COUNTY BOARD AGENDA



I.

II.

III.

IV.

V.

VI.

County of Champaign, Urbana, Illinois Thursday, August 22, 2019 – 6:30 p.m.

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

Page # Agenda Items Call To Order *Roll Call Prayer & Pledge of Allegiance **Read Notice of Meeting** Approval of Agenda/Addenda **Date/Time of Next Regular Meetings** FY2020 Legislative Budget Hearings A. Monday, August 26, 2019 @ 6:00 p.m. Lyle Shields Meeting Room B. Tuesday, August 27, 2019 @ 6:00 p.m. Lyle Shields Meeting Room **Standing Committees:** A. County Facilities Committee Meeting – Tuesday, September 3, 2019 @ 6:30 p.m. Lyle Shields Meeting Room B. Environment & Land Use Committee Meeting – Thursday, September 5, 2019 @ 6:30 p.m. Lyle Shields Meeting Room C. Highway & Transportation Committee Meeting – Friday, September 6, 2019 @ 9:00 a.m. 1605 E. Main Street, Urbana Committee of the Whole: A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, September 10, 2019 @ 6:30 p.m. Lyle Shields Meeting Room **County Board:** A. Regular Meeting - Thursday, September 19, 2019 @ 6:30 p.m. Lyle Shields Meeting Room B. Special Finance Committee of the Whole: Thursday, September 26 @ 6:30 p.m. Lyle Shields Meeting Room **Public Participation** *Consent Agenda 1-165

166-171

XI. Standing Committees:

Communication

Approval of Minutes

A. July 18, 2019-Regular Meeting

VII.

VIII.

IX.

X.

Agenda Items

Roll call and 15 votes *Roll call and 17 votes ****Roll call and 12 votes

	A. County Facilities	
	Summary of Action Taken August 6, 2019 Meeting	172
	B. Environment & Land Use	150
	Summary of Action Taken August 8, 2019 Meeting	173
	C. Highway & Transportation	4-44
	Summary of Action Taken August 2, 2019 Meeting	174-175
XII.	Areas of Responsibility:	
	Summary of Action Taken August 13, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)	176-182
	 A. Finance 1. Adoption of Resolution No. 2019-196 Resolution Approving an Intergovernmental Agreement for Purchase and Maintenance of Tornado Warning Sirens 	183
	 **Request appropriations to receive and expend revenue for a shared siren system Budget Amendment 19-00041 Fund 080 General Corporate / Dept. 012 Tornado Sirens Increase Appropriations: \$22,686 Increase Revenue: \$22,686 Reason: To create a budget to act as fiscal agent for the Purpose of Upgrading Sirens Systems Owned by Partnering Governmental Jurisdictions. 	184-185
	 Adoption of Resolution No. 2019-230 Request approval of recommendation for FY2020 Salary Administration and Benefits Contribution Plan for Non- Bargaining Employees 	186-188
	 Adoption of Resolution No. 2019-246 Petition Requesting and Resolution Approving Appropriation of Funds from The County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair 	189-191
XIII.	New Business	
	A. Adoption of Resolution No. 2019-236 Authorizing Payment of Claims – July 2019	
	B. Adoption of Resolution No. 2019-235Authorizing Purchases not following Policy and Emergency Purchases	192
XIV.	Other Business None	193-194
XV.	Adjourn	
	*Roll Call	

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 22, 2019 - 6:30 p.m.

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

Consent Agenda Item

A. Environment & Land Use

- 1. Adoption of Resolution No. 2019-235 Authorizing a Waiver for Subdivision Case 202-19 Foster Subdivision to Waive the Requirement of Paragraph 9.1.2 q. for Percolation Test Data to be Recorded on the Final Plat.
- Adoption of Resolution No. 2019-234 Authorizing Minor Changes to Champaign County Land Resource Management Plan

B. Highway & Transportaion

- Adoption of Resolution No. 2019-239 Authorizing the County Engineer to Enter Into an Agreement and Appropriating \$309,000 form County Motor Fuel Tax Funds for a Five-Year Pavement Management Study Section #19-00450-00-ES
- Adoption of Resolution No. 2019-240 Appropriating \$462,600 from County Motor Fuel Tax Funds for the Improvement of County Highway 9 and Establishing a Class II Designated Truck Route on County Highway 9 Section #18-00449-00-RS
- 3. Adoption of Resolution No. 2019-237 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement
- 4. Adoption of Resolution No. 2019-238 Authorizing Execution and Amendment of Federal 5311 Grant Agreement
- 5. Adoption of Resolution No. 2019-241 Appropriating \$31,948.22 from County Motor fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #19-00000-00-ES
- 6. Adoption of Resolution No. 2019-242 Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501
- Adoption of Resolution No. 2019-244 Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

C. Finance

- 1. Adoption of Resolution No. 2019-212 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 02-001-0030
- Adoption of Resolution No. 2019-213 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-054-0054
- 3. Adoption of Resolution No. 2019-215 Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 30-054-0036
- 4. Adoption of Resolution No. 2019-217 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-059-0049
- Adoption of Resolution No 2019-221 Authorizing the cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-055-0323

Consent Agenda Item

- 7. Adoption of Resolution No 2019-214 Authorizing the cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 02-01-17-408-012
- 8. Adoption of Resolution No. 2019-216 Authorizing the cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 30-059-0020
- 9. Adoption of Resolution No. 2019-218 Authorizing the cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 02-01-17-408-010
- 10. Adoption of Resolution No. 2019-219 Authorizing the cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 02-01-36-477-006
- 11. Adoption of Resolution No. 2019-220 Authorizing the cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 46-21-07-181-010
- 12. Adoption of Resolution No. 2019-231 Authorizing the cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 28-22-14-152-015
- 13. Adoption of Resolution No. 2019-222 Authorizing the County Board to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-061-0023
- 14. Adoption of Resolution No. 2019-194 Authorizing Budget Amendment No. 19-00038 Fund 089 County Public Health Fund / Dept. 049 Board of Health

Increase Appropriations: \$25,826 Increase Revenue: \$25,826

Reason: Budget Amendment to add the Additional Grant Revenue and Corresponding Expenditure to Professional Services for CUPHD to Provide the Scope of Services and accommodate for bundling the IDOH Health Protection into this Grant.

Adoption of Resolution No. 2019-195 Authorizing Budget Amendment No. 19-00039
 Fund 476 Self Funded Insurance / Dept. 118 Property Liability Insurance

Increase Appropriations: \$415,117

Increase Revenue: None

Reason: Budget Amendment for two claims in Resolutions No. 2019-185 and 2019-186 Approved by the county Board on July 18, 2019.

16. Adoption of Resolution No. 2019-227 Authorizing Budget Amendment No. 19-00042

Fund 080 General Corporate / Dept. 077 Zoning and Enforcement

Increase Appropriations: \$26,648 Increase Revenue: \$26,648

Reason: Budget amendment for expected increase appropriations and expenditures during Fiscal Year 2019 for the update of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan.

17. Adoption of Resolution No. 2019-226 Authorizing Budget Transfer No. 19-00005

Fund 080 General Corporate / Dept. 020 Auditor

Total amount: \$2,800

Reason: Transfer to increase appropriation by \$2,800 to cover document filing costs and required training for CPA's in auditor's office.

18. Adoption of Resolution No. 2019-187 Authorizing Budget Amendment No. 19-00040

Fund 628 Election Assist / Accessibility / dept. 022 County Clerk

Increase Appropriations: \$21,000 Increase Revenue: \$21,000

Reason: This is to cover the Cyber Security Software equipment covered by HAVA Grant.

Consent Agenda Item

- 19. Adoption of Resolution No. 2019-228 Request approval of the Creation of a new Document Clerk position to be added to the AFSCME General Bargaining Unit in Grade Range C, and with the creation of the new position that one Clerk position be eliminated from the AFSCME General Bargaining Unit.
- 20. Adoption of Resolution No. 2019-229 Request approval for the creation of a new position titled Data Analyst and recommends the new Data Analyst position to be classified in Grade Range F.

B. Policy, Personnel, & Appointments

- Adoption of Resolution No. 2019-188 Appointing Richard Rayburn to the Conrad & Fisher Drainage District Board, Term 9/1/2019-8/31/2022
- 2. Adoption of Resolution No. 2019-189 Appointing William Wilken to the Triple Fork Drainage District Board, Term 9/31/209-7/31/2022
- 3. Adoption of Resolution No. 2019-190 Appointing Doug Bluhm to the Drainage District #10 Town of Ogden, Term 9/1/2019-8/31/2022
- 4. Adoption of Resolution No. 2019-191 Appointing Dennis Riggs to the Wrisk Drainage District Board, Term 9/1/2019-8/31/2022
- 5. Adoption of Resolution No. 2019-192 Appointing Kenneth Decker to the South Fork Drainage District Board, Term 9/1/209-8/31/2022
- 6. Adoption of Resolution No. 2019-197 Appointing Brian Buss to the St. Joseph #3 Drainage District Board, Term 9/1/2019-8/31/2020
- 7. Adoption of Resolution No. 2019-199 Appointing Michael Buhr to the Prairie Creek Drainage District Board, Term 9/3/2019-8/31/2022
- 8. Adoption of Resolution No. 2019-200 Appointing James Boland to the Kankakee Drainage District Board, Term 9/1/2019-8/31/2022
- 9. Adoption of Resolution No. 2019-201 Appointing Dave Mennenga to the Longbranch Mutual Drainage District Board, Term 9/1/2019-8/31/2022
- 10. Adoption of Resolution No. 2019-202 Appointing Steve Stierwalt to the Okaw Drainage District Board, Term 9/1/2019-8/31/2022
- 11. Adoption of Resolution No. 2019-203 Appointing Wayne Cox to the Owl Drainage District Board, Term 9/1/2019-8/31/2022
- 12. Adoption of Resolution No. 2019-204 Appointing Bryan Schluter to the Hardwood & Kerr Drainage District Board, Term 9/1/2019-8/31/2022
- 13. Adoption of Resolution No. 2019-205 Appointing Marc Shaw to the Fountain Head Drainage District Board, Term 9/1/2019-8/31/2022
- 14. Adoption of Resolution No. 2019- 206 Appointing Jerry Heinz to the Two Mile Slough Drainage District Board, Term 9/1/2019-9/1/2022
- 15. Adoption of Resolution No. 2019-207 Appointing Kevin Wienke to the Union Drainage District #3 South Homer & Sidney, Term 8/1/2019-8/31/2022
- 16. Adoption of Resolution No. 2019-208 Appointing Carl Park to the Kerr & Compromise Drainage District Board, Term 9/1/2019-8/31/2022

Consent Agenda Item

- 17. Adoption of Resolution No. 2019-198 Appointing Brian Buss to the St. Joseph #4 Drainage District Board, Term 9/3/2019-9/1/2022
- 18. Adoption of Resolution No. 2019-193 Appointing Valerie Roger to the Black Ford Slough Drainage District Board, Term 9/1/2019-8/31/2022
- 19. Adoption of Resolution No. 2019-225 Appointing James Ingram to the Sangamon Valley Public Water District Board, Term Present date-5/31/2024
- 20. Adoption of Resolution No. 2019-224 Appointing Lindsey Trout to the Champaign Community Action Board, Term 7/18/2019-12/31/2022
- 21. Adoption of Resolution No. 2019-223 Appointing James Reifsteck to the Sadorus Fire Protection District Board, Term 9/1/2019-5/31/2020
- 22. Adoption of Resolution No. 2019-233 Appointing Bobbi Herakovich to the Champaign County Forest Preserve District Board, Term 7/1/2019-6/30/2024

RESOLUTION NO. 2019-235 APPROVING <u>SUBDIVISION</u> CASE 202-19 FOSTER SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Foster Subdivision, a Minor Subdivision located in Newcomb Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Foster Subdivision, Case 202-19; and to grant the following waiver pursuant to Section 9.1 of the Champaign County Subdivision Regulations, namely:

1. Waive the requirement of paragraph 9.1.2 q. for percolation test data to be recorded on the Final Plat.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 202-19 Foster Subdivision, with the following waiver pursuant to Section 9.1 of the Champaign County Subdivision Regulations: 1) waive the requirement of paragraph 9.1.2 q. for percolation test data to be recorded on the Final Plat.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of August, A.O. 2019.

ATTEST:		
Giraldo Rosales, Chair Champaign County Board	Date	
Darlene A. Kloeppel, County Executive	Date	
Aaron Ammons, County Clerk & ex officio Clerk of the County Board	Date	

Champaign County Department of



Brookens Administrative Center 1776 E. Washington Street Urbana, Illinois 61802

(217) 384-3708 zoningdept@co.champaign.il.us www.co.champaign.il.us/zoning TO: Environment and Land Use Committee

FROM: Susan Burgstrom, Senior Planner

John Hall, Zoning Administrator & Subdivision Officer

DATE: August 1, 2019

RE: Case 202-19 Foster Subdivision

Owners/Subdividers:

Engineer/Surveyor:

Duane & Teresa Foster 401B CR 2600N

Mahomet, IL 61853

David Atchley, PE, PLS MSA Professional Services

201 W Springfield Ave, Suite 400

Champaign, IL 61820

REQUESTED ACTION

The petitioner requests Final Plat approval for two 5.1-acre residential lots from a 10.2-acre tract in the CR Conservation Recreation Zoning District in Section 26 of Newcomb Township, located 850 feet south of CR 2600N, approximately 0.5 mile east of CR 350E (IL Route 47).

The proposed lot meets all Zoning Ordinance requirements as of October 25, 2018, when variance 916-V-18 was approved for a proposed lot that does not abut and have access to a public street or a private accessway meeting Champaign County street standards. The proposed subdivision appears to meet all of the minimum subdivision standards, but the Final Plat does require one waiver. Approval at this time requires the following waiver (see Attachment K: Draft Findings):

1. Waive the requirement of paragraph 9.1.2 q. for not showing percolation data for both proposed lots on the face of the Final Plat.

Percolation holes are shown on proposed Lot 1. Proposed Lot 2 has an existing septic system, so no soil test is required. Soil investigation data is not listed on the face of the Final Plat, but is provided in the Soil Report (see Attachment F).

BACKGROUND

The 10.18-acre lot owned by the Fosters is legally non-conforming because it was created by easement of access prior to 1991, when lots in violation of the Plat Act were grandfathered into compliance. The easement of access was established for a larger area, including the subject property, in a document recorded in Book 853, page 358 on July 26, 1967 – see Attachments G and H for a map of properties using the access and for the easement agreement from 1967.

The Petitioners sought to divide the 10.18-acre property into two 5.1-acre lots in the 1980s and hired Altech Consultants to draw up a Plat of Survey, which was signed by Illinois Registered Land Surveyor Lawrence F. Favet on November 17, 1988. The Plat was never recorded, and as such the two lots have not been legally divided. The petitioners told P&Z Staff that they thought the lots were properly divided when the survey was done in 1988.

The Petitioners constructed a residence in 1989 (ZUPA #230-89-01) and detached shed in 2011 (ZUPA #158-11-01). The petitioners would like to convert the shed that was constructed on the north end of the property into a house, which cannot be done unless the property is subdivided because there is already a house on the south end of the lot.

Ordinance #527 was approved by the Champaign County Board on February 18, 1997, for a text amendment to the Zoning Ordinance under Case 055-AT-96. The amendment added Section 4.2.1 H., which required that all lots either abut and have access to a public street or abut a private accessway.

The proposed 5.1-acre north lot required a variance, because access via easement was never established in a recorded plat of subdivision per Section 4.2.1 H. Variance 916-V-18, approved on October 25, 2018, brought the north lot into conformance.

LOCATION, LAND USE, AND ROADWAY ACCESS

The subject property is a 10.238-acre parcel in part of the Northwest Quarter of the Northwest Quarter of Section 26 (see Attachment A: Location Map). The petitioners currently live in the residence on proposed Lot 2. The petitioners plan to convert an existing shed into a residence on proposed Lot 1 so that they can convey Lot 2 to their daughter.

The proposed lot is surrounded by residential lots on all sides, most of which are in wooded areas (see Attachment A: Land Use Map). Lots to the north and south of the 10.238-acre parcel share the same easement of access with the petitioners. The proposed additional lot was seen as helpful to support the maintenance of the easement of access, because more participating parties would decrease the burden on individual property owners using the access. The following is a special condition of approval from Case 916-V-18 regarding access maintenance:

"No Change of Use permit for the conversion of the existing shed to a dwelling and/or no Zoning Use Permit for construction of the second dwelling shall be authorized unless the owner of the proposed lot shall agree to share the cost of maintenance of the shared driveway with the other property owners that use the driveway, and that agreement shall be signed by each effected landowner and documented in a recorded legal document, and a copy of that recorded legal document shall be provided at the time of application for either a Change of Use Permit or a Zoning Use Permit."

APPLICABLE ZONING REGULATIONS

The subject property is zoned AG-1 Agriculture (see Attachment A: Zoning Map). The proposed lot meets the minimum lot requirements; Table 1 below summarizes those requirements:

Table 1. Review Of Minimum Lot Requirements

Lot	Requirement	Proposed	Proposed	Notes
Characteristic	(or Limit)	Lot 1	Lot 2	
Lot Area (acres)	Minimum: 1.00 acre	5.124 acres	5.114 acres	COMPLIES: EXCEEDS MINIMUM REQUIREMENT

August 1, 2019

Lot Characteristic	Requirement (or Limit)	Proposed Lot 1	Proposed Lot 2	Notes
Lot Frontage (feet)	200.00 (minimum)	260.72 feet	338.31 feet	COMPLIES: EXCEEDS MINIMUM REQUIREMENT
Lot Depth (feet)	80.00 (minimum)	700 feet	763 feet	COMPLIES: EXCEEDS MINIMUM REQUIREMENT
Average Lot Width (feet)	200.00 (minimum)	343 feet	319 feet	COMPLIES: EXCEEDS MINIMUM REQUIREMENT
Lot Depth to Width	3.00 : 1.00 (maximum)	2.04 : 1.00	2.39:1.00	COMPLIES: LESS THAN MAXIMUM ALLOWED

MINIMUM SUBDIVISION STANDARDS AND AREA GENERAL PLAN APPROVAL

The Minimum Subdivision Standards were added to the Area General Plan section of the Subdivision Regulations on July 8, 2004, in Subdivision Case 175-04, Part B, which also added the requirement that any subdivision needed Area General Plan approval except for subdivisions pursuant to a Rural Residential Overlay (RRO) map amendment. Area General Plan approval is only by ELUC. The subject subdivision is not pursuant to an RRO amendment and so Area General Plan requirements are applicable.

Attachment C reviews the conformance of the proposed subdivision with those standards, and the proposed subdivision appears to meet all of the minimum subdivision standards and thus appears to comply with the Area General Plan requirements.

NATURAL RESOURCE REPORT / SOIL CONDITIONS

A Natural Resource Report from Champaign County Soil and Water Conservation District was received on June 3, 2019 (Attachment E).

The Soil Survey of Champaign County indicates that the proposed lots contain five soil types: Senachwine silt loam (618E2), Birkbeck silt loam (233B), Russell silt loam (322C2), Sawmill silty clay loam (3107A - formerly Colo 402), and Rossburg silt loam (3473A - formerly Ross 73). The soils have an average LE score of 82 and are not considered Best Prime Farmland.

The CCSWCD Natural Resource Report considers soil limitations for these soil types to be "very limited," meaning these soils have "one or more properties that are unfavorable for the rated use. These may include the following: steep slopes, bedrock near the surface, flooding, high shrink-swell potential, a seasonally high water table, or low strength. This degree of limitation generally requires major soil reclamation, special design, or intensive maintenance, which in most situations is difficult and costly."

DRAINAGE, STORMWATER MANAGEMENT POLICY, AND FLOOD HAZARD STATUS

The subject property is not in a Drainage District. No part of the proposed lots contains any portion of a drainage ditch right of way.

The Subsidiary Drainage Plat received June 7, 2019 (see Attachment D), shows contours for the proposed

lots. The site slopes down to the Sangamon River on the east property line. High contour elevation is approximately 718 feet mean sea level (msl), located on the south property line by the existing residence. The lowest contour, along the Sangamon River, is 682 feet msl. Slope between the highest and lowest contours is approximately 6%.

Parts of both proposed lots are located in the Special Flood Hazard Area, but the existing residence and the existing shed to be converted to a residence are both outside the SFHA.

The proposed subdivision is exempt from the Storm Water Drainage Plan per Section 4.2 F. of the Storm Water Management and Erosion Control Ordinance.

PUBLIC IMPROVEMENTS

No public improvements are indicated or required in this subdivision.

SOIL SUITABILITY FOR SEPTIC SYSTEMS

The report Soil Potential Ratings for Septic Tank Absorption Fields, Champaign County, Illinois (USDA Soil Conservation Service, 1979) established soil potential ratings as follows:

Very High Potential Performance is above local standards; soil conditions are exceptionally favorable installation costs are low, and there are no continuing soil limitations.		
High Potential	Performance is at or above local standards; costs of measures for overcoming soil limitations are judged locally to be favorable in relation to the expected performance, and soil limitations continuing after corrective measures are installed do not detract appreciably from environmental quality.	
Medium Potential	Performance is somewhat below local standards; costs of measures for overcoming soil limitations are high; soil limitations continuing after corrective measures are installed detract appreciably from environmental quality.	
Low Potential	Performance is significantly below local standards; measures required to overcome soil limitations are very costly; soil limitations continuing after corrective measures are installed detract appreciably from environmental quality.	
Very Low Potential	Performance is much below local standards; there are severe soil limitations for which economically feasible measures are unavailable; soil limitations continuing after corrective measures are installed seriously detract from environmental quality.	

The proposed lots consist of Senachwine silt loam (618E2 – formerly Miami silt loam 27E2), which has a "Medium" soil potential rating class; Birkbeck silt loam (233B) which has a "High" soil potential rating class; Russell silt loam (322C2), which has a "High" soil potential rating class; Sawmill silty clay loam (3107A – formerly Colo 402), which has a "Very Low" soil potential rating class; and Rossburg silt loam (3473A – formerly Ross 73), which has a "Very Low" soil potential rating class.

The CCSWCD Natural Resource Report received June 3, 2019 states, "Special attention should be paid to any sanitation placed on the property. The Champaign County Health Department should be contacted for best septic design." The Plat and Subsidiary Drainage Plan were sent to the Health Department by P&Z Staff on July 17, 2019 for review. In an email received July 23, 2019, Michael Flanagan, Environmental Program Coordinator for the Health Department, stated that a review from his office is not required because the proposed lots are over 5 acres in size (see Attachment J).

August 1, 2019

A Soil Evaluation Report was prepared by Robert McLeese, ISCA Certified Professional Soil Classifier, and was received on June 4, 2019 - see Attachment F. Mr. McLeese reviewed soils from three borings located south of the shed in proposed Lot 1. Soils were found to be well drained to moderately well drained, with a seasonal high water table depth of 54 inches.

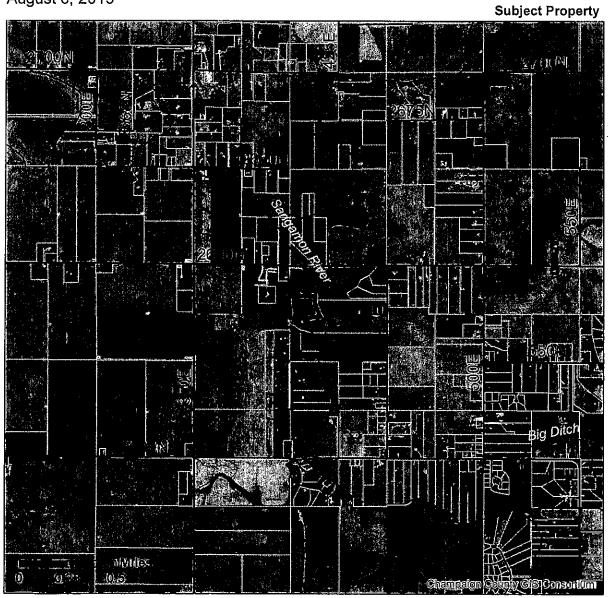
ATTACHMENTS

- Α Subdivision Case Maps (Location, Land Use, Zoning)
- В Final Plat for Foster Subdivision received June 3, 2019
- C Preliminary Assessment of Compliance with Minimum Subdivision Standards
- D Subsidiary Drainage Plat received June 7, 2019
- Ε Natural Resources Report from Champaign County Soil and Water Conservation District received June 28, 2019
- F Soil Evaluation Report by Robert McLeese, ISCA Certified Professional Soil Classifier, on June 4, 2019
- G Map: Existing and proposed lots utilizing shared access drive, created by P&Z Staff on July 29, 2019
- Η Easement Agreement from Recorder of Deeds Book 853 Page 356 recorded July 26, 1967
- Ι Site photos of access driveway taken October 13, 2018
- J Email from Michael Flanagan received July 23, 2019
- K Draft Findings for Waivers of Final Plat Requirements

Pro

Location Map

Case 202-19 August 8, 2019



Legend

Subject Property — Streets

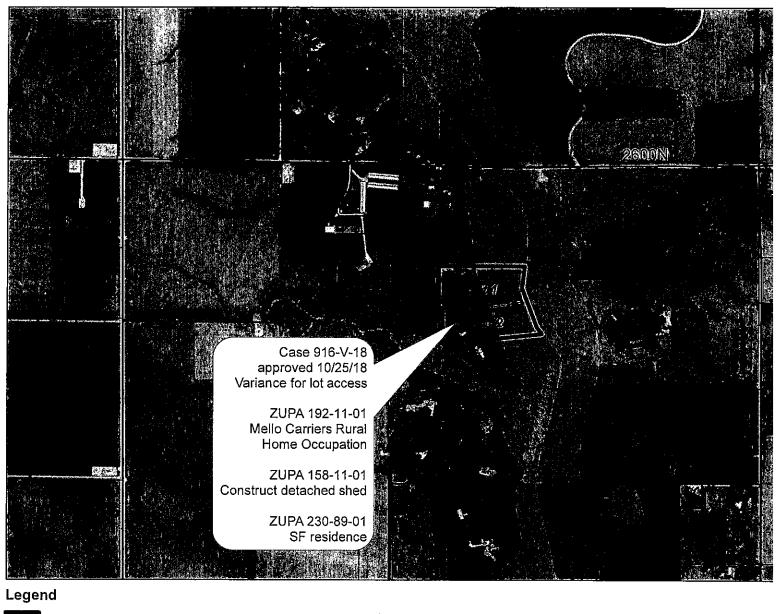
Municipal Boundary — Stream

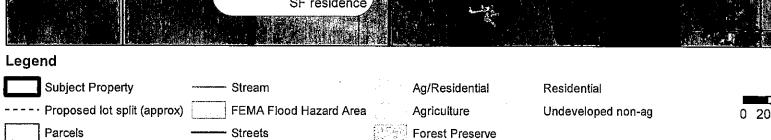
Parcels

FEMA Flood Hazard Area

Land Use Map

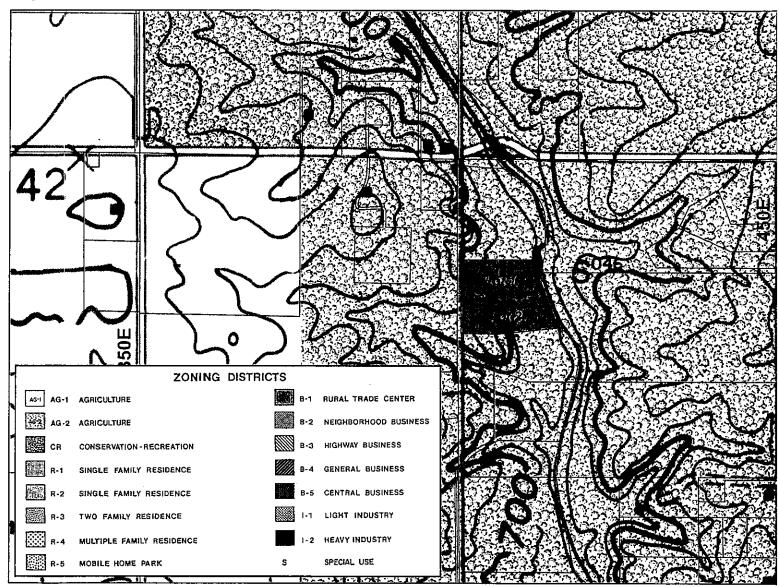
Case 202-19 August 8, 2019





Zoning Map

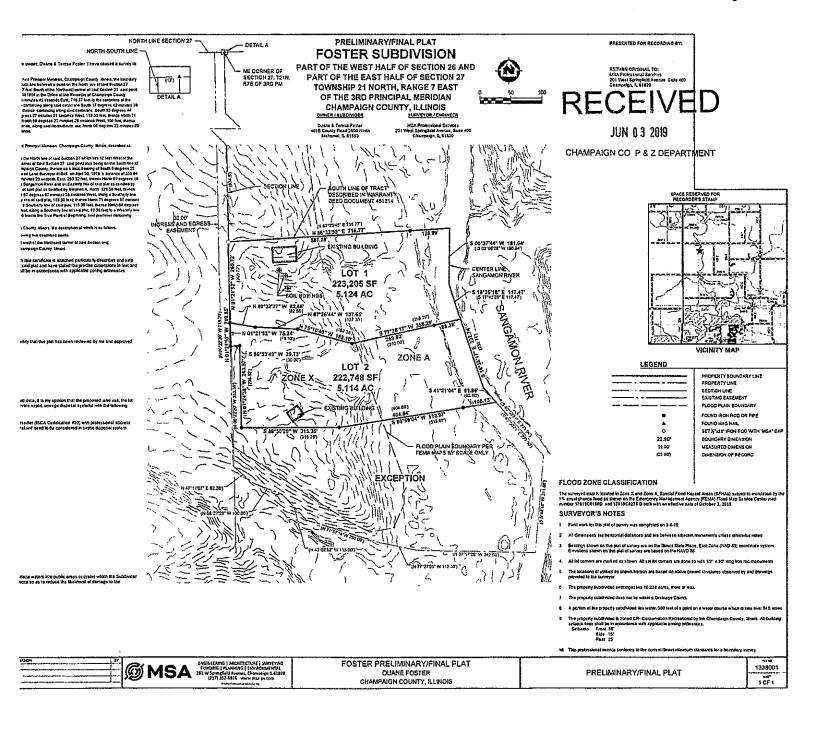
Case 202-19 August 8, 2019



Legend

Subject Property
---- Proposed lot split (approx)
Parcels

0.20



ATTACHMENT C. PRELIMINARY ASSESSMENT OF COMPLIANCE WITH MINIMUM SUBDIVISION STANDARDS

Case 202-19 Foster Subdivision August 1, 2019

	Standard Preliminary Assessment ¹				
sui	SUITABILITY STANDARDS (Section 6.1.5 a.)				
1)	No part of a minimum required LOT AREA ² shall be located on the following soils: Ross silt loam soil (No. 3473A), Ambraw silty clay loam soil (No. 3302A), Peotone silty clay loam soil (No. 330A), or Colo silty clay loam soil (3107A)	APPEARS TO CONFORM. The Champaign County Soil Survey indicates the proposed lots contain five soil types: Senachwine silt loam (618E2), Birkbeck silt loam (233B), Russell silt loam (322C2), Sawmill silty clay loam (3107A – formerly Colo 402), and Rossburg silt loam (3473A – formerly Ross 73). It is possible to create a minimum lot area of 1 acre outside of the 3473A and 3107A soil types on both proposed lots.			
2)	No part of a minimum required LOT AREA ² shall contain an EASEMENT for an interstate pipeline	APPEARS TO CONFORM. No pipeline is included in the area proposed for subdivision.			
3)	No part of a minimum required LOT AREA ² shall be within a runway primary surface or runway clear zone	APPEARS TO CONFORM. No runway is known to be in the vicinity of the subject property.			
4)	Prior to the commencement of any change in elevation of the land, no part of a minimum required LOT AREA ² shall be located more than one foot below the BASE FLOOD ELEVATION (BFE).	APPEARS TO CONFORM. The proposed lots are located within the Special Flood Hazard Area, per FEMA FIRM Panels 17019C0150D and 17019C0275D, both with an effective date of October 2, 2013. The BFE found approximately 550 feet north of the north property line is 696.8 feet mean sea level, and the lowest 2008 contour (the most recent available from CCGIS data) within the minimum required 1 acre lot area is 698 feet msl.			
5)	When a connected public sanitary sewer is not available, the septic suitability of the soils occupied by each proposed LOT must be the most suitable soils on the larger tract from which the SUBDIVISION is proposed.	APPEARS TO CONFORM. This subdivision is for one existing and one proposed residence. The proposed lots consist of Senachwine silt loam (618E2 – formerly Miami silt loam 27E2), which has a "Medium" soil potential rating class; Birkbeck silt loam (233B) which has a "High" soil potential rating class; Russell silt loam (322C2), which has a "High" soil potential rating class; Sawmill silty clay loam (3107A – formerly Colo 402), which has a "Very Low" soil potential rating class; and Rossburg silt loam (3473A – formerly Ross 73), which has a "Very Low" soil potential rating class.			
6)	The amount of farmland with a Land Evaluation score of 91 or greater that is occupied by each LOT must be minimized as much as possible.	APPEARS TO CONFORM. The average LE score of the entire subject property is 82. There is no farmland in production on either proposed lot. Senachwine silt loam (618E2 – formerly Miami silt loam 27E2) has a relative LE score of 76; Birkbeck silt loam (233B) has a relative LE score of 85; Russell silt loam (322C2 has a relative LE score of 75; Sawmill silty clay loam (3107A – formerly Colo 402) has a relative LE score of 87; and Rossburg silt loam (3473A – formerly Ross 73) has a relative LE score of 83.			

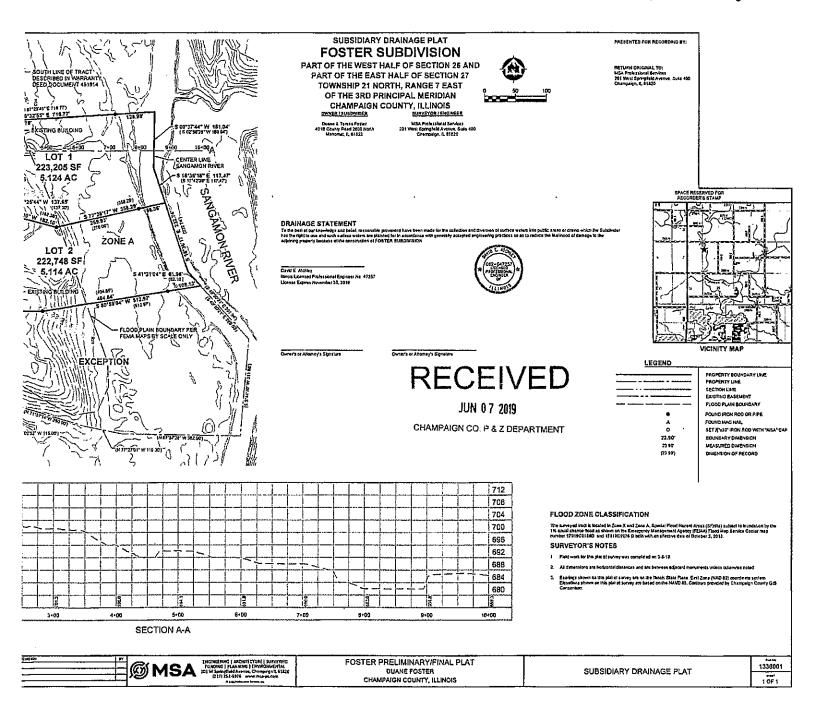
ATTACHMENT C. PRELIMINARY ASSESSMENT OF COMPLIANCE WITH MINIMUM SUBDIVISION STANDARDS

Case 202-19 Foster Subdivision August 1, 2019

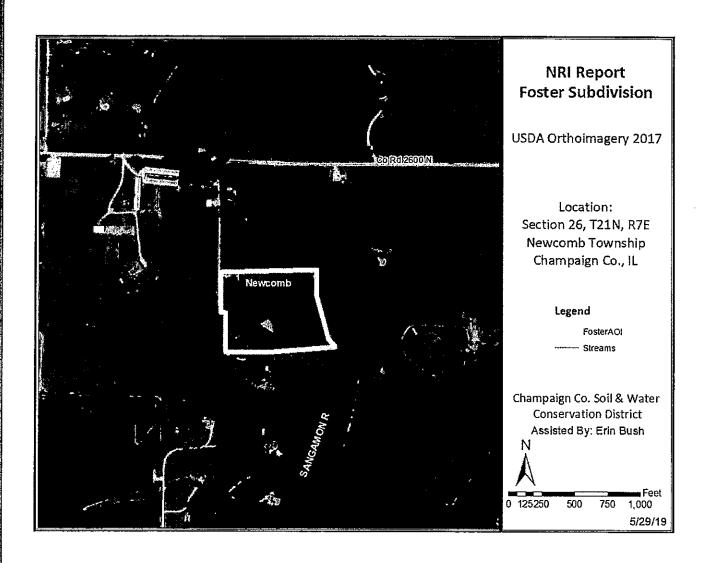
Standard	Preliminary Assessment ¹
A minimum required LOT AREA ² for any LOT must have positive surface drainage with no significant identifiable area of likely stormwater ponding and provided that any portion of any LOT that is likely to experience ponding of stormwater is noted on the FINAL PLAT.	APPEARS TO CONFORM. This subdivision is for one existing residence and one proposed residence. Minimum topographic information has been provided and appears to indicate conformance.
CONTINUEL	O ON NEXT PAGE
Possible driveway locations on each LOT must comply with the Minimum Stopping Sight Distance standards based on lawful speed limits at that location.	APPEARS TO CONFORM. This subdivision is for one existing residence and one proposed residence. No proposed driveway location was provided with the subdivision application because there is an existing easement for access to the lots.
RICULTURAL COMPATIBILITY STANDARDS (Section 6.1.	5 b.)
Possible driveway locations on each LOT must be limited such that driveway entrances to existing public STREETS are centralized as much as possible consistent with good engineering practice.	APPEARS TO CONFORM. This subdivision is for one existing residence and one proposed residence. There is an existing easement for access to the proposed lots that is also shared by two other residences. A variance was approved for lot access on October 25, 2018.
The location of a SUBDIVISION on the larger tract from which the SUBDIVISION is proposed must maximize the separation of the proposed SUBDIVISION from: i. adjacent farmland that is under different OWNERSHIP at the time of SUBDIVISION; and ii. adjacent public parks, natural areas, or nature preserves	APPEARS TO CONFORM. The proposed lots are located at least 500 feet from farmland under different ownership. There are no public parks, natural areas, or nature preserves adjacent to the subject property.
The SUBDIVISION LOT arrangement must minimize the perimeter of the SUBDIVISION that borders adjacent agriculture and must be located next to adjacent residential LOTS whenever possible.	APPEARS TO CONFORM. This subdivision is for one existing residence and one proposed residence. The proposed lots are not adjacent to agriculture.
	A minimum required LOT AREA² for any LOT must have positive surface drainage with no significant identifiable area of likely stormwater ponding and provided that any portion of any LOT that is likely to experience ponding of stormwater is noted on the FINAL PLAT. CONTINUEL Possible driveway locations on each LOT must comply with the Minimum Stopping Sight Distance standards based on lawful speed limits at that location. RICULTURAL COMPATIBILITY STANDARDS (Section 6.1. Possible driveway locations on each LOT must be limited such that driveway entrances to existing public STREETS are centralized as much as possible consistent with good engineering practice. The location of a SUBDIVISION on the larger tract from which the SUBDIVISION is proposed must maximize the separation of the proposed SUBDIVISION from: i. adjacent farmland that is under different OWNERSHIP at the time of SUBDIVISION; and ii. adjacent public parks, natural areas, or nature preserves The SUBDIVISION LOT arrangement must minimize the perimeter of the SUBDIVISION that borders adjacent agriculture and must be located next to adjacent residential LOTS

Notes

- 1. This preliminary assessment is subject to review by the Environment and Land Use Committee. A waiver is required for any Minimum Subdivision Standard to which the Committee determines that the Plat does not conform.
- 2. The minimum required lot area is one acre (43,560 square feet).



JUNE 14, 2019



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NATURAL RESOURCE INFORMATION (NRI) RECEIVED REPORT 22.02

JUN 28, 2019 CHAMPAIGN COUNTY PLANNING & ZONING PETITIONER: DUANE FOSTER

PREPARED BY: CHAMPAIGN COUNTY SOIL & WATER CONSERVATION DISTRICT

2110 W PARK CT, STE C, CHAMPAIGN, IL 61821 (217) 352-3536 EXT 3 | WWW.CCSWCD.COM

Champaign County Soil and Water Conservation District Natural Resource Information Report (NRI)

Date District Board Reviewed Application	26 June 2019	
Applicant's Name	Duane Foster	
Contact Person	David Atchley	
Size of Subject Property	10.2 acres	
Present Zoning	CR – Conservation Recreation	
Proposed Zoning	Residential	
Present Land Use	CR - Conservation Recreation	
Proposed Land Use	Residential	

Copies of this report or notification of the proposed land-use change were provided to:	Yes	No
The Applicant	·x	
The Contact Person	х	
The Local/Township Planning Commission	n/a	n/a
The Village/City/County Planning & Zoning Department	х	
The Champaign County Soil & Water Conservation District Files	х	

Report Prepared By: Erin Bush, Resource Conservationist

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Forward

Soil and Water Conservation Districts are required to prepare Natural Resource Information (NRI) Reports under the Illinois Soil and Water Conservation Act of 1977, Illinois Revised Statutes, Chapter Five.

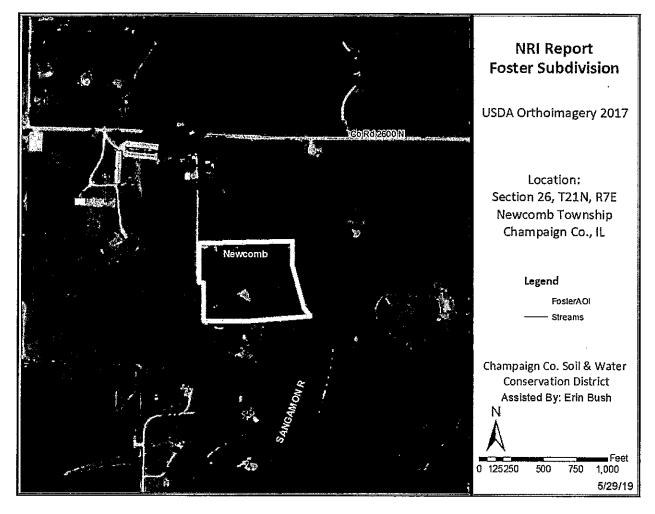
Section 22.02a The Soil and Water Conservation District shall make all natural resource information available to the appropriate county agency or municipality in the promulgation of zoning, ordinances or variances. Any person who petitions any municipality or county agency in the district for variation, amendment, or other relief from municipality's or county's zoning ordinance or who proposes to sub-divide vacant or agricultural lands therein shall furnish a copy of such petition or proposal to the Soil and Water Conservation District. The Soil and Water Conservation District shall be given not more than thirty days from the time of receipt of the petition or proposal to issue its written opinion concerning the petition or proposal and submit the same to the appropriate county agency or municipality for further action. Added by Act approved December 3, 1971.

This report provides technical data necessary to evaluate the natural resources of a specific area and the impacts or limitations associated with the proposed land use change. The report is limited to information researched by the Champaign County Soil and Water Conservation District staff. (Technical information is obtained from several different sources and may be subject to modification based on detailed site investigations or new technical information.) The information gathered in this report comes from several key reference materials and are cited throughout this report and listed in the Reference section. Any questions on the information contained in this report can be directed to:

Champaign County Soil and Water Conservation District 2110 W. Park Court, Suite C Champaign, IL 61821 Phone 217-352-3536 ext. 3

Subject Property Location

Location Map for Natural Resources Information Report for Foster Subdivision. The property is located in the NW ¼ of Section 26, Township 21N, Range 7E in Champaign County, Illinois.



Summary and Concerns of the Board

The Champaign County Soil and Water Conservation District has reviewed the proposed land use change and has the following concerns relevant to the impact on the area's natural resources.

- Special attention should be paid to any sanitation facilities and/or onsite wastewater treatment and disposal system placed on the property due. The Champaign County Health Department must approve any onsite wastewater treatment and disposal (septic) system.
 See pages 8-9.
- 2. Approximately a third of the subject property area is considered hydric. Hydric soils are problematic for dwellings, buildings, agricultural use, and more. See pages 11-12.
- 3. The subject property is not located in a drainage district. Please contact township (Newcomb) officials or road commissioner for drainage questions or concerns.
- 4. The average Land Evaluation (LE) score for this site is: 82. See pages 14-15.
- 5. Approximately half of the subject property area is located in the floodplain. It is recommended that structures are not developed in the floodplain or where waters could rise and affect buildings. See page 17.
- 6. The Sangamon River INAI Site is in the vicinity of the subject property. Special care should be taken in order to not disturb this site. See pages 19-21.

Soil Information

The soil information comes from the United States Department of Agriculture Natural Resources Conservation Service (USDA-NRCS) Soil Survey of Champaign County. This information is important to all parties involved in determining the suitability of the proposed land use change. Each polygon is given a number with letters, which represents its soil type, slope, flooding, etc., and is then called a map unit. Each soil map unit has limitations for a variety of land uses, which are explained using interpretations.

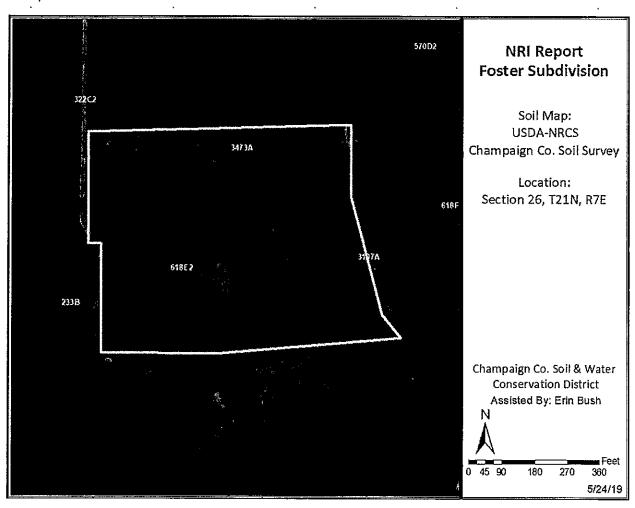


Table 1. Soil map unit descriptions.

Map Unit Symbol	Description	Acres	Percent of Area
618E2	Senachwine silt loam, 18-25% slopes, eroded	. 3.5	34.3%
3107A	Sawmill silty clay loam, 0-2% slopes, frequently flooded	3.5	34.3%
3473A	Rossburg silt loam, 0-2% slopes, frequently flooded	1.5	14.7%
233B	Birbeck silt loam, 2-5% slopes	1.5	14.7%
322C2	Russell silt loam, Bloomington Ridged Plain, 5-10% slopes, eroded	0.2	2%

Introduction to Soil Interpretations

Non-agricultural soil interpretations are ratings that help engineers, planners, and others understand how soil properties influence behavior when used for nonagricultural uses such as building site development or construction materials. This report gives ratings for proposed uses in terms of limitations and restrictive features. The tables list only the most restrictive features. Other features may need treatment to overcome soil limitations for a specific purpose.

Ratings come from the soil's "natural" state, that is, no unusual modification occurs other than that which is considered normal practice for the rated use. Even though soils may have limitations, an engineer may alter soil features or adjust building plans for a structure to compensate for most degrees of limitations. However, most of these practices are costly. The final decision in selecting a site for a land use generally involves weighing the costs for site preparation and maintenance.

Soil properties influence the development of building sites, including the selection of the site, the design of the structure, construction, performance after construction, and maintenance. Soil limitation ratings of slight, moderate, and severe are given for the types of proposed improvements that are listed or inferred by the petitioner as entered on the report application and/or zoning petition. The most common type of building limitation this report gives limitations ratings for is septic systems. It is understood that engineering practices can overcome most limitations for buildings with and without basements, and small commercial buildings. Organic soils, when present on the subject property, are referenced in the hydric soils section of the report.

The area of development will be susceptible to erosion both during and after construction. Any areas left bare for more than 7 days should be temporarily seeded or mulched and permanent vegetation needs to be established as soon as possible.

Limitation Ratings

- Not limited- This soil has favorable properties for the intended use. The degree of limitation is minor and easy to overcome. Those involved can expect good performance and low maintenance.
- Somewhat limited- This soil has moderately favorable properties for the intended use.
 Special planning, design, or maintenance can overcome this degree of limitation. During some part of the year, the expected performance is less desirable than for soils rated "not limited."
- 3. Very limited- This soil has one or more properties that are unfavorable for the rated use. These may include the following: steep slopes, bedrock near the surface, flooding, high shrink-swell potential, a seasonally high water table, or low strength. This degree of limitation generally requires major soil reclamation, special design, or intensive maintenance, which in most situations is difficult and costly.

Soil Interpretations

Sanitary Facilities

The table below shows the degree and kind of soil limitations that affect septic tank absorption fields and sewage lagoons.

<u>Septic Tank Absorption Fields</u>: Areas in which effluent from a septic tank is distributed into the soil through subsurface tiles or perforated pipe. The ratings are based on soil properties, site features, and observed performance of the soils. Permeability, high water table, depth to bedrock or a cemented pan, and flooding affect absorption of the effluent. Large stones and bedrock or a cemented pan interfere with installation. Unsatisfactory performance of septic tank absorption fields, including excessively slow absorption of effluent, surfacing of effluent, and hillside seepage can affect public health. There must be unsaturated soil material beneath the absorption field to filter the effluent effectively.

Table 2. Septic tank absorption fields.

Map Unit Symbol	Septic Tank Absorption Fields	Acres	Percent of Area
618E2	Very limited: slope, slow water movement	3.5	34.3%
3107A	Very limited: flooding, ponding, depth to saturated zone	3.5	34.3%
3473A	Very limited: flooding, seepage (bottom layer)	1.5	14.7%
233B	Very limited: depth to saturated zone, slow water movement	1.5	14.7%
322C2	Very limited: slow water movement	0.2	2%

<u>For the subject property</u>: 100% of the soils on the property are very limited for the use of septic tank absorption fields and special design is required for any septic tank absorption field.

Building Site Development

The table below shows the degree and the kind of soil limitations that affect dwellings with or without basements and small commercial buildings.

<u>Dwellings and Small Commercial Buildings</u>: Structures built on a shallow foundation on undisturbed soil that are three stories or less. The ratings are based on soil properties, site features, and observed performance of the soils. High water table, depth to bedrock or to a cemented pan, large stones, slope, and flooding effect the ease of excavation, construction, and maintenance.

Table 3. Dwellings and small commercial buildings limitations.

Map Unit Symbol	Dwellings with Basements	Dwellings without Basements	Small Commercial Buildings	Acres	Percent of Area
618E2	Very limited: slope	Very limited: slope	Very limited: slope	3.5	34.3%
3107A	Very limited: ponding, flooding, depth to saturated zone	Very limited: ponding, flooding, depth to saturated zone	Very limited: ponding, flooding, depth to saturated zone	3.5	34.3%
3473A	Very limited: flooding	Very limited: flooding	Very limited: flooding	1.5	14.7%
233B	Very limited: depth to saturated zone	Somewhat limited: shrink-swell	Somewhat limited: shrink-swell	1.5	14.7%
322C2 Somewhat limited: shrink-swell		Somewhat limited: shrink-swell	Very limited: slope, depth to saturated zone	0.2	2%

Soil Water (Wetness) Features

This section gives estimates of various soil water (wetness) features that should be taken into consideration when reviewing engineering for a land use project.

<u>Hydrologic Soil Groups (HSGs)</u>: The groups are based on estimates of runoff potential. Soils are assigned to one of four groups according to the rate of water infiltration when the soils are not protected by vegetation, are thoroughly wet, and receive precipitation from long-duration storms.

- Group A: Soils having a high infiltration rate (low runoff potential) when thoroughly wet. These consist mainly of deep, well drained to excessively drained sands or gravelly sands. These soils have a high rate of water transmission.
- Group B: Soils having a moderate infiltration rate when thoroughly wet. These consist
 chiefly of moderately deep or deep, moderately well drained or well drained soils that have
 moderately fine texture to moderately coarse texture. These soils have a moderate rate of
 water transmission.
- Group C: Soils having a slow infiltration rate when thoroughly wet. These consist chiefly of soils having a layer that impedes the downward movement of water or soils of moderately fine texture or fine texture. These soils have a slow rate of water transmission.
- Group D: Soils having a very slow infiltration rate (high runoff potential) when thoroughly
 wet. These consist chiefly of clays that have a high shrink-swell potential, soils that have a
 high water table, soils that have a claypan or clay layer at or near the surface, and soils that
 are shallow over nearly impervious material. These soils have a very slow rate of water
 transmission.

Note: if a soil is assigned to a dual hydrologic group (A/D, B/D, or C/D) the first letter is for drained areas and the second is for undrained areas.

<u>Surface Runoff</u>: Refers to the loss of water from an area by flow over the land surface. Surface runoff classes are based upon slope, climate, and vegetative cover and indicates relative runoff for very specific conditions (it is assumed that the surface of the soil is bare and that the retention of surface water resulting from the irregularities in the ground surface is minimal). The classes are: negligible, very low, low, medium, high, and very high.

<u>Water Table</u>: Refers to a saturated zone in the soil and the data indicates, by month, depth to the top (upper limit) and base (lower limit) of the saturated zone in most years. These estimates are based upon observations of the water table at selected sites and on evidence of a saturated zone (grayish colors or mottles, called redoximorphic features) in the soil. Note: a saturated zone that lasts for less than a month is not considered a water table.

<u>Ponding</u>: Refers to standing water in a closed depression and the data indicates duration and frequency of ponding.

- Duration: expressed as *very brief* if less than 2 days, *brief* if 2 to 7 days, *long* if 7 to 30 days and *very long* if more than 30 days.
- Frequency: expressed as *none* (ponding is not possible), *rare* (unlikely but possible under unusual weather conditions), *occasional* (occurs, on average, once or less in 2 years), *frequent* (occurs, on average, more than once in 2 years).

<u>Flooding</u>: The temporary inundation of an area caused by overflowing streams, by runoff from adjacent slopes, or by tides. Water standing for short periods after rainfall or snowmelt is not considered flooding, and water standing in swamps and marshes is considered ponding rather than flooding.

- Duration: Expressed as extremely brief if 0.1 hour to 4 hours; very brief if 4 hours to 2 days; brief if 2 to 7 days; long if 7 to 30 days; and very long if more than 30 days.
- Frequency: Expressed as *none* (flooding is not probable), *very rare* (very unlikely but possible under extremely unusual weather conditions (chance of flooding is less than 1% in any year)), *rare* (unlikely but possible under unusual weather conditions (chance of flooding is 1 to 5% in any year)), *occasional* (occurs infrequently under normal weather conditions (chance of flooding is 5 to 50% in any year but is less than 50% in all months in any year)), and *very frequent* (likely to occur very often under normal weather conditions (chance of flooding is more than 50% in all months of any year)).

Note: The information is based on evidence in the soil profile. In addition, consideration is also given to local information about the extent and levels of flooding and the relation of each soil on the landscape to historic floods. Information on the extent of flooding based on soil data is less specific than that provided by detailed engineering surveys that delineate flood-prone areas at specific flood frequency levels.

Map Unit Symbol	HSG	Surface Runoff	Depth	n to Water Table (ft) Ponding		Flooding			
			Upper Limit	Lower Limit	Kind	Duration	Frequency	Duration	Frequency
618E2	С	High	-	-		-	None		None
3107A	B/D	-	0.0-1.0	6.0	Apparent	Brief	Frequent	Brief	Frequent
3473A	В	Low	-	-		-	None	Brief	Frequent
233B	С	Low	2.0-3.5	3.3-5.8	Perched	-	None	-	None
322C2	В	Medium	-	-		-	None	-	None

Table 4. Soil water (wetness) features.

Hydric Soils

Hydric soils by definition have seasonal high water at or near the soil surface and/or have potential flooding or ponding problems. All hydric soils range from poorly suited to unsuitable for building. Soil maps may not be small enough to show inclusions of hydric soils, so it is important to consult a soil scientist if building residential areas on hydric soils or soils with hydric inclusions.

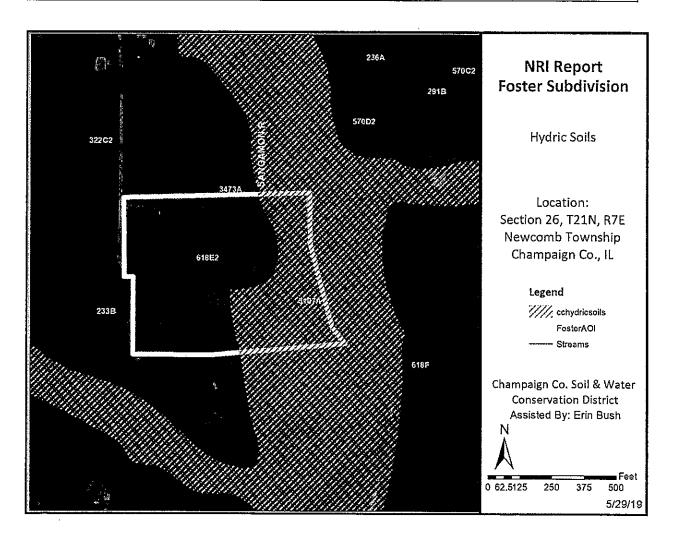
On most agricultural soils in the county that are poorly or somewhat poorly drained, subsurface agriculture drainage tile occurs. This expedites drainage but must be maintained and undisturbed so the soil does not return to its original hydrologic condition.

The Champaign County SWCD recommends the following for an intense land use, such as a subdivision:

- 1. A topographical survey with 1-foot contour intervals to define the flood area.
- 2. An intensive soil survey to define locations of hydric inclusions.
- 3. A drainage tile survey to locate tiles that must be preserved.

Table 5. Hydric soils.

Map Unit Symbol	Drainage Class	Hydric Designation	Acres	Percent of Area
618E2	Well drained	Non-hydric	3.5	34.3%
3107A	Poorly drained	Hydric	3.5	34.3%
3473A	Well drained	Non-hydric	1.5	14.7%
233B	Moderately well drained	Non-hydric	1.5	14.7%
322C2	Well drained	Non-hydric	0.2	2%
			Percent Hydric	34.3%



Soil Erosion and Sediment Control

Erosion is the wearing away of the soil by water, wind, and other forces and a soil's erodibility is mainly determined by the following properties: soil texture, slope, soil structure, soil organic matter content. Soil erosion threatens the nation's soil productivity and contributes to pollutants in waterways. Sediment entering creeks, rivers, and lakes degrade water quality and reduce capacity, which increases the risk of flooding and disrupts ecosystems. Sediment also carries other possible pollutants, such as chemicals and metals, by adhering to the sediment's surface.

Erosion Control at Construction Sites

Construction sites can experience 20 to 200 tons/acre/year of soil loss, which is greater than other land uses, like agriculture, averaging 4-5 tons/acre/year. It is extremely important that the developer employ Best Management Practices, like the ones listed below, to help reduce soil erosion and protect water quality during and after construction.

- **Silt Fencing:** A woven geotextile fabric stretched across and attached to supporting posts used to intercept sediment-laden runoff from small drainage areas of disturbed soil. The purpose is to filter out sediment from runoff before it enters a water body.
- Construction Road Stabilization: The stabilization of temporary construction access routes, subdivision roads, on-site vehicle transportation routes, and construction parking areas with stone immediately after grading the area to reduce erosion.
- Vegetative Cover: One of the most important means to control runoff is to plant temporary
 vegetation around the perimeter of the construction site. This provides a natural buffer to
 filter sediment and chemicals. The CCSWCD recommends that temporary grass be planted
 (i.e. smooth bromegrass, oats, cereal rye) to help protect soil from erosion during
 construction.

EPA Stormwater Pollution Prevention Plan (SWPPP) Reference Tool

EPA requires a plan to control storm water pollution for all construction sites over 1 acre in size. *A Guide for Construction Sites* is a reference tool for construction site operators who must prepare a SWPPP to obtain NPDES permit coverage for their storm water discharges. More information at the following website: http://www.epa.gov/npdes/stormwater-discharges-construction-activities#resources.

		potential	

Map Unit Symbol	Slope	Rating	Acres	Percent of Area
618E2	21%	Moderate	3.5	34.3%
3107A	0.5%	Slight	3.5	34.3%
3473A	1.1%	Slight	1.5	14.7%
233B	3.0%	Slight	1.5	14.7%
322C2	8%	Moderate	0.2	2%

Prime Farmland Soils

Prime farmland soils are an important resource to Champaign County. Some of the most productive soils in the United States occur locally. Each soil map unit in the United States is assigned a prime or non-prime rating. Prime agricultural land does not need to be in the production of food and fiber. Urban or built-up land on prime farmland soils is <u>not</u> prime farmland.

Soil Map Unit	Prime Designation	Acres	Percent of Area	
618E2	Not prime farmland	3.5	34.3%	
3107A	Prime farmland if drained or protected from flooding	3.5	34.3%	
3473A	Prime farmland if protected from flooding	1.5	14.7%	
233B	Prime farmland	1.5	14.7%	
322C2	Farmland of importance	0.2	2%	
	Percent Prin	ne Farmland	14.7%	

Table 7. Prime farmland designation.

The Land Evaluation and Site Assessment System

Decision-makers in Champaign County use the Land Evaluation and Site Assessment (LESA) system to determine the suitability of a land use change and/or a zoning request as it relates to agricultural land. The LESA system was developed by the USDA-NRCS and takes into consideration local conditions, such as physical characteristics of the land, compatibility of surrounding land uses, and urban growth factors. The LESA system is a two-step procedure:

- Land Evaluation (LE) the soils of a given area are rated and placed in groups ranging from
 the best to worst suited for a stated agricultural use. The best group is assigned a value of
 100 and is based on data from the Champaign County Soil Survey. The Champaign County LE
 designates soils with a score of 91 to 100 as best prime farmland, as reported in Bulletin 811
 Optimum Crop Productivity Ratings for Illinois Soils. Best Prime Farmland consists of:
 - a) Soils identified as agricultural value groups 1, 2, 3, and/or 4
 - b) Soils that, in combination on a subject site, have an average LE of 91 or higher
 - c) Any site that includes a significant amount (10% or more of the area proposed to be developed) of agriculture value groups 1, 2, 3, and/or 4
- Site Assessment (SA) the site is numerically evaluated according to important factors that contribute to the quality of the site. Each factor selected is assigned values in accordance with the local needs and objectives.

The Champaign County LESA system is designed to provide officials with a systematic objective means to numerically rate a site in terms of its agricultural importance.

- To assist officials in evaluating the proposed conversion of farmland on a parcel or site in zoning cases that include farmland conversion to a non-agricultural land use.
- To assist in the review of state and federal projects for compliance with the Illinois Farmland Preservation Act and the Federal Farmland Protection Policy Act in terms of their impact on important farmland.

Note: A land evaluation (LE) score will be compiled for every project property, but a site assessment score is not applicable in most cases, making the full LESA score unavailable.

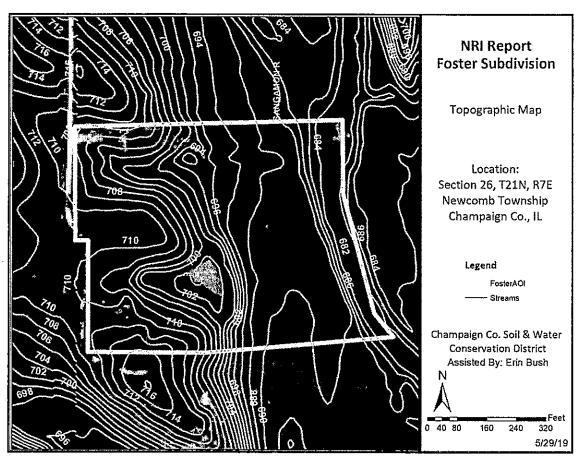
Table 8. Land Evaluation and Site Assessment System score.

Map Unit Symbol	Value Group	Relative Value	Acres	Product (Relative Value*Acres)
618E2	12	76	3.5	266
3107A	6	87	3.5	304.5
3473A	9	83	1.5	124.5
233B	7	85	1.5	127.5
322C2	13	75	0.2	. 15
Totals			10.2	837.5
LE Score		LE=837.5/10.2		LE = 82

For the subject property: the overall Land Evaluation (LE) score is 82.

Topographic Information

United States Geologic Survey (USGA) topographic maps give information on elevation, which are important mostly to determine slope, drainage direction, and watershed information. Elevation determines the area of impact of floods. Slope information determines steepness and erosion potential. Drainage directions determine where water leaves the subject property, possibly impacting surrounding natural resources.



Watershed Information

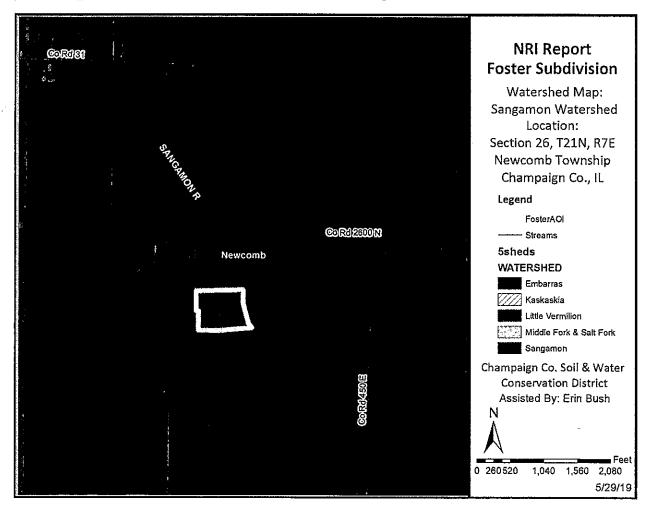
Watershed information is given when land use is changed to a subdivision type of development on parcels greater than 10 acres. A watershed is an area of land that drains to an associated water resource, such as a wetland, river, or lake. Rainwater carries pollutants through watersheds, impacting natural resources and people living downstream. Residents can minimize this impact by being aware of their environment and implications of their activities.

The following are recommendations to developers for protection of watersheds:

- Preserve open space
- Maintain wetlands as part of development
- Use natural water management
- Prevent soil from leaving construction sites
- Protect subsurface drainage

- Use native vegetation
- Retain natural features
- Mix housing and style types
- Decrease impervious surfaces
- Reduce area disturbed by mass grading
- Treat water where it falls

For the subject property: the property is located in the Sangamon River Watershed.



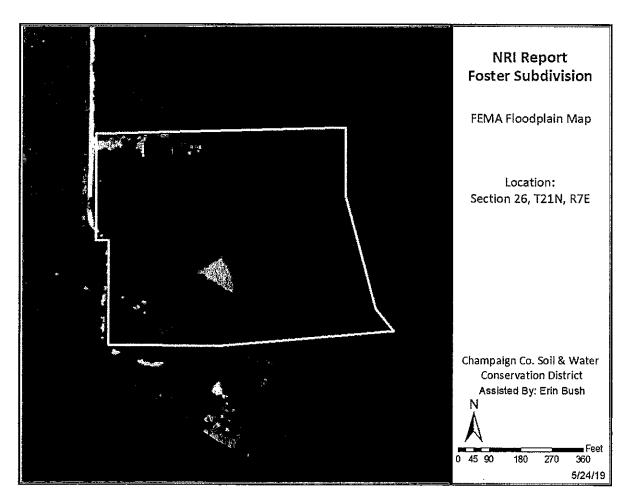
Floodplain and Wetland Information

Floodplain Information

A floodplain is defined as land adjoining a watercourse (riverine) or an inland depression (non-riverine) that is subject to periodic inundation by high water. Floodplains are important areas that demand protection since they have water storage and conveyance functions that affect upstream and downstream flows, water quality and quantity, and suitability of the land for human activity. Since floodplains play distinct and vital roles in the hydrologic cycle, development that interferes with their hydrologic and biologic functions should be carefully considered.

Flooding is dangerous to people and destructive to their properties. The following map can help developers and future homeowners to "sidestep" potential flooding or ponding problems. The Flood Insurance Rate Map (FIRM) was produced by the Federal Emergency Management Agency (FEMA) to define flood elevation adjacent to tributaries and major bodies of water that are superimposed onto a simplified USGS topographic map.

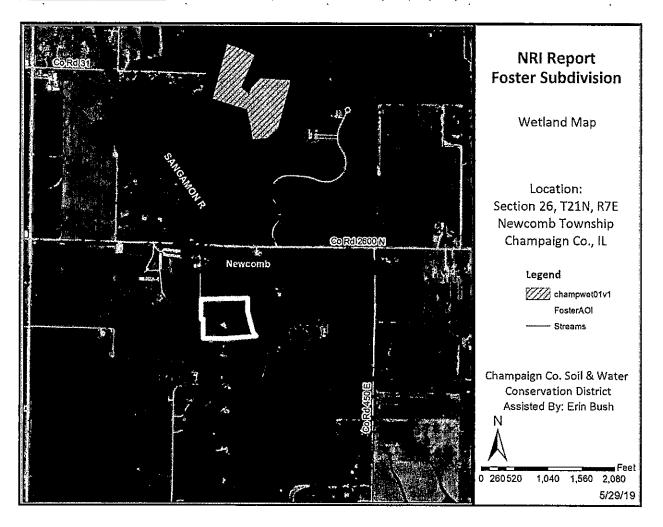
<u>For the subject property</u>: a large portion of the parcel in question lies in the floodplain. Special consideration to potential flooding is advised, such as not developing building sites in the floodplain.



Wetland Information

Wetlands function in many ways to provide numerous benefits to society and the environment, including flood control, cleanse water, recharge groundwater, and provide a wildlife habitat. However, approximately 95% of the wetlands that were historically present in Illinois have been destroyed. It is crucial that we take steps to conserve current wetlands and reestablish new wetlands where once destroyed. Wetland determinations are made by a certified NRCS staff.

For the subject property: a wetland is not present on the subject property.



Wetland and Floodplain Regulations

Please read the following if you are planning to do any work near a stream, lake, wetland, or floodway, including: dredge, fill, rip rap, or otherwise alter the banks or beds of, or construct, operate, or maintain any dock, pier, wharf, sluice, dam, piling, wall, fence, utility, flood plain, or floodway subject to State or Federal regulatory jurisdiction.

The laws of the United States and the State of Illinois assign certain agencies specific and different regulatory roles to protect the waters within the State's boundaries. These roles, when considered together, include protection of navigation channels and harbors, protection against flood way

encroachments, maintenance and enhancement of water quality, protection of fish and wildlife habitat and recreational resources, and; irrgeneral, the protection of total public interest. Unregulated used of the waters within the State of Illinois could permanently destroy and adversely impact the public. Therefore, please contact the proper authorities when planning any work associated with Illinois waters so that proper consideration and approval can be obtained.

Regulatory Agencies:

- Wetlands or U.S. Waters: U.S. Army Corps of Engineers
- Floodplains: Illinois Department of Natural Resources/Office of Water Resources, Natural Resources Way, Springfield, IL
- Water Quality/Erosion Control: Illinois Environmental Protection Agency

Coordination: we recommend early coordination with the agencies BEFORE finalizing work plans. This allows the agencies to recommend measures to mitigate or compensate for adverse impacts. This could reduce time required to process necessary approvals and reduce expense.

Cultural and Animal Resources

Cultural Resources

The most common cultural resources found during changes in land use are historical properties or non-structural archaeological sites. These sites often extend below the soil surface and must be protected against disruption by development or other earth moving activity if possible. Cultural resources are non-renewable because there is no way to grow a site to replace a disrupted site. Landowners with historical properties on their land have ownership of that historical property. However, the State of Illinois owns all of the following: human remains, grave markers, burial mounds, and artifacts associated with graves and human remains. Non-grave artifacts from archaeological sites and historical buildings are the property of the landowner. The landowner may choose to disturb a historical property but may not receive federal or state assistance to do so. If an earth-moving activity disturbs human remains, the landowner must contact the county coroner within 48 hours.

The Illinois Historic Preservation Agency may require a Phase 1 Archaeological review to identify any cultural resources that may be on the site. The IHPA has not been contacted by the Champaign County SWCD. The applicant may need to contact the IHPA according to current Illinois law.

Animal Resources

According to the Illinois Endangered Species Protection Act & Illinois Natural Areas Preservation Act, state agencies or local units of government must consult Illinois Department of Natural Resources (IDNR) about proposed actions that they will authorize, fund, or perform. Private parties do not have to consult, but they are liable for prohibited taking of state-listed plants and animals or for adversely modifying a Nature Preserve or a Land and Water Preserve. Home rule governments may delegate this responsibility through duly enacted ordinances to the parties seeking authorization or funding of the action.

Ecologically Sensitive Areas

Biodiversity is the sum of total of all the plants, animals, fungi, and microorganisms in the world, or in a particular area that make up the fabric of the Earth and allow it to function. Biodiversity must be protected, as it is diminishing, which weakens entire natural systems. It is intrinsically valuable for an ecosystem to be biologically diverse to sustain ecosystem health and support life.

As part of the Natural Resources Information Report, staff checks if any nature preserves are in the general vicinity of the subject property. If there is a nature preserve in the area, then that resource will be identified as part of the report. The SWCD recommends that every effort be made to protect that resource. Such efforts should include but are not limited to erosion control, sediment control, stormwater management, and groundwater monitoring.

<u>For the subject property</u>: as shown on the below EcoCAT, the Sangamon River INAI Site is in the vicinity of the property. Special care should be taken in order to not disturb this site.





05/29/2019

IDNR Project Number: 1911379

Dale:

Applicant:

NRCS Champaign County Field Office

Contact:

Taylor Shedd

Address:

2110 W. Park court suite C Champaign , IL 61821

Project:

CCSWCD NRI

Address:

CHAMPAIGN COUNTY, CHAMPAIGN

Description: CCSWCD NRI

Natural Resource Review Results

This project was submitted for information only. It is not a consultation under Part 1075.

The Illinois Natural Heritage Database shows the following protected resources may be in the vicinity of the project location:

Sangamon River INAI Site

Location

The applicant is responsible for the accuracy of the location submitted for the project.

County: Champaign

Township, Range, Section: 21N, 7E, 26

21N, 7E, 27

IL Department of Natural Resources Contact Impact Assessment Section 217-785-5500

Division of Ecosystems & Environment

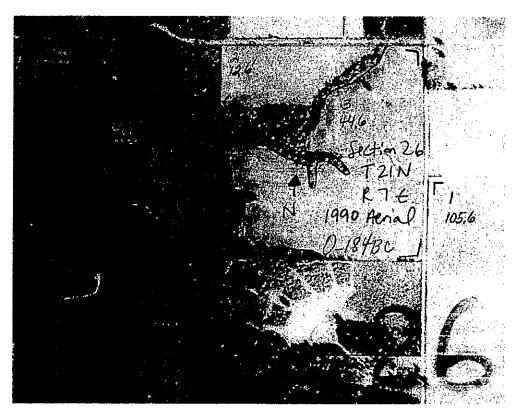


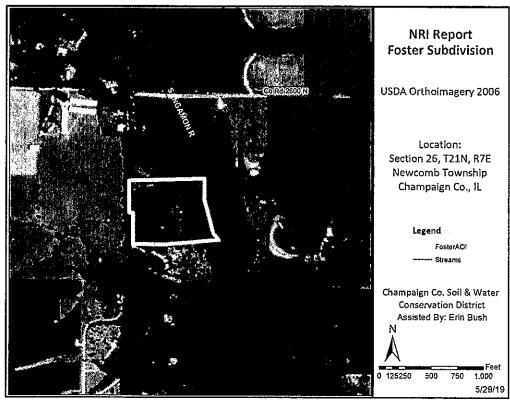
Government Jurisdiction
U.S. Department of Agriculture

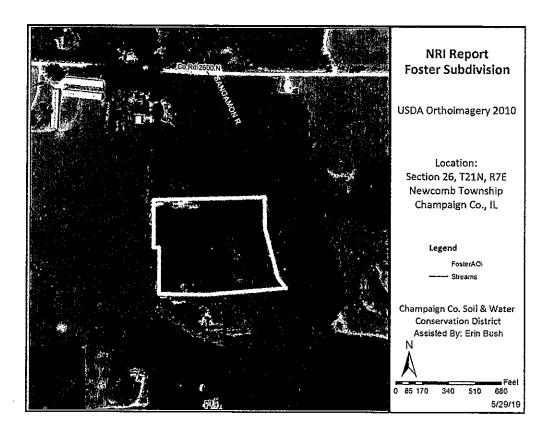
Disclaimer

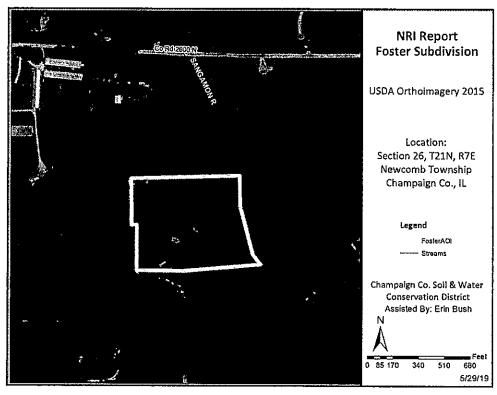
The Illinois Natural Heritage Database cannot provide a conclusive statement on the presence, absence, or condition of natural resources in Illinois. This review reflects the information existing in the Database at the time of this inquiry, and should not be regarded as a final statement on the site being considered, nor should it be a substitute for detailed site surveys or field surveys required for environmental assessments. If additional protected resources are encountered during the project's implementation, compliance with applicable statutes and regulations is required.

Historic Aerial Photos









Glossary and Acronyms

Agriculture – The growing, harvesting, and storing of crops, including legumes, hay, grain, fruit; and truck or vegetables, including dairy, poultry, swine, sheep, beef cattle, pony and horse, fur, and fish and wildlife; farm buildings used for growing, harvesting, and preparing crop products for market, or for use on the farm; roadside stands, farm buildings for storing and protecting farm machinery and equipment from the elements, or for housing livestock or poultry and for preparing livestock or poultry products for market; farm dwellings occupied by farm owners, operators, tenants, or seasonal or year around hired farm workers.

<u>ADT</u> – average daily traffic that a local road normally receives, based upon records by the County Superintendent of Highways.

B.G. – below grade. Under the surface of the Earth.

<u>Bedrock</u> – indicates depth at which bedrock occurs. Also lists hardness as rippable or hard.

<u>Flooding</u> – indicates frequency, duration, and period during year when floods are likely to occur.

High Level Management - the application of effective practices adapted to different crops, soils, and climatic conditions. Such practices include providing for adequate soil drainage, protection from flooding, erosion and runoff control, near optimum tillage, and planting the correct kind and amount of high-quality seed. Weeds, diseases, and harmful insects are controlled. Favorable soil reaction and near-optimum levels of available nitrogen, phosphorus, and potassium for individual crops are maintained. Efficient sue is made of available crop residues, barnyard manure, and/or green manure crops. All operations, when combined efficiently and timely, can create favorable growing conditions and reduce harvesting losses (within limits imposed by weather).

<u>High Water Table</u> – a seasonal highwater table is a zone of saturation at the highest average depth during the wettest part of the year. May be apparent, perched, or artesian.

<u>Water Table, Apparent</u> – a thick zone of free water in the soil indicated by the level at which water stands in an uncased

borehole after adequate time is allowed for adjustment in the surrounding soil.

<u>Water Table, Artesian</u> — a water table under hydrostatic head, generally beneath an impermeable layer. When layer is penetrated, the water level rises in the uncased borehole.

<u>Water Table, Perched</u> — a water table standing above an unsaturated zone, often separated from a lower wet zone by a dry

<u>Delineation</u> – (for wetlands) a series of orange flags placed on the ground by a certified professional that outlines the wetland boundary on a parcel.

zone.

<u>Determination</u> – (for wetlands) a polygon drawn on a map using map information that gives an outline of a wetland.

<u>Hydric Soil</u> – soil that is saturated, flooded, or ponded long enough during the growing season to develop anaerobic conditions in the upper part (USDA Natural Resources Conservation Service, 1987).

Intensive Soil Mapping – mapping done on a small, intensive scale than a modern soil survey to determine soil properties of a specific site, i.e. mapping for septic suitability.

Land Evaluation Site Assessment (L.E.S.A.) – LESA is a systematic approach for evaluating a parcel of land and to determine a numerical value for the parcel for farmland preservation purposes.

Modern Soil Survey — a soil survey is a field investigation of the soils of a specific area, supported by information from other sources. The kinds of soil in the survey area are identified and their extent is shown on a map. An accompanying report describes, defines, classifies, and interprets the soils. Interpretations predict the behavior of soils under different uses and the soils' response to management. Predictions are made for areas of soil at specific places. Soil information collected in a soil survey are useful in developing land use plans and alternatives.

<u>Palustrine</u> – name given to inland fresh water wetlands.

<u>Permeability</u> – values listed estimate the range of time it takes for downward movement of water in the major soil layers when saturated but allowed to drain freely. The estimates are based on soil texture, soil structure, available data on permeability and infiltration tests, and observation of water movement through soils or other geologic materials.

PIQ - parcel in question

<u>Potential Frost Action</u> – damage that may occur to structures and roads due to ice lens formation, causing upward and lateral soil movement. Based primarily on soil texture and wetness.

Prime Farmland - lands that are best suited for food, feed, forage, fiber, and oilseed crops. It may be cropland, pasture, woodland, or other land, but it is not urban, built up land, or water areas. When wellmanaged, the soil qualities and moisture supply provide a sustained high yield of crops with minimum inputs of energy and economic resources in the least damage to the environment. Prime farmland has an adequate and dependable supply of moisture from precipitation or irrigation. The temperature and growing season are favorable. The level of acidity or alkalinity is acceptable. Prime farmland has few or no rocks and is permeable to water and air. It is not excessively erodible or saturated with water for long periods and is not frequently flooding during the growing season. The slope ranges from 0 to 5 percent. (USDA Natural Resources Conservation Service)

Productivity Indexes — express the estimated yields of the major grain crops in Illinois as a single percentage of the average yields obtained under basic management from several of the more productive soils in the state (Muscatine, Ipava, Sable, Lisbon, Drummer, Flanagan, Littleton, Elburn, Joy soil series). See Circular 1156 from the Illinois Cooperative Extension Service.

<u>Seasonal</u> – when used in reference to wetlands, indicates the area flooded only during a portion of the year.

<u>Shrink-Swell Potential</u> – indicates volume changes to be expected for the specific soil material with changes in moisture content.

Soil Mapping Unit – collection of soil and miscellaneous areas delineated in mapping.

Generally, an aggregate of the delineations of many different bodies of a kind of soil or miscellaneous area but may consist of only one delineated body. Taxonomic class names and accompanying terms are used to name soil map units. They are described in terms of ranges of soil properties within the limits defined for tax and in terms of ranges of tax adjuncts and inclusions.

<u>Soil Series</u> – a group of soils formed from a type of parent material, having horizons that, except for texture of the surface horizon, are similar in all profile characteristics and in arrangement in the soil profile. Among these characteristics are color, texture, structure, reaction, consistence, mineralogy, and chemical composition.

<u>Subsidence</u> – applies mainly to organic soils after drainage. Soil material subsides due to shrinkage and oxidation.

<u>Terrain</u> – the area or surface over which a particular rock or group of rocks is prevalent.

<u>Topsoil</u> – portion of the soil profile where higher concentrations or organic material, fertility, bacterial activity, and plant growth take place. Depths of topsoil vary between soil types.

Watershed – an area of land that drains to an associated water resource, such as a wetland, river, or lake. Depending on the size and topography, watersheds can contain numerous tributaries, such as streams, ditches, and ponding areas, such as detention structures, natural ponds, or wetlands.

<u>Wetland</u> – an area that has a predominance of hydric soils that are inundated or saturated by surface or groundwater at a frequency and duration sufficient to support a prevalence of hydrophilic vegetation typically adapted for life in saturated soil conditions.

References

Field Office Technical Guide. Natural Resources Conservation Service.

Flood Insurance Rate Map. National Flood Insurance Program, Federal Emergency Management Agency.

Illinois Urban Manual. 2016. Association of Illinois Soil & Water Conservation Districts.

Soil-Survey of Champaign County. USDA – Natural Resources Conservation Service.

Wetlands Inventory Maps. Department of the Interior.

Potential for Contamination of Shallow Aquifers in Illinois. Illinois Department of Energy and Natural Resources, State Geological Survey Division.

Land Evaluation and Site Assessment System. The Kendall County Department of Planning, Building, and Zoning, and the Champaign County Soil and Water Conservation District. In cooperation with: USDA – Natural Resources Conservation Service.

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Case 202419/ ELUC 08/08/19 Attachment F Page 2 of 2

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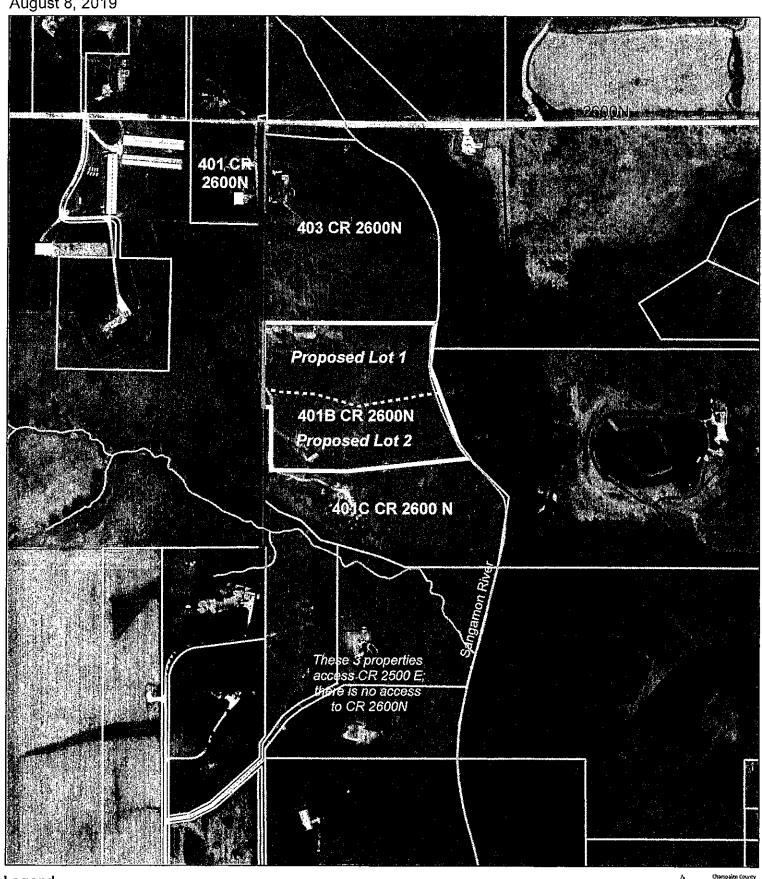
^{*}USDA Soil Survey Manual: Ag Handbook N* 18. (1993)

*Soil color designations, Munueli Soil Color Charts. (1992).

*Private Sewape Disposal Lisensing Act and Code. Illinois Department of Public Health. Appendix A literarition M (1998)

Shared Accessway Map

Case 202-19 August 8, 2019



Legend

Subject Property Proposed lot split (approx) Access Easement

Original Easement Agreement Area

Stream **Parcels**

0 100 200 400



853 ME 356

EASEMENT AGREEMENT

The undersigned

FRANCIS KAMERER

and

BEVERLY M. KAMERER

husband and wife, of Champaign

County, Illinois, for and in consideration of the sum of One (\$1.00) Dollar and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and in further consideration of the mutual covenants and agreements herein set forth, do hereby grant, bargain, sell and convey unto DARRELL S. OZIER, the owner of certain tracts of real estate located contiguous to the tract next below described, an easement of ingress and egress over and across Section 27, Township 21 North, Range 7 East of the Third Principal Meridian, which such easement area shall be restricted to and encompassed by the area described as:

The North 1200 feet of a strip of ground, 30 feet in even width which lies adjacent to and west of a straight line between the following two described points:

- 1) A point on the North line of Section 27, Township 21 North, Range 7 East of the Third Principal Meridian which lies 12 feet West of the Northeast corner of said Section and
- 2) A point on the East line of Sectioh 27 aforesaid which lies 1847 feet South of the Northeast corner of said Section 27, containing 0.83 acres more or less in Champaign County, Illinois.

Said easement shall be taken and held as an Easement Appurtenant and as one which runs with the land and shall extend in favor of all real estate owned by the said Darrell S. Ozier, either legally or equitably, as of the date of this Agreement, located in Section 26 in Township 21 North, Range 7 East of the Third Principal Meridian in Champaign County, Illinois.

As a specific part of the consideration for the grant of such easement, the Grantors and Grantee do herewith further agree as follows:

- The Grantors and their subsequent Grantees or lessees, shall at all times have the complete rights of access to any road placed in said easement area.
- 2. If the Grantors desire they shall have the right, at any time subsequent hereto, to have constructed in said easement area an improved road for the entire North South dimension of said easement area, and upon so doing they shall be entitled to be reimbursed for one-half of the total cost of same at the time that the Grantee first desires or evidences his desire to use such road for ingress and egress purposes.
- 3. If the Grantee desires, he shall have the right to have constructed in said easement area an improved road for the entire North South dimension of such easement, and upon so doing the Grantors shall have the right to use said road without the duty to reimburse the Grantee for one-half of the original cost of same.
- 4. Regardless of whether the Grantors or the Grantee installs such a road in the first instance, the parties so installing same shall be under the duty to maintain such road and keep it in proper state of repair until the other party hereto, i.e. Grantors or Grantee, evidence their desire to use such road from which time forward the cost of maintaining such road shall be equally borne by the parties.
- 5. It is further agreed that the grant of the above easement includes the right in favor of the Grantee to install, or cause to be installed, within the easement area above described, all necessary equipment including by way of description, but not of limitation, poles, anchors, guywires, transmission lines, conduits, for the extension of electrical and telephone services along and upon said easement area, so as to facilitate the further extension of same on the lands owned by the Grantee, his successors in title and for

BOOK 853 PME 357

like extension of same to lamis owned as the Grantors Rerein, their successors and Grantees. As partiof the consideration for the foregoing, it is agreed that if the Grantee causes such last mentioned facilities so to believe the shall pay the charges required for the installation of same, and if the Grantors cause the same to be so installed in the first instance, then the Grantee herein shall reimburse the Grantors for one-half of the total cost of same, upon request of the Grantors.

IN WITNESS whereof the Grantors have this date executed and delivered this instrument and do hereby relinquish and waive all rights under and by virtue of the Homestead Exemption laws of the State of Illinois in and to the easement area hereinabove described, and the Grantee herein has affixed his signature hereto to reflect his acceptance of the grant of such easement and the terms and conditions herein set forth.

DATED this 24TH day of May, 1867.

Boundy to Kamere Boundy to Kamerer

Receipt is hereby acknowledge of the delivery of the above Essement and the same is herewith accepted subject to the terms and conditions as therein set forth.

Darrell S. Ozier

STATE OF ILLINOIS) SS I, the undersigned, a Notary Public in and for said COUNTY OF CHAMPAIGN) County and State aforesaid, DO HEREBY CERTIFY, that Sevency M. KAMERER

husband and wife, each in his and her own right and as the spouse of the other, and DARRELL S. OZIER, individually, personally known to me to be the same persons whose names were subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instruments as their free and voluntary act, for the uses and purposes therein set forth,

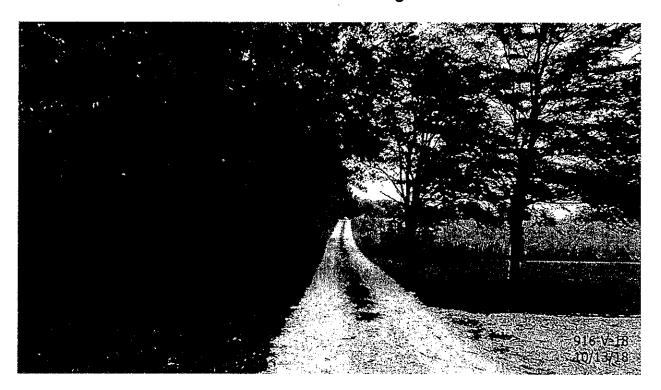
the waiver of the right of homestead.

Alven under my hand and Notarial Seal, this 24th day of 2005, A.D. 1967.

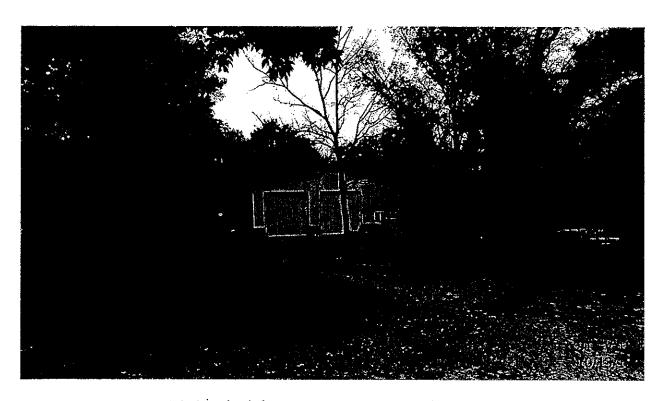
Notary Public

MY COMMISSION EXPERSO JULY 29, 1967

The externoon fundamental so is involved by the constitution of th



Private access drive facing south - subject property is ahead on left



Existing shed, from private access drive facing east



From NE corner of shed facing SE toward Sangamon River (rear yard)



Existing residence, from private access drive facing east



From private access drive facing north to CR 2600N



From north side of CR 2600N facing a driveway (left) and private access drive to subject property (right)



From CR 2600N facing west



From CR 2600N facing east

Susan Burgstrom

From:

John Hall

Sent:

Tuesday, July 23, 2019 8:32 AM

To:

Michael Flanagan Susan Burgstrom

Cc: Subject:

RE: Foster Subdivision Case 202-19

RECEIVED

JUL 2 3 2019

CHAMPAIGN CO. P & Z DEPARTMENT

From: Michael Flanagan <mflanagan@c-uphd.org>

Sent: Tuesday, July 23, 2019 8:29 AM
To: John Hall < ihall@co.champaign.il.us > Subject: Foster Subdivision Case 202-19

John,

The Subdivision Plat Review Request for Foster Subdivision, Case 202-19, does not require a review from this office. The proposed lot sizes are over 5 acres in size thus negating the requirement for a plat review from the Health Department.

v/r

Michael Flanagan, LEHP Environmental Program Coordinator





Champaign-Urbana Public Health District

201 W. Kenyon Rd. Champaign, IL 61820

www.c-uphd.org

Office: (217) 531-2908 Fax: (217) 373-7905

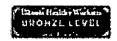
24/7 Answering service: (217) 352-7961

KD9JMF

mflanagan@c-uphd.org www.c-uphd.org









ATTACHMENT K. DRAFT FINDINGS FOR WAIVER OF FINAL PLAT REQUIREMENTS Case 202-19 Foster Subdivision

AUGUST 1, 2019

DRAFT FINDINGS FOR WAIVER OF FINAL PLAT REQUIREMENTS

As required by Article Eighteen of the Champaign County Subdivision Regulations and based on the testimony and exhibits received at the meeting held on **August 8**, **2019**, the Environment and Land Use Committee of the Champaign County Board finds that:

- 1. The requested subdivision waiver(s) of final plat requirements *WILL NOT* be detrimental to the public health, safety, or welfare or injurious to other property located in the area because:
 - A. P&Z Staff received the Soil Evaluation Report by Robert McLeese, ISCA Certified Professional Soil Classifier, on June 4, 2019.
 - B. The proposed subdivision is for two dwellings, with proposed Lot 2 already having a dwelling and a septic system. The existing shed in proposed Lot 1 would be converted to a dwelling unit and would need a septic system. The Plat and Soil Evaluation Report have been sent to Champaign County Health Department for review.
- 2. Special conditions and circumstances **DO** exist which are unique to the property involved and are not applicable generally to other property, and granting the subdivision waiver(s) of final plat requirements will not confer any special privilege to the subdivider because:
 - A. This waiver is not prohibited by the Subdivision Regulations and could be requested for any subdivision with similar conditions.
- 3. Particular hardships *WILL* result to the subdivider by carrying out the strict letter of the subdivision requirements sought to be waived because:
 - A. Requiring soil borings to be shown on proposed Lot 1, which already has a dwelling and an existing septic system, and requiring percolation test data and the statement regarding suitability being recorded on the Final Plat, would increase the subdivider's costs and slow down the approval process with no gain to public health or safety.
- 4. The special conditions, circumstances, hardships, or practical difficulties **DO NOT** result from actions of the subdivider because:
 - A. The Final Plat was prepared by an Illinois Licensed Professional Engineer using a format that conforms to the current Illinois minimum standards for a boundary survey, and inclusion of the soil and septic report data is not a statemandated minimum requirement on the Final Plat. Further, the petitioner provided the necessary soil and septic report data with the subdivision application as an independent document.

RESOLUTION NO. 2019-234

RESOLUTION APPROVING MINOR CHANGES TO CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, based on updated information and map data, and in accordance with LRMP Priority Items 1.3.1 and 2.1.1, two minor changes to the Champaign County Land Resource Management Plan (LRMP) were recommended for consideration at the Champaign County Environment and Land Use Committee (ELUC) on June 6, 2019; and

WHEREAS, Amendment #1 contains minor changes to update LRMP Volume I Existing Conditions and Trends Report to update the 'Farmland Acreage' series of data tables in the 'Countywide Land Use Trends' in Chapter 12, based on data from the United States Department of Agriculture, National Agricultural Statistics Service, 2017 Census of Agriculture, County Profile for Champaign County, Illinois; and

WHEREAS, Amendment #2 contains minor changes to the LRMP Volume 2 Land Use Management Areas Map to include updated municipal and 1.5-mile Extraterritorial Jurisdiction boundaries, and

WHEREAS, ELUC recommended County Board approval of these minor LRMP Amendments at their August 8, 2019 meeting; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the *Champaign County Land Resource Management Plan* be amended as described above.

PRESENTED, ADOPTED, and APPROVED this 22nd of August A.D. 2019.

		•	Giraldo Rosales, Chair Champaign County Board	
Recorded & Attest:		Approved:		
œ Allesi.	Aaron Ammons, County Clerk	дриочец.	Darlene A. Kloeppel, County Execu	itive
	and ex-officio Clerk of the Champaign County Board		Date:	
	Date:		Date.	

Champaign County Department of



Brookens Administrative Center 1776 E. Washington Street Urbana, Illinois 61802

(217) 384-3708 zoningdept@co.champaign.il.us www.co.champaign.il.us/zoning

DATE: July 31, 2019

TO: Environment and Land Use Committee

FROM: Susan Monte, Planner

RE: Minor Amendments to Champaign County Land Resource

Management Plan (LRMP)

ACTION

REQUESTED: Recommend County Board Approval

Background

This request is to propose minor amendments to the Land Resource Management Plan (LRMP) as provided in:

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

LRMP Priority Item 2.1.1: Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries.

Proposed Minor Amendment to LRMP Volume 1, Existing Conditions and Trends

2017 Census of Agriculture Data

Proposed is a minor amendment to update the 'Farmland Acreage' series of data tables in the 'Countywide Land Use Trends' Section of Chapter 12 in LRMP Volume 1. The minor amendment is based on available data from the United States Department of Agriculture, National Agricultural Statistics Service, 2017 Census of Agriculture, County Profile data for Champaign County Illinois.

The 2017 Census of Agriculture data is considered as the leading source of uniform and comprehensive agricultural data for at a state and county or county equivalent level and is available in five-year increments. The data is limited insofar as it is self-reported data. A new limitation is that, beginning with 2017 Census of Agriculture data, terminology and certain definitions have been updated or adjusted. As a result, limitations exist regarding the ability to compare 2017 data with earlier Census of Agriculture data releases. The commodity data available beginning with the 2017 Census of Agriculture is mostly comparable between the 2017 and 2012 censuses.

The Chapter 12 Tables proposed to be updated based on the 2017 Census of Agriculture data are:

- 12-2: Farms and Farmland in Champaign County
- 12-2.5 Farm Numbers, Total Acres, and Average Size: Champaign County
- 12-3: Number of Farms (Total and Irrigated), 1997-2017
- 12-4.5: Top Crops in Acres

Attachment A contains the updated and new proposed Chapter 12 Tables. Tables 12-2 and 12-3 are intended to replace the previous update of these tables, most recently amended in 2015. Tables 12-2.5 and 12-4.5 are new tables provided that contain data that is comparable between 2012 and 2017 census of agriculture versions. No changes, based on the 2017 Census of Agriculture, are proposed to the remaining Chapter 12 tables, most recently amended in 2015.

Proposed Minor Amendments to LRMP Volume 2 Land Use Management Areas Map

The proposed minor amendments to the LRMP Land Use Management Areas Map is an update to both municipal boundaries and corresponding 1-1/2 extraterritorial jurisdiction (ETJ) boundaries based on most current CCGIS Consortium GIS data. The corporate limit and ETJ boundaries on the LRMP Land Use Management Areas map are updated on an annual basis.

The updated version of the LRMP Land Use Management Areas Map dated June 4, 2019 will be made available on the Champaign County Department of Planning and Zoning webpage.

Attachment

A Updated Tables 12-2 and 12-3 and new Tables 12-2.5 and 12-4.5 of LRMP Volume I, Existing Conditions and Trends

Notes

- 2017 Census of Agriculture, USDA, National Agricultural Statistics Serve, Introduction, pp. VII. https://www.nass.usda.gov/Publications/AgCensus/2017/Full_Report/ Volume_1_Chapter_2_County_Level/Illinois/ilintro.pdf
- 2017 Census of Agriculture, USDA, National Agricultural Statistics Serve, Introduction, pp. VIII. https://www.nass.usda.gov/Publications/AgCensus/2017/Full_Report/ Volume_1,_Chapter_2_County_Level/Illinois/ilintro.pdf

Table 12-2-a: Farms and Farmland in Champaign County

	1997¹	2002	2007 -	2012	2017
Percent of Farms by Farm Size ²		. , , , , , , , , , , , , , , , , , , ,		***********	
1 to 9 acres	6.5%	3.9%	12.2%	8.9%	13.8%
10 to 49 acres	12.6%	17.5%	19.9%	20.4%	19.3%
50 to 99 acres	11.1%	10.1%	10.5%	10.2%	19.3%
. 100 to 499 acres	40.0%	36.4%	30.1%	29.9%	18.9%
500 to 999 acres	19.8%	18.9%	14.9%	15.9%	12.8%
1000+ acres	10.0%	13.2%	12.4%	14.7%	16.0%
Total Farms	1425	1285	1389	1312	1214
Total Acreage ²	571,645	577,066	550,481	616,493	582,689

Source: 1997, 2002, 2007, 2012, 2017 Census of Agriculture

Table 12-2 Notes:

Table 12-2-b: Farm Numbers, Total Acres, and Average Size: Champaign County

	2007	2012	2017
Number of Farms	1,389	1,312	1,214
Land in Farms (acres)	550,481	616,493	582,689
Average Size of Farm (acres)	396	470	480

Source: 2007, 2012, 2017 Census of Agriculture

Table 12-3: Number of Farms (Total and Irrigated): 1997-2017

Year	Number of Farms	Number of Irrigated Farms	Percentage of Farms Irrigated
1997	1,425	34	2.4%
2002	1,285	41	3.2%
2007	1,389	34	2.4%
2012	1,312	63	4.8%
2017	1,214	68	5.6%

Source: 1997, 2002, 2007, 2012, 2017 Census of Agriculture

^{1.} Revised 1997 census totals. Data were revised to make items more comparable to 2002 census data

^{2.} Census data for farmland acreage are self-reported and may include out-of-state farmland acreage or other discrepancies.

RESOLUTION NO. 2019-239

A RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO ENTER INTO AN AGREEMENT AND APPROPRIATING \$309,000 FROM COUNTY MOTOR FUEL TAX FUNDS FOR A FIVE-YEAR PAVEMENT MANAGEMENT STUDY SECTION #19-00450-00-ES

WHEREAS, the Champaign County Highway Department desires to enter into a contract for engineering services with Applied Research Associates of Champaign, Illinois, to complete a five-year pavement management study from 2019 thru 2023; and

WHEREAS, by State Statutes County Motor Fuel Taxes may be appropriated for engineering services.

NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is authorized to enter into an agreement for the five-year pavement management study with Applied Research Associates: and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Nine Thousand Dollars and No Cents (\$309,000) from the County's Motor Fuel Tax Fund for the engineering services; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of August 2019.

	Giraldo Rosales, Chair Champaign County Board
	Approved:
	Darlene A. Kloeppel, County Executive
Recorded & Attest:	Date:
Aaron Ammons, County Clerk and ex-Officio Clerk of the Champaign County Board	
Date:	

and keeper of the records and files thereoforegoing to be a true, perfect and comple	in and for said County, in the State aforesaid, f as provided by statute, do hereby certify the te copy of a resolution adopted by the County sty Board meeting held at Urbana, Illinois on
IN TESTIMONY WHEREOF, I has of said County at my office in Urbana in sa A.D. 2019.	ave hereunto set my hand and affixed the seal id County, this day of
(SEAL)	County Clerk
APPROVED	
Date	
Department of Transportation	
District Engineer	•

RESOLUTION NO. 2019-240

RESOLUTION APPROPRIATING \$462,600 FROM COUNTY MOTOR FUEL TAX FUNDS FOR THE IMPROVEMENT OF COUNTY HIGHWAY 9 AND ESTABLISHING A CLASS II DESIGNATED TRUCK ROUTE ON COUNTY HIGHWAY 9 SECTION #18-00449-00-RS

WHEREAS, The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code; and

WHEREAS, 625 ILCS 5/1-126 provides that local authorities may designate Class II or Class III highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, The County of Champaign is desirous of providing a truck route for the purpose of accommodating a load limit of 80,000 pounds.

NOW, THEREFORE, BE IT RESOLVED, County Highway 9 (Ludlow Road) beginning at US Route 45 and extending easterly to County Highway 32 is designated as a Class II Truck Route; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Four Hundred Sixty-Two Thousand Six Hundred Dollars (\$462,600.00) from the County Motor Fuel Tax Fund, which was awarded to Champaign County from the Truck Access Route Program and shall be deposited into the County Motor Fuel Tax Funds; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of August 2019.

Giraldo Rosales, Chair Champaign County Board	
Approved:	
Date:	

Recorded	
& Attest:	
Aaron Ammons, County Clerk	
and ex-Officio Clerk of the	
Champaign County Board	
Date:	
I Agron Ammong County Cloub, in	and for said Course to all the said to a
Leeper of the records and files thereof as pro-	and for said County, in the State aforesaid, and vided by statute, do hereby certify the foregoing to
he a true perfect and complete copy of a reco	duction adopted by the County Board of Champaign
county, at its County Board meeting held at U	Irbana Illinois on August 22, 2010
bouncy, at 100 Country Doura meeting neid at C	Toalia, illinois on August 22, 2019.
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 2019
, ,	1 2013.
(
(SEAL)	
	County Clerk
APPROVED	
AFFROVED	
Date	
Department of Transportation	
-	
	,
District F.	
District Engineer	

Resolution No. 2019-237

AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILSC 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

- Section 1. That the Champaign County enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such an Agreement, if necessary, for fiscal year 2020 in order to obtain grant assistance under the provisions of the Act.
- Section 2. That the Champaign County Executive is authorized and directed to execute the Agreement or its amendment(s) on behalf of Champaign County for such assistance for fiscal year 2020.
- Section 3. That the Champaign County Executive is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

Section 4. That while participating in said operating assistance program, Champaign County will provide all required local match funds.

PRESENTED and ADOPTED this day of 2019.				
Champaign County Executive	(Date)			
Attest	(Date)			

Resolution No. 2019-238

AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILSC 740/2-1 et seq. to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2020 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Champaign County.

Section 2. That while participating in said operating assistance program the Champaign County will provide all required local match funds.

Section 3. That the Champaign County Executive is authorized and directed to execute and file on behalf of Champaign County such application.

Section 4. That the County Executive is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with aforesaid application for said grant.

Section 5. That the County Executive is authorized and directed to execute and file on behalf of Champaign County Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such an Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2020.

Section 6. That the County Executive is authorized to provide such information and file to such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2020.

FRESENTED and ADOFTED tills day of 2019.		
Champaign County Executive	(Date)	
Attest	(Date)	

DDECENTED and ADODTED this

RESOLUTION NO. 2019-241

RESOLUTION APPROPRIATING \$31,948.22 FROM COUNTY MOTOR FUEL TAX FUNDS FOR CHAMPAIGN COUNTY'S SHARE OF THE CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY SECTION #19-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #19-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Thirty-One Thousand Nine Hundred Forty-eight Dollars and Twenty-two Cents (\$31,948.22) from County Motor Fuel Tax Funds for the County's share; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of August 2019.

,	Giraldo Rosales, Chair Champaign County Board
	Approved:
Recorded	Date:
& Attest: Aaron Ammons, County Clerk and ex-Officio Clerk of the Champaign County Board	
Date:	

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of the records and files thereof a perfect and complete copy of a r	ty Clerk in and for said County, in the State aforesaid, and keeper s provided by statute, do hereby certify the foregoing to be a true, resolution adopted by the County Board of Champaign county, at turbana, Illinois on August 22, 2019.
IN TESTIMONY WHE County at my office in Urbana in	REOF, I have hereunto set my hand and affixed the seal of said said County, this day of A.D. 2019.
(SEAL)	County Clerk
APPROVED	
Date	
Department of Transportation	
District Engineer	

十二年を持ちる時間の大名の大利な地域の機関の関係がありたける。 おけなっし

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

PETITION

Petitioner, <u>Ryan Ackerman</u>, 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:

- l. Petitioner is the duly elected Highway Commissioner for the Kerr Road District, Champaign County, Illinois; and
- 2. There is a <u>culvert</u> located <u>between Sections 28 & 29</u>, 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 <u>replaced</u>; and
- 4. The cost of <u>replacing</u> the aforesaid structure is estimated to be \$36,500.00, which will be more than .02% of the value of all the taxable property in the <u>Kerr</u> Road District, as equalized or assessed by the Department of Revenue; and
- 5. The tax rate for road purposes in the <u>Kerr</u> Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-50l of the Illinois Highway Code (605 ILCS 5/6-50l); and
- 6. The <u>Kerr Road District is prepared to pay one-half of the cost of the replacement of said structure.</u>

Respectfully submitted,

Ryan Ackerman
Commissioner of Highways of
Kerr Road District,

Champaign County, Illinois

RESOLUTION NO. 2019-242

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.

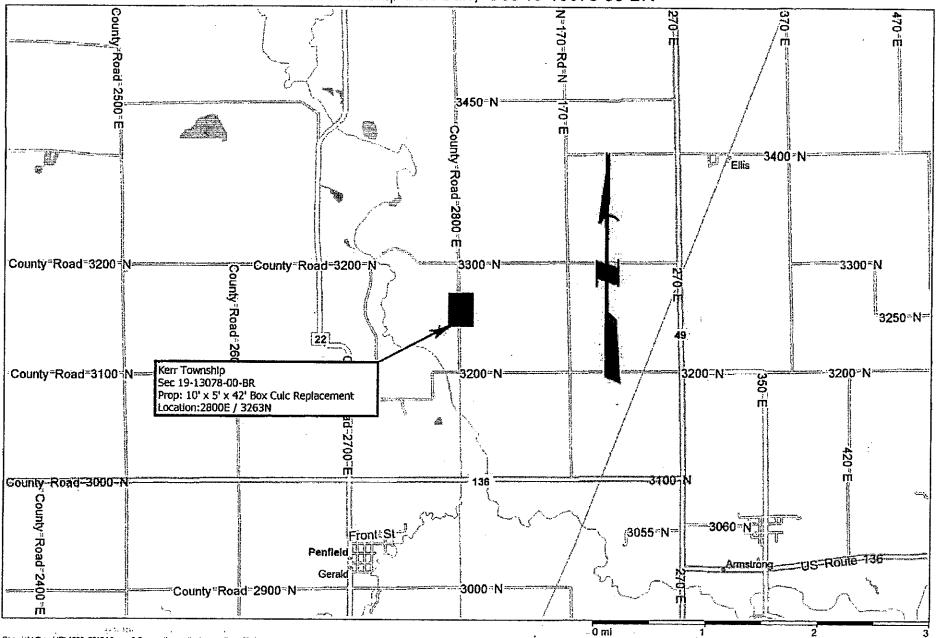
NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

- 1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of <u>replacing</u> 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 Kerr Road District.
- 5. The County Board further directs the County Engineer to file said certificate with the clerk of the <u>Kerr</u> Road District.
 - 6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of August, 2019.

		Giraldo Rosales, Chair
		Champaign County Board
	Appro	oved:
		Darlene A. Kloeppel, County Executive
D 1	1	Date:
Recordeo & Attest		
	Aaron Ammons, County Clerk and ex-Officio Clerk of the	
	Champaign County Board	
	Date:	

Kerr Township Box Culv, Sec 19-13078-00-BR



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

PETITION

Petitioner, <u>Marvin Johnson</u>, 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:

- l. Petitioner is the duly elected Highway Commissioner for the <u>Compromise</u> Road District, Champaign County, Illinois; and
- 2. There is a <u>bridge</u> located <u>on 2400N</u>, 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 the bridge be <u>repaired</u>; and
- 4. The cost of <u>repairing</u> the aforesaid structure is estimated to be \$11,203.00, which will be more than .02% of the value of all the taxable property in the <u>Compromise</u> Road District, as equalized or assessed by the Department of Revenue; and
- 5. The tax rate for road purposes in the <u>Compromise</u> 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 <u>Compromise</u> Road District is prepared to pay 50% of the construction costs associated with the repair of said structure.

Respectfully submitted,

Marvin Johnson
Commissioner of Highways of

<u>Compromise</u> Road District, Champaign County, Illinois

WHEREAS, the County Board finds that based on the representations in the attached 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:

- l. sum to meet 50% of the cost to repair the aforesaid the structure.
- specifications to be prepared for said improvement.
- The County Board hereby appropriates from the County Bridge Fund a sufficient % of the cost to repair the aforesaid the structure.

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

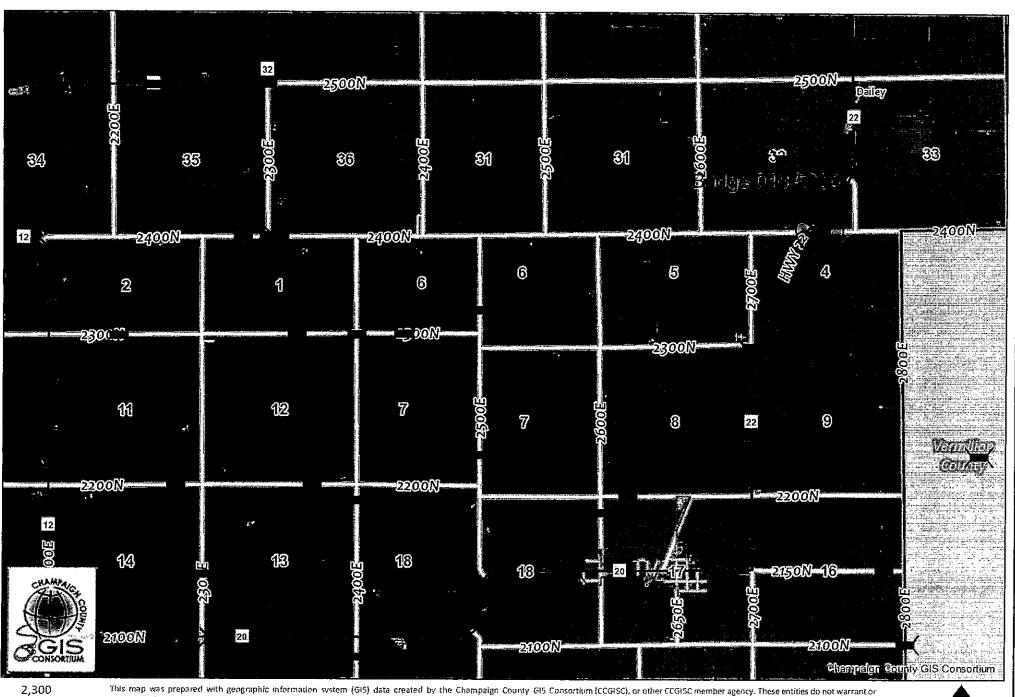
 The County Board hereby orders that said improvement be made under the sion of the County Engineer, either by the letting of a contract or by the County etment/ Township Road District performing the work.

 The County Board hereby directs the County Engineer to certify to the County etwork has been satisfactorily completed to meet his or her approval. Such general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department/ Township Road District performing the work.
- 4. Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise Road District.
- 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 22nd day of August 2019.

	Giraldo Rosales, Chair Champaign County Board
	Approved:
Recorded & Attest:	Date:
Aaron Ammons, County Clerk and ex-Officio Clerk of the Champaign County Board	
Date:	

Bridge 010-5000



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RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 02-001-0030

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: Shepherd's MHP VIN: 04320277K Year/Sq.Ft 1977/940

Permanent Parcel Number: 02-001-0030

Common known as: 30 Terry Dr

As described in certificate(s): 4 sold on October 21, 2016

WHEREAS, It appears to the County Board 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, Shepherd Mobile Estate, Inc, has paid \$834.92 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$338.26 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$445.66.

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 \$338.26 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive
DATE:	DATE:

RESOLUTION



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

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

VIN: 04320277K 1977 940 SaFt

MH PARK: SHEPHERD'S MHP

PERMANENT PARCEL NUMBER: 02-001-0030

As described in certificate(s): 4 sold on October 21, 2016

Commonly known as: 30 TERRY DR

and it appearing to the Budget & Finance Committee that it is 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.

WHEREAS, Shepherd Mobile Estates, Inc, has paid \$834.92 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$338.26 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. The Agent under his contract for services shall receive \$445.66.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$338.26 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this	_day of,,
ATTEST:	
CLERK	COUNTY EXECUTIVE

SURRENDER

08-19-001

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 30-054-0054

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: Chief Illini Village

VIN: 01L23261

Year/Sq.Ft 1984/1260

Permanent Parcel Number: 30-054-0054

Commonly known as: 54 Potawatomi TRL

As described in certificate(s): 104 sold on October23, 2015

WHEREAS, It appears to the County Board 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, Laura Evans, has paid \$1,356.08 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the county shall receive \$841.29 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Laura Evans shall receive \$55.70 for overpayment. The Agent under his contract for services shall receive \$463.79

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 \$841.29 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive
DATE:	DATE:



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

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

VIN: 01L23261 1984 LIBERTY 1260 SqFt MH PARK: Chief Illini Village

PERMANENT PARCEL NUMBER: 30-054-0054

As described in certificate(s): 104 sold on October 23, 2015

Commonly known as: 54 POTAWATOMI TRL

and it appearing to the Budget & Finance Committee that it is 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.

WHEREAS, Laura Evans, has paid \$1,356.08 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$841.29 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. Laura Evans shall receive \$55.70 for overpayment. The Agent under his contract for services shall receive \$463.79.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described mobile home for the sum of \$841.29 to be paid to the Treasurer of Champaign County, Illinois, to 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.

ADOPTED by roll call vote this	day of, _	·
ATTEST:		
CLERK	COUNTY EXECUTIVE	
SURRENDER		

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 30-054-0036

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: 36 Shemauger TRL

Permanent Parcel Number: 30-054-0036

As described in certificate(s): 114 sold on October 2016

WHEREAS, It appears to the County Board 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, pursuant to public auction sale, Mothership ProCo GSE IL, LLC., Purchaser(s), has/have deposited the total sum of \$600.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificates(s) 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(s); The Agent under his contract for services shall receive \$350.00;

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 \$250.00 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive
DATE:	DATE:

RESOLUTION

0719001X

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

36 SHEMAUGER TRL

PERMANENT PARCEL NUMBER: 30-054-0036

As described in certificates(s): 114 sold October 2016

AND WHEREAS, pursuant to public auction sale, Mothership ProCo GSE IL, LLC., Purchaser(s), has/have deposited the total sum of \$600.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$350.00;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall 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		day	of
ATTEST:								
		;						
CLERK	•	•		COUNTY EX	ECUTI	VE		

SALE TO NEW OWNER

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 30-059-0049

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: 29 Fern

Permanent Parcel Number: 30-059-0049

As described in certificate(s): 123 sold on October 2015

WHEREAS, It appears to the County Board 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, pursuant to public auction sale, Mothership ProCo GSE IL, LLC., Purchaser(s), has/have deposited the total sum of \$600.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificates(s) 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(s); The Agent under his contract for services shall receive \$350.00;

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 \$250.00 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive
DATE:	DATE:

RESOLUTION

0719003X

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

29 FERN ST

PERMANENT PARCEL NUMBER: 30-059-0049

As described in certificates(s): 123 sold October 2015

AND WHEREAS, pursuant to public auction sale, Mothership ProCo GSE IL, LLC., Purchaser(s), has/have deposited the total sum of \$600.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$350.00;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall 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		day	of
·							, e 134.	
ATTEST:								
CLERK				COUNTY EX	ECUTI	VE	.	

SALE TO NEW OWNER

08-19-006

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 30-055-0323

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: 1323 Jefferson Dr.

Permanent Parcel Number: 30-055-0323

As described in certificate(s): 115 sold on October 2016

WHEREAS, It appears to the County Board 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, Brandon Shaffer, Purchaser(s) has/have deposited the total sum of \$4,678.00 the purchase of the said Purchaser(s) 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 \$3,382.25 as a return for its certificates (s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$1,145.75;

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 \$3,382.25 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair	,
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive	
DATE:	DATE:	•

RESOLUTION

0719065A

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1323 JEFFERSON DR

PERMANENT PARCEL NUMBER: 30-055-0323

As described in certificates(s) : 115 sold October 2016

AND WHEREAS, pursuant to public auction sale, Brandon Shaffer, Purchaser(s), has/have deposited the total sum of \$4,678.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) 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 \$3,382.25 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$1,145.75;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$3,382.25, which shall be disbursed according to law. This resolution shall 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		day	of
ATTEST:								
CLERK				COUNTY EX	ECUTI	VE	· Selection of the sele	
							ं હ	

SALE TO NEW OWNER

08-19⁻010

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A REAL ESTATE, PERMANENT PARCEL NUMBER 02-01-17-408-012

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: Brown Township

Permanent Parcel Number: 02-01-17-408-012

As described in certificate(s): 10 sold on October 2016

WHEREAS, It appears to the County Board 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, Quinton A. Jean, has paid \$6,000.00 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$4,461.75 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$1,487.25. The total paid by purchaser is \$6,000.00.

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 \$4,461.75 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair
Arron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive
DATE:	DATE:



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts therein, 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 35ILCS 200/21-90, and

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

BROWN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-01-17-408-012

As described in certificates(s): 10 sold October 2016

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Quinton A. Jean, has bid \$6,000.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$4,461.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$1,487.25. The total paid by purchaser is \$6,000.00.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$4,461.75 to be paid to the Treasurer of Champaign County Illinois, to 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.

ADOPTED by roll call vote this _	day of
ATTEST:	
CLERK	COUNTY EXECUTIVE

SALE TO NEW OWNER

08-19-003

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 30-059-0020

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: 20 Fern

Permanent Parcel Number: 30-059-0020

As described in certificate(s): 99 sold on October 2016

WHEREAS, It appears to the County Board 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, pursuant to public auction sale, Mothership ProCo GSE IL, LLC., Purchaser(s), has/have deposited the total sum of \$600.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificates(s) 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(s); The Agent under his contract for services shall receive \$350.00;

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 \$250.00 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 an any transaction between the above parties not occurring within this period shall be null and void.

	Giraldo Rosales Champaign County Board Chair	
ATTEST:Aaron Ammons, County Clerk		: *
and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive	· · ·
DATE:	DATE:	

RESOLUTION

0719002X

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

20 FERN

PERMANENT PARCEL NUMBER: 30-059-0020

As described in certificates(s): 99 sold October 2013

AND WHEREAS, pursuant to public auction sale, Mothership ProCo GSE IL, LLC., Purchaser(s), has/have deposited the total sum of \$600.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$350.00;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall 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		_ day	of
ATTEST:						,	: : :	
CLERK				COUNTY EX	ECUTI	VE		
SALE TO NEW OWNE	≘R						di Fr	

08-19-005

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 02-01-17-408-010

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: Brown Township

Permanent Parcel Number: 02-01-17-408-010

As described in certificate(s): 9 sold on October 2016

WHEREAS, It appears to the County Board 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, David A. Hudson, has paid \$3,000.00 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$2,211.75 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for the services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$737.25.

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 \$2,211.75 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 an any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of July 2019.

ATTEST: Aaron Ammons, County Clerk	Giraldo Rosales Champaign County Board Chair	
and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive	
DATE:	DATE:	



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts therein, 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 35iLCS 200/21-90, and

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

BROWN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-01-17-408-010

As described in certificates(s): 9 sold October 2016

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, David A. Hudson, has bid \$3,000.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$2,211.75 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$737.25. The total paid by purchaser is \$3,000.00.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$2,211.75 to be paid to the Treasurer of Champaign County Illinois, to 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.

ADOPTED by roll call vote this	day of,	
ATTEST:		
CLERK	COUNTY EXECUTIVE	<u></u>
SALE TO NEW OWNER		08-1 <u>9</u> -007

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A REAL ESTATE, PERMANENT PARCEL NUMBER 02-01-36-477-006

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: Brown Township

Permanent Parcel Number: 02-01-36-477-006

As described in certificate(s): 32 sold on October 2016

WHEREAS, It appears to the County Board 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, David A. Hudson, has paid \$1,000.00 for full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Budget & Finance Committee and at the same time it having been determined that the County shall receive \$599.00 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for the services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$350.00. The total paid by purchaser is \$1,000.00.

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 \$599.00 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:_	Giraldo Rosales Champaign County Board Chair
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive
DATE:	DATE:



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts therein, 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 35ILCS 200/21-90, and

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

BROWN TOWNSHIP

PERMANENT PARCEL NUMBER: 02-01-36-477-006

As described in certificates(s): 32 sold October 2016

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, David A. Hudson, has bid \$1,000.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$599.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$350.00. The total paid by purchaser is \$1,000.00.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$599.00 to be paid to the Treasurer of Champaign County Illinois, to 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.

ADOPTED by roll call vote th	s day of,,	
ATTEST:		af Sk
CLERK	COUNTY EXECUTIVE	<u> </u>
SALE TO NEW OWNER		์ 08-19-008

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 46-21-07-181-010

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: City of Champaign 4 Township

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

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

WHEREAS, It appears to the County Board 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, Westport Holding LLC, has bid \$701.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget and Finance Committee and the Agent for the County, that the County shall receive from such bid \$3000.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$350.00. The total paid by purchaser is \$701.00.

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 \$300.00 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair	
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive	
DATE:	DATE:	; .j



WHEREAS, The County of Champaign, as Trustee for the Taxing Districts therein, 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 35ILCS 200/21-90, and

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

CITY OF CHAMPAIGN 4 TOWNSHIP

PERMANENT PARCEL NUMBER: 46-21-07-181-010

As described in certificates(s): 842 sold October 2015

and it appearing to the Budget & Finance Committee that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Westport Holdings LLC, has bid \$701.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording. The Agent under his contract for services shall receive \$350.00. The total paid by purchaser is \$701.00.

WHEREAS, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Champaign County Illinois, to 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.

ADOPTED by roll call vote this	_day of,,
ATTEST:	
CLERK	COUNTY EXECUTIVE

SALE TO NEW OWNER

08-19-009

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON A MOBILE HOME, PERMANENT PARCEL NUMBER 28-22-14-152-015

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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,

Permanent Parcel Number: 28-22-14-152-015

As described in certificate(s): 115 sold on October 2016

WHEREAS, It appears to the County Board 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, Philip Fiscella Roth IRA has deposited with the Agent for the County, the total sum of \$1,744.86 and has requested as assignment of the County's aforesaid Tax Sale Certificate of Purchase; and such request for assignment has been presented to the Budget & Finance Committee; and it having been determined by the Budget & Finance Committee and the Agent for the County that the amount deposited as aforesaid is equal to the amount required to redeem the tax sale evidence by the said Tax Sale Certificate of Purchase plus an assignment fee of \$25.00 to cover the administrative costs of the requested assignment; and that from the said deposit the County Treasurer shall receive \$1,183.35 in satisfaction of the delinquent taxes, publication costs and interest thereon for which the said Parcel was sold, and the Trustee Revolving Account shall receive \$20.00 to reimburse such account for the charges advanced therefrom with respect to the said Tax Sale Certificate of Purchase and the remainder is the amount due the Agent under his contract for Services rendered; and

WHEREAS, it appears to the Budget & Finance Committee that it would be in the best interest of the County to assign its said Tax Sale Certificate of Purchase in accordance with the request so presented;

NOW, THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THIS COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, THAT THE Chairman of the County Board of Champaign County, Illinois, be authorized to execute a written assignment of Champaign County, Illinois, Tax Sale Certificate of Purchase No. 377 as to Champaign County, Illinois, Parcel No. 28-22-14-152-015 to Philip Fiscella Roth IRA for the total sum of \$1,744.86 of which the sum of \$1,183.35 shall be paid to the County Treasurer and distributed according to law. This resolution shall be effective for (60) days from this date and any transaction between the above parties not occurring within the period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair	
Aaron Ammons, County Clerk		
and ex-officio Clerk of the County Board	Darlene A. Kloeppel, County Executive	
DATE:	DATE:	:
	DIXIL.	<u> </u>

WHEREAS, the County of Champaign 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 35 ILCS 200/21-90, and

WHEREAS, through the operation of the said program, the County of Champaign, As Trustee (For Taxing Districts) has acquired 2016 Tax Sale Certificate of Purchase No.377 as to the following described real estate situated within Champaign County, Illinois:

PERMANENT PARCEL NUMBER:28-22-14-152-015

WHEREAS, Philip Fiscella Roth IRA has deposited with the Agent for the County, the total sum ... of \$1,744.86 and has requested an assignment of the County's aforesaid Tax Sale Certificate of Purchase; and such request for assignment has been presented to the Budget & Finance Committee; and it having been determined by the Budget & Finance Committee and the Agent for the County that the amount deposited as aforesaid is equal to the amount required to redeem the tax sale evidenced by the said Tax Sale Certificate of Purchase plus an assignment fee of \$25.00 to cover the administrative costs of the requested assignment; and ' that from the said deposit the County Treasurer shall receive \$1,183.35 in satisfaction of the delinquent taxes, publication costs and interest thereon for which the said Parcel was sold, and the Trustee Revolving Account shall receive \$20.00 to reimburse such account for the charges advanced therefrom with respect to the said Tax Sale Certificate of Purchase, and the remainder is the amount due the Agent under his contract for services rendered; and

WHEREAS, it appears to the Budget & Finance Committee that it would be in the best interest of the County to assign its said Tax Sale Certificate of Purchase in accordance with the

NOW THEREFORE, your Budget & Finance Committee recommends the adoption of the

BE IT RESOLVED BY THIS COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the County Board of Champaign County, Illinois, be authorized to execute a written assignment of Champaign County, Illinois, Tax Sale Certificate of Purchase No. 377 as to Champaign County, Illinois, Parcel No. 28-22-14-152-015 to Philip Fiscella Roth IRA for the total sum of \$1,744.86 of which the sum of \$1,183.35 shall be paid to the County Treasurer: and distributed according to law. This resolution shall be effective for (60) days from this date. and any transaction between the above parties not occurring within this period shall be null and

ADOPTED by roll call vote this	day of	, 2019
ATTEST:		
County Clerk	County	Board Chairman
CERTIFICATE ASSIGNMENT	Journy	Pogla Cligitusu

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE PERMANENT PARCEL NO. 30-061-0023

WHEREAS, The County of Champaign, as Trustee for the taxing District, 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: 2608 Brownfield Rd. #23.

Permanent Parcel Number: 30-061-0023

As described in certificate(s): 145 sold on October 2016

WHEREAS, It appears to the County Board 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, Donald E. Powell, Purchaser(s) has/have deposited the total sum of \$695.00 the purchase of the said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates (s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$350.00;

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 \$250.00 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 an any transaction between the above parties not occurring within this period shall be null and void.

ATTEST:	Giraldo Rosales Champaign County Board Chair
Aaron Ammons, County Clerk and ex-officio Clerk of the County Board.	Darlene A. Kloeppel, County Executive
DATE:	DATE:

08-19-011

RESOLUTION

0719072A

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE

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

AND WHEREAS, pursuant to this program the County of Champaign, as Trustee for the Taxing Districts, has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

2608 BROWNFIELD RD #23

PERMANENT PARCEL NUMBER: 30-061-0023

As described in certificates(s): 145 sold October 2016

AND WHEREAS, pursuant to public auction sale, Donald E. Powell, Purchaser(s), has/have deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has/have requested that the County of Champaign assign to said Purchaser(s) the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificates(s) of Purchase. The County Clerk shall receive \$0.00 for cancellation of certificate(s) 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(s); The Agent under his contract for services shall receive \$350.00;

AND WHEREAS, it appears to the Budget & Finance Committee that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the County Board Chair is authorized to assign the abovesaid Tax Sale Certificate of Purchase as to the above described mobile home in exchange for payment to the Treasurer of Champaign County, Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall 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		day	of
ATTEST:						•	:	
CLERK				COUNTY EXE	CUTI	VE	 -	

SALE TO NEW OWNER

08-19-011

RESOLUTION NO. 2019-194 **BUDGET AMENDMENT**

· August 2019

	FY 2019		
WHEREAS, The County Board habudget;	s approved the followir	ng amendment to th	ne FY2019
NOW, THEREFORE, BE IT RESOLV following amendment to the FY2019 bu	'ED That the Champaig dget; and	n County Board app	roves the
BE IT FURTHER RESOLVED That to requested to make the following amend	he County Auditor be a ment to the FY2019 bu	uthorized and is he dget.	reby
Budget Amendment #19-00038			
Fund: 089 County Public Health Fund Dept. 049 Board of Health			
ACCOUNT DESCRIPTION Increased Appropriations:		AMOU	NT
089-049-533.07 Professional Services		Total	<u>25,826</u> 25,826
Increased Revenue: 089-049-334.43 IDPH-Health Protection	Grant	Total	<u>25,826</u> 25,826
REASON: The IDPH Health Protection G Budgeted Grant Totaled \$152,233 and the adds the Additional Grant Revenue and CUPHD to Provide the Scope of Services S PRESENTED, ADOPTED, and APPR	ne Expanded grant Tota Corresponding Expendi Stated in the Grant Amo	al is \$178,059. This ture to Professiona endment.	Amendment
		Giraldo Rosales, C Champaign Count	
Recorded & Attest:	Approved:		
Aaron Ammons, County Clerk and ex-officio Clerk of the	Darler	ne A. Kloeppel, Count	y Executive
Champaign county Board	Date:		

Date:

FUND 089 COUNTY PUBLIC HEALTH FUND DEPARTMENT 049 BOARD OF HEALTH

INCREASED APPROPRIATIONS:				
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
A CONTRACTOR OF THE PROPERTY O			AFFROVED	LEGORATED
089-049-533.07 PROFESSIONAL SERVICES	933,407	933,407	959,233	25,826
				<u> </u>
many a				
TOTALS	933,407	933,407	959,233	25,826
INCREASED REVENUE BUDGET:	BEGINNING	CURRENT	BUDGET IF	INCREASE
ACCT. NUMBER & TITLE	BUDGET AS OF 12/1	BUDGET	REQUEST IS APPROVED	(DECREASE) REQUESTED
089-049-334.43 IDPH-HLTH PROTECTION GRNT	131,858	131,858	157,684	25,826
,	<u> </u>			
TOTALS	131,858	131,858	157,684	25,826
EXPLANATION: THE IDPH HEALTH				
FY2019. ORIGINAL BUDGETED	GRANTS TOTAL	ED \$152,233	AND THE	
EXPANDED GRANT TOTAL IS \$17	8,059. THIS	AMENDMENT AI	DDS THE ADDIT	IONAL GRANT
REVENUE AND CORRESPONDING E	XPENDITURE I	O PROFESSION	NAL SERVICES	FOR CUPHD TO
PROVIDE THE SCOPE OF SERVIC	ES STATED IN	I THE GRANT A	AMENDMENT.	
DATE SUBMITTED:	AUTHORIZED SIGNA	ATURE ** PLEAS	SE SIGN IN BLUE INK	**
7-30-19	\bigcirc	adene a Klo	ej282e	
APPROVED BY BUDGET & FINANCE	COMMITEE:	DATE:		
	· · · · · · · · · · · · · · · · · · ·			
				

RESOLUTION NO. 2019-195 BUDGET AMENDMENT

August 2019 FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget; $\dot{}$

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00039

The second secon

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

ACCOUNT DESCRIPTION	AMOUN	NT
Increased Appropriations:	AMOU	N I
476-118-534.81 General Liability Claims	Total	<u>415,117</u> 415,117
Increased Revenue:		,
None		0
	Total	0

REASON: Budget Amendment for Settlement of Two Claims Approved by Resolution No. 2019-185 and No. 2019-186 Approved by the County Board on July 18, 2019.

PRESENTED, ADOPTED, and APPROVED this 22nd day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded	
& Attest:	_ Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the	Darlene A. Kloeppel, County Executive
Champaign county Board	. Date:
Date:	-

FUND 476 SELF-FUNDED INSURANCE DEPARTMENT 118 PROPERTY/LIABILITY INSUR

INCREASED APPROPRIATIONS:				
	BEGINNING BUDGET	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
ACCT. NUMBER & TITLE	AS OF 12/1	_	APPROVED	REQUESTED
476-118-534.81 GENERAL LIABILITY CLAIMS	837,410	377,206	792,323	415,117
TOTA	ALS 837,410	377,206	792,323	415,117
INCREASED REVENUE BUDGET:				
INCURABILD KITATION DODGET.	BEGINNING BUDGET	CURRENT BUDGET	BUDGET IF REQUEST IS	INCREASE (DECREASE)
ACCT. NUMBER & TITLE	AS OF 12/1		APPROVED	REQUESTED
None: from Fund Balance				
		!		
тоти) 0	0	0
EXPLANATION: BUDGET AMENDM	MENT FOR SETTI	LEMENT OF TWO	CLAIMS APPRO	VED BY
RESOLUTION NO 2019-185 AN	ID NO 2019-186	APPROVED BY	THE COUNTY E	OARD ON
JULY 18, 2019.				
				_
		<u></u>		
DATE SUBMITTED:	AUTHORIZED SIG	NATURE ** PLE	ASE SIGN IN BLUE INF	**
1-31-19	Q	Sadone CI Klae	prel	
APPROVED BY BUDGET & FINANC	TE COMMITTEE.	DATE:		
APPROVED BY BUDGET & FINANC	LE COMMITEE:	DATE:		
		<u> </u>		
				

(24.1.1) (1.1.1.1) (1.1.1.1) (1.1.1.1) (1.1.1.1)

BUDGET AMENDMENT

June 2019 FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendment #19-00042 Fund 080 General Corporate Dept. 077 Zoning and Enforcement

克拉斯 医克里氏 医克里氏 医克里氏 医环境

ACCOUNT DESCRIPTION			AMOUNT
Increase Appropriations:			26,648
080-077-511.03 REG.FULL-TIME EMPLOYEES 080-077-511.05 TEMP. SALARIES & WAGES	6,783	•	20,040
080-077-522.02 OFFICE SUPPLIES	11,460 265		
080-077-522.93 OPERATIONAL SUPPLIES	198		
080-077-533.07 PROFESSIONAL SERVICES	4,570		
080-077-533.70 LEGAL NOTICES, ADVERTISING	3,372		
		Total	26,648
Increase Revenue:			
088-077-334.28 IL EMRG MGMT AGCY-ST GRNT		Total	26,648

REASON: Pre-Disaster Mitigation Grant funds from the Illinois Emergency Management Agency to update the Champaign County Multi-Jurisdictional Hazard Mitigation Plan.

PRESENTED, ADOPTED, and APPROVED this 22nd of August A.D. 2019.

		Giraldo Rosales, Chair Champaign County Board
Recorde	ed	
& Attes	t:	Approved:
	Aaron Ammons, County Clerk and ex-officio Clerk of the	Darlene A. Kloeppel, County Executive
	Champaign County Board	Date:
	Date:	98

FUND 080 GENERAL CORPORATE

DEPARTMENT 077 ZONING AND ENFORCEMENT

INCREASED APPROPRIATION	<u> </u>	BEGINNING	CURRENT		BUDGET IF	INCREASE
		BUDGET	BUDGET		REQUEST IS	(DECREASE)
ACCT. NUMBER & TITLE		AS OF 12/1			APPROVED	REQUESTED
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	TOTALS	335,034	731	5,034	361,682	26.54
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ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-077-511.05 TEMP. SALARIES & WAGES	0	0	11,460	11,460
080-077-533.07 PROFESSIONAL SERVICES	10,720	10,720	15,290	4,570
080-077-522.02 OFFICE SUPPLIES	1,000	1,000	1,265	265
080-077-522.93 OPERATIONAL SUPPLIES	0	0	198	198
080-077-533.70 LEGAL NOTICES, ADVERTISING	3,262	3,262	6,634	3,372
080-077-511.03 REG. FULL-TIME EMPLOYEES	328,372	328,372	335,155	6,783
		<u> </u>		
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TOTALS	343,354	343,354	370,002	26,648

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET		BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-077-334.28 IL EMRG MGMT AGCY-ST GRNT		0	0	26,648	26,648
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				V-50	
TOTALS	1	0	0	26,648	26,648

BUDGET AMENDMENT

June 2019 FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Amendments/Transfers

Budget Transfer 19-00005

Fund 080 General Corporate / Dept. 020 Auditor

Total amount: \$2,800

REASON: Transfer from temporary salary to cover expenses for conferences and training

for both CPA's in the office

PRESENTED, ADOPTED, and APPROVED this 22nd day of August A.D. 2019.

		Giraldo Rosales, Chair Champaign County Board	 -
Recorded & Attest:		American J.	
	Aaron Ammons, County Clerk and ex-officio Clerk of the	Approved: Darlene A. Kloeppel, County Ex	ecutive
	Champaign County Board	Date:	
D	ate:		

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REQUEST FOR BUDGET TRANSFER BT NO. 19-00005 NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

FUND 080 GENERAL CORPORATE

DEPARTMENT 020 AUDITOR

TO LINE	ITEM:
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FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-020-533.01		080-020-511.05
AUDIT & ACCOUNTING SERVCS	1,200.	TEMP. SALARIES & WAGES
080-020-533.95		080-020-511.05
CONFERENCES & TRAINING	1,600.	TEMP. SALARIES & WAGES
	/ 	
EXPLANATION: WE PAID FOR FY17	CAFR AND PAFR O	UT OF FY19 BUDGET. IN ADDITION,
THERE WAS A SIGNIFICANT INCRE	ASE IN THE COST	FOR FILING THE FY18 CAFR. THIS
TO THE INCH CONFEDENCE TO COM	DIEGO WILL DEGIT	
IS THE LAST CONFERENCE TO COM	PLEIR THE REQUI	RED YEARLY TRAINING FOR THE 2
CPA'S IN THE OFFICE.		·
DATE SUBMITTED:	₹.	
DATE SUBMITTED:		A FIRM OF THE CTOM STORY
APPROVED BY PARENT COMMITTEE:	DATE:	AUTHORIZED SIGNATURE * PLEASE SIGN IN BLUE INK *
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APPROVED BY BUDGET AND FINANCE	COMMTTPPEE.	י מיי אור
APPROVED BY BUDGET AND FINANCE	COMMITTIEE:	DAIE:
		
C O U N T Y	BOARD	C O P Y

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RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY
AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A HAVA GRANT APPLICATION 2018
ELECTION SECURITY GRANT 2019

WHEREAS, The Champaign County Clerk's Office is receiving a HAVA Grant Application 2018 Election Security Grant 2019 and has been notified it is eligible to receive an amount of \$40,392.00 (FORTY THOUSAND THREE HUNDRED NINETY-TWO AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County's voter registration system to communicate with the Centralized Statewide Voter Registration System.

WHEREAS, The Illinois State Board of Elections and Champaign County both have responsibilities under Help America Vote Act as to spending the grant for its intended purposes and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

WHEREAS, An Acceptance Agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Illinois State Board of Elections HAVA Grant Application 2018 Acceptance Agreement HAVA Election Security Grant with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2019.

	,	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:		Approved:
	Aaron Ammons, County Clerk And ex-officio Clerk of the Champaign County Board	Darlene A. Kloeppel, County Executive
Date:		Date:

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FUND 628 ELECTN ASSIST/ACCESSIBLTY DEPARTMENT 022 COUNTY CLERK

INCREASED APPROPRIATIONS:					
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET		BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
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628-022-544.38 ELECTION/VOTER REG EQUIP	<u>j</u> 	0	<u> </u>	21,000	21,000
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TOTALS				27.000	23 500
	<u></u>	0	0	21,000	21,000
INCREASED REVENUE BUDGET:	BEGINNING	CURRENT		BUDGET IF	INCREASE
ACCT. NUMBER & TITLE	BUDGET AS OF 12/1	BUDGET		REQUEST IS APPROVED	(DECREASE) REQUESTED
628-022-331.11 ELEC CMMSN-HELP AMER VOTE		0	0	21,000	21,000
·					
TOTALS		0	0	21,000	21,000
EXPLANATION: THIS IS TO COVE	R THE CYBE	R SECURIT	Y SOF	TWARE EQUIPM	ENT COVERED
BY THE HAVA GRANT.					
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APPROVED BY BUDGET & FINANCE	COMMITEE:	DATE:_			
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Memo to County Board

August 2, 2019

From: Champaign County Clerk Aaron Ammons

RE: HAVA Grant Budget Amendment

The Illinois State Board of Elections HAVA (Help America Vote Act)/Election Security Grant was signed into law in 2018 and requires the State Board of Elections to implement a Cyber Navigator program for election authorities. The grant period for the HAVA grant is from July 1, 2018-June 30, 2020.

The total amount of money the Champaign County Clerk's office is eligible for is \$43,000. The requested budget amendment is for HAVA grant expenditures for FY2019. We will be spending \$21,000 total in FY2019 for election security/cyber security related expenses to help prepare for the 2020 elections. Utilizing the grant will help offset costs to the County. This includes a security upgrade to the Election Supply Building and computer equipment/software that will help secure laptops at the polling locations.

The Champaign County Clerk's office will spend the remainder of the grant funds available in FY2020 which will be \$22,000, on cybersecurity related items outlined by the HAVA grant guidelines. Election security has become a very important aspect to running elections and every Election Authority. Again, these purchases help offset the costs to the County and help the Clerk's office prepare for the necessary and critical security upgrades for the 2020 Elections and beyond.

Sincerely,

Aaron Ammons

Champaign County Clerk

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE CHAMPAIGN COUNTY RECORDER OF DEEDS – DOCUMENT CLERK

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Recorder of Deeds has presented a request for the creation of an AFSCME Document Clerk position and the corresponding elimination of one AFSCME Clerk position; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of the Document Clerk position and recommends the approval of the creation of a new Document Clerk position to be added to the AFSCME General Bargaining Unit in Grade Range C, and with the creation of the new position that one Clerk position be eliminated from the AFSCME General Bargaining Unit; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the elimination of one AFSCME Clerk position in Grade Range C with a market adjustment to D from the AFSCME General Bargaining Unit, and the creation of a new position titled Document Clerk and recommends the new position be classified in Grade Range C and added to the AFSCME General Bargaining Unit;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the amendment to the Recorder of Deeds Schedule of Authorized Positions by eliminating one Clerk position, classified in Grade Range C with a market adjustment to D in the AFSCME General Bargaining Unit, and the creating of a new position titled Document Clerk, classified in Grade Range C in the AFSCME General Bargaining Unit, effective upon approval of by the County Board and agreement of the AFSCME General Bargaining Unit.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, A.D. 2019.

		Giraldo Rosales, Chair Champaign County Board
ATTEST:	Aaron Ammons, County Clerk and ex-officio Clerk of the	Approved:
	Champaign County Board	Date:
Date:		



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING & HUMAN RESOURCE MANAGEMENT SERVICES

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO:

Charles Young, Chair of Policy, Personnel & Appointments;

Jim Goss, Chair of Finance; and,

MEMBERS of the CHAMPAIGN COUNTY BOARD

FROM:

Isak Griffiths, Deputy Director of Administration;

Job Content Evaluation Committee

DATE:

August 5, 2019

RE:

REVIEW and RECOMMENDATION for Recorder's DOCUMENT CLERK

Pursuant to direction from the Policy, Personnel & Appointments Committee of the Whole on June 11, 2019, the Job Content Evaluation Committee has met to review the request of the Recorder of Deeds to re-evaluate one of three Clerk positions in that Office and create the position of Document Clerk.

REPORT:

The Job Content Evaluation Committee reviewed the submitted position analysis questionnaire that had been completed and approved by Recorder Mark Shelden. The Committee was also provided with the proposed job description for the new Document Clerk position based on the actual scope of duties performed by the previous employee for several years in that position, and on the overall needs of the Office. The Recorder provided clear examples of how the scope of duties and responsibilities for one of the three clerk positions is not equivalent with the other two.

Pursuant to this review and evaluation, the Committee recommends that one of three Clerk positions in the Office of the Recorder of Deeds no longer be subject to the market upgrade for wages, and that the title for the one position be changed from Clerk to Document Clerk as requested by the Recorder of Deeds. The position would continue to be a bargaining, FLSA non-exempt position within the Champaign County Staffing Plan.

This re-classification will also be subject to negotiation with and approval by AFSCME after approval of the Champaign County Board.

(217) 384-3776

WWW.CO.CHAMPAIGN.IL.US

(217) 384-3896 FAX

REQUESTED ACTION for POLICY, PERSONNEL & APPOINTMENTS:

The Policy, Personnel & Appointments Committee recommends to the Finance Committee approval of the creation of a new Document Clerk position to be added to the AFSCME General Bargaining Unit in Grade Range C, and with the creation of the new position that one Clerk position be eliminated from the AFSCME General Bargaining Unit.

REQUESTED ACTION for FINANCE:

The Finance Committee recommends to the County Board approval of the elimination of one Clerk position in Grade Range C with a market adjustment to D from the AFSCME General Bargaining Unit, and the creation of a new position titled Document Clerk and recommends the new position be classified in Grade Range C and added to the AFSCME General Bargaining Unit.

Thank you for your consideration of this recommendation

cc: Recorder of Deeds Mark Shelden

attachments

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS for THE OFFICE OF THE CHAMPAIGN COUNTY SHERIFF – DATA ANALYST

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

WHEREAS, pursuant to the Champaign County Personnel Policy the Champaign County Sheriff has presented a request for the creation of a Data Analyst position; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of a new position titled Data Analyst and recommends the new Data Analyst position be classified in Grade Range F; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the creation of a new position titled Data Analyst and recommends the new Data Analyst position be classified in Grade Range F; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board approves the amendment to the Champaign County Sheriff Schedule of Authorized Positions by the creation of a new position titled Data Analyst, classified in Grade Range F, effective upon approval by the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, A.D. 2019.

Giraldo Rosales, Chair Champaign County Board	
Approved:	
	e
	Champaign County Board



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING & HUMAN RESOURCE MANAGEMENT SERVICES

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO:

Charles Young, Chair of Policy, Personnel & Appointments;

Jim Goss, Chair of Finance; and,

MEMBERS of the CHAMPAIGN COUNTY BOARD

FROM:

Isak Griffiths, Deputy Director of Administration;

Job Content Evaluation Committee

DATE:

August 5, 2019

RE:

REVIEW and RECOMMENDATION for Sheriff's DATA ANALYST

Pursuant to direction from the Policy, Personnel & Appointments Committee of the Whole on June 11, 2019, the Job Content Evaluation Committee has met to review the request of the Sheriff to create the position of Data Analyst.

REPORT:

The Job Content Evaluation Committee reviewed the submitted position analysis questionnaire that had been completed and approved by Sheriff Dustin Heuerman. The Committee was also provided with the proposed job description for the new Data Analyst position based largely on the job description of a similar function in the City of Urbana. Sheriff Heuerman met with the Committee and explained the parameters and scope of responsibility for the new position in terms of the data collection, analysis, and reporting regarding the County's criminal justice and jail census programs, and the educational requirements to be effective in the role.

Pursuant to this review and evaluation, the Committee recommends the classification of the Data Analyst in Salary Grade Range F, and the adoption of the job description as documented in the attachment to this Memo. This is documented as a non-bargaining, FLSA Non-Exempt position within the Champaign County Staffing Plan.

REOUESTED ACTION for POLICY, PERSONNEL & APPOINTMENTS:

The Policy, Personnel & Appointments Committee recommends to the Finance Committee approval of the creation of a new position titled Data Analyst and recommends the new Data Analyst position be classified in Grade Range F.

(217) 384-3776

WWW.CO.CHAMPAIGN.IL.US

(217) 384-3896 FAX

REQUESTED ACTION for FINANCE:

The Finance Committee recommends to the County Board approval of the creation of a new position titled Data Analyst and recommends the new Data Analyst position be classified in Grade Range F.

Thank you for your consideration of this recommendation

cc: Sheriff Dustin Heuerman

attachments

CHAMPAIGN COUNTY SALARY ADMINISTRATION PROGRAM JOB EVALUATION COMMITTEE REPORT

Date of Request:

August 5, 2019

EVALUATION OF NEW POSITION

Department Requesting:

Sheriff

Recommended Position Title:

Data Analyst

Job Points

362

FLSA Status:

Non-Exempt

Recommended Salary Range:

Grade Range F

Bargaining Unit Status:

Non-Bargaining

FY2019 Salary Range - Grade F

<u>Hourly</u>	<u>Annual</u>
\$15.96	\$31,122.00
\$19.95	\$38,902.50
\$23.94	\$46,683.00
	\$19.95

Date of Job Evaluation Committee Recommendation:

July 31, 2019

Champaign County Job Description

Job Title: Data Analyst Department: Sheriff

Reports To: Lieutenant - Support Services

FLSA Status: Non-Exempt

Grade Range: F

Prepared Date: August 2019

SUMMARY Performs tactical, strategic, and administrative analysis using complex relational databases, highly secure law enforcement computer applications and other software to conduct statistical analysis, detect and analyze crime series/patterns, forecast crime trends, and identify suspect/crime/victim relationships in order to organize, disseminate and present findings to the appropriate units) for response. Creates reports, presentations and other documents for a variety of internal and external audiences. Performs a variety of other non-sworn functions to support Division services and activities. Work requires initiative and independent judgement and is performed under general supervision.

Scope: The role of this non- sworn civilian position is to provide analysis and data evaluation with the goal of increasing the effectiveness of police operations and intelligent, fact-based decision making. This is accomplished by developing statistical data resources to assist in criminal investigations and identifying evolving, current and long-term crime trends and patterns. This position is also responsible for timely responding to data analysis requests and preparing a wide variety of reports including crime and patrol bulletins, research reports, department annual reports, and informational reports for the community, media, and other entities.

Distinguishing Characteristics: Data Analyst is the entry-level classification in this series. Incumbents perform the more routine assignments requiring the application of basic data research and analysis principles.

ESSENTIAL FUNCTIONS

- Supports the community-oriented policing strategy as envisioned by the Champaign
 County Sheriff's Office and set forth in the Champaign County Sheriff's Office vison and
 values statement; identifies opportunities for creative approaches to public safety;
 participates in the coordination of Sheriff's office efforts to impact perceived and actual
 crime problems; provides data analysis relating to community concerns and initiatives.
- Plans, organizes, and/or conducts reviews and studies on crime, traffic, homeland security, resource allocation, budget, grant administration, geographic information, and population/demographic statistics.
- Receives, gathers and analyzes information of a confidential nature from various sources, placing facts in proper relationships; evaluates the information; and prepares comprehensive analytical reports based on available data to evaluate and identify crime

series, patterns and trends.

- Uses all available resources, including Area-wide Records Management System
 (ARMS), Law Enforcement Agencies Data System (LEADS), Geographic Information
 Systems (GIS), and other systems and software to identify crime and document crime
 clusters.
- Uses criminal intelligence analytical techniques to draw conclusions regarding patterns of crime and criminal offenders; reviews published data relative to developing trends and patterns of criminal activity and makes such information useful to law enforcement personnel.
- Responds to ad hoc requests from the Sheriff and Command Staff for meetings and briefings.
- Plans and organizes data collection strategies for crime analysis.
- Applies Geographic Information System (GIS) technology to prepare and display crime and other related data in support of investigative, management, and administrative tasks.
- Prepares a variety of statistical, analytical, and/or narrative reports which may include statistical or non-statistical data interpretation, manpower analyses, investigative analyses, findings and recommendations; prepare spreadsheets, graphs, charts, maps, link charts, associated matrices, bulletins and other supporting documentation for inclusion in such reports.
- Develops and administers presentations to office members, other agencies, and the public regarding review and study findings; represents the Sheriff's Office and responds to questions and concerns regarding partnerships between the Sheriff's Office and citizen community involvement as well as business community involvement.
- Review all pertinent information, investigative reports, and public information sources on criminal elements for tactical and strategic analysis.
- Participates in major case investigations and multi-agency task force investigations by assembling, collating, coordinating, and analyzing reports and evidence as well as projecting trends.
- Establishes and maintains cooperative partnerships with other law enforcement agencies.
- Assists in planning and establishing priorities and implementing data collection plans and targets.
- Participates in the development and implementation of operational and administrative programs, policies and procedures; analyze alternatives and make recommendations in

various operational areas, such as bid specifications and grants; create and maintain procedure manuals.

- Performs quality control functions pertaining to the Sheriff's Office, including conducting quality inspections and audits, and maintaining required documentation.
- Receives and responds to comments and questions from office members and outside
 entities, relating to assigned area of responsibility; review problems and recommend
 corrective action; prepare summary reports as required.
- Assists in the training of police employees about intelligence capabilities.
- Performs frequent quality control checks of crime database to ensure accuracy and integrity.
- Performs other related duties as assigned.

Marginal Functions:

- Stays abreast of new trends and innovations in the field
- Travels as needed to further the collection and analysis of data.

JOB REQUIRMENTS Any combination of education and experience that would likely provide the required knowledge and abilities is qualifying. A typical way to obtain the knowledge and abilities would be:

- Education equivalent to a Bachelor's degree from an accredited college or university in Criminal Justice, Sociology, Psychology, Geographic Information Sciences, Information Systems, Statistics, or Research Methodology or closely related field;
- Two Years of experience performing research and statistical analysis.
- A Master's degree in the above-referenced areas may be substituted for one year of experience.

Knowledge of:

- General law enforcement functions and procedures, statutory crime elements research, statistical analysis design and techniques and basic computer operation.
- Knowledge of current developments in their field.

- Techniques required in graphic illustration of crime trends and other law enforcement analysis.
- Functional knowledge of analysis processes, types, functions, and assessments; laws and procedures pertaining to sensitive and confidential information.

Skills

- Principals and practices of statistical analysis and making appropriate recommendations.
- Research and analytical techniques used in the extraction and presentation of information in clear, concise and accurate reports.
- Excellent writing, grammatical, and usage skills.
- Excellent interpersonal skills.
- Proficiency with Microsoft Office products, particularly Word, Access, Excel, and Power Point.
- Effective oral presentation skills.

Ability to:

- Perform technical report writing.
- Create and distribute data and information sets in a variety of formats for print and electronic delivery, including but not limited to social media platforms, County website, e-mail and hard copies.
- Make inferences from police intelligence to create recommendations for investigative strategies.
- Maintain effective working relationships with management, coworkers, and member of the public.
- Design and maintain record-keeping systems for information storage and retrieval in accordance with state requirements.

- Develop and maintain positive relationships with other employees, government officials and the public.
- Learn various computer systems used by the Sheriff's Office to acquire crime-related information, including but not limited to JANO, ARMS and LEADS.
- · Ability to review, classify, categorize, prioritize and analyze data and reports.
- Learn of the geography of the county and accurately categorize deputy activity according to beat and zone structure.
- Show initiative, independent action, and tact under pressure.
- · Maintain confidential information and comply with privacy laws and requirements.
- Multi-task
- Organize work, set priorities, meet critical deadlines and follow up on assignments with minimal supervision.
- Exhibit sound and accurate judgment by supporting and explaining decisions, conclusions and predictions.
- Successfully complete a criminal background check.

Licenses, Certifications and Memberships Required

- L.E.A.D.S. certification within one year of appointment.
- Ability to obtain and retain security clearance with appropriate law enforcement information sources.

Preferred Qualifications

- Experience performing research and statistical analysis for a law enforcement agency.
- Certification as Certified Law Enforcement Analyst through the International Association of Crime Analysts (IACA), or International Association of Law Enforcement Intelligence Analysts (IALEIA) Certification.

- Experience with GIS and/or working knowledge of ESRI products.
- Experience with and/or working knowledge of graphic design software such as Adobe InDesign, Photoshop, etc.

Working Environment: The work environment characteristics described herein are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

• Primary work environment is a climate-controlled office setting.

Physical Requirements: The physical demands described herein are representative of those that must be met by an employee to successfully perform the essential functions of this job.

Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- Vision sufficient to read rules, regulations, policies, procedures, computer screens, and computer printouts with no color deficiencies.
- Hearing sufficient to hear conversations in person or over the phone.
- Speech sufficient to make oneself heard and understood in person, in front of groups, in meetings, and over the phone
- Mobility sufficient to safely move around in an office environment, and travel to other locations to attend meetings.
- Strength sufficient to safely lift and carry routine office supplies up to 10 lbs. occasionally.
- Dexterity sufficient to safely operate office equipment including computers and laptops.
- Endurance sufficient to maintain efficiency throughout the entire shift and perform during extended hours as required.

The duties listed above are intended only as illustrations of the various types of work that may be performed. The omission of specific statements of duties does not exclude them for the position if the work is similar, related or a logical assignment to the position.

The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

RESOLUTION APPOINTING RICHARD RAYBURN TO THE CONRAD & FISHER DRAINAGE DISTRICT / FARMLAND ASSESSMENT REVIEW BOARD

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Richard Rayburn to the Conrad Fisher Drainage District / Farmland Assessment Review Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Richard Rayburn to the Conrad Fisher Drainage District / Farmland Assessment Review Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Darlene A. Kloeppel, County Executive Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

Large Commence and the second

NAME: Kichzud C. Raybyrn
ADDRESS: 2457 Co Rd 100 E. Dowy I 6 (1940) Street
EMAIL: 10 1 phase ton agmission Phone: 217 369-4888 [Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Convol Fisher puringe Dist / Frembrul /
BEGINNING DATE OF TERM: Stept 2019 ENDING DATE:
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.
1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Famed These tracts for 60 years
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? ON This Board Go Gers
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. Convol Fisher Drainse
Formloni Assissment Review

RESOLUTION APPOINTING WILLIAM WILKEN TO THE TRIPLE FORK DRAINAGE DSTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of William Wilken to the Triple Fork Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of William Wilken to the Triple Fork Drainage District Board for a term commencing August 31, 2019 and ending July 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board		
	•		
Recorded			
& Attest:	Approved:		
Aaron Ammons, County Clerk	Darlene A. Kloeppel, County Executiv		
and ex-officio Clerk of the	Date:		
Champaign County Board			
Date:			

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAM	Œ:	W:1/i	iam h	1.1Ken			
ADDI	RESS:	2787 Street	CR	1600 E	RANTOWN City	IL State	61866 Zip Code
EMA:				nail. Com ress Redacted on Public	PHON		-
NAI	ME O	F APPOINT	MENT BOI	OY OR BOARD: _	Triple fork i	Drainage	District
BEC	GINNI	NG DATE	OF TERM:_	8-31-19	ENDING	DATE:	
back follo APP APP upor rega	ground owing OINT LICA n his ording	d and philos questions by MENT, Ol FION. Pleas or her dut the Oath &	ophies will as y typing or REAPPO e note that a ies. Please Bond.	ssist the County Boalegibly printing yo INTMENT, CAN n Oath & Bond ar contact the attorn	ard in establishing your response. IN CODIDATE MUST e required per statuey for the draina	our qualificatio RDER TO BI COMPLETE ute, before eac	ar understanding of your ns. Please complete the E CONSIDERED FOR AND SIGN THIS ch commissioner enters r further information
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2.	1;	Ved a	nd farm	ed in This	ch you believe quali S,'STOICT of	ny entire	s appointment? (; Fe
3.				appointed body's o प्राप्त well	perations, property h	oldings, staff,	taxes, and fees?
4.	Pleas are cu	arrently servi	ng. Jamesbar		tions to which you h		
					Signature	- Wilk	
		,			Date: 5-14	-19	

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

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Doug Bluhm to the Drainage District #10 Town of Ogden Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Doug Bluhm to the Drainage District #10 Town of Ogden Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Approved: Darlene A. Kloeppel, County Executive Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

<u>) oug</u>	Bluhm				
2019 treet	C. R. 2500	E SL	. Joseph City	State	61873 Zip Code
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PPOINTME	NT BODY OR BOAR	W: <u>Dram</u>	_		
DATE OF T	ERM: 9/1/19		_ENDING DA	TE:	
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own land with	in the drainage distric	t? (Yes)No			
perience and b unthy s eurage	eackground do you have some the Districts.	ve which you be DVSIN	elieve qualifies S	you for this a	appointment? Other
your knowledge Lensiv Sald	ge of the appointed book Current District.	dy's operations, Hey Hhe	, property holdi _ Chenty	ngs, staff, ta:	kes, and fees? und Treliguerer
ntly serving.		lex f#1 09 perd - (Township	Jerloak Jerk Assess		
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RESOLUTION APPOINTING DENNIS RIGGS TO THE WRISK DRAINAGE DISTRICT BOARD

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Dennis Riggs to the Wrisk Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dennis Riggs to the Wrisk Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Riggs, 410 County Road 2200 E., Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	: Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Darlene A. Kloeppel, County Executive Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: Deunis Riggs
ADDRESS: 410 Co. Rd 2200 = Broadland IC 61816
EMAIL: dviggs 218@ gmail.com PHONE: 217-202-6076 Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Wrisk Drainage Dist. Brand
BEGINNING DATE OF TERM: Scotember 2019 ENDING DATE:
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond. 1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Have served on this board for soveral years
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? Thave a good working knowledge of drainge dirtrict operation
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. Broadlands/Longview Five Protection District
Signature
Date: 5/21/19

RESOLUTION APPOINTING KENNETH DECKER TO THE SOUTH FORK DRAINAGE DISTRICT BOARD

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Kenneth Decker to the South Fork Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kenneth Decker to the South Fork Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kenneth Decker, 608 E. Roosevelt Road, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Approved:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: KENNETH DECKER
ADDRESS: 608 E. ROOSEVELT Rd Philo IL 61864 Street Street Zip Code
EMAIL: Kacker 9 a abl. Com PHONE: 217 - 898-0122 Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: South Fock Drainage Dist.
BEGINNING DATE OF TERM: Sept. 1 2019 ENDING DATE:
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.
1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment? Current Board member Land owner Farm operator Tile experience
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? I've been an this board for byeens.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Signature /
Date: 5 /17 // 9

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

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Brian Buss to the St. Joseph #3 Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Brian Buss to the St. Joseph #3 Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2020; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

Giraldo Rosales, Chair Champaign County Board	
	· ·
Approved:	
	ounty Executive
	Champaign County Board Approved: Darlene A. Kloeppel, C

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME:	BRIAN	Bu5			
ADDRESS	: <u>1483 CK</u>	<u> 900E</u>	<u>Ve Bai</u>	DA IL	61802
		LE COL COM		State ONE: <u>2</u> /7	Zip Code -369-5∞6
		_	ED: Dr. Apperu H		
		ERM: <u>9-1-20</u>	·		8-31-2020
backgroung following APPOINT APPLICA upon his regarding	nd and philosophie questions by typ IMENT, OR R ATION. Please not or her duties. g the Oath & Bon	es will assist the Counting or legibly printing EAPPOINTMENT, the that an Oath & Bo Please contact the ed.	ty Board in establishing ng your response. IN CANDIDATE MUS nd are required per sattorney for the dra	g your qualificat I ORDER TO T COMPLET tatute, before e	lear understanding of your ions. Please complete the BE CONSIDERED FOR E AND SIGN THIS ach commissioner enters for further information
1. Do	you own land with	in the drainage distric	t? Yes No		
7	have surve	d on drainage	ve which you believe que a districts be worked to have a ly owner	e Pore. I	
3. Wh Д: Ц.	at is your knowledges I was a substitution of the mi	ge of the appointed bo appointed to accounted) I consider	dy's operations, proper Sill out the in new to the my 1st n	ty holdings, staf	f, taxes, and fees? erm for Milco ion. Enclosed
	se list any boards, currently serving.		ic positions to which your serving		ofter boords.
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	,		Signature	n 12	G
			Date:(0-15-1	

RESOLUTION APPOINTING MICHAEL BUHR TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Michael Buhr to the Prairie Creek District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Michael Buhr to the Prairie Creek Drainage District Board for a term commencing September 3, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Buhr, 2342 County Road 3300N., Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the	Approved:
Champaign County Board Date:	

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: Michael Boho			<u>v</u>
ADDRESS: 2342 CR 3300 W. C	-: fford City	TL State	61847
EMAIL: Michael . Buhr Ghotmail, com	PHONE:_	2.2.0	zip code
Li Check Box to Have Email Address Redacted on Public Documen NAME OF APPOINTMENT BODY OR BOARD: ρ σ σ	ts Irix Creek	k Oraina	as District Com
BEGINNING DATE OF TERM: September 15+ 2019	ENDING DA	ATE:3	Year term
The Champaign County Board appreciates your interest in serving background and philosophies will assist the County Board in est following questions by typing or legibly printing your response APPOINTMENT, OR REAPPOINTMENT, CANDIDATE APPLICATION. Please note that an Oath & Bond are require upon his or her duties. Please contact the attorney for regarding the Oath & Bond. 1. Do you own land within the drainage district? (Yes No	ng your commur tablishing your o onse. IN ORD E MUST CO	nity. A clear qualification ER TO BE DMPLETE before each	the Kinderstanding of your state of the considered for AND SIGN THIS
2. What experience and background do you have which you the Have Farmed in the District for severa around the tiling and service drainage district,	ral years	and	have been
3. What is your knowledge of the appointed body's operations I take part in all of the district is involved with the drainage district	+5 fina	ngs, staff, ta 1ce / 9r	xes, and fees? Note verything that
 Please list any boards, commissions, or public positions to vare currently serving. 	•	been appoint	ed or elected and
Prairie Creek Drainage Commi	ssioner		
Signat Date:	1/1/1/ ure 7-1-19	1/L	

RESOLUTION APPOINTING JAMES BOLAND TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of James Boland to the Kankakee District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of James Boland to the Kankakee Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Darlene A. Kloeppel, County Executive Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME:	:	JAM	ES .	Τ, ε	BOLAI	هر						
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							Si	gnature	mes Uly 9	T. 7	Bola	nl
							D	ate:	uly 9) 20	19	

RESOLUTION APPOINTING DAVE MENNENGA TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Dave Mennenga to the Longbranch Mutual Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dave Mennenga to the Longbranch Mutual Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dave Mennenga, 2370 County Road 1800E., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board	
Recorded & Attest:	Approved: Darlene A. Kloep Date:	ppel, County Executive

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

RESOLUTION APPOINTING STEVE STIERWALT TO THE OKAW DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Steve Stierwalt to the Okaw Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Steve Stierwalt to the Okaw Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Stierwalt, 323 County Road 700N., Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Approved:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: Steve Stierwalt
ADDRESS: 323 CORD 700N SACJORUS II 6/872 Street City State Zip Code
EMAIL: 55+Walt @ prain, einet. net PHONE: 2/7-369-2257 Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: OKOW Ordinage District
BEGINNING DATE OF TERM: Sept. 1, 2019 ENDING DATE: Aug. 31, 2022
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond. 1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
I have served for many years on the Champ Co Soil + water Conservation Dist,
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? My many years as a Orainage Dist, Commissioner have given me much expirence in these matters
 4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. - (hamp (o SWCD) - (I) Farm Bureau
- President of the State Ass. of Sgilt Water Conservation Districts Signature
Date: 7-2-19

RESOLUTION APPOINTING WAYNE COX TO THE OWL DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Wayne Cox to the Owl Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Wayne Cox to the Owl Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wayne Cox, 207 N. Broadway, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

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

Giraldo Rosales, Chair

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAM	IE:	Wayn	<u>e</u> C) <u>K</u>			
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BEC	GINNI	NG DATE (F TERM	: 9-1-19	ENDII	NG DATE: 🙎	-31-22
follo APP APP upor	wing of OINTN LICAT	questions by MENT, OR TION. Please or her dutithe Oath & 1	typing o REAPI note that es. Please Bond.	r legibly printing your country Bo or legibly printing your confirment, CAN tan Oath & Bond are contact the attornal	our response. IN NOIDATE MUST re required per st ney for the drain	your qualification ORDER TO BE COMPLETE atute, before each nage district for	h commissioner enters further information
1.	Do yo	ou own land v	within the	drainage district? Ye	es (No) My Par	ents sistera	ud Uncles do
2.	What	experience a	nd backgr	ound do you have wh	ich you believe qu	alifies you for this	appointment?
	I	have for purposed,	س, سر	eppievena, lo	onstructional.	I want	rainse
3.	Z		inent	ne appointed body's o			
4.	Please are cur	list any board rently serving	ds, commi g.	ssions, or public posi	tions to which you	have been appoin	ted or elected and
	B	rown Tou	su s tri je	Truster			
					Signature S	yme Ces	
					Date: 7-	7-19	

RESOLUTION APPOINTING BRYAN SCHLUTER TO THE HARDWOOD & KERR DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Bryan Schluter to the Hardwoon & Kerr Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Bryan Schluter to the Hardwood & Kerr District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

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

Date: _____ Darlene A. Kloeppel, County Executive Date: ______

Giraldo Rosales, Chair Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: BRYAN Schluter
ADDRESS: 2357 Cty Rd 2900 N GIFFORD TL 61847 Street City State Zip Code
EMAIL: 635 bms 98 Quehoo, com PHONE: 217 568-7358
Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT RODY OF BOARD.
BEGINNING DATE OF TERM: August 31 2019 ENDING DATE: Aug 31, 2022
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.
1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment? Knowledge of Farm Drainage + Drainage Tile Converges together into Ditch on Property Owned
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? feld office Compromise Township Clink Currenty Church Boards & Budgetts
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Compromise Township Clark GIFFORD. IC
Signature 1 Schloson Date: June 1 St 2019

RESOLUTION APPOINTING MARC SHAW TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Marc Shaw to the Fountain "Head Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Marc Shaw to the Fountain Head Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

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

Drainage District Commissioner

NAM	Marc Shaw
ADDI	
	Street City State Zip Code
EMA]	: Shawfarmsolegmail.com PHONE: 217-390-5539
NAI	E OF APPOINTMENT BODY OR BOARD: _Fountain Head Drainage District
BEC	NNING DATE OF TERM: Sept. 2, 2019 ENDING DATE: Sept. 1, 2022
follo APP APP upon	hampaign County Board appreciates your interest in serving your community. A clear understanding of your description of the county and philosophies will assist the County Board in establishing your qualifications. Please complete the ing questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOUNTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THE CATION. Please note that an Oath & Bond are required per statute, before each commissioner enterphis or her duties. Please contact the attorney for the drainage district for further informatically the Oath & Bond.
1.	Do you own land within the drainage district? Yes No
2.	What experience and background do you have which you believe qualifies you for this appointment? I have been a Commissioner of the District for many years, and have farmed in the District for may years.
3.	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? have been a Commissioner for many years
	lease list any boards, commissions, or public positions to which you have been appointed or elected and controlly serving.
	Signature S/24/9

anthic grant strongs was taken

RESOLUTION APPOINTING JERRY HEINZ TO THE TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Jerry Heinz to the Two Mile Slough Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Jerry Heinz to the Two Mile Slough Drainage District Board for a term commencing September 1, 2019 and ending September 1, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jerry Heinz, 471 County Road 800E., Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the	Approved:
Champaign County Board Dare:	Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: Jerry Heinz
ADDRESS: 471 Co Rd. 500 E TOLONO IL 61880 Street City State Zip Code
ADDRESS: 471 CO ROL TOOE TOLOWO IL 61880 Street City State Zip Code EMAIL: 190 @ DOLLAND 5CAPE. COM PHONE: 217-369-8181 Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Two Mile Slough Drain. Di
BEGINNING DATE OF TERM: Sept. 1, 2019 ENDING DATE: Sept. 1, 2022
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.
1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Lived + farmed within the DISTRICT.
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Several years of experience serving on this District
 Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. No others at this fime
Signature Signature Date: 5-25-19

RESOLUTION APPOINTING KEVIN WIENKE TO THE UNION DRAINAGE DISTRICT #3 SOUTH HOMER & SIDNEY

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Kevin Wienke to the Union Drainage District Board #3 South Homer & Sidney; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kevin Wienke to the Union Drainage District Board #3 South Homer & Sidney for a term commencing August 1, 2019 and ending August 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Wienke, 926 County Road 2400E., Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED, by the County Board this $22nd^{th}$ day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Approved: Darlene A. Kloeppel, County Executive Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: <u>Bevin Lee Wienke</u>
ADDRESS: 926 County Rd 2400 F Homer IL 6/849 Street City State Zip Code
EMAIL: Kuienke @gmail. Com PHONE: (2/7) 621-7403 Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: Union Drainage District Board 3 Sidney
BEGINNING DATE OF TERM: Aug 31, 2019 ENDING DATE: Aug 31, 2022
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.
I. Do you own land within the drainage district? (Yes) No
2. What experience and background do you have which you believe qualifies you for this appointment? I form and have experience with drainage I have been on this board for several years now
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? I have several years of experience on how the drainings distribb operates
 Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Signature Date: 5/13/19

RESOLUTION APPOINTING CARL PARK TO THE KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Carl Park to the Kerr & Compromise Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Carl Park to the Kerr & Compromise Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

Recorded

& Attest: _____ Approved: _____ Approved: _____ Darlene A. Kloeppel, County Executive and ex-officio Clerk of the Champaign County Board Date: _____

Giraldo Rosales, Chair Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: CARL PARK
ADDRESS: 3104 CORD 260E PENETEIN TL 61869 Street City State Zip Code
EMAIL: <u>CARL PARK 85 @ GMATL. COMM</u> PHONE: 2/7-369-5442
Check Box to Have Email Address Reducted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: (.OMPRIMISE/KERR DRATAGE DI
BEGINNING DATE OF TERM:ENDING DATE:
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.
I. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment? BEEN THE BOHRD SEMARL TERM S
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? WE CK WORK OF PRATECTS AND OK PAYMENTS CHECK OUT DRAINA BE TILE AND BULK HEAD
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Signature Date: 5-14-2019

RESOLUTION APPOINTING BRIAN BUSS TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her appointment of Brian Buss to the St. Joseph #4 Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brian Buss to the St. Joseph 43 Drainage District Board for a term commencing September 3, 2019 and ending September 1, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Darlene A. Kloeppel, County Executive Date:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAMI	e. Bria	an Buss	1			
ADDR	ESS:	1483 CR 1900	E	Urbana,	IL	61802
	-	Street		City	State	Zip Code
EMAI	L:			PHONE:	217-36	39-5006
NAM		neck Box to Have Email A		-		
			•	ENDING DA	ATE: <u>9/</u>	1/2022
backs follow APPO APPI upon	ground a wing qu OINTM LICATIO his or	and philosophies will lestions by typing o ENT, OR REAPI ON. Please note tha t	l assist the County Boor legibly printing you printing you printing you point CAN CAN tan Oath & Bond a	t in serving your communicated in establishing your cour response. IN ORD NDIDATE MUST Core required per statute, ney for the drainage	qualification OER TO BOMPLETE OMPLETE Obefore each	ons. Please complete the CONSIDERED FOR AND SIGN THICK COMMISSIONER ENTER
1.	Do you	ı own land within the	drainage district? Yo	es No		
2.				aich you believe qualifies with farming and drainage		is appointment?
3.		s your knowledge of t within the District and		operations, property hold with it's operations.	ings, staff,	taxes, and fees?
4.	Please l are curr	ist any boards, commently serving.	nissions, or public pos	sitions to which you have	been appo	inted or elected and
	conflict	of interest which wou	ıld prevent me from b	public positions, and I are eing appointed to this position of the second of the secon	sition, or pe	erforming any
				Signature		as S
		•		Date: <u>(0- 2</u>	0-19	<u>-</u>

RESOLUTION APPOINTING VALERIE ROGERS TO THE BLACK FORD SLOUGH DRAINAGE DISTRICT BOARD

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Valerie Rogers to the Black Ford Slough Drainage District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Valerie Rogers to the Black Ford Slough Drainage District Board for a term commencing September 1, 2019 and ending August 31, 2022; and

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

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

Recorded & Attest:	Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date	Darlene A. Kloeppel, County Executive Date:

Giraldo Rosales, Chair Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NAME: Valerie	Rogers			
ADDRESS: 1210 Street	<u>CR 3300N</u>	Ran toul	TL State	O SOLO Zip Code
	lave Email Address Redacted on Public D	PHONE:	(217) 377	-1826
NAME OF APPOINT	MENT BODY OR BOARD:	Black ford Slo	ugh Draini	age District
BEGINNING DATE (DF TERM: Sept 1, 2019	ENDING DA	ATE: Augu	st 31, 2022
following questions by APPOINTMENT, OR APPLICATION. Please	Board appreciates your interest in phies will assist the County Boar typing or legibly printing your REAPPOINTMENT, CAND note that an Oath & Bond are es. Please contact the attorne Bond.	d in establishing your response. IN ORD DIDATE MUST Correquired per statute	qualifications. DER TO BE (OMPLETE A before each (Please complete the CONSIDERED FOR AND SIGN THIS
1. Do you own land	within the drainage district? Yes	No		
2. What experience a	nd background do you have which	h you believe qualifies	you for this ap	ppointment?
I have be	en farming since 2006	2.		
3. What is your know I have held	rledge of the appointed body's ope the position of Comm	erations, property hold	ings, staff, taxe this Disib	es, and fees? Vict for Wyears,
are currently serving	•			
Hy corrent	r term as comm	issionen exp	oires A	ugust 31,2019
	-	Signature Date: $\frac{5}{22}$	1-Roger 2019	· .

Transfer and Store of States when he is a

RESOLUTION APPOINTING JAMES INGRAM TO THE SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her appointment of James Ingram to the Sangamon Valley Public Water District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Ingram to the Sangamon Valley Public Water District for a term commencing Present date and ending May 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Ingram, 1808 LakeRidge Ct., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, by the County Board this $22nd^{th}$ day of August A.D. 2019.

•	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Approved: Darlene A. Kloeppel, County Executive Date:

ŭ

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire, Cemetery, Water, & Farmland Assessment

CT 1 1 T 1 T
NAME: JAMES A. "UIM". TXIGRAM
ADDRESS: BOSLAKEKIDGE OF MAHOMET IL 61853 Street Street
EMAIL: Ole Jun 90 @ Up Hoo Do PHONE: Check Box to Have Email Address Redacted on Public Documents
NAME OF APPOINTMENT BODY OR BOARD: SANGAMON VALLEY TUBLIC WATER 1) 50
BEGINNING DATE OF TERM: PRESENT ENDING DATE: 5-31. 2024 TRUS
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
TYEARS CITY TREASURER NEWMAN, IL (GRANTS, SEWER;
WATER, INVESTING, REPORTING, WORKING WITH A 6 MEMBER
BOARD. 32 LEARS REAL ESTATE / 15 YEARS BROKER-OUNIER.
23 YEARS DOUGLAS COUNTY CLERK'S PECORDER (TIMENTER BOARD)
What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I'KNOW THE BUILDINGS, LAYOUT OF OPERATIONS, PROCESS
OF TREATMENT. FEES, COSTS and BULLING AND COLECTION
FEE BACED OPERATION WITH A BUDGET TO LIVE WITH IN
STATE OF THEART FACILITY ENDOY SERVING THE COMMUN
c. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected o serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No Yes, please explain:
Signature Q. Sugram
July 28 2019
3.5. EDUCKTION/EIU/1971

RESOLUTION APPOINTING LINDSEY TROUT TO THE CHAMPAIGN COUNTY COMMUNITY ACTION BOARD

WHEREAS, Darlene Kloeppel has submitted to the County Board her appointment of Lindsey Trout to the Champaign County Community Action Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lindsey Trout to the Champaign County Community Action Board for a term commencing July 18, 2019 and ending December 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lindsey Trout, 1713 Crescent Dr., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Darlene A. Kloeppel, County Executive Date:

APPLICATION FOR CONSIDERATION OF COMMUNITY ACTION BOARD (CAB) APPOINTMENT CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

1
NAME: LINDSUL Trout
ADDRESS: 1713 Crescent Dr., Champaign, De 11821
City State Zip Code
0
Check Box to Have Email Address Redacted on Public Documents NAME OF APPOINTMENT BODY OR BOARD: COMMUNITY ACTION boxers
BEGINNING DATE OF TERMS (1) 1 1 1 2 0000
The Champaign County Board appropriate and the Champaign County Boar
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.
What experience and background do you have which you believe qualifies you for this appointment/
With my experience as a licensed clinical social worker
School Social Worker, and now program director for
10 Mars of Shallon David Schools, I have
The community of the children and
TI. Dept of Lineacial + Prof. Regulations. 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?
out the responsibilities of that role?
and win with stay to serve the community
Cumple - issues the
Onlysics de la serie de la
ethical accision and in the collaboration
3. What is your knowledge of the appointed body's operations, specifically property holdings and management,
and adulter that this committee oversees
assistance this is applications for
collabora (6) with the RPC
With the KPC

4.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
 -	
5. Ye	Would you be available to regularly attend the scheduled meeting of the appointed body? No If no, please explain:
	7
The locu	facts set forth in my application for appointment are true and complete. I understand this application is a ment of public record that will be on file in the County Board Office. Signature Date

RESOLUTION APPOINTING JAMES REIFSTECK TO THE SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Darlene Kloeppel has submitted to the County Board her appointment of James Reifsteck to the Sadorus Fire Protection District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Reifsteck to the Sadorus Fire Protection District Board for a term commencing September 1, 2019 and ending May 31, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Reifsteck, 763 County Road 500N., Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Approved:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire, Cemetery, Water, & Farmland Assessment

NAME:	James Heifsteck			
ADDRESS	763 CO RD 500N	Sadorus	IL	61872
EMAIL:	Street reifsteckjim@gmail.com	City 217-598- PHONE:	State -2941	Zip Code
NAME OF	Check Box to Have Email Address Redacte APPOINTMENT BODY OR BOAR	ed on Public Documents	n District	
BEGINNIN	NG DATE OF TERM: Present	27.1, 2019 ENDING DA	TE: 05/202	0
following of APPOINTM	paign County Board appreciates your in and philosophies will assist the Couplestions by typing or legibly print IENT, OR REAPPOINTMENT, CAND crience and background do you have with	nterest in serving your commenty Board in establishing your gour response. IN ONTICE MUST COMPLETE	nunity. A cle ur qualificatio RDER TO E AND SIGN TI	ons. Please complete the BE CONSIDERED FOR HIS APPLICATION.
I have serv	red on other boards and committes. the Champaign County Sheriff's Offic d procedures.	As a part of that I have now	dioinated in f	
I am aquair	our knowledge of the appointed body's on ted with many of the fireman and trust station, and see the taxes levied on	stees on the fire departmen		
to serve off t	nink of any relationship or other reason he appointed body for which you are rovide information.) Yes No	that might possibly constitute applying? (This question is a subject of the subje	a conflict of in	nterest if you are selected disqualify you; it is only
Please note the boarfd.	: this is to fill the unexpired term of V	Villiam Eckerty. I would serv	ve as the rura	I representative on
		Signature (/ 06/20/2019 Date		

RESOLUTION APPOINTING BOBBI HERAKOVICH TO THE CHAMPAIGN COUNTY FOREST PRESERVE

WHEREAS, Darlene Kloeppel has submitted to the County Board her reappointment of Bobbi Herakovich to the Champaign County Forest Preserve; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Joseph Edwards to the Champaign County Forest Preserve for a term commencing July 1, 2019 and ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bobbi Herakovich, 105 E. Mumford, Urbana, IL 61801

PRESENTED, ADOPTED, APPROVED, by the County Board this 22ndth day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Approved:

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM PLEASE TYPE OR PRINT IN BLACK INK

NAME: BOBBIE HERAKOVICH
ADDRESS: 105 E. MUMFORD DR URBANA 1 C 6/82/ Street City State Zip Code
PHONE: 217-649-0083
Check Box to Have Email Address Reducted on Duly B
NAME OF APPOINTMENT BODY OR BOARD: (142)
BEGINNING DATE OF TERM: 7/2019 ENDING DATE: \$/2024
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/
PALY BEACHGARDONS, FL. I HAVE AND APPRELIATION FOR THE
THE SKILLEY WITH HOLY (1)
CONCORNINOVIS AND STATE AND FROGRAL AGENCIES
2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
THE POLIT OF A COMMISSION
- TOUTH THE DUST SERVICE PASSION - 15
THAT THE DAVE
WISERY, TO HIME QUALIFIED STAFF AND TO BE A CONSERVATION
3. What is your knowledge of the appointed body's operations, specifically property holdings and management,
AS A COMMISSIONER THIS PAST TERM, I AM AWARE OF DISPRET
ACCUBING THE NOW IN CONTRACT
KICKAPOO RAIL TRAIL

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you a selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it only intended to provide information.) Yes No If yes, please explain:
5 Ward and a state
5. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:
WHILE WE VALATION WHEN POSSIBLE, I AM TYPICALLY STORE FOR BOIMS HEETINGS CONTINUE HEETINGS AND
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 Standard

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS July 18, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 18, 2019, at 6:35 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Kloeppel presiding and Matthew Cross as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Stohr, Summers, Thorsland, Tinsley, Wolken, Clemmons, and Rosales – 16; late Vachaspati (at 6:37 PM) – 1; absent: Eisenmann, King-Taylor, Rector, Taylor, and Young. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a prayer from an anonymous tablet in Chester Cathedral, England. 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 27, July 4, and July 11, 2019.

APPROVAL OF AGENDA/ADDENDA

County Executive Kloeppel noted the addenda to the agenda to include Resolutions 2019-185 and 2019-186.

Board Member Goss noted an error in Resolution No. 20019-175, stating "Equipment Less than \$500," where the text should state "Equipment Less than \$5,000."

Board Member Goss offered a motion to approve the Agenda/Addenda as amended; seconded by Board Member Stohr. Approved as amended by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. Highway & Transportation Committee Meeting–Friday, August 2, 2019 @9:00 AM 1605 E. Main Street, Urbana
- B. County Facilities Committee Meeting–Tuesday, August 6, 2019 @ 6:30 PM Lyle Shields Meeting Room
- C. Environment & Land Use Committee Meeting-Thursday, August 8, 2019 @ 6:30 PM Lyle Shields Meeting Room

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel, & Appointments; Finance Tuesday, August 13, 2019 @ 6:30 PM
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting-Thursday, August 22, 2018 @ 6:30 PM Lyle Shields Meeting Room
- B. Legislative Budget Hearings
 Monday, August 26, 2019 @ 6:00 PM and Tuesday, August 27, 2019 @6:00 PM
 Lyle Shields Meeting Room

PUBLIC PARTICIPATION

Dave Beck, AFSCME 31 Staff Representative, spoke on the ongoing contract negotiations with Champaign County.

Dottie Vura-Weis spoke on the County Jail. She noted that the jail's average daily population is 150.2 persons, down from previous years (163 last year and 249 in 2012). She also commented on the Five-Year Strategic Plan, applauding the jail avoidance strategies contained therein, and she urged the increased use of community mental health services in efforts to decrease the jail population.

COMMUNICATIONS

Board Member Summers spoke of the need to update and upgrade the County elections hardware and software, noting particularly that the elections computer uses the Windows XP operating system.

Board Member Stohr spoke of the Record Expungement Seminar being held at the Illinois Department of Employment Services. He also spoke of the training in prescribed burns and chain saw use being held this fall, and the environmental consequences of the 36 legacy dumps and fills in the county, recommending pilot project for maintenance and repairs.

Board Member Patterson also spoke of the Record Expungement seminar, stating that registration is currently open and the even is in need of volunteers.

<u>APPROVAL OF MINUTES</u>

Board Member Vachaspati offered a motion to approve the minutes of the Regular County Board Meeting for June 20, 2019; seconded by Board Member Summers. Approved by unanimous voice vote.

AREA OF RESPONSIBILITY

Finance

Board Member Patterson offered a motion to adopt Resolution No. 2019-180 Authorizing Payments of Claims – June; Board Member Cowart seconded. Adopted by unanimous voice vote.

Board Member Ingram offered a motion to adopt Resolution No. 2019-181 Authorizing Payments of Claims – July; Board Member Thorsland seconded. Adopted by unanimous voice vote.

Board Member Vachaspati offered a motion to adopt Resolution No. 2019-182 Authorizing Purchases Not Following Purchasing Policy; Board Member Cowart seconded. Adpoted by unanimous voice vote.

NEW BUSINESS

<u>Finance</u>

Board Member Goss offered a motion to approve the adoption of the six resolutions Authorizing the cancellation of the Appropriate Certificate of Purchase on a Mobile Home as an omnibus package (Resolution Nos. 2019-164 Permanent Parcel No. 30-058-0196, 2019-165 Permanent Parcel No. 04-006-0115, 2019-166 Permanent Parcel No. 14-019-0031, 2019-167 Permanent Parcel No. 15-025-0742, 2019-168 Permanent Parcel No. 30-055-2269, 2019-170 Permanent Parcel No. 30-058-0159, and 2019-171 Permanent Parcel No. 04-002-0109); Board Member Ingram seconded. The six-resolution omnibus package was adopted by unanimous voice vote.

Board Member Goss offered a motion to approve the adoption of Resolution No. 2019-169 Authorizing the execution of Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel No. 24-28-15-100-002; Board Member Esry seconded. Adopted by unanimous voice vote.

Board Member Goss offered a motion to approve the adoption of seven resolutions regarding Property Tax Budget Amendments and Recommendations regarding Reserve Fund Balances as an omnibus package (Resolution Nos. 2019-172 Authorizing Budget Amendment No. 19-00033, 2019-173 Authorizing Budget Amendment No. 19-00032, 2019-174 Authorizing Budget Amendment No. 19-00031, 2019-176 Authorizing Budget Amendment No. 19-00034, 2019-177 Authorizing Budget Amendment No. 19-00035, 2019-178 Authorizing Budget Amendment No. 19-00036, and 2019-179 Authorizing Budget Amendment No. 19-00037); Board Member Fortado seconded. The seven-resolution omnibus package was adopted by roll call vote.

Yeas: Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire,

Patterson, Stohr, Summers, Thorsland, Tinsley, Vachaspati,

Clemmons, and Rosames - 17

Nays: None

Board Member Rosales offered a motion to approve the adoption of Resolution No. 2019-175 Authorizing Budget Amendment No. 19-00030, as previously amended [correcting the dollar amount from \$500 to \$5,000] during the Approval of Agenda/Addenda; Board Member Cowart seconded. Adopted by a roll call vote

Yeas: Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Stohr, Summers, Thorsland, Tinsley, Vachaspati,

Clemmons, and Rosames - 17

Nays: None

Discussion of and amendments to Resolution No. 2019-183 Approving FY2020 Salary Administration and Benefits Contribution Plan for Non-Bargaining Employees.

Board Member Summers initially proposed an amendment to include the exclusion of Board of Review members in both the third and fourth paragraphs of the resolution text. Significant discussion between various board members followed, covering both the appropriate place and language of this exclusion and the appropriateness and necessity of excluding the Board of Review member; Deputy Director of Finance Tammy Ogden was invited to join the discussion. The final language was determined to be in the first bullet point of the fourth paragraph—beginning with the text "NOW, THEREFORE ..." The amended bullet point was as such "A 3.25% across the board wage increase, except Board of Review members, effective January 1, 2020; and", and Board Member Goss offered a motion to approve the amendment; Board Member Harper seconded. Amendment was adopted by roll call vote.

Yeas: Clifford, Cowart, Fortado, Harper, Ingram, Patterson, Stohr, Summers, Thorsland, Tinsley, Vachaspati, Wolken, and Rosales – 13

Nays: Esry, Goss, McGuire, and Clemmons - 4

Board Member Thorsland next proposed amending the 3% salary increase in the fourth paragraph, second bullet point of the resolution text to 2% plus a 1% merit pool. Significant discussion between various board members followed, covering the function, effects, and necessity of such a change, and if such a change should be located in the salary range portion (as Board Member Thorsland initially proposed) or in the across the board wage increase (as Board Member Fortado suggested); Deputy Director of Finance Tammy Ogden and Deputy Director of Administration Isak Griffiths were

invited to join the discussion. The final language was determined to be in the previously amended fourth paragraph, first bullet point, changing to "A 2.25% across the board wage increase to be allocated and 1% to be allocated at the department heads' discretion ...", and Board Member Thorsland offered a motion to approve the amendment; Board Member Patterson seconded. Amendment was adopted by roll call vote.

Yeas: Cowart, Fortado, Ingram, Patterson, Stohr, Thorsland, Tinsley, Vachaspati, Wolken, and Rosales – 10

Nays: Clifford, Esry, Goss, Harper, McGuire, Summers and Clemmons –

County Executive called for a vote on the resolution (No. 2019-183) as amended: the first bullet point under the "NOW THEREFORE" paragraph now states "A 2.25% across the board wage increase to be allocated and 1% to be allocated at the department heads' discretion, except Board of Review members, effective January 1, 2020; and". The resolution failed to be adopted by roll call vote.

Yeas: Stohr, Summers, Thorsland, and Tinsley - 4

Nays: Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Vachaspati, Wolken, Clemmons, and Rosales – 13

CLOSED SESSION

Board Chair Rosales moved that the Board enter into a closed session pursuant to 5 ILCS 120/2c(11) to "consider litigation that is pending or probable or imminent against or on behalf of Champaign County," and further moved the following individuals to remain present: Legal Counsel, Chief Civil Division; Deputy of Finance; County Executive; and Recording Secretary. Seconded by Board Member Vachaspati. Closed Session was entered into via unanimous voice vote at 8:03 PM

The Board resumed open session with a roll call at 8:18 PM.

Present: Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Stohr, Summers, Thorsland, Tinsley, Vachaspati, Wolken, Clemmons, and Rosales – 17

Absent: Eisenmann, King-Taylor, Rector, Taylor, and Young - 5

NEW BUSINESS (continued)

Board Member McGuire offered a motion to approve the adoption of Resolution No. 2019-185 Authorizing Independent Executor's Full and Final Release of All Claims to Attorneys' Fees, Costs, and Expenses for the Estate of Reva Ingram (to be distributed); seconded by Board Member Vachaspati. Adopted by unanimous voice vote.

Champaign County Board July 18, 2018

Board Member Esry offered a motion to approve the adoption of Resolution No. 2019-186 Authorizing Administrator's Full and Final Release of All Claims to include Attorneys' Fees, Costs, and Expenses for the Estate of Mildred Coleman (to be distributed); seconded by Board Member Thorsland. Adopted by unanimous voice vote.

OTHER BUSINESS

Board Member Stohr offered a motion to approve the adoption of Resolution No. 2019-184 to approve the Champaign County Government 6-year Strategic Plan; Board Member Fortado seconded. Adopted by unanimous voice vote.

FURTHER BUSINESS

Board Member Harper commented on the county's performance in regards to taxes and schools.

Board Member Esry commented on the County Treasurer's office not providing reports to the County Board or on the website.

Board Member McGuire expressed a desire for more support and involvement for the County Jail amongst board members and the County Executive.

ADJOURN

County Executive Kloeppel adjourned the meeting at 8:27 PM.

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

Agun Ammors

MEMBERS PRESENT: Steve Summers, Mike Ingram, Jon Rector, Leah Taylor, Charles Young, James Tinsley, Stan Harper

MEMBERS ABSENT: Jodi Wolken

Agenda Item		Action Taken
l.	Call to Order and Roll Call	6:31 p.m.
11.	Approval of Agenda/Addenda	Approved
III.	Approval of Minutes – June 4, 2019	Approved as Distributed
IV.	Public Participation	None
٧.	Communications	None
VI.	New Business A. Update on ITB#2019-001 Art Bartell Sidewalk Project	Discussion
	B. Update on ITB #2019-002 JDC Roof Replacement Project	Discussion
	C. Update on ITB#2019-003 Courthouse Column Base Modification	Discussion
	D. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
	E. Physical Plant Maintenance Projects (budget funded) May, June, July and August 2019 (attachment)	Discussion
VII	. Other Business	Discussion on Pay Station
VIII	Presiding Officer's Report	Future Meeting Tuesday September 3, 2019
łX.	Designation of Items to be Placed on Consent Agenda	None
X.	Adjournment	6:59 pm

^{*}Denotes Inclusion on the Consent Agenda



CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE AGENDA Summary of Action Taken at the August 8, 2019 Meeting

MEMBERS PRESENT: Aaron Esry, Jim Goss, Eric Thorsland, Jodi Eisenmann, Stephanie Fortado

MEMBERS ABSENT: Tanisha King-Taylor, Kyle Patterson

Call to Order ١. 6:30 p.m. 11. Roll Call 5 committee members present 111. Approval of Agenda/Addendum Approved as distributed IV. Approval of Minutes - June 6, 2019 Approved ٧. **Public Participation** Randy Huffman VI. Communications None VII. New Business: For Information Only Champaign County Multi-Jurisdictional Hazard Mitigation None Plan Update Project IEPA-sponsored Unit of Local Government Tire Collection None for August 2019 C. Prospect of IEPA-sponsored One-Day HHW Collection None this Fall Update on IHDA Abandoned Properties Program Grant None Update on Recruitment of Zoning Officer None VIII. New Business: Items to be Approved by ELUC Recreation & Entertainment License: Darren Tharp for live Approved music festival, 905 East Perkins Road, Urbana for September 14, 2019 IX. New Business: Items to Receive & Place On File by ELUC Committee to Allow a Review Period Until October 10, 2019 Proposed Fee Increase: Waste Hauler License Received & placed on file until 10/10/19 X. New Business: Items to be Recommended to the County Board Subdivision Case 202-19: Foster Subdivision- Final Plat *Recommend County Board approval

- A. Subdivision Case 202-19: Foster Subdivision- Final Plat Approval of a One-Lot Minor Subdivision located in the West Half of the Northwest Quarter of Section 26 of T21N-R7E of the Third Principal Meridian in Newcomb Township and commonly known as the south half of the property located at 401B CR 2600N, Mahomet.
- B. Proposed Minor Amendments to the Land Resource Management Plan
- *Recommend County Board approval

- XI. Other Business
- XII. Chair's Report
- XIII. Designation of Items to be Placed on the Consent Agenda
- 7.00

XIV. Adjournment

X. A & B



CHAMPAIGN COUNTY BOARD HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action Taken at the August 2, 2019 Meeting

MEMBERS PRESENT:

Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Giraldo Rosales.

Chris Stohr, Pranjal Vachaspati

MEMBERS ABSENT:

None

Δø	en	dа	Item	
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I. Call to Order

Action Taken

9:12 AM

II. Roll Call

7 Committee members present

III. Approval of Agenda/Addenda

Approved

IV. Approval of Minutes – May 10, 2019

Approved

V. Public Participation

None

VI. Communications

12684)

None

VII. County & Township Motor Fuel Tax Claims–May 2019, June 2019, July 2019

Approved

VIII. Resolution Authorizing Execution of FY2020 Downstate Operating Assistance Program (DOAP) Grant Agreement – Grant No. OP-20-05-IL, Agreement No. 5022 (20-1141-

*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution of FY2020 Downstate Operating Assistance Program (DOAP) Grant Agreement – Grant No. OP-20-05-IL, Agreement No. 5022 (20-1141-12684)

IX. Resolution Authorizing Execution of FY2020 Section 5311 Grant Agreement – Grant No. OP-20-05-FED, Agreement No. 5077 *RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing Execution of FY2020 Section 5311 Grant Agreement – Grant No. OP-20-05-FED, Agreement No. 5077

X. Approval of Rural Transit Service Report for Fiscal Year 2019

Approved

XI. Resolution Authorizing the County Engineer to Enter Into an Agreement and Appropriating \$309,000.00 from County Motor Fuel Tax Funds for a Five-Year Pavement Management Study, Section #19-00450-00-ES

*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Engineer to Enter Into an Agreement and Appropriating \$309,000.00 from County Motor Fuel Tax Funds for a Five-Year Pavement Management Study, Section #19-00450-00-ES

Agenda Item

XII. Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 9 and Establishing a Class II Designated Truck Route on County Highway 9

XIII. Resolution Appropriating Motor Fuel Tax Funds for CUUATS, Section #19-00000-00-ES

- XIV. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Kerr Township #19-13078-00-BR
- XV. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair
- XVI. Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Compromise Township
- XVII. Other Business
- XVIII. Chair's Report
- XIX. Designation of Items to be Placed on the Consent Agenda
- XX. Adjournment

*Denotes Inclusion on the Consent Agenda

Action Taken

*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Motor Fuel Tax Funds for the Improvement of County Highway 9 and Establishing a Class II Designated Truck Route on County Highway 9

*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Motor Fuel Tax Funds for CUUATS, Section #19-00000-00-ES

*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Kerr Township #19-13078-00-BR

RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, St. Joseph Township, Windsor Road Emergency Bridge Repair

*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds From the County Bridge Fund, Compromise Township

Discussion regarding the condition and replacement of Bridge #010-0080 located on CH 15.

None

VIII-XIV and XVI

10:15 AM

6. n u

COMMITTEE OF THE WHOLE

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

County of Champaign, Orbana, Illinois
Summary of Action Taken Tuesday, August 13, 2019

Agenda Items		Action
I.	Call To Order	6:32 p.m.
II.	Roll Call	19 Members Present
III.	Approval of Agenda/Addenda	Approved as Amended
IV.	Approval of Minutes A. June 11, 2019	Approved
V.	Public Participation	Victor White, Superintendent, Prairieview-Ogden District #197 Andrew Larson, Superintendent, CUSD 7 in Tolono Lindsey Hall, Superintendent, Mahomet-Seymour Community Schools Brian Brooks, Principal, St. Joseph-Ogden High School Tom Davis, Superintendent, Heritage School District Bonnie McArthur, Superintendent, Thomasboro Grade School Jay Smith, Superintendent, Gifford Grade School Todd Pence, Superintendent, St. Joseph CCSD #169 – Discussed this year's late tax collections process and the negative impact to their budget process
VI.	Communications	Mr. Rector stated that he will update COW on the Ending Veterans Homelessness effort Mike Ingram gave information regarding the CU Girls Guide 2 being at Lincoln Square Mall on August 14, 2019 from 12-5pm Mr. Vachaspati provided an update of the rules surrounding immigrants on a work Visa in regards to the public aid they receive and asked that information is distributed to county employees who may be affected by this

VII. Justice & Social Services

- A. New Business:
 - 1. Gift of Hope award presentation to Julia Rietz
 - 2. Monthly Reports All reports are available on each department's webpage through the department reports

http://www.co.champaign.il.us/CountyBoard/Reports.php

- Emergency Management Agency June 2019
- Head Start July 2019
- Public Defender -- May, June and July 2019

All reports received and placed on file

Mr. Rosales stated that Mr. Ralph Langenheim passed away peacefully with his family present and he will be missed

Committee of the Whole

Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken August 13, 2019

Page 2

- Probation & Court Services April, May June, and July 2019
- Animal Control June 2019

B. Other Business

None

C. Chair's Report

None

D. Designation of Items for Consent Agenda

None

VIII. Policy, Personnel & Appointments

A. New Business

1. Appointments/Reappointments (italicized name indicates incumbent)

County Executive's Appointments:

- a. Champaign County Drainage District 1
 Position, Term each 9/1/2019-8/31/2022
 Applicants:
 - i. Richard Rayburn
 - ii. William Wilken
 - iii. Doug Bluhm
 - iv. Dennis Riggs
 - v. Kenneth Decker
 - vi. Brian Buss
 - vii. James T. Boland
 - viii. Dave Mennenga
 - ix. Steve Stierwalt
 - x. Wayne Cox
 - xi. Bryan Schluter
 - xii. Marc Shaw
 - xiii. Jerry Heinz
 - xiv. Kevin Wienke
 - xv. Carl Park
 - xvi. Brian Buss
 - xvii. Valerie Rogers

*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Trustees to their respective Drainage Districts, term 9/1/2019-8/31/2022

- Sangamon Valley Public Water District 1 Position, Term Present-5/31/2024
 Applicant: James Ingram
- c. Community Action Board 2 Positions,
 Term 7/18/2019-12/21/2022
 1 Applicant: Lindsey Trout
- d. Sadorus Fire Protection District 1 Position Term 9/1/2019-5/31/2022 Applicant: James Reifsteck

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution appointing James Ingram to the Sangamon Valley Public Water District

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution appointing Lindsey Trout to the Community Action Board

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution appointing James Reifsteck to the Sadorus Fire Protection District

Committee of the Whole Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken August 13, 2019

Page 3

e. Champaign County Forest Reserve – 2 Positions Term 7/1/2019-6/30/2019 Applicants: Bobbie Herakovich *RECOMMEND COUNTY BOARD APPROVAL of a Resolution appointing Lindsey Trout to the Community Action Board

- 2. County Clerk
 - a. June and July 2019 Reports
 - b. June 2019 Semi-Annual Report

Received and Placed on File

- 3. County Executive
 - a. July Monthly HR Report (Information Only)
 - b. Request for Authorization to send the Systems Administrator Job Description to the Job Evaluation Committee for Re-Evaluation and Review
 - c. Request Approval of the Creation of a new Document Clerk position to be added to the AFSCME General Bargaining Unit in Grade Range, and with the creation of the new position that one Clerk position be eliminated from the AFSCME General Bargaining Unit.
 - d. Request approval for the creation of a new position titled Data Analyst position to be classified in the Grade Range F

RECOMMEND Request to Review a Systems Administrator Position by Job Content Evaluation Committee

*RECOMMEND COUNTY BOARD APPROVAL of Request to Approve Document Clerk Position

*RECOMMEND COUNTY BOARD APPROVAL of Request to Approve Data Analyst Position

- Designation of Items to be Placed on the Consent Agenda
- IX. A. 1. a, b, c, d, e, 3 c, d

X. Other Business

IX.

None

XI. Chair's Report

A. County Executive Appointments Expiring August 31, 2019

Drainage District Commissioners - 1 ea. -Vacancies

- Beaver Lake
- Lower Big Slough
- Nelson-Moore-Fairfield
- · Pesotum Slough Special
- Raup
- Sangamon and Drummer
- Silver Creek
- Somer #1
- St. Joseph #6
- Union #1-Philo Crittenden
- Union#2 St. Joseph & Ogden
- Upper Embarrass River Basin
- Union #1-Philo & Urbana
- West Branch
- #2 Town of Scott
- Pesotum Consolidated
- Willow Branch

Information Only

Committee of the Whole

Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken August 13, 2019

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Other Vacancies

- Pesotum Fire Protection District-1 Vacancy-Expired April 2019
- Clements Cemetery Board-2 Vacancies-Expired June
- Locust Grove Cemetery Association-1 Vacancy-Expired June 2015
- Steams Cemetery Board-2 Vacancies-Expired June 2019
- Bailey Cemetery Board-1 Vacancy-Current Term Ending
- · Senior Services Advisory Board-Multiple Vacancies-Expired 2018

Information Only

XII. **Finance**

A. New Business

- 1. Budget Amendments/Transfers
- a. Budget Transfer 19-00038

Fund 089 County Public Health/Dept. 049 Board of Health Increase Appropriations:\$25,826

Increase Revenue: \$25,826

Reason: To add additional Grant Revenue and Corresponding Expenditure to Professional Services for CUPHD to provide the scope of services and accommodate for building the IDOH Health Protection into this Grant.

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00038

b. Budget Transfer 19-00039

Fund 475 Self-Funded Insurance/Dept. 118 Property/ Liability Insurance

Increase Appropriations:\$415,117

Increase Revenue: \$0

Reason: Budget Amendment for two claims in Resolution No. 2019-185 and No. 2019-186 Approved by the County Board on July 19, 2019.

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00039

c. Budget Amendment 19-00042

Fund 080 General Corporate/Dept. 077 Zoning and

Enforcement

Increase Appropriations:\$26,648

Increase Revenue:\$26,648

Reason: Budget Amendment for expected increased Appropriations and expenditures during Fiscal Year 2019 For the update of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan.

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00042

d. Budget Transfer 19-00005

Fund 080 General Corporate/Dept. 020 Auditor

Total Amount: \$2,800

Reason: Transfer to increase appropriation by \$2,800 to cover document filing costs and required training for CPA's in auditor's office.

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Transfer 19-00005

Committee of the Whole Finance; Policy, Personnel, & Appointments; Justice & Social Services

Summary of Action Taken August 13, 2019

Page 5

e. Budget Amendment 19-00040
Fund 628 Election Assis/Accessibility/Dept.022 County Clerk
Increase Appropriations:\$21,000
Increase Revenue:\$21,000
Reason: This is to cover the Cyber Security Software

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 19-00040

2. Treasurer

a. Monthly Report-Reports are available on the Treasurer's Webpage at: http://www.co.champaign.il,us/treasurer/Reports.php

equipment covered by the HAVA Grant.

Not Received and not placed on file

- b. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No.02-001-0030
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase of Mobile Home Permanent Parcel No. 02-001-0030
- Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-054-0054
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase of Mobile Home Permanent Parcel No. 30-054-0054
- d. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-054-0036
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Mobile Home Permanent Parcel No. 30-054-0036
- e. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Mobile Home, Permanent Parcel No. 30-059-0049
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Mobile Home Permanent Parcel No. 30-059-0049
- f. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 30-055-0323
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 30-055-0323
- g. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 02-01-17-408-012
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 02-01-17-408-012
- h. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 30-059-002
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 30-059-0020
- Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 02-01-17-408-010
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 02-01-17-408-010
- j. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 02-01-36-477-006
- *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 02-01-36-477-006

Committee of the Whole

Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken August 13, 2019

Page 6

k. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 46-21-07-181-010

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 46-21-07-181-010

1. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 28-22-14-152-015

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property Permanent Parcel No. 28-22-14-152-015

m. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-061-0023

*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase Permanent Parcel No. 30-061-0023

3. Auditor

Received and placed on file

a. Monthly Report – July 2019 Reports are available on the Auditor's Webpage at: http://www.co.champaign.il.us/Auditor/countyboard reports.php

4. County Clerk

a. Request approval for authorization to send the County Clerk's request to Upgrade one Sr. Election Specialist position to Supervisor of Elections to the Job Evaluation Committee for Reevaluating and Review

RECOMMEND Request to Review a Sr. Election Specialist Position by Job Content Evaluation Committee

Forward to County Board without recommendation

RECOMMEND County Board Approval of Budget

5. County Executive

a. Notification of receipt of Distinguished Budget Award by the Government Finance Officers Association by Tami Ogden, Deputy Director of Finance (Information only)

Information Only

b. Resolution authorizing the County Executive to enter into a Tornado Siren Intergovernmental Agreement

from the Committee

Amendment No. 19-00041

c. Request appropriation to receive and expend revenue for a

shared siren system

Budget Amendment 19-00041

Fund 080 General Corporate / Dept. 012 Tornado Sirens

Increase Appropriations: \$22,686

Increase Revenue: \$22,686

Reason: To create a budget to act as fiscal agent for the Purpose of Upgrading Siren Systems Owned by Partnering

Governmental Jurisdictions.

*RECOMMEND COUNTY BOARD APPROVAL of Request to Approve Document Clerk Position

- d. Request for approval of job evaluation committee recommendation for creation of a new Document Clerk position to be added to the AFSCME General Bargaining Unit in Grade Range C, and with the creation of the New position that one Clerk position be eliminated from the AFSCME General Bargaining Unit
- *RECOMMEND COUNTY BOARD APPROVAL of Request to Approve Data Analyst Position
- e. Request for approval of job evaluation committee recommendation for a new position titled Data Analyst and recommends the new Date Analyst position be classified in Grade Range F

Committee of the Whole Finance; Policy, Personnel, & Appointments; Justice & Social Services Summary of Action Taken August 13, 2019

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f. Request approval of recommendation for FY2020 Salary RECOMMEND COUNTY BOARD APPROVAL of a Administration and Benefits Contribution Plan for Non-Resolution Authorizing the FY2020 Salary Bargaining Employees Administration and Benefit Contribution Plan for Non-**Bargaining Employees** B. Other Business Mr. Esry spoke of concerns regarding the Treasurer's Office C. Chair's Report None D. Designation of Items to be Placed on the Consent Agenda VII. A. 1, a, b, c, d, e, 2. b, c, d, e, f, g, h, i, j, k, l, m, XIII. Other Business None

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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

8:06 pm

Adjournment

XIV.

RESOLUTION NO. 2019-196 BUDGET AMENDMENT

August 2019 FY2019

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR PURCHASE AND MAINTENANCE OF TORNADO WARNING SIRENS

WHEREAS, Champaign County is located in an area of the state frequently experiencing severe weather, including tornadoes; and

WHEREAS, government jurisdictions with higher urban populations in Champaign County have expressed interest in joining together to provide early warning for resident safety; and

WHEREAS, the Champaign County Emergency Management Agency has identified a provider of early warning sirens that would serve the geographic polygon including these jurisdictions and are linked with the National Weather Service early warning system; and

WHEREAS, joint purchase of said system would result in best pricing;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Executive enter into an intergovernmental agreement with the City of Champaign, the City of Urbana, the Village of Savoy and the University of Illinois for the purpose of acting as the fiscal agent for jointly purchasing and maintaining a tornado warning siren system.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22nd day of August A.D. 2019.

Recorded	Giraldo Rosales, Chair Champaign County Board
& Attest: Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Approved:

TOP NOTATE COMMENTS TO TAKE NOTE OF SEASON

RESOLUTION NO. 2019-245

June 2019 FY 2019

WHEREAS, The County Board has approved the following amendment to the FY2019 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2019 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2019 budget.

Budget Transfers

Budget Transfer 19-00041

Fund 080 General Corporate / Dept. 012 Tornado Sirens

Increase Appropriations: \$22,686

Increase Revenue: \$22,686

REASON: Siren System upgrade for Champaign, Urbana, University and Savoy. This is a new budget created for the purpose of upgrading siren systems owned by the previously stated entities to a polygon system. The county will be the fiscal agent. Annual recurring costs will be \$3,750, to be billed back to the local governments.

PRESENTED, ADOPTED, and APPROVED this 22nd day of August A.D. 2019.

			Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:		Approved:	
	Aaron Ammons, County Clerk and ex-officio Clerk of the	пррическ	Darlene A. Kloeppel, County Executiv
	Champaign County Board		Date:
D	ate:		

FUND 080 GENERAL CORPORATE DEPARTMENT 012 TORNADO SIRENS

INCREASED APPROPRIATIONS:					
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET		BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
					.
080-012-533.42 EQUIPMENT MAINTENANCE	0		0	22,686	22,686
				<u> </u>	<u> </u>
TOTALS	0		0_	22,686	22,686
INCREASED REVENUE BUDGET:					
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET		BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-012-337.21 LOCAL GOVT REIMBURSEMENT	0		0	22,686	
				1	
TOTALS	:				
EXPLANATION: SIREN SYSTEM U	PGRADES FOR		<u>0</u>	22,686 BANA IINITYED	
ILLINOIS AND SAVOY. THIS IS					
UPGRADING SIREN SYSTEMS OW					
POLYGON SYSTEM. THE COUNTY	WILL BE THE	FISCAL A	GENT	. ANNUAL REC	URRING COST
WILL BE \$3,750, TO BE BILL	ED BACK TO T	HE LOCAL	GOVE:	RNMENTS.	
DATE SUBMITTED:	AUTHORIZED SIGN	NATURE **	PLEAS	E SIGN IN BLUE INK	**
8-2-19	1 Can	deni A Kli			
APPROVED BY BUDGET & FINANCE	COMMITEE:	DATE:	,		
			<u> </u> 		
					
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RESOLUTION APPROVING FY2020 SALARY ADMINISTRATION and BENEFITS CONTRIBUTION PLAN FOR NON-BARGAINING EMPLOYEES

WHEREAS, pursuant to Chapter 9 of the Champaign County Personnel Policy, the Champaign County Board annually determines the salary administration adjustments for non-bargaining employees to be included in the ensuing fiscal year budget; and

WHEREAS, the County Board determines on an annual basis the contribution to the County's health insurance plan that will be made by the non-bargaining employees; and

WHEREAS, the County Executive has made the following recommendation for the Salary Administration and Benefits Contribution Plan for the Non- Bargaining Employees, excluding employees of the Regional Planning Commission, to be adopted for FY2020:

- A 3.25% across the board wage increase effective January 1, 2020; and
- A 3% increase to the salary ranges for non-bargaining employees effective January 1, 2020:
- Non-Bargaining Employees shall contribute 16% of the cost of the single plan premium
 for health insurance in FY2020, and the County will contribute \$75 per month to the
 cost of dependent coverage, in addition to the contribution the County makes to the
 single plan premium for those employees who enroll in dependent coverage for 2020;

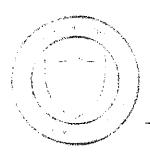
WHEREAS, the Finance Committee of the Whole has forwarded, without recommendation, the following Salary Administration and Benefits Contribution Plan for Non-Bargaining Employees, excluding employees of the Regional Planning Commission, to be adopted for FY2020:

- A 3.1% across the board wage increase effective January 1, 2020; and
- A 3% increase to the salary ranges for non-bargaining employees effective January 1, 2020;
- Non-Bargaining Employees shall contribute 15% of the cost of the single plan premium for health insurance in FY2020, and the County will contribute \$75 per month to the cost of dependent coverage, in addition to the contribution the County makes to the single plan premium for those employees who enroll in dependent coverage for 2020;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following Salary Administration and Benefits Contribution Plan for the Non-Bargaining Employees, excluding employees of the Regional Planning Commission shall be adopted for FY2020:

- A 3.1% across the board wage increase effective January 1, 2020; and
- A 3% increase to the salary ranges for non-bargaining employees effective January 1, 2020;
- Non-Bargaining Employees shall contribute 15% of the cost of the single plan premium
 for health insurance in FY2020, and the County will contribute \$75 per month to the
 cost of dependent coverage, in addition to the contribution the County makes to the
 single plan premium for those employees who enroll in dependent coverage for 2020;

PRESENTED, ADOPTED, APPROVED, 2019.	by the County Board this day of August A.D
	Giraldo Rosales, Chair Champaign County Board
Recorded	· · · · · · · · · · · · · · · · · · ·
& Attest:	Approved:
Aaron Ammons, County Clerk	Darlene A. Kloeppel, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	
District	



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO:

County Board Members

FROM: Darlene Kloeppel, County Executive

DATE:

August 13, 2019

RE:

County Executive Recommendation for Non-bargaining Unit Employee 2020 Salary

Increases and Health Insurance Contributions

Attached is the proposed recommendation from the County Executive for non-bargaining unit employee 2020 salary increases and health insurance contributions (Labeled #1). This recommendation is made after consideration of the complexities of the county's diverse workforce and anticipated projections for impacts on the county's budget both short- and longterm.

At the request of some County Board members, I have also prepared an option (Labeled #2) that incorporates a calculation to reduce the employee contribution to health care premiums from 16% to 15% with a commensurate reduction in the wage increase from 3.25% to 3.1%. This option would be cost-neutral with Option #1 for fiscal year 2020.

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

PETITION

Petitioner, Rod Maddock, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-50l. In support of this petition, Petitioner states the following:

- l. Petitioner is the duly elected Highway Commissioner for the <u>St. Joseph</u> Road District, Champaign County, Illinois; and
- 2. There is a <u>Bridge</u> located on Windsor Road between <u>Sections 22 & 27</u>, which is in need of an emergency deck repair; and
- 3. To ensure the adequacy of said structure for the traveling public, it is necessary that said deck be <u>repaired</u>; and
- 4. The cost of <u>repair</u> for the aforesaid structure is estimated to be \$75,000 which will be more than .02% of the value of all the taxable property in the <u>St. Joseph</u> Road District, as equalized or assessed by the Department of Revenue; and
- 5. The tax rate for road purposes in the <u>St. Joseph</u> 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 <u>St. Joseph</u> Road District is prepared to pay one-half of the local cost of the <u>repair</u> of said structure.

Respectfully submitted,

<u>Rod Maddock</u>

Commissioner of Highways of St. Joseph Road District, Champaign County, Illinois

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:

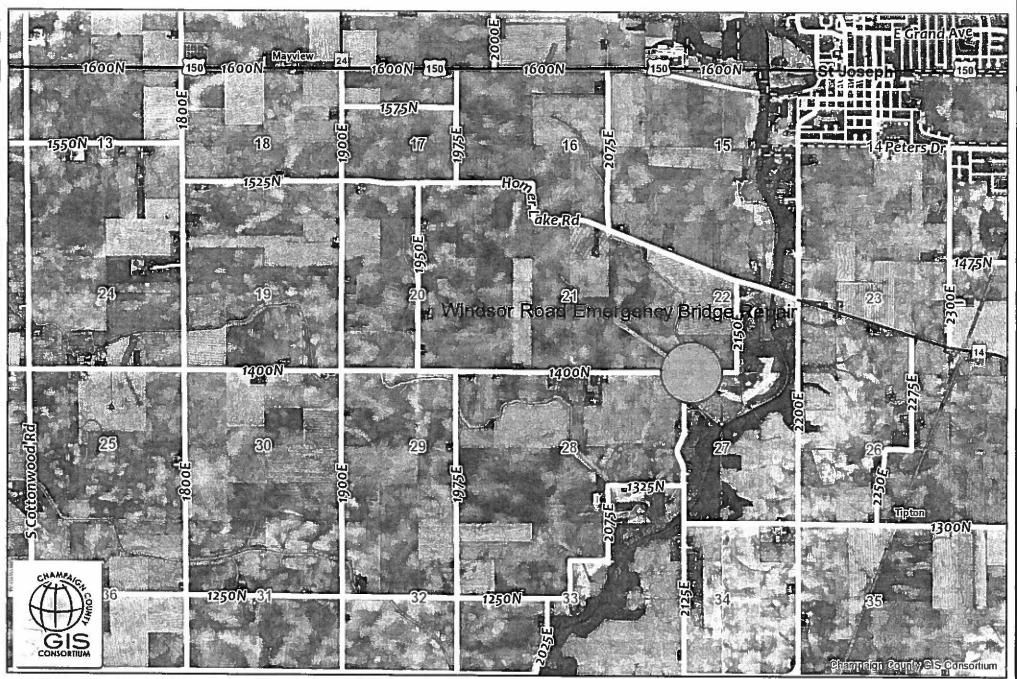
- l. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the local cost of repair of the aforesaid structure.
- 2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
- 3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving <u>quotes</u> 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 improvement and shall show the division of cost between the County and the St. Joseph Road District.
- 5. The County Board further directs the County Engineer to file said certificate with the clerk of the <u>St. Joseph</u> Road District.
 - 6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of August 2019.

Champaign County Board
Approved: Darlene A. Kloeppel, County Executive
Date:

•

Windsor Road Emergency Bridge Repair



2,300

find must map programs aftermined system (GIS) shall created by the Champagn County GIS Conscious (CCSISC), aromore Course member agency. These critics countries must be good been the accuracy or sustability at this data for any purpose. The GIS data within the map is intended to be used as a general order to contain the action and not order actions, over the GIS data within the map is intended to be used as a general order to contain the action around a first around a legal matters. Users account of the action of



PAYMENT OF CLAIMS AUTHORIZATION

July 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,936,263.17 including warrants 595293 through 596690 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,936,263.17 including warrants 595293 through 596690 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of July, A.D. 2019.

			Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:		Approved:	<u> </u>
	Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:		Darlene A. Kloeppel, County Executive Date:

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2019

WHEREAS, Purchases by Champaign County offices and department 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 22, 2019 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of August A.D. 2019.

	Giraldo Rosales, Chair Champaign County Board
Recorded & Attest:	
Aaron Ammons, County Clerk and ex-officio Clerk of the	Approved:
Champaign County Board	Darlene A. Kloeppel, County Executive
Date:	Date:

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

VR 22-170

	DEPARTMENT	ADDDODDIATION #	. Marinar				
	DEFACTIVENT	APPROPRIATION #	· VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
	EMERGENCY PURCHASE						
	None						
	NO PURCHASE ORDER ISSUED				•		
	None						
	CREDIT CARD PAYMENT PAID W	ІТН ТАХ					
	None						
	CREDIT CARD PAID WITH NO REC	CEIPT					
**	Animal Control	091-Various	VR 91-184	7/19/2019	Bleach and Paper Towels	Sam's Club	141 44

Champ Co Freedom Celebration-Parade Fee Visa

Sam's Club

141.44

Company of the Company of the Company

50.00

7/22/2019

080-022-Various

County Clerk

^{***}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