

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 19, 2019 – 6:30 p.m.

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

### Agenda Items

Page #

**I. Call To Order**

**II. \*Roll Call**

**III. Prayer & Pledge of Allegiance**

**IV. Read Notice of Meeting**

**V. Approval of Agenda/Addenda**

**VI. Date/Time of Next Regular Meetings**

**Standing Committees:**

- A. Highway & Transportation Committee Meeting  
Friday, October 4, 2019 @ 9:00 a.m.  
1605 E Main Street, Urbana
- B. County Facilities Committee Meeting  
Tuesday, October 8, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Environment & Land Use Committee  
Thursday, October 10, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, October 15, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

**County Board**

- A. Special Finance Committee of the Whole  
Thursday, September 26, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Public Hearing on Truth in Taxation  
Thursday, October 24, 2019 @ 6:00 p.m.  
Lyle Shields Meeting Room
- C. Regular Meeting  
Thursday, October 24, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

**VII. Public Participation**

**VIII. \*Consent Agenda**

**IX. Communications**

1-47

**Agenda Items**

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- |   |         |
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**XIV. Other Business**

**XV. Recess**

\*Roll Call

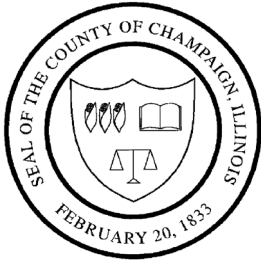
\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 votes

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

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 19, 2019 - 6:30 p.m.

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

## Consent Agenda Items

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RESOLUTION NO. 2019-269

RESOLUTION APPROPRIATING \$1,250,000 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 1  
SECTION #12-00992-00-BR

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that Structure 010-4151 on County Highway 1 (Dewey-Fisher Road) between Sections 9 and 10 in Condit Township is in poor condition and need of replacement; and

BE IT FURTHER RESOLVED, That the replacement of said bridge shall be designated as Section #12-00992-00-BR; and

BE IT FURTHER RESOLVED, That the bridge replacement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Million Two Hundred and Fifty Thousand Dollars (\$1,250,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of September A.D., 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
County Board of the County of  
Champaign, Illinois

Approved:

\_\_\_\_\_  
Darlene A. Kloepffel, County Executive

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue, County Engineer

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on September 19, 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.

\_\_\_\_\_  
Clerk

SEAL

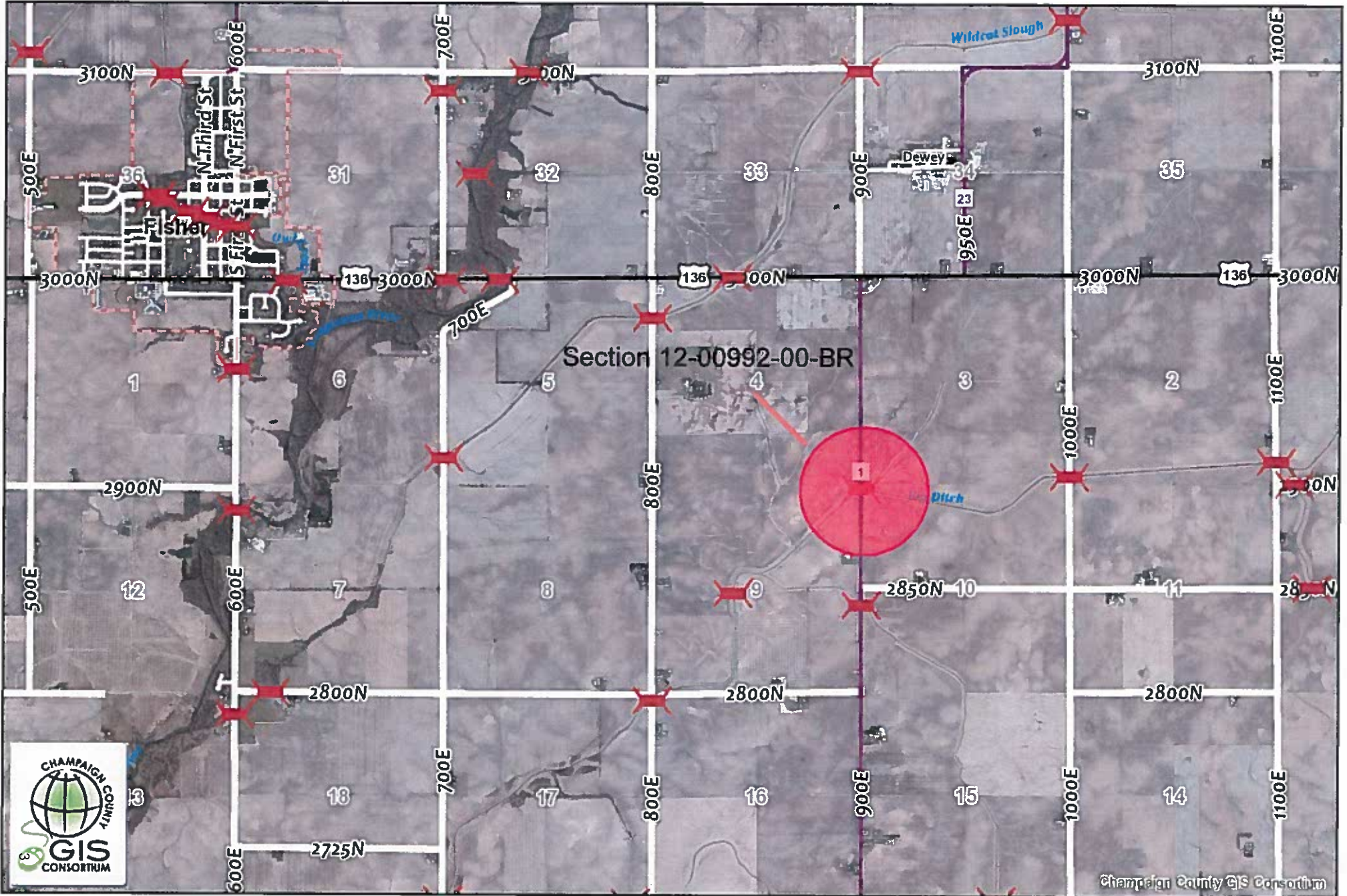
APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

# Section 12-00992-00-BR



2,300  
Feet

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Champaign County GIS Consortium



RESOLUTION NO. 2019-270

RESOLUTION APPROPRIATING \$1,000,000 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 1  
SECTION #12-00993-00-BR

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that Structure 010-4152 on County Highway 1 (Dewey-Fisher Road) between Sections 9 and 10 in Condit Township is in poor condition and need of replacement; and

BE IT FURTHER RESOLVED, That the replacement of said bridge shall be designated as Section #12-00993-00-BR; and

BE IT FURTHER RESOLVED, That the bridge replacement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of September A.D., 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
County Board of the County of  
Champaign, Illinois

Approved:

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue, County Engineer

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on September 19, 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.

\_\_\_\_\_  
Clerk

SEAL

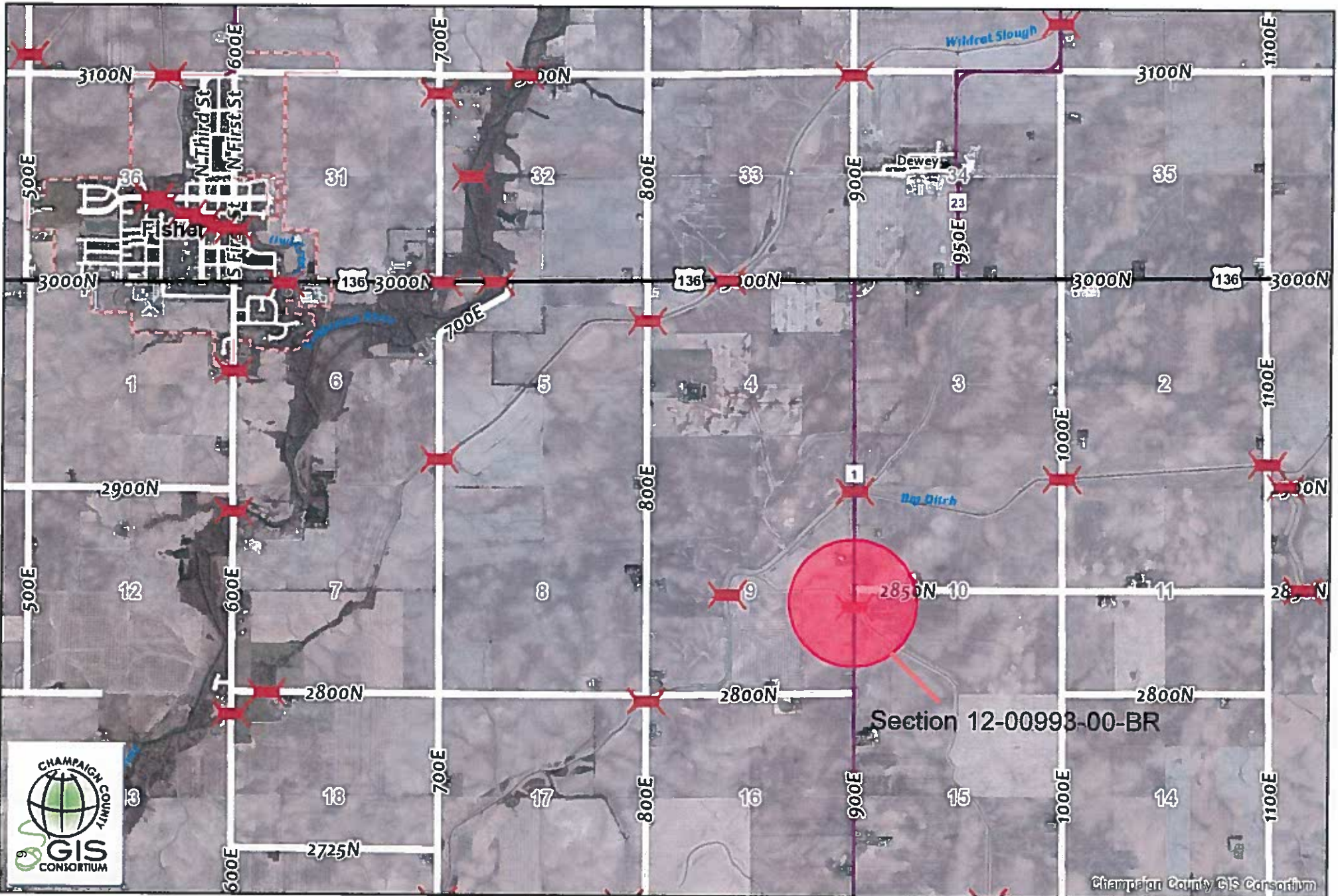
APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

# Section 12-00993-00-BR



2,300  
Feet

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Champaign County GIS Consortium

RESOLUTION NO. 2019-271

RESOLUTION APPROPRIATING \$750,000.00 FROM  
COUNTY BRIDGE FUNDS  
FOR THE REHABILITATION OF STRUCTURE #010-4125  
ON COUNTY HIGHWAY 11  
SECTION #19-00080-00-BR

WHEREAS, Structure #010-4125 on County Highway 11 (Flatville Road) located between Sections 29 and 32 in Rantoul Township is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be rehabilitated by replacing the superstructure (deck); and

WHEREAS, The cost of rehabilitating the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$750,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said rehabilitation be performed; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from County Bridge Funds for this rehabilitation.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

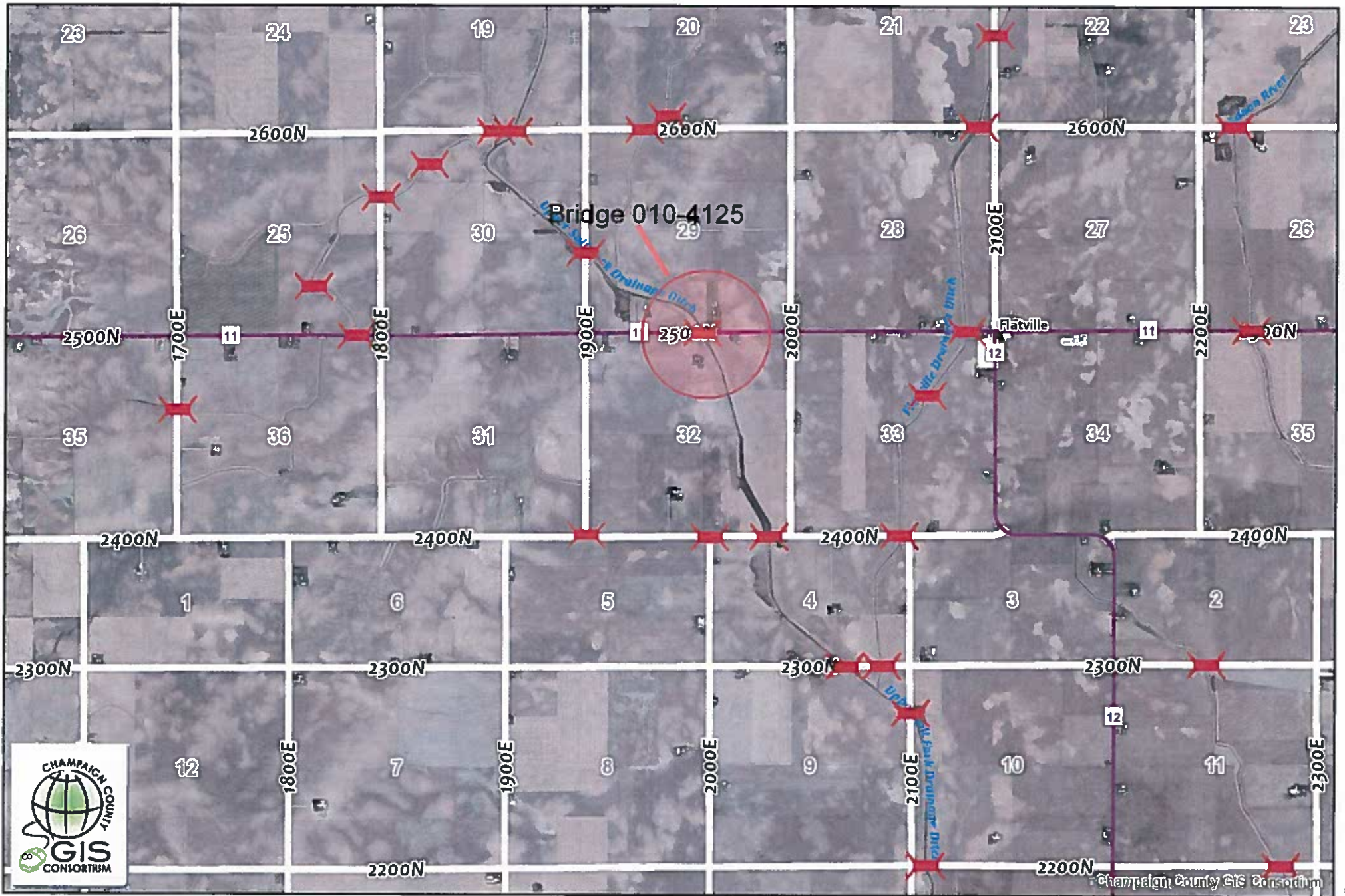
\_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

Recorded & Attest:

\_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Prepared by: Jeff Blue, County Engineer

# Bridge 010-4125



2,300  
Feet

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Champaign County GIS Consortium



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

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

1. Petitioner is the duly elected Highway Commissioner for the Tolono Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 21 and 28, 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 replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$300,000.00, which will be more than .02% of the value of all the taxable property in the Tolono Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Tolono 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 Tolono Road District is prepared to pay 50% of the construction costs associated with the replacement of said bridge.

Respectfully submitted,

*Brad Clemmons*  
Commissioner of Highways of  
Tolono Road District,  
Champaign County, Illinois

RESOLUTION NO. 2019-272

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:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 100% of the cost of engineering and 50% of the cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Tolono Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Tolono Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

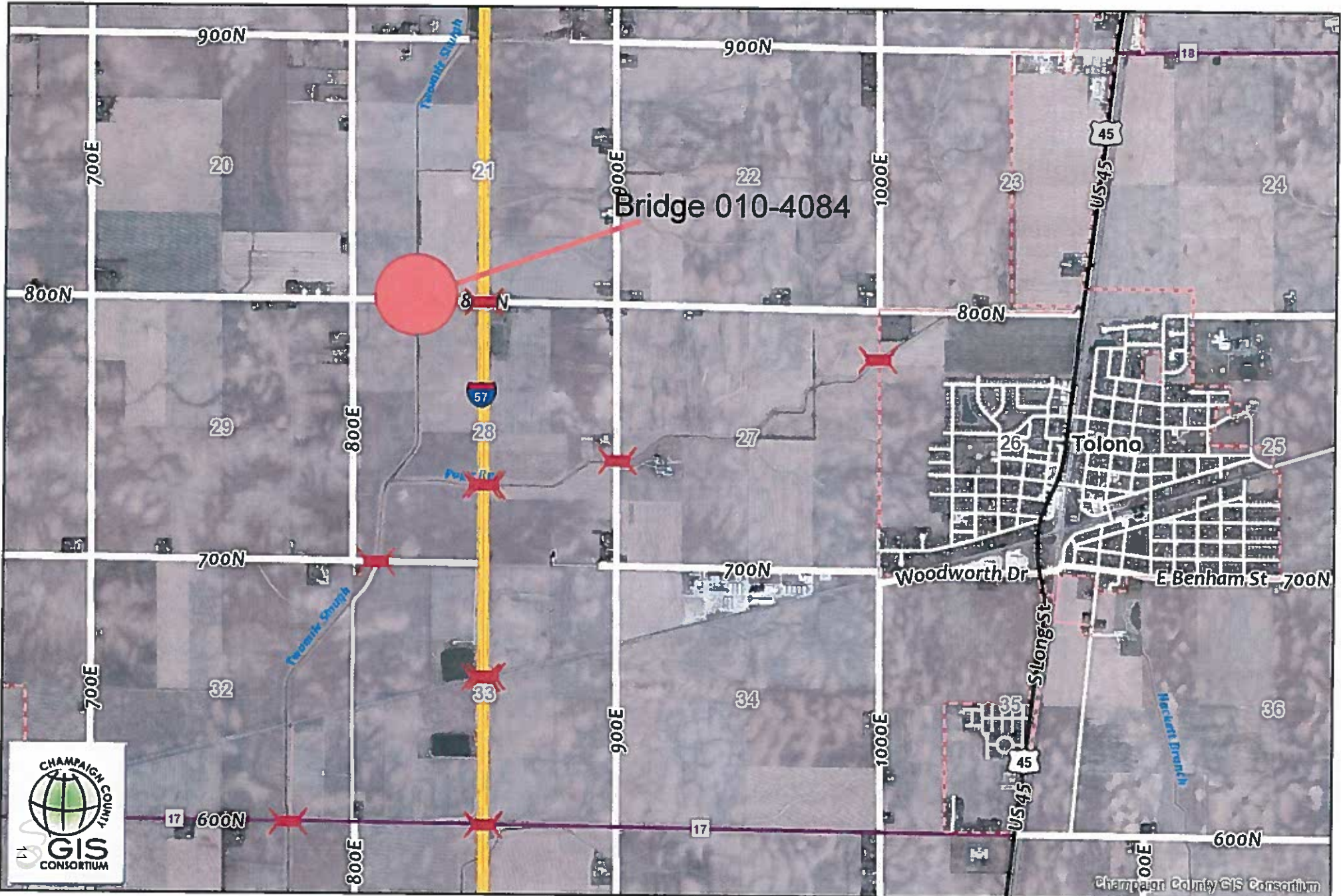
Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

Date: \_\_\_\_\_

# Bridge 010-4084



1,800  
Feet

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RESOLUTION NO. 2019-273

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN  
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE TOLONO TOWNSHIP ROAD  
DISTRICT  
CONCERNING SNOW REMOVAL ON  
CHAMPAIGN COUNTY HIGHWAY 25  
IN TOLONO TOWNSHIP

WHEREAS, Champaign County and Tolono Township Road District wish to enter into an agreement concerning snow removal; and

WHEREAS, The above mentioned agreement is attached and made part of this resolution;

WHEREAS, The County Engineer recommends to the County Board that the County enter into this agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Executive of Champaign County is hereby authorized to sign the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

Recorded & Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

Date: \_\_\_\_\_

# Staley Road Intergovernmental Agreement



140

Feet

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Champaign County GIS Consortium



AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE TOLONO TOWNSHIP ROAD DISTRICT  
CONCERNING SNOW REMOVAL ON  
CHAMPAIGN COUNTY HIGHWAY 25  
IN TOLONO TOWNSHIP

This Agreement is entered into by and between the County of Champaign, Illinois (“County”) and the Tolono Township Road District (“District”), in consideration of the following terms and conditions and the mutual advantages which both parties hereby acknowledge are expected to result therefrom.

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois authorized the District and the County, as units of local government, to contract, share services and transfer powers and functions to and with each other in any manner not prohibited by law; and

WHEREAS, the responsibility to maintain certain roads and highways located within the jurisdiction of the District and the County rests with those entities; and

WHEREAS, the County is responsible for the maintenance, snow removal and de-icing, of Champaign County Highway 25 including the roadway immediately west of Staley Road beginning at Old Church Road and continuing approximately one-thousand feet south which provides access to Moraine View Subdivision within the District; and

WHEREAS, the portion of the aforementioned highway located within the District is not appropriate to be plowed with a County plow truck (dump truck with snow removal equipment); and

WHEREAS, both parties have an interest in the timely and efficient performance of snow removal of said Highway as a part of their statutory duties.

NOW, THEREFORE, it is hereby agreed by the District and the County as follows:

1. The foregoing recitals are hereby incorporated into and made a part of this agreement.
2. The District shall assume responsibility for snow removal on the section of Champaign County Highways 25 immediately west of Staley Road beginning at Old Church Road and continuing approximately one-thousand feet south which provides access to Moraine View Subdivision within the District.

3. The District agrees to indemnify and hold harmless the County for any injury or damage to person or property resulting from the District's performance or non-performance of the conditions contained herein.

TOLONO TOWNSHIP ROAD DISTRICT

By:  \_\_\_\_\_  
Highway Commissioner

COUNTY OF CHAMPAIGN

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

Date: \_\_\_\_\_

Prepared by: Jeff Blue  
County Engineer

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Harwood Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 22 & 23, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$40,000.00, which will be more than .02% of the value of all the taxable property in the Harwood Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Harwood 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 Harwood Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

*Aaron Tuller*

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

RESOLUTION NO. 2019-274

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:

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of September, 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

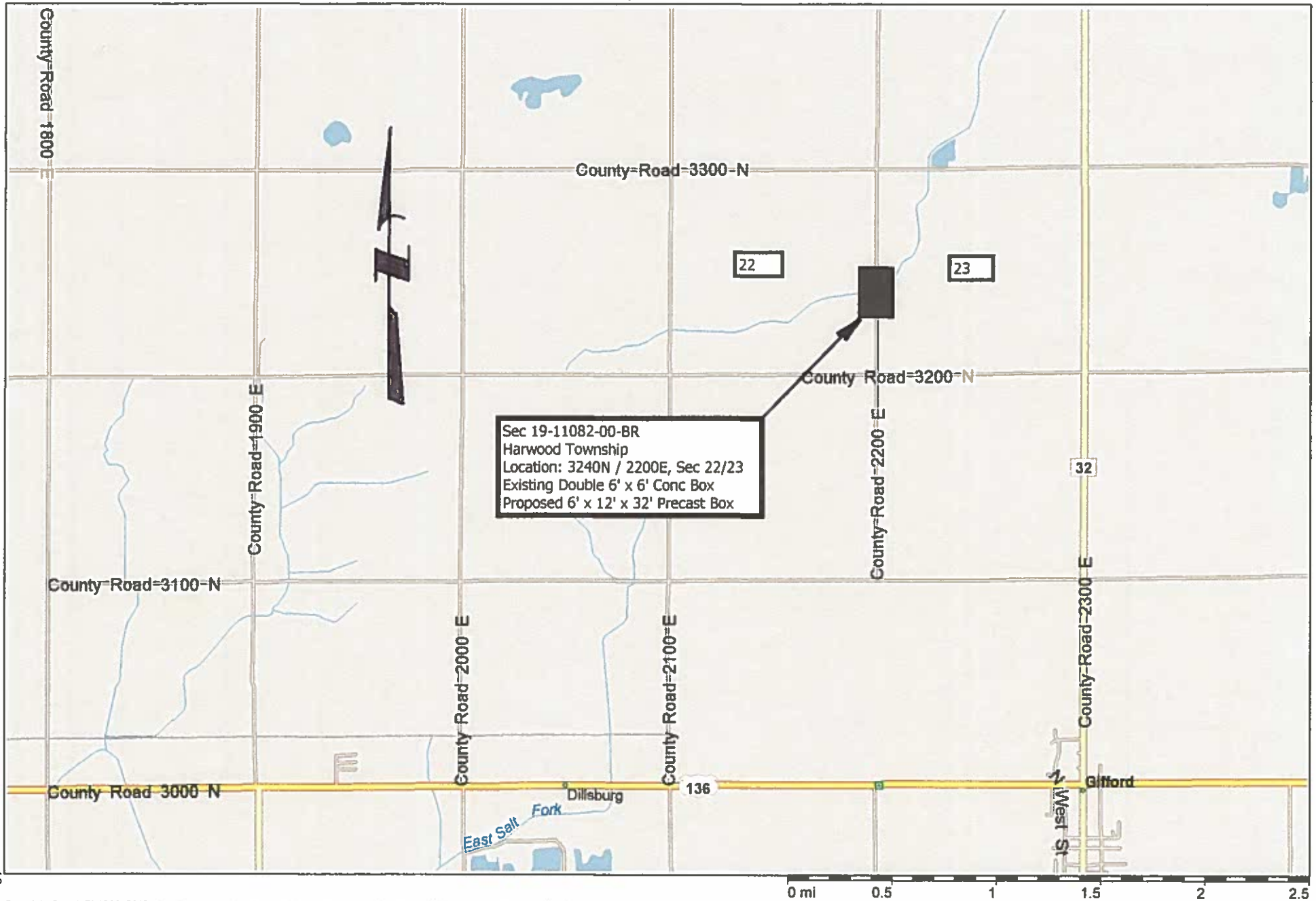
Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive

Date: \_\_\_\_\_

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

Date: \_\_\_\_\_

# Harwood Township Sec19-11082-00-BR



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## LOCATION MAP

RESOLUTION NO. 2019-266

TRANSFER OF FUNDS

September 2019

FY 2019

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

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

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

Budget Transfer #19-00008

Fund 0619 Tax Sale Automation  
Dept. 026 County Treasurer

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
511.05 Temp. Salaries & Wages	6,0000	533.07 Professional Services

REASON: Board approved transfer from professional services line to cover increased temp. salaries and wages

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_



REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 19-00008

FUND 619 TAX SALE AUTOMATION FUND DEPARTMENT 026 COUNTY TREASURER

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
619-026-511.05 TEMP. SALARIES & WAGES	6,000.	619-026-533.07 PROFESSIONAL SERVICES

**EXPLANATION:** BOARD APPROVED TRANSFER FROM PROFESSIONAL SERVICES LINE TO  
 COVER INCREASED TEMP SALARIES AND WAGES.

DATE SUBMITTED: 9/4/19

*Paul J. Pruis*  
 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

\* PLEASE SIGN IN BLUE INK \*


APPROVED BY BUDGET AND FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


**RESOLUTION NO. 2019-248**

**RESOLUTION TO EXECUTE A WRITTEN ASSIGNMENT OF CHAMPAIGN COUNTY,  
ILLINOIS TAX SALE CERTIFICATE OF PURCHASE NO. 113 AS TO CHAMPAIGN  
COUNTY, ILLINOIS PERMAMENT PARCEL NUMBER  
14-03-32-400-015**

**WHEREAS**, The County of Champaign, as Trustee for the taxing District, 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**, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired 2017 Tax Sale Certificate of Purchase No. 113 as to the following described real estate situated within Champaign County, Illinois

Permanent Parcel Number: 14-03-32-400-015

**WHEREAS, WHEREAS**, Philip Fiscella Roth IRA has deposited with the Agent for the County, the total sum of \$2,077.05 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 \$1,492.99 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. 113 as to Champaign County, Illinois, Parcel No. 14-03-32-400-015 to Philip Fiscella Roth IRA for the total sum of \$2,077.05 of which the sum of \$1,492.99 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 void.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**RESOLUTION**

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 2017 Tax Sale Certificate of Purchase No.113 as to the following described real estate situated within Champaign County, Illinois :

PERMANENT PARCEL NUMBER:14-03-32-400-015

WHEREAS, Philip Fiscella Roth IRA has deposited with the Agent for the County, the total sum of \$2,077.05 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 \$1,492.99 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. 113 as to Champaign County, Illinois, Parcel No. 14-03-32-400-015 to Philip Fiscella Roth IRA for the total sum of \$2,077.05 of which the sum of \$1,492.99 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 void.

ADOPTED by roll call vote this \_\_\_\_\_ day of \_\_\_\_\_, 2019

ATTEST:

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

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

CERTIFICATE ASSIGNMENT

**RESOLUTION NO. 2019-260**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A REAL PROPERTY, PERMANENT PARCEL NUMBER  
14-03-35-429-008**

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

Permanent Parcel Number: 14-03-35-429-008

**WHEREAS**, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$3,786.00 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 \$2,801.25 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 \$933.75. The total paid by purchaser is \$3,786.00.

**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 of the sum of \$2,801.25 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.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, 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:~~

LUDLOW TOWNSHIP

PERMANENT PARCEL NUMBER: 14-03-35-429-008

As described in certificate(s) : 176 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, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$3,786.00 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 \$2,801.25 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 \$933.75. The total paid by purchaser is \$3,786.00.

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 \$2,801.25 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

09-19-001

RECEIVED  
AUG 30 2019  
C. C. TREAS. OFF.

**RESOLUTION NO. 2019-261**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A REAL PROPERTY, PERMANENT PARCEL NUMBER  
20-03-34-428-002**

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

Permanent Parcel Number: 20-03-34-428-002

**WHEREAS**, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$3,786.00 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 Clerk shall receive from such bid \$2,801.25 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 \$933.75. The total paid by purchaser is \$3,786.00.

**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 of the sum of \$2,801.25 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.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, 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:~~

RANTOUL TOWNSHIP

PERMANENT PARCEL NUMBER: 20-03-34-428-002

As described in certificate(s) : 276 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.

RECEIVED  
AUG 30 2019  
C. C. TREAS. OFF.

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$3,786.00 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 \$2,801.25 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 \$933.75. The total paid by purchaser is \$3,786.00.

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 \$2,801.25 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

09-19-002

**RESOLUTION NO. 2019-262**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A REAL PROPERTY, PERMANENT PARCEL NUMBER  
20-03-34-428-004**

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

Permanent Parcel Number: 20-03-34-428-004

**WHEREAS**, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$8,786.00 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 Clerk shall receive from such bid \$6,551.25 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 \$2,183.75. The total paid by purchaser is \$8,786.00.

**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 of the sum of \$6,551.25 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.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, 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:~~

RANTOUL TOWNSHIP

PERMANENT PARCEL NUMBER: 20-03-34-428-004

As described in certificate(s) : 277 sold October 2016

RECEIVED  
AUG 30 2019  
C. C. TREAS. OFF.

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, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$8,786.00 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 \$6,551.25 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 \$2,183.75. The total paid by purchaser is \$8,786.00.

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 \$6,551.25 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

09-19-003

**RESOLUTION NO. 2019-263**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A REAL PROPERTY, PERMANENT PARCEL NUMBER  
20-09-02-178-022**

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

Permanent Parcel Number: 20-09-02-178-022

**WHEREAS**, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$7,786.00 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 Clerk shall receive from such bid \$5,801.25 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 \$1,933.75. The total paid by purchaser is \$7,786.00.

**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 of the sum of \$5,801.25 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.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, 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:~~

RANTOUL TOWNSHIP

PERMANENT PARCEL NUMBER: 20-09-02-178-022

As described in certificate(s) : 337 sold October 2016

RECEIVED  
AUG 30 2019  
C. C. TREAS. OFF.

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, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$7,786.00 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 \$5,801.25 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 \$1,933.75. The total paid by purchaser is \$7,786.00.

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 \$5,801.25 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

09-19-004

**RESOLUTION NO. 2019-264**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A REAL PROPERTY, PERMANENT PARCEL NUMBER  
20-09-28-305-004**

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

Permanent Parcel Number: 20-09-28-305-004

**WHEREAS**, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$1,786.00 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 Clerk shall receive from such bid \$1,301.25 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 \$433.75. The total paid by purchaser is \$1,786.00.

**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 of the sum of \$1,301.25 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.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, 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:~~

RANTOUL TOWNSHIP

PERMANENT PARCEL NUMBER: 20-09-28-305-004

As described in certificate(s) : 392 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.

RECEIVED  
AUG 30 2019  
C. C. TREAS. OFF.

WHEREAS, Latif Khan, Riffat Khan, Muhammad Khan, Habiba Khan, has bid \$1,786.00 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 \$1,301.25 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 \$433.75. The total paid by purchaser is \$1,786.00.

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 \$1,301.25 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

09-19-005

**RESOLUTION NO. 2019-265**

**RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBIL HOME, PERMANENT PARCEL NUMBER  
20-900-0028**

**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;

Permanent Parcel Number: 20-900-0028

**AND WHEREAS**, pursuant to public auction sale, Latif Khan, Purchaser(s), has/have deposited the total sum of \$750.00 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 right of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its certificate(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 19<sup>th</sup> day of September 2019.

\_\_\_\_\_  
Giraldo Rosales  
Champaign County Board Chair

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the County Board

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

**RESOLUTION**



**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:

603 MORRIS ST #26

PERMANENT PARCEL NUMBER: 20-900-0028

As described in certificate(s) : 96 sold October 2011

**RECEIVED  
AUG 30 2019  
C. C. TREAS. OFF.**

AND WHEREAS, pursuant to public auction sale, Latif Khan, Purchaser(s), has/have deposited the total sum of \$750.00 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 certificate(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 EXECUTIVE

SALE TO NEW OWNER

09-19-006

RESOLUTION NO. 2019-281

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY  
AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A VOTER REGISTRATION STATE  
GRANT 2020

WHEREAS, The Champaign County Clerk's Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$100,000 (ONE-HUNDRED THOUSAND 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 19<sup>TH</sup> day of September 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. Kloepfel, County Executive

Date: \_\_\_\_\_

Date: \_\_\_\_\_





**Illinois State Board of Elections  
Voter Registration State Grant 2020  
Acceptance Agreement**



You are receiving a grant from the Illinois State Board of Elections. Generally stated; the purpose of this grant is to assist in the maintenance and other costs associated with your voter registration system in order for it to communicate with the Centralized Statewide Voter Registration System as required by Title III Section 303 of the Help America Vote Act of 2002. Your election jurisdiction received previous information regarding the amount your jurisdiction is entitled to, which will be distributed in a lump sum payment after the Illinois State Board of Elections has received copies of all current documented expenditures. It is important to note that only documented expenditures and/or obligations to expend are eligible for reimbursement. Your election jurisdiction, **Champaign County**, is eligible to receive an amount of **\$100,000.00**, which will be distributed in a lump sum payment. If your expenses exceed this amount and funding is available, you may be able to take advantage of a second reimbursement which may be sent in a second payment.

The State Board of Elections and you, the Election Authority, have responsibilities both as to spending the monies for the intended purposes and tracking expenditures not previously covered or reimbursed by the HAVA funded VR Grant or other grant monies. By accepting this money, you agree to send copies of all future documented expenditures and/or obligations to expend for audit purposes in accordance with generally accepted auditing standards.

Purchases made from this fund shall become the responsibility and property of the Election Authority, not the State Board of Elections. All property control and custody responsibilities will be assumed by the Election Authority. Likewise, the Election Authority agrees that all future costs related to maintenance, repairs, and upgrades to equipment or property purchased with these grant funds shall be the sole responsibility of the Election Authority, not the State Board of Elections. While future maintenance funds have been requested by the State Board of Elections for this purpose, there are no guarantees as to the availability of said funding.

As a condition of receipt of this grant, the Election Authority agrees to comply with the provisions of the Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/) and the equal employment practices of the Illinois Human Rights Act (775 ILCS 5/2-105).

**THIS GRANT IS SUBJECT TO THE ILLINOIS GRANT FUNDS RECOVERY ACT (30 ILCS 705/1, et seq.). THEREFORE, ANY UNSPENT PORTION OF THE GRANT THAT REMAINS AFTER 30 DAYS MUST BE RETURNED WITH INTEREST TO THE STATE BOARD OF ELECTIONS IMMEDIATELY. ANY MISSPENT OR IMPROPERLY HELD GRANT FUNDS ARE SUBJECT TO RECOVERY BY THE STATE BOARD OF ELECTIONS.**

**Election authorities that fail to pay their vendors for qualifying expenses within the 30-day time period as specified by the terms of this Agreement and underlying federal rule shall become liable to the State Board of Elections for interest penalties for failing to meet the 30-day interval (unless the applicable grant amount, or any unused portion thereof, is returned to the State before the 30-day period has elapsed). An election authority failing to meet this 30-day requirement will be liable for interest at the rate applicable to the State's payments to its vendors under the terms of the State Prompt Payment Act (30ILCS 540). The interest calculation for this mandatory reimbursement is based on the historical interest rates earned by the State HAVA fund and paid by the State Treasurer during the specific time periods the money was improperly held by the local jurisdiction. The election authority assessed this interest penalty must remit the penalty amount to the State Board of Elections within 30 days of receipt of notice from SBE. Such interest payment shall be identified separately from any grant returns or other refunds.**

By signing this document, you certify that you agree to use the grant funds provided for the purposes articulated above and certify that you understand and agree to the record keeping and documentation requirements set forth above. **Further, you certify that you will return to the SBE any of the unspent funds remaining within thirty days after receipt of such funds as noted above.** For purposes of this paragraph, the unspent funds shall be considered timely returned if it is actually received in either of the SBE offices (Chicago or Springfield) within 30 days of receipt or, if received beyond such 30-day period, the envelope containing the unspent funds is postmarked within such 30-day period. If the postmark on the envelope containing the unspent funds is missing or illegible, the return of the unspent

funds will be considered timely if such envelope is received by the SBE no later than 5 business days following the end of such 30-day period.

Any violations of this agreement may be reported to appropriate legal authorities for review and appropriate action.

**Chairman of County Board or Board of Election  
Commissioners Authorized Agent**

**Election Authority Authorized Agent**

Signature \_\_\_\_\_

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Printed Name \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

**Illinois State Board of Elections**

Signature \_\_\_\_\_

Printed Name Steven S. Sandvoss, Executive Director

Date \_\_\_\_\_

**RESOLUTION NO. 2019-279**

**RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE AND RELATED BENEFIT PLANS FOR FY2020**

**WHEREAS**, the Champaign County Board annually determines the benefit plans to be offered to county employees in the ensuing fiscal year; and

**WHEREAS**, the Champaign County Labor Management Health Insurance Committee has forwarded a recommendation to the Finance Committee of the Whole for the following health insurance and related benefit plans to be offered in FY2020;

1. Blue Cross Blue Shield PPO Plan for health insurance coverage for all county employees for FY2020;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2020;

**WHEREAS**, the Finance Committee of the Whole approves the recommendation of the Champaign County Labor Management Health Insurance Committee and forwards said recommendation to the County Board for approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the following health insurance and related benefit plans will be offered to Champaign County Employees in FY2020:

1. Blue Cross Blue Shield PPO Plan for health insurance coverage for all county employees for FY2020;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2020.

**PRESENTED, ADOPTED APPROVED and RECORDED** this 19<sup>th</sup> day of September, A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest:

Approved:

\_\_\_\_\_  
Aaron Ammons, Champaign County Clerk  
and *Ex-Officio* Clerk of the County Board  
Date: \_\_\_\_\_

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_



## OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloepfel, County Executive**

### MEMORANDUM

**To :** Jim Goss, Chair of Finance; and  
Stephanie Fortado, Deputy Chair of Finance; and  
Honorable Members of the Finance Committee of the Whole

**From:** Angela Lusk, Co-Chair, and Barb Mann, Co-Chair, and Members of the Labor Management Health Insurance Committee

**Date:** September 3, 2019

**Subject:** Employee Health Insurance and Related Benefit Plans for FY2020

The Champaign County Labor Management Health Insurance Committee submits the following recommendations for employee health insurance and Flex Spending Account Plan Administration for FY2020:

#### Health Insurance Recommendation BlueCross BlueShield of Illinois PPO

This plan covers January 1 through December 31, 2020, with a premium rate increase of 4.5%. The rate increase constitutes a 2.4% increase in the healthcare premium, and 2.1% increase for Affordable Care Act (ACA) Health Insurer Fees and Taxes. Should the moratorium on collection of the ACA fee be continued, that portion of the premium will not be passed on to the County.

The four plan tiers to be offered at the current FY2019 rate, and the proposed FY2020 rate (including ACA fees) are reflected below:

Tier	FY2019 Monthly Premium	FY2020 Monthly Premium (4.5% increase including ACA fees)	FY2020 Monthly Increase
Employee Only	\$804	\$840	\$36
Employee + Spouse	\$1,064	\$1,112	\$48
Employee + Children	\$1,005	\$1,050	\$45
Family	\$1,737	\$1,815	\$78

A Benefit Plan Summary is attached to this Memorandum, and remains unchanged from the current plan. Employee premium contributions are based on the terms of their employment and/or their respective collective bargaining agreement.

**Flex Spending Account Plan Administration Recommendation**  
**Benefit Planning Consultants (BPC)**

For FY2020, there is a rate change from \$3.90 to \$4.00 per employee/per month, with a 2-year rate lock. This is a county-paid administrative fee for employees enrolled in the County's Flexible Spending Account Plan, and is the first rate increase the County has experienced since 2015.

**Other Benefit Plans**

The Delta Dental voluntary plan (employee paid) is in its second year of a 2-year rate lock, and there is a 0% rate increase in FY2020.

The Eye Med Vision voluntary plan (employee paid) is in its fourth year of a 4-year rate lock, and there is a 0% increase in FY2020.

A Renewal Rate Summary for all coverage effective January 1, 2020, is attached to this Memorandum for your review.

**REQUESTED ACTION**

**The Finance Committee of the Whole recommends to the Champaign County Board approval of offering the BlueCross Blue Shield of Illinois PPO Plan for FY2020, and approval of Benefit Planning Consultants (BPC) as the administrator of the County's Flexible Spending Account Plan for FY2020.**

# Champaign County PPO Plan

\$2,000 Deductible, \$2,000 OPX \$25 OV

Effective January 1, 2019



BlueCross BlueShield of Illinois

## BENEFIT HIGHLIGHTS

This provides only highlights of the benefit plan. After enrollment, members will receive a Certificate that more fully describes the terms of coverage.

### PPO Network

#### Program Basics

PPO  
(In-Network)

Non-PPO  
(Out-of-Network)

#### Lifetime Benefit Maximum

Per individual

Unlimited

#### Individual Coverage Deductible

Per calendar year.

\$2,000

\$4,000

#### Family Coverage Deductible

Per calendar year.

\$4,000

\$8,000

#### Individual Coverage Out-of-Pocket Expense (OPX) Limit

The amount of money that any individual will have to pay toward covered health care expenses during any one calendar year, including the deductible and Rx. The following items will not be applied to the out-of-pocket expense limit:

\$2,000

\$4,000

- Claims for uncovered services
- Preauthorization Penalties
- Charges that exceed the eligible charge

#### Family Coverage Out-of-Pocket Expense (OPX) Limit

\$4,000

\$8,000

#### Physician Services

##### Physician Office Visits

One copayment per day when you receive services from a Family Practice, Internal Medicine, OB/GYN, or Pediatrician. Surgeries, therapies and certain diagnostic procedures performed in a physician's office may be subject to the deductible and/or coinsurance, including mental health and substance abuse services.

\$25 Copay

80% after deductible

##### Specialist Office Visits

One copayment per day when you receive services from a specialist. Surgeries, therapies and certain diagnostic procedures performed in a physician's office may be subject to the deductible and/or coinsurance.

\$50 Copay

80% after deductible

##### Vision Exams

Vision screenings and examinations for determining the refractive state of the eyes are covered. No materials are covered under this benefit.

\$40 Copay

not covered

##### Preventive Care

Services that have a rating of "A" or "B" in the current recommendations of the United States Preventive Services Task Force ("USPSTF"). Includes benefits for routine physical examinations, well child care and routine diagnostic tests including, but not limited to: PSA, Pap Smear, Bone Density, and Colonoscopy. Health Education and Counseling services including, but not limited to: Smoking Cessation and Obesity.

100%

80% after deductible

##### Maternity Services

Copayment applies to first prenatal visit (per pregnancy). All other maternity physician covered services are paid the same as Medical / Surgical Services.

\$25 Copay

80% after deductible

##### Medical / Surgical Services

Coverage for surgical procedures, inpatient visits therapies, allergy injections or treatments, and certain diagnostic procedures as well as other physician services

100% after deductible

80% after deductible

#### Hospital Services

##### Inpatient Hospital Services

Coverage includes services received in a hospital, skilled nursing facility, coordinated home care and hospice, including mental health and substance abuse services. Room allowances based on the hospital's most common semi-private room rates.

100% after deductible

80% after deductible

##### Outpatient Hospital Services

Coverage for services includes, but is not limited to outpatient or ambulatory surgical procedures, x-ray, lab tests, chemotherapy, radiation therapy, renal dialysis, and mammograms performed in a hospital or ambulatory surgical center, including mental health and substance abuse services. Routine mammograms performed in an in-network outpatient hospital setting are payable at 100%, no deductible will apply.

100% after deductible

80% after deductible

##### Outpatient Emergency Care (Accident or Illness)

Emergency Medical and Emergency Accident. Applies to both in- and out-of-network emergency room visits. The per-occurrence is waived if the member is admitted to the hospital.

\$200 Copay, then 100% Ambulance Transportation \$100 per transport

# Champaign County PPO Plan

\$2,000 Deductible, \$2,000 OPX \$25 OV

Effective January 1, 2019



## BENEFIT HIGHLIGHT

### PPO Network

#### Additional Services

##### Muscle Manipulation Services

Coverage for spinal and muscle manipulation services provided by a physician or chiropractor. Related office visits are paid the same as other Physician Office Visits.

- Maximum of 30 visits per calendar year

**PPO**  
(In-Network)

**Non-PPO**  
(Out-of-Network)

100% after deductible

80% after deductible

##### Therapy Services – Speech, Occupational and Physical

Coverage for services provided by a physician or therapist.

100% after deductible

80% after deductible

##### Temporomandibular Joint (TMJ) Dysfunction and Related Disorders

100% after deductible

80% after deductible

##### Other Covered Services

- Private duty nursing (Please refer to Certificate for details)
- Artificial limbs and other prosthetic devices
- Blood and blood components
- Skilled Nursing
- Ambulance services
- Orthotic appliances
- Prosthetic appliances
- Medical supplies

100% after deductible

80% after deductible

##### Prescription Drug Card

Prescription Drug benefit paid at 100% after co-payment at participating pharmacy. CVS (including CVS inside a Target Store) and Doc's Drugs are not covered pharmacies under this BCBS Plan.

Benefits at a non-contracting pharmacy are covered at 75% of the amount that would have been paid at a contracting pharmacy minus the appropriate copayment amount.

Mail Order Prescription Drug Program – provides up to a 90-day supply of maintenance drugs used on a continuous basis for treatment of chronic health conditions.

- \* \$7 copay for generic drugs
- \* \$25 copay for preferred brand drugs
- \* \$50 copay for non-preferred brand drugs
- \* \$100 copay for specialty drugs

Mail Order: 2X retail copay, 90-day supply maintenance drugs (specialty drugs not available thru mail order)

To Locate a Participating Provider: Visit our Web site at [www.bcbsil.com/providers](http://www.bcbsil.com/providers) and use our Provider Finder® tool. Search the network named Participating Provider Option (PPO).

**\*\*This is a general summary of your benefits.** Please refer to your Summary of Benefits and Coverage (SBC), or you may request a copy of the policy or plan document by calling Customer Service, for additional details and a description of the plan requirements and benefit design. This plan does not cover all health care expenses. Please carefully review the plan's limitations and exclusions.

Out of network benefits are subject to maximum allowable charge limitations which will limit the amount of charges that will be allowed or considered to be eligible to be paid. This means that generally less than the full amount of the charge will count toward the out of network deductible and less than the full amount of the charge will be covered at the out of network coinsurance limit. Members will be responsible for the differences between the allowed amount and the amount (if any) that the insurance plan will pay.

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## Champaign County

### Renewal Rate Summary for January 1, 2020

<b>Coverage</b>	<b>Vendor</b>	<b>Rate Action</b>
Medical	BCBSIL	4.5% (2.4% + 2.1% ACA)
Dental PPO Plan	Delta Dental	0% (2nd Year of 2 year rate)
Dental Network	Delta Dental	0% (2nd Year of 2 year rate)
Life (Basic)	RSLI	0% Rate lock 2 Years
Life (Voluntary)	RSLI	0% Rate lock 2 Years
Vision (Voluntary)	Eye Med	0% (4th year of 4 year rate)
Cancer	Allstate	No rate change
Accident	Allstate	No rate change
Flex Plan	BPC	Rate change from \$3.90 to \$4.00 PEPM first rate change since 2015 Rate locked for 2 Years



RESOLUTION NO. 2019-187

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 22<sup>nd</sup> 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. Kloepfel, County Executive

Date: \_\_\_\_\_

Date: \_\_\_\_\_

RESOLUTION NO. 2019-268

BUDGET AMENDMENT

September 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 #19-00040

Fund: 628 Election Assist/Accessibility  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.38 Election/Voter Reg. Equip.	<u>21,000</u>
	Total 21,000
Increased Revenue:	
331.11 Elec Cmmsn-Help Amer Vote	<u>21,000</u>
	Total 21,000

REASON: This is to cover the cyber security software equipment covered by the HAVA Grant.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

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
628-022-544.38 ELECTION/VOTER REG EQUIP	0	0	21,000	21,000
TOTALS	0	0	21,000	21,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (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 COVER THE CYBER SECURITY SOFTWARE EQUIPMENT COVERED BY THE HAVA GRANT.

8/1/19  
 DATE SUBMITTED: \_\_\_\_\_ AUTHORIZED SIGNATURE Cherie Patton \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


RESOLUTION NO. 2019-280

RESOLUTION ESTABLISHING AN AD HOC 6 YEAR IT PLAN COMMITTEE

WHEREAS, The Champaign County Board wishes to establish an Ad Hoc 6 Year IT Plan Committee as a special committee of the Champaign County Board; and

WHEREAS, The special committee shall consist of five members of the County Board: two Democrats, two Republicans and will be chaired by the County Board Chair; and

WHEREAS, The special committee shall also include a key member of the community, the Champaign County Executive and Director of Information Technology; and

WHEREAS, The County Board Chair has selected Jodi Wolken, Aaron Esry, Leah Taylor, Pranjal Vachaspati, Sreenivasa Rao, Darlene Kloepfel and Andy Rhodes to serve on the committee;

NOW THEREFORE, BE IT RESOLVED, That the Champaign County Board establishes an Ad Hoc 6 Year IT Plan Committee as a special committee of the Champaign County Board; and, which shall consist of Giraldo Rosales (Chair), Jodi Wolken, Aaron Esry, Leah Taylor, Pranjal Vachaspati, Sreenivasa Rao, Darlene Kloepfel, and Andy Rhodes to serve on the committee;

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of September A.D. 2019.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 22, 2019, at 6:32 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Kloeppel presiding and Cory Sutton 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, Young, Clemmons, and Rosales – 16; late Cowart (at 6:37 PM) – 1; absent: Eisenmann, King-Taylor, Summers, and Wolken - 4. 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 Everything I Know I Learned in My Garden: Life Lessons in My Own Backyard by Emilie Barnes

### **READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on August 8<sup>th</sup>, 9<sup>th</sup>, and 16<sup>th</sup>, 2019.

### **APPROVAL OF AGENDA/ADDENDA**

County Executive Kloeppel requested motion that item 12-4 be moved to highway 11-C1

Board Member Stohr motioned that item remove item A-19 from the consent agenda to policy and personnel meeting section. Board Member Patterson requested to create section B.1 on agenda.

Board Member Vaschaspati motioned approval of agenda, Board Member Tinsley seconded. motion carried.

### **DATE/TIME OF NEXT MEETINGS**

#### **Standing Committees:**

A. Highway & Transportation Committee Meeting–September 6, 2019 @ 9:00 AM

B. County Facilities Committee Meeting–Tuesday, September 3, 2019 @ 6:30 PM  
Lyle Shields Meeting Room

C. Environment & Land Use Committee Meeting–Thursday, September 5, 2019 @ 6:30 PM  
Lyle Shields Meeting Room

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, September 10, 2019 @ 6:30 PM  
Lyle Shields Meeting Room

**County Board:**

- A. Regular Meeting–Thursday, September 19, 2019 @ 6:30 PM  
Lyle Shields Meeting Room
  
- B. Special Finance Committee of the Whole: Thursday, September 26 @6:00 PM  
Lyle Shields Meeting Room

**PUBLIC PARTICIPATION**

Paul Sailor spoke on the Board of Review Appointment. Provided handouts outlining his comments on his resume and made case for reappointment.

Zebo Zebe, Spoke on the Board of Review Appointment. Correction was needed from county board meeting about the compensation vs timed worked.

Levi Kopmann, Spoke on the siren upgrade for Village of Savoy.

**Consent Agenda**

County Executive Kloeppel called for approval of Consent Agenda, Roll call vote, motion carried.

**COMMUNICATIONS**

County Board Member Rector, Veterans Assistance Commission, American legion 568 donated 7500\$ check to VA.

Board Member Young announce UCCI Training Sat. Sept 7, 8-4pm. Guest speaker Prof Scott.

Board Chair Rosales Observed/acknowledged public officials UCCI sponsoring congressional delegation meeting, \$2500 reimbursement for County Board Members.

Board Member Vaschaspati recognized Sheriff Dustin Huerman for 40 under 40

Board Member Thorsland gave appreciation for the Tax Town Hall the County Clerk provided, as he recently attended.

Board Member McGuire wished his wife Happy Anniversary

Board Member Ingram recognized Annual Report of Champaign Tourism Board, and also appreciated the Tax Town Hall

Board Member Fortado Thanked Tami Ogden for the Budget Presentation Books provided to the County Board.

### **APPROVAL OF MINUTES**

Board Chair Rosales offered a motion to approve the minutes of the Regular County Board Meeting for July 18, 2019; seconded by Board Member Vachaspati. Approved by voice vote.

### **AGENDA ITEMS**

County Facilities Summary Action placed on file

Environment and Land Use Summary and Action placed on file

Highway and Transportation- County Board Member Highway Chair Cowart recommends 2019-246 appropriation of funds from County Bridge fund for St Joe township Windsor Road repair. Member Esry asked why this did not come through the Highway Committee, Jeff Blume explained that it expedites the funding process bid vs quote. Esry commented about hazard, Board Members Tinsley and Stohr asked about bridge status prior to accident and what is the timeline of this project. Adopted by voice vote, Motion Carried.

### **AREA OF RESPONSIBILITY**

#### Finance

Board Member Goss offered a motion to adopt Resolution No. 2019-196 Approving an Intergovernmental Agreement for Purchase and Maintenance of Tornado Warning Sirens; Board Member Rector seconded. John Dwyer explained the need for the upgrade and the process to upgrade. County Board Members Adopted by voice vote. Motion carried.

Board Member Goss offered a motion to adopt Budget Amendment No. 19-00041 from fund 080 to Dept 012 to act as fiscal agent for the purpose of upgrading Sirens Systems for Partnering Governmental Jurisdiction; Board Member Ingram seconded. Adopted by Roll Call vote Yays - 18 Nays - 0. Motion carried.

Board Member Goss offered a motion to adopt Resolution No. 2019-230 Requesting approval of recommendation for FY2020 Salary Administration and Benefits Contribution; Board member Vachaspati moved to Amend by adding

Board of Review being excluded for “across the board raise,” Cowart Seconds Motion Vachaspati discussed reasoning for Amendment Board Member McGuire inquires about how staff salary recommendations came about, Deputy Director Isaak explains data research, Board Member Harper, Esry, Fortado, Ingram, Goss discussed implications of the amendment. Roll Call on Amendment; 4 Yays; Cowart, Patterson, Stohr, and Vachaspati 14 Nays; Esry, Fortado, Goss, Harper, Ingram, McGuire, Rector, Taylor, Thorsland, Tinsey, Young, Clemmons, Clifford, Rosales Motion is Lost.

Board Member Vachaspati offered Amendment replacing language of 15% with 14% contribution for non bargaining employees in third paragraph of resolution. Seconded by Patterson. Thorsland discussed adjustments about percentage change. Board Member Harper, Esry, join discussion. Board Member Rector asked for recommendation from Tami Ogden, Tami joined discussion giving information on the impact of the different percentage options. Vachaspati offered Amendment change 15% to 14% with 75\$ contribution changes to 70\$ confirmed by Board Member Patterson Board Member McGuire comments on general fund and concern of spending. Board member Patterson on staff compensation being needed. Board Member Esry comments on health cost increase. Board Member Fortado commented on reasoning for increase. Discussion on spending. Roll Call Vote Yays – 11; Cowar, Fortado, Ingram, Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Young, Rosales. Nays – 7; Esry, Goss, Harper, McGuire, Rector, Clemmons, Clifford. Amendment carries.

Board Member Goss offered Amendment for salary increase to 3.25% across the board increase with 16% health care cost and county contributions to dependent care of 75\$ Seconded by Board Member McGuire. Roll Call vote Yays – 7; Esry, Goss, Harper, McGuire, Rector, Clemmons, Clifford. Nays – 11; Cowart, Fortado, Ingram, Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Young, Rosales. Motion is lost

Resolution 2019-230 with amendment Requesting approval of recommendation for FY2020 Salary Administration and Benefits Contribution. Roll Call vote Yays – 11; Cowart, Fortado, Ingram, Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Young, Rosales. Nays – 7; Esry, Goss, Harper, McGuire, Rector, Clemmons, Clifford. Motion carried.

Board Member Young offers Resolution 2019-228 Request Document Clerk position be moved to class C in the ACSFME bargaining unit. Seconded by Vachaspati Member. Fortado asked for clarification. Deputy Director Isaak explained the reason for the change due to job description and compensation. Board Member Patterson joins discussion. Voice vote. Motion carried



**NEW BUSINESS**

County Executive offers Resolution 2019-236 Authorizing Payment of Claims for July 2019, Motioned by Board Member Goss. Second by Board Chair Rosales

County Executive offers Resolution 2019-235 Authorizing purchases not following policy and emergency purchases. Motioned by Board Member Vachaspati. Second by Board Member Tinsley

**OTHER BUSINESS**

Board Member Goss offered a Notice that a Resolution will be brought forward at the September Meeting of the Whole that a performance audit by Baker Tilly will commence if bench marks are not meet (handout provided). Board Member Young and Fortado comment. Treasurer Prussing Responds to the concerns of Board Member Goss.

**ADJOURN**

County Executive Kloeppel adjourned the meeting at 8:19 PM.



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Aaron Ammons, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois

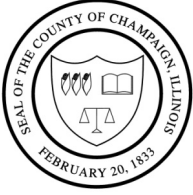


**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the September 3, 2019 Meeting**

**MEMBERS PRESENT:** Steve Summers, Mike Ingram, Jon Rector, Leah Taylor, Charles Young, Jodi Wolken, Stan Harper  
**MEMBERS ABSENT:** James Tinsley

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:30 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – August 6, 2019	Approved as Distributed
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Discussion of Study Presented by Reifsteck & Reid	Presentation/Discussion
B. Update on ITB#2019-001 Art Bartell Sidewalk Project	Discussion
C. Update on ITB#2019-002 JDC Roof Replacement Project	Discussion
VII. Other Business	None
VIII. Presiding Officer's Report	Future Meeting Tuesday October 8, 2019
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	7:14 pm

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



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the September 6, 2019 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Giraldo Rosales, Chris Stohr, Pranjal Vachaspati

**MEMBERS ABSENT:** None

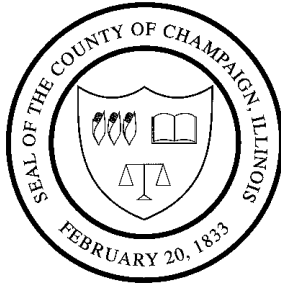
<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 2, 2019	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims–August 2019	Approved
VIII. Resolution Appropriating \$1,250,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00992-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,250,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00992-00-BR</i></b>
IX. Resolution Appropriating \$1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00993-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 1, Section #12-00993-00-BR</i></b>
X. Resolution Appropriating \$750,000 from County Bridge Funds for the Rehabilitation of Structure #010-4125, Section #19-00080-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000 from County Bridge Funds for the Rehabilitation of Structure #010-4125, Section #19-00080-00-BR</i></b>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Tolono Township, Section #19-29081-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Tolono Township, Section #19-29081-00-BR</i></b>
XII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the County of Champaign and the Tolono Township Road District Concerning Snow Removal on Champaign County Highway 25 in Tolono Township	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the County of Champaign and the Tolono Township Road District Concerning Snow Removal on Champaign County Highway 25 in Tolono Township</i></b>

**Agenda Item**

**Action Taken**

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| XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #19-11082-00-BR | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge fund, Harwood Township, Section #19-11082-00-BR</i></b> |
| XIV. Discussion of Road Closures for Bridge Projects   | <b><i>Discussion only</i></b>  |
| XV. Change the Date of the October Highway Meeting to October 4, 2019  | <b><i>October Highway Committee Meeting date changed to October 4, 2019</i></b>  |
| XVI. Other Business  |  |
| A. Semi Annual Review of Closed Session Minutes  | <b><i>A. None</i></b>  |
| B. Information Only  | <b><i>B. Mr. Blue informed the Committee the Highway Department will receive Highway Safety Improvement Program funding for County Highway 15.</i></b>                                       |
| XVII. Chair's Report   | <b><i>None</i></b>   |
| XVIII. Designation of Items to be Placed on the Consent Agenda   | <b><i>VIII-XIII</i></b>  |
| XIX. Adjournment   | <b><i>9:44 AM</i></b>  |

\*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda*

County of Champaign, Urbana, Illinois

Tuesday, September 10, 2019 – 6:30 p.m.

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

<u>Agenda Item</u>	<u>Action</u>
I. <u>Call to Order</u>	6:34 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. August 13, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Young mentioned 9/11 ceremonies and the Freedom Fund Dinner. Mr. Patterson spoke about Amnesty Week.
VII. <u>Policy, Personnel, &amp; Appointments</u>	
A. Appointments/Reappointments ( <i>italicized name indicates incumbent</i> )	
1. County Executive's Appointments (person to be appointed distributed at the meeting) Applicants:	
a. Drainage District Commissions – 1 Term Each, 9/1/2019 – 8/31/2022	RECOMMEND COUNTY BOARD APPROVAL of Resolutions appointing Trustees to their respective Drainage Districts, term 09/1/2019 – 8/31/2022
• Pesotum Consolidated – <i>Lucas Meharry</i>	
• Silver Creek – <i>Steve Moser</i>	
• Sangamon & Drummer – <i>Dwaine Horsch</i>	
• Pesotum Slough Special – <i>Dennis Butler</i>	
• #1 Philo & Crittenden – <i>Jerry Thinnes</i>	
• #2 St. Joseph & Ogden – <i>William Wilson</i>	
• Beaver Lake – <i>Joe Irle</i>	
• Upper Embarras River Basin – <i>Steven Westfall</i>	
b. Zoning Board of Appeals – 1 Position, Term 12/1/2019 – 11/30/2024 Applicant:	RECOMMEND COUNTY BOARD APPROVAL of Resolution appointing A. Lee Roberts, Jr. to the Zoning Board of Appeals
• A. Lee Roberts, Jr.	

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>c. Rural Transit Advisory Group – 1 Position, Term 9/20/2019 – 9/19/2021<br/>Applicant: <ul style="list-style-type: none"> <li>• Rachel Voss</li> </ul> </li> <li>d. Sadorus Fire Protection – 1 Position, Term Current Date – 4/30/2021<br/>Applicant: <ul style="list-style-type: none"> <li>• Marc Eckerty</li> </ul> </li> </ul>  | <p>RECOMMEND COUNTY BOARD APPROVAL of appointing Rachel Voss to the Rural Transit Advisory Group</p> <p>RECOMMEND COUNTY BOARD APPROVAL of appointing Marc Eckerty to the Sadorus Fire Protection Board</p> |
| <ul style="list-style-type: none"> <li>2. <u>County Board Chair Appointments</u> <ul style="list-style-type: none"> <li>a. Ad Hoc 6 Year IT Plan Committee</li> </ul> </li> </ul>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Ad Hoc 6 Year IT Plan Committee</b></p>   |
| <ul style="list-style-type: none"> <li>B. Proposal to Champaign County Board to recommend to review and update the language of our <i>County Board Rules and Procedures</i> (Discussion Only)</li> </ul>   | <p>Discussion Only</p>  |
| <ul style="list-style-type: none"> <li>C. Proposal to Champaign County Board to recommend to review and update travel policy, then addendum to our <i>County Board Rules and Procedures</i> (Discussion Only)</li> </ul>   | <p>Discussion Only</p>  |
| <ul style="list-style-type: none"> <li>D. <u>Other Business</u></li> </ul>   | <p>Discussion regarding open vacancies</p>  |
| <ul style="list-style-type: none"> <li>E. <u>Chair's Report</u> <ul style="list-style-type: none"> <li>1. County Executive Appointments Expiring August 31, 2019 (Information Only) <ul style="list-style-type: none"> <li>a. Drainage District Commissioners – Vacancies (1 each) <ul style="list-style-type: none"> <li>• Lower Big Slough</li> <li>• Nelson-Moore-Fairfield</li> <li>• Raup</li> <li>• Somer #1</li> <li>• St. Joseph #6</li> <li>• Union #1-Philo &amp; Urbana</li> <li>• West Branch</li> <li>• #2 Town of Scott</li> <li>• Salt Fork</li> <li>• Willow Branch</li> <li>• Union Stanton &amp; Ogden</li> </ul> </li> <li>b. Other Vacancies <ul style="list-style-type: none"> <li>• Champaign-Urbana Mass Transit District – 1 Vacancy – Unexpired term 12/31/2019</li> <li>• Community Action Board – 1 Position, Term Present Date – 12/31/2022</li> <li>• Pesotum Fire Protection District – 1 Vacancy – Expired April 2019</li> <li>• Clements Cemetery Board – 2 Vacancies – Expired June 2015</li> </ul> </li> </ul> </li> </ul> </li> </ul> | <p>Information Only</p>   |

- Locust Grove Cemetery Association –1 Vacancy – Expired June 2015
- Stearns Cemetery Board – 1 Vacancy – Expired June 2019
- Bailey Cemetery Board – 1 Vacancy – Current Term ending 2020
- Board of Review – 1 Vacancy – Expiring 2021
- Dewey Community Public Water District – 1 Vacancy Expiring May 2021

F. Designation of Items to be Placed on the Consent Agenda VII. 2. a

**VIII. Justice & Social Services**

A. Lincoln Legacy Committee – 2019 Annual Report (Information Only) Received and placed on file

B. July 2019 Rosecrance Re-Entry Financial Report (Information Only) Received and placed on file

C. Other Business Discussion regarding Rosecrance information

D. Chair’s Report None

**IX. Finance**

A. Budget Amendments/Transfers  
 1. Budget Transfer 19-00008  
 Fund 619 Tax Sale Automation Fund / Dept. 026  
 County Treasurer  
 Total amount: \$6,000  
 Reason: Board approved transfer from professional services line to cover increased temp salaries and wages.  
**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing Budget Transfer 19-00008**

B. Treasurer  
 1. Monthly Report – April, May, June & July 2019 – Mr. Goss mentioned these are Fund Balance Reports  
 Reports are available on the Treasurer’s Webpage at: <http://www.co.champaign.il.us/treasurer/Reports.php>

2. Resolution to execute a written assignment of Champaign County, Illinois tax sale certificate of purchase No. 113 as to Champaign County, Illinois, tax sale certificate of purchase No. 113, permanent parcel No. 14-03-32-400-015  
**\*RECOMMEND COUNTY BOARD APPROVAL of Resolution executing written assignment of Champaign County, Illinois tax sale certificate of purchase No. 113, permanent parcel No. 14-03-32-400-015**

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|---|--|
| <p>3. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 14-03-35-429-008</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the Cancellation of the Appropriate Certificate of Purchase on Real Property, Permanent Parcel No. 14-03-35-429-008</b></p>   |
| <p>4. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-03-34-428-002</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-03-34-428-002</b></p>   |
| <p>5. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-03-34-428-004</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate a certificate of purchase on real property, permanent parcel No. 20-03-34-428-004</b></p> |
| <p>6. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-02-178-022</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-02-178-022</b></p>   |
| <p>7. Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-28-305-004</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on real property, permanent parcel No. 20-09-28-305-004</b></p>   |
| <p>8. Resolution authorizing the cancellation of the appropriate certificate of purchase on mobile home, permanent parcel No. 20-900-0028</p>   | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the cancellation of the appropriate certificate of purchase on mobile home, permanent parcel No. 20-900-0028</b></p>          |
| <p>C. Auditor</p>   |  |
| <p>1. Monthly Report - August 2019 – Reports are available on the Auditor’s Webpage at:<br/><a href="http://www.co.champaign.il.us/Auditor/countyboardreports.php">http://www.co.champaign.il.us/Auditor/countyboardreports.php</a></p> | <p>Received and placed on file</p>   |
| <p>D. County Clerk</p>  |  |
| <p>1. August 2019 Monthly Report</p>  | <p>Received and placed on file</p>   |
| <p>2. Issuance of the RFP 2019-005 for Champaign County Clerk voter registration and pollbook software and vendor support</p>   | <p>RECOMMEND COUNTY BOARD APPROVAL for Issuance of the RFP 2019-005</p>  |
| <p>3. Illinois State Board of Elections voter registration state grant 2020 acceptance agreement</p>  | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of Illinois State Board of Elections voter registration state grant 2020 acceptance agreement</b></p>   |



E. County Executive

1. Labor/Management Health Insurance Committee recommendation for employee health insurance & related benefits for FY2020 *\*RECOMMEND COUNTY BOARD APPROVAL of Labor/Management Health Insurance Committee recommendation for FY2020*
2. Recommendation for salaries for the County Board Chair, Circuit Clerk, Auditor, Coroner, and Recorder for term beginning in December 2020 RECOMMEND COUNTY BOARD APPROVAL of County Executive's recommendation for 2020-2021 and option No. 2 for 2022-2023
3. Ordinance establishing a county cannabis retailer's occupation tax (model ordinance attached) RECOMMEND COUNTY BOARD APPROVAL of Ordinance establishing a county cannabis retailer's occupation tax
4. Commercial PACE Funding Program (Discussion Only) Discussion Only
5. Douglas County Enterprise Zone Proposal (Discussion Only) Discussion Only
6. Board Member Young budget request proposal (Information Only) Information Only
7. Correction to two August 13, 2019 Consent Agenda Items: Resolution 2019-187 and Resolution 2019-268 (Information Only) *\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions 2019-187 and 2019-268*

A. Other Business

None

B. Chair's Report

None

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

IX. A. B. 2, 3, 4, 5, 6, 7, 8 D. 3 E. 1, 7

X. Other Business

Mr. Tinsley reminded everyone how to pronounce Ms. Cowart's name.

XI. Adjournment

8:55 p.m.

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

**RESOLUTION ESTABLISHING SALARIES OF ELECTED OFFICIALS -  
CIRCUIT CLERK, AUDITOR, CORONER, RECORDER and  
COUNTY BOARD CHAIR**

**WHEREAS**, the County Board is statutorily required to determine the amount of compensation for the office of Circuit Clerk, (50 ILCS 145/2); and for the offices of Auditor, Coroner and Recorder, (55 ILCS 5/4 – 6001) and County Board Chair, (55 ILCS 5/2-3008) and to do so without regard to awards or stipends from State funds for those offices; and;

**WHEREAS**, pursuant to 50 ILCS 145/2, compensation for the offices of Circuit Clerk, Auditor, Coroner and Recorder must be fixed at least 180 days before the term of office begins on December 1, 2020 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2020 ends in the year 2024 (IL. Const. 1970 Art. VII § 9 (b)); and

**WHEREAS**, pursuant to 55 ILCS 5/2-3008, compensation for the County Board Chair must be fixed before the term of office begins on December 1, 2020 and cannot constitutionally be increased or decreased thereafter until after the term beginning 2020 ends in the year 2022; and

**WHEREAS**, the County Board must balance its duty to fairly and adequately compensate all elected officials – including the County Executive, Treasurer, County Clerk, Sheriff, Auditor, Coroner, Circuit Clerk, Recorder and County Board Chair – with its duty to protect the public’s tax dollars and provide County services effectively and efficiently;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED** by the County Board of the County of Champaign, Illinois that the salaries for the Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair shall be set as follows:

<b>POSITION</b>	<b>12/1/2020</b>	<b>12/1/2021</b>	<b>12/1/2022</b>	<b>12/1/2023</b>
Circuit Clerk	\$95,656	\$97,569	\$97,569	\$97,569
Auditor	\$91,830	\$93,666	\$93,666	\$93,666
Coroner	\$91,830	\$93,666	\$93,666	\$93,666
Recorder	\$91,830	\$93,666	\$93,666	\$93,666
Board Chair	\$12,000	\$12,000		

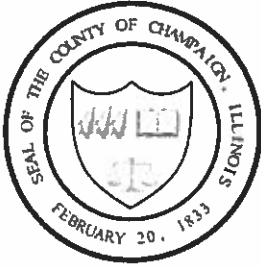
**BE IT FURTHER RESOLVED** that the Circuit Clerk, Auditor, Coroner, and Recorder shall be entitled to receive health insurance benefits under the County policy with premiums to be set at the same contribution amount as that charged to employees not covered under collective bargaining agreements.

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 19th day of September, 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. Kloepfel, County Executive  
Date: \_\_\_\_\_



## **OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE**

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Darlene A. Kloeppel, County Executive**

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### **MEMORANDUM**

**To:** Jim Goss, Chair of Finance; and  
Stephanie Fortado, Deputy Chair of Finance; and  
Honorable Members of the Finance Committee of the Whole

**From:** Darlene Kloeppel, County Executive

**Date:** September 4, 2019

**Subject:** Elected Officials Salaries

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#### **Issue**

Illinois Statute requires compensation for elected officials be set at least 180 days prior to the beginning of the term of office for elected officials. Therefore, compensation for the offices of the Auditor, Coroner, Recorder and Circuit Clerk must be set no later than May 2020. Prior to 2018, this recommendation was generally forwarded in January. However, in 2018 it was determined that in order to incorporate the increases in the budget, consideration of salaries should be made prior to approval of the budget.

#### **Background**

Beginning in 2004, Champaign County classified the six elected positions (excluding the Sheriff, Board Chair, and recently added County Executive) into two groups. The first group included the County Clerk, Treasurer and Circuit Clerk, and the second group included the Auditor, Coroner and Recorder. The positions in the first group are considered to have greater responsibilities assigned to the office. As such, the classification plan placed the compensation of the positions in the second group at 96% of the compensation for the positions in the first group.

In 2016, there was a miscalculation in increases that resulted in the compensation of the Auditor, Coroner and Recorder positions being set at 97.7%, rather than 96%, and the Circuit Clerk's position being compensated slightly less than its comparable positions.

The County Board chair position salary remained flat at \$29,274 for several years until December 2018, when the salary was reduced to \$12,000 with the implementation of the Elected County Executive position. The December 2019 compensation remains at \$12,000.

**Recommendation for 2020 and 2021**

In December 2020, realign the compensation for the Auditor, Coroner and Recorder positions at 96% per the original classification instituted in 2004, and the Circuit Clerk position to its comparable positions. In December 2020, increase compensation 2.0% in order to retain internal equity with other elected officials whose increases have been set. The total cost of this recommendation is \$10,022.

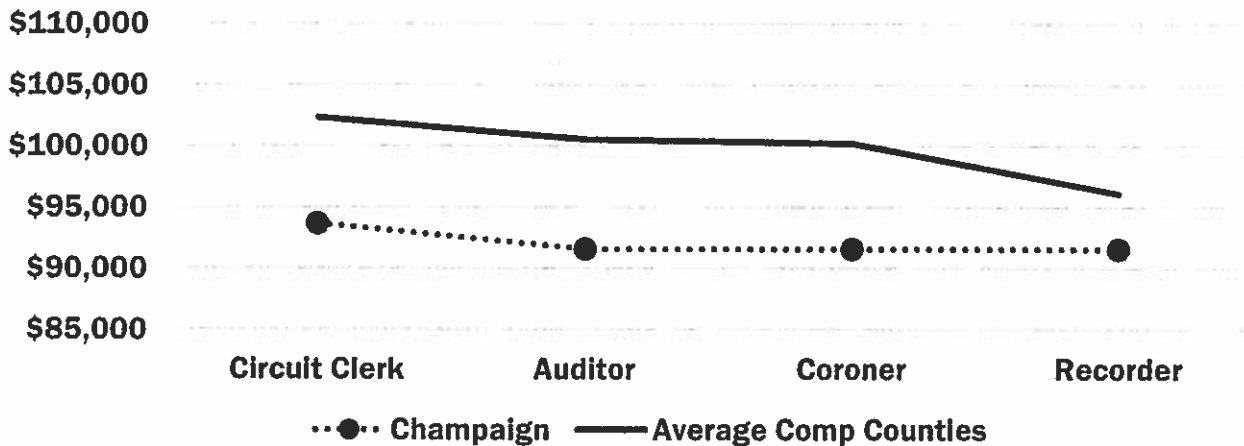
Retain the County Board Chair compensation at \$12,000 for each of the fiscal years.

Position	Dec. 2019 Salary	Dec. 2020 Realignment	Increase	Dec. 2021	Increase
Board Chair	\$12,000	\$12,000	0.0%	\$12,000	0.0%
Auditor	\$91,612	\$91,830	0.24%	\$93,666	2.0%
Coroner	\$91,612	\$91,830	0.24%	\$93,666	2.0%
Recorder	\$91,612	\$91,830	0.24%	\$93,666	2.0%
Circuit Clerk	\$93,709	\$95,656	2.08%	\$97,569	2.0%
County Clerk	\$93,781	(set) \$95,656	2.0%	(set) \$97,569	2.0%
Treasurer	\$93,781	(set) \$95,656	2.0%	(set) \$97,569	2.0%
Sheriff	\$117,269	(set) \$119,614	2.0%	(set) \$122,006	2.0%
County Executive	\$117,269	(set) \$119,614	2.0%	(set) \$122,006	2.0%

**Comparison with other counties**

Champaign County utilizes comparisons with five similarly-sized Illinois Counties – Sangamon, Peoria, McLean, Rock Island and Madison. The following chart shows the average compensation for those counties compared to Champaign County official’s compensation effective December 2019. Champaign County compensation for the positions of Auditor, Coroner and Recorder are the lowest of all six counties (Peoria and McLean Counties do not have a Recorder position, and the Madison County Recorder position ends December 2020 and is not included in the comparison). Champaign County compensation for the Circuit Clerk is the second lowest amongst comparable counties.

**Market Comparison of Elected Officials Salaries FY2019**



**Option 1 for 2022 and 2023**

Implement a modest increase for December 2022 and 2023. The average increase for both groups of elected officials since 2012 has been 1.1% (excluding the miscalculation in 2016). The total cost of this option is \$7,610.

The County Board Chair compensation for 2022 and 2023 will be set prior to the beginning of that two-year term.

Position	Dec. 2021	Dec. 2022	Increase	Dec. 2023	Increase
Board Chair	\$12,000				
Auditor	\$93,666	\$94,603	1%	\$95,549	1%
Coroner	\$93,666	\$94,603	1%	\$95,549	1%
Recorder	\$93,666	\$94,603	1%	\$95,549	1%
Circuit Clerk	\$97,569	\$98,545	1%	\$99,530	1%
County Clerk	(set) \$97,569				
Treasurer	(set) \$97,569				
Sheriff	(set) \$122,006				
County Executive	(set) \$122,006				

**Option 2 for 2022 and 2023**

Hold compensation flat for December 2022 and 2023.

**COUNTY EXECUTIVE'S RECOMMENDATION**

**FOR 2020-2021:** Hold the County Board Chair compensation flat for the two-year term beginning in December 2020, and realign compensation for the Auditor, Coroner, Recorder and Circuit Clerk in December 2020 based on the classification structure previously implemented by the County Board. For December 2021, approve a 2% increase for the previously stated positions in order to maintain the current compensation structure and internal equity with elected offices where compensation has already been established by the Board.

**FOR 2022-2023:** Choose either Option 1 or Option 2 for increases for December 2022 and 2023.

# **COUNTY CANNABIS RETAILERS' OCCUPATION TAX**

## **ORDINANCE NO. 2019-278**

### **AN ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX IN THE COUNTY OF CHAMPAIGN, ILLINOIS**

**WHEREAS**, the County of Champaign, a body politic and corporate of the state of Illinois (“Champaign County”) is a non-home rule unit of local government pursuant to Article VII, § 8 of the 1970 Illinois Constitution; and

**WHEREAS**, Public Act 101-0027, which is a comprehensive revision of State statutes regulating the adult use of cannabis in Illinois, was signed into law on June 25, 2019 with many of its provisions effective January 1, 2020; and

**WHEREAS**, Public Act 101-0363 was subsequently signed into law increasing the rate of tax that may be imposed by counties upon persons engaged in the business of selling cannabis in a municipality located in that county; and

**WHEREAS**, the County has the authority to adopt ordinances and to promulgate rules and regulations that protect the public health, safety and welfare of its citizens; and

**WHEREAS**, this Ordinance is adopted pursuant to the provisions of the Illinois County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8) (the “Act”); and

**WHEREAS**, this Ordinance is intended to impose the tax authorized by the Act providing for a county cannabis retailers' occupation tax which will be collected by the Illinois Department of Revenue;

**NOW, THEREFORE**, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, THAT THIS ORDINANCE ESTABLISHING A COUNTY CANNABIS RETAILERS' OCCUPATION TAX BE AND HEREBY IS ADOPTED AS FOLLOWS:

**SECTION I: Recitals.**

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

**SECTION II: Tax imposed; Rate.**

(a) A tax is hereby imposed upon all persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales at the following rates:

- (i) 3.75% of the gross receipts from these sales made in the course of that business in unincorporated areas of Champaign County; and
- (ii) 3.00% of the gross receipts of sales made in a municipality located in Champaign County; and

(b) The imposition of this tax is in accordance with the provisions of the County Cannabis Retailers' Occupation Tax Law (55 ILCS 5/5-1006.8).

**SECTION III: Collection of tax by retailers.**

(a) The tax imposed by this Ordinance shall be remitted by such retailer to the Illinois Department of Revenue (the "Department"). Any tax required to be collected pursuant to or as authorized by this Ordinance and any such tax collected by such retailer and required to be remitted to the Department shall constitute a debt owed by the retailer to the State. Retailers may reimburse themselves for their seller's tax liability hereunder by separately stating that tax as an additional charge, which charge may be stated in combination, in a single amount, with any State tax that sellers are required to collect.

(b) The taxes hereby imposed, and all civil penalties that may be assessed as an incident thereto, shall be collected and enforced by the Department. The Department shall have full power to administer and enforce the provisions of this article.

**SECTION IX: Severability.** The provisions and sections of this Ordinance shall be deemed separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**SECTION V: Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law, provided, however, that the tax provided for herein shall take effect for all sales on or after the first day of January, 2020. Copies of this Ordinance shall be certified and sent to the Illinois Department of Revenue prior to September 30, 2019.

Passed by the County Board this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
PRESENT: \_\_\_\_\_  
ABSTAIN/ABSENT: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 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. Kloepfel, County Executive  
Date: \_\_\_\_\_



RESOLUTION NO. 2019-249

RESOLUTION APPOINTING LUCAS MEHARRY TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Lucas Meharry to the Pesotum Consolidated 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 Lucas Meharry to the Pesotum Consolidated 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: Lucas Meharry, 221 County Road 900E, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Lucas Meharry

ADDRESS: 221 CR 900 E Pesotum IL 61863  
Street City State Zip Code

EMAIL: lucasm@fertilizerdealer.com PHONE: 217-802-9829

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Pesotum Consolidated Drainage District

BEGINNING DATE OF TERM: Sept 1st, 2019 ENDING DATE: 7/31/22

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 grew up on my family farm and am still actively involved with it as well as farming 870 acres of my own. I am currently on the Drainage District for Pesotum and have been learning from the two other long time members.

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

Very little at this point, I am learning where all the District files are and how the process works.

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

Currently Serving on Pesotum Consolidated Drainage District

Lucas M Meharry  
Signature

Date: 7-12-19

RESOLUTION NO. 2019-250

RESOLUTION APPOINTING STEVE MOSER TO THE  
SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Steve Moser to the Silver Creek 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 Moser to the Silver Creek 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 Moser, 1860 County Road 1400N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Steve Moser

ADDRESS: 1860 C.R. 1400W Urbana IL 61802  
Street City State Zip Code

EMAIL: \_\_\_\_\_ PHONE: 217-369-7565

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Silver Creek Drainage Dist

BEGINNING DATE OF TERM: 2019 ENDING DATE: 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 been a comm. for last six year. I own 280 acres of land in district and no the distrat well and the land owners that we serve

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

I know the dist. bounds, lines and finances.

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

Champ. Co. Board + Farm Land Ab. committee

Steve Moser  
Signature

Date: May 21, 2019

RESOLUTION NO. 2019-251

RESOLUTION APPOINTING DWAINE HORSCH TO THE  
SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Dwaine Horsch to the Sangamon & Drummer 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 Dwaine Horsch to the Sangamon & Drummer 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: Dwaine Horsch, 194 N. State Route 47, Gibson City, IL 60936.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloeppe, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dwaine H. Horsch

ADDRESS: 194 N State Rte 47 Gibson City IL 60936  
Street City State Zip Code

EMAIL: dwainehorsch@gmail.com PHONE: (217) 781-8146

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Sangamon and Drummer Drainage District Board

BEGINNING DATE OF TERM: Continued Bill signed Term ENDING DATE: August 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 been commissioner for approximately 1 1/2 years

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

I have worked with 2 other commissioners for 1 1/2 - 2 years

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

Just this one

Dwaine H. Horsch  
Signature

Date: 8-12-19

RESOLUTION NO. 2019-252

RESOLUTION APPOINTING DENNIS BUTLER TO THE  
PESOTUM SLOUGH SPECIAL DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Dennis Butler to the Pesotum Slough Special Drainage District; 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 Butler to the Pesotum Slough Special Drainage District 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 Butler, 481 County Road 1000 East, Tolono, IL 61880

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dennis M. Butler

ADDRESS: 481 CR - 1000 East Tolono IL 61880  
Street City State Zip Code

EMAIL: dbutler@unitedprairie.com PHONE: 217 841 5338

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Pesotum Slough Special Drainage Dst.

BEGINNING DATE OF TERM: Sept. 1, 2019 ENDING DATE: 8/31/22

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?

Currently serving on Drainage District  
work closely with the residents of Pesotum to  
ensure drainage projects are warranted and  
useful

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

currently on the District board and attend annual  
meetings

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

Pesotum Fire Protection District Trustee  
Pesotum Slough Special Drainage District  
Pesotum Twp. Trustee

Dennis M. Butler  
Signature

Date: 8/1/2019



RESOLUTION NO. 2019-253

RESOLUTION APPOINTING JERRY THINNES TO THE UNION DRAINAGE DISTRICT #1 CRITTENDEN & PHILO

WHEREAS, Darlene Kloeppe has submitted to the County Board her reappointment of Jerry Thinnes to the Union Drainage District #1 Crittenden & Philo; 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 Thinnes to the Union Drainage District #1 Crittenden & Philo 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: Jerry Thinnes, 510 E. Benham, Tolono, IL 61880

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloeppe, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jerry Thinnies

ADDRESS: 510 E. Benham Toledo Ill. 61880  
Street City State Zip Code

EMAIL: Jerrythinnies57@gmail.com PHONE: 217 485 2054

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Union drainage District DD #1 crittenden and Philo

BEGINNING DATE OF TERM: Aug 2009 ENDING DATE: Aug 31 2019

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

Born & raised on family farm within 1000' of drainage ditch. Still farm the same land

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

Have been drainage commissioner for the past 10 years & have knowledge of the district

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

drainage district DD #1 crittenden & Philo

Jerry Thinnies  
Signature

Date: 5-15-19

RESOLUTION NO. 2019-254

RESOLUTION APPOINTING WILLIAM WILSON TO THE UNION DRAINAGE DISTRICT #2 OF ST. JOSEPH & OGDEN

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of William Wilson to the Union Drainage District #2 of St. Joseph & Ogden; 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 Wilson to the Union Drainage District #2 of St. Joseph & Ogden 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: William Wilson, 2467 County Road, 1600N, St. Joseph, IL 61873

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: WILLIAM A WILSON

ADDRESS: 2467 CO RD 1600N IL 61873  
Street City State Zip Code

EMAIL: NONE PHONE: 2175822670

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Union #2 St. Joseph Ogden Drainage 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?

BORN A COMMISSIONER FOR 15 yrs

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

~~PA~~ PAYING Bills, WORKING WITH CONTRACTORS

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

NONE

William A Wilson  
Signature

Date: 7/2/19

RESOLUTION NO. 2019-255

RESOLUTION APPOINTING JOE IRLE TO THE  
BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Joe Irle to the Beaver Lake Drainage District; 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 Joe Irle to the Beaver Lake Drainage District 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: Joe Irle, 1373 County Road 2500N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Joe Tule

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

EMAIL: infrm@aol.com PHONE: 643-7904

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Beaver Lake Drainage District

BEGINNING DATE OF TERM: August 31 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 Yes
2. What experience and background do you have which you believe qualifies you for this appointment?

Have been a drainage district commissioner since 2007

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

I've become familiar with all aspects over the four terms that I've served

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

Signature Joe Tule

Date: 5-14-19

RESOLUTION NO. 2019-256

RESOLUTION APPOINTING STEVEN WESTFALL TO THE  
UPPER EMBARRAS RIVER DRAINAGE DISTRICT

WHEREAS, Darlene Kloepfel has submitted to the County Board her reappointment of Steven Westfall to the Upper Embarras River Drainage District; 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 Steven Westfall to the Upper Embarras River Drainage District 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: Steven Westfall, 1061 County Road 1350E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Steven Westfall

ADDRESS: 1061 CR 1350 E Tolono 12 61880  
Street City State Zip Code

EMAIL: swyn98@yahoo.com PHONE: \_\_\_\_\_

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Upper Embarras River Basin Drainage Dist.

BEGINNING DATE OF TERM: Sept 1 2019 ENDING DATE: 8/31/22

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 Member

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

Current member

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

Prairieview Cemetery Board

Steven W. Westfall  
Signature

Date: 6-15-19



RESOLUTION NO. 2019-257

RESOLUTION APPOINTING A. LEE ROBERTS, JR. TO THE  
ZONING BOARD OF APPEALS

WHEREAS, Darlene Kloepfel has submitted to the County Board her appointment of A. Lee Roberts, Jr. to the Zoning Board of Appeals; 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 appointment of A. Lee Roberts, Jr. to the Zoning Board of Appeals for a term commencing December 1, 2019 and ending November 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: A. Lee Roberts, Jr., 1369 County Road 2700N, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: A. LEE ROBERTS JR

ADDRESS: 1369 COUNTRY RD 2700 N, RANTOUL IL 61866  
Street City State Zip Code

EMAIL: rustynail37@hotmail.com PHONE: 217-898-6137 <sup>St</sup> Rantoul Township

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: CHAMPAIGN CO. ZONING BOARD OF APPEALS

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

I'M A LIFE LONG RESIDENT OF CHAMPAIGN CO, BORN IN NEWCOMB TOWNSHIP.  
I RETIRED FROM TEACHING INDUSTRIAL ARTS/TECHNOLOGY IN CHAMPAIGN UNIF'S  
SCHOOLS, 1968-2001. DURING THAT TIME I ALSO OWNED A CONSTRUCTION  
CO & BUILT HOUSES & DID REMODELING. I AM A VETERAN WITH A BS ED  
FROM EIU & A MASTERS DEGREE IN VOCATIONAL & TECHNICAL ED FROM  
THE U OF I URBANA.

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

TO WATCH & CONSIDER RELEVANT INFORMATION TO DECIDE  
IF A WAIVER IS APPROPRIATE.

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

I HAVE ATTENDED A MEETING TO UNDERSTAND THE PROCEDURE  
& MET SEVERAL STAFF & CURRENT BOARD MEMBERS.

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

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

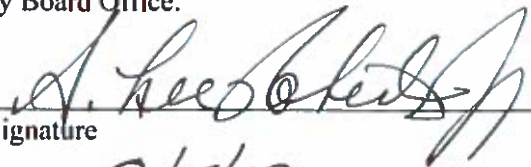
Yes  No  If no, please explain:


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

  
Signature

  
Date

RESOLUTION NO. 2019-258

RESOLUTION APPOINTING RACHEL VOSS TO THE  
RURAL TRANSIT ADVISORY GROUP

WHEREAS, Darlene Kloeppe has submitted to the County Board her appointment of Rachel Voss to the Rural Transit Advisory Group; 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 appointment of Rachel Voss to the Rural Transit Advisory Group for a term commencing September 20, 2019 and ending September 19, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rachel Voss, 1401 E. Mumford #A, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloeppe, County Executive  
Date: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Rachel Voss

ADDRESS: 1401 E MUMFORD #A Urbana IL 61801  
Street City State Zip Code

EMAIL: rachel.voss@champaignparks.com PHONE: 618-514-1136

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: RTAG

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

As a person with a physical disability, I understand the importance of accessible transportation. Individuals in rural communities w/disabilities have less opportunities for reliable transportation. I also work for Champaign-Urbana Special Recreation as the Adult & Events Coordinator.

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

The role of a trustee/commissioner/board member is to be a voice for the people or community one serves. By compiling research, surveys, and personal trial-and-error, I will be able to effectively carry out the responsibilities of this role.

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

I have some knowledge of the C-CRET program but not of specific financial details. However, I do have experience of working with state-funded budgets and coordinating fees through CURR.

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:

~~No~~ It is a simple fix. I recently moved to Urbana from Monticello, IL. I am one proof-of-residency away from changing my address and will be complete by August Meeting.

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

Yes  No  If no, please explain:

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

*Rachel Less*

Signature

1/3/19

Date

RESOLUTION NO. 2019-259

RESOLUTION APPOINTING MARC ECKERTY TO THE  
SADORUS FIRE PROTECTION

WHEREAS, Darlene Kloepfel has submitted to the County Board her appointment of Marc Eckerty to the Sadorus Fire Protection; 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 appointment of Marc Eckerty to the Sadorus Fire Protection for a term commencing current date, 2019 and ending April 30, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Marc Eckerty, 101 E. Second, P.O. Box 31, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September 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. Kloepfel, County Executive  
Date: \_\_\_\_\_

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

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Marc William Eckert

ADDRESS: 101 E Second PO Box 31 Sadorus Ill 61872  
Street City State Zip Code

EMAIL: meckerty@yahoo.com PHONE: 1-217-898-6674  
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Sadorus Fire Protection District

BEGINNING DATE OF TERM: ? ENDING DATE: ?

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

1. What experience and background do you have which you believe qualifies you for this appointment?  
was Fire Chief for 11 years. Set at many Board Meetings

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?  
regulate the yearly budget for the Fire District. District owns 3 Trucks. making payments on Tender and new building.

3. 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 appointed 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:

Marc William Eckert  
Signature

8-29-2019  
Date



**Champaign County**  
**Levy/Rate Projection - FY2020**

Estimated 2019 Equalized Assessed Valuation \$ 4,503,635,545  
EAV % Change from 2018 8.99%

	<b>RY2018 Extended Levy</b>	<b>RY18 Rate</b>	<b>Projected RY2019 Levy</b>	<b>Projected RY2019 Rate</b>	<b>FY2020 Property Tax Increase/Decrease</b>	<b>RATE LIMIT</b>	<b>% Increase-Levy</b>
<b>General Corp</b>	\$ 11,950,377	0.2892	\$ 12,760,831	0.2833	\$ 810,454		6.78%
<b>IMRF</b>	\$ 2,619,827	0.0634	\$ 2,982,425	0.0662	\$ 362,598		13.84%
<b>Social Security</b>	\$ 2,165,283	0.0524	\$ 1,770,987	0.0393	\$ (394,296)		-18.21%
<b>Highway</b>	\$ 2,599,166	0.0629	\$ 2,802,318	0.0622	\$ 203,152	0.2000	7.82%
<b>County Bridge</b>	\$ 1,301,649	0.0315	\$ 1,403,387	0.0312	\$ 101,738	0.2500	7.82%
<b>Liability Insurance</b>	\$ 2,413,216	0.0584	\$ 3,165,370	0.0703	\$ 752,154		31.17%
<b>Highway Fed Match</b>	\$ 103,305	0.0025	\$ 111,380	0.0025	\$ 8,074	0.0500	7.82%
<b>Extension Education</b>	\$ 438,015	0.0106	\$ 438,015	0.0097	\$ (0)	0.0500	0.00%
<b>Health</b>	\$ 1,235,533	0.0299	\$ 1,332,103	0.0296	\$ 96,570	0.1000	7.82%
<b>TOTAL</b>	<b>\$ 24,826,372</b>	<b>0.6008</b>	<b>\$ 26,766,816</b>	<b>0.5943</b>	<b>\$ 1,940,444</b>		<b>7.82%</b>
<b>Mental Health</b>	\$ 4,859,490	0.1176	\$ 5,239,310	0.1163	\$ 379,821	0.1500	7.82%
<b>377 Board Levy</b>	\$ 4,020,649	0.0973	\$ 4,334,905	0.0963	\$ 314,256	0.1000	7.82%
<b>TOTAL COUNTY LEVY</b>	<b>\$ 33,706,510</b>	<b>0.8157</b>	<b>\$ 36,341,031</b>	<b>0.8069</b>	<b>\$ 2,634,521</b>		<b>7.82%</b>
2018 Assessed Valuation \$4,132,219,001					Increase /Decrease in Total Levy 2018 to 2019		7.82%
					Increase/Decrease in Total Rate 2018 to 2019		-1.08%



## **OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE**

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Darlene A. Kloepfel, County Executive**

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### MEMORANDUM

**TO: COUNTY BOARD MEMBERS**  
**FROM: DARLENE A. KLOEPEL, COUNTY EXECUTIVE**  
**DATE: SEPTEMBER 12, 2019**  
**RE: 2020 COUNTY BUDGET INFORMATION PACKET**

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This packet contains additional information relevant to the 2020 Budget. Included are:

- A summary table of all the increased budget requests made by county officials.
- A summary table of the training budgets of all county departments
- The General Corporate Fund Budget History and Proposed 2020 Budget Total
- The General Corporate Fund Summary (rolled up from Department budgets)

The Board may find this additional information useful for the upcoming Special Financial Committee meeting.

**Champaign County  
FY2020 Budget Increase Requests**

Request	FY2020 Cost	Recurring Cost	Explanation	FY2020 Budget Status
<b>Sheriff</b> Body Cameras	\$206,676 (offset ~\$95,000 in transfers and/or other funding)	\$116,316 (prior recurring cost was \$28,800)	<p>Current body camera company has been bought out by another company. This means it is getting difficult to service our current body cameras. Illinois law essentially states that if a law enforcement agency has a body camera program, then all sworn officers of that agency need to have a functioning body camera. If one does not, then no sworn officer at the agency can.</p> <p>After negotiations with the new company, we can purchase new body cameras under a contract for \$116,316 per year for five years. This will help ensure that our body camera program continues, which will lead to continued transparency within the community.</p>	Funded
<b>Sheriff</b> Corrections (1) and Court Security (1) Officers	\$81,912 + fringe benefits \$32,454	FY2020 cost plus annual increases	<p>Correctional Officer reasoning - the majority of the county's liability generally stems from our correctional centers. We are obligated by law to provide for the health and safety of our inmates as well as staff. As we are seeing an increase in the number of violent and "special needs" inmates coming to the correctional centers, as well as an increase in the number of transports of inmates to local hospitals and other correctional facilities, additional staff is needed to ensure a safe and secure environment. When an inmate is transported from our facility, but still in our custody, they are required to be supervised 100% of the time, including 24 hours a day when admitted to a hospital. To do this we pull from an already minimal correctional staff, usually resulting in overtime. An additional correctional officer will help with this frequent burden.</p> <p>Court Security Officer reasoning - the Sheriff is required by law to not only provide for a safe Courthouse, but also to have a Court Security Officer present during every court proceeding. Court Security Officers are sometimes required to cover two courtrooms because of inadequate staffing. An additional Officer at the Courthouse will help ensure we are in compliance with the law and help provide for a more safe, secure and professional facility. Because there are only 13 court security officers who work during the same general time period, when there are unexpected absences we have to temporarily pull from the already strained divisions of corrections or patrol. Adding an additional court security officer will help mitigate this burden.</p>	Not Funded

**Champaign County  
FY2020 Budget Increase Requests**

<b>Request</b>	<b>FY2020 Cost</b>	<b>Recurring Cost</b>	<b>Explanation</b>	<b>FY2020 Budget Status</b>
<b><u>Sheriff</u> Deputy Sheriffs (2)</b>	\$101,352 + fringe benefits \$59,291	FY2020 cost plus annual increases	<p>In 2008, we agreed to eliminate two deputy positions because of the county's bad financial status. As we re-evaluate today, it will be beneficial to have these two positions reinstated in order to better provide public safety to the county. In late 2018, Sheriff's Office administration and the FOP union mutually agreed to switch deputy shifts from 8 hours to 12 hours. This was to help with retention of deputies and provide for a better work-life balance.</p> <p>The addition of these two deputy positions will allow for more flexibility in providing proactive public service throughout the entire county and will help reduce the amount of mandatory overtime due to illness, injury and vacations. It will also help reduce the amount of "burn out" from deputies, resulting in a more professional, healthy and safe patrol division. Additionally, deputies are increasingly called upon to travel to other counties to pick up arrestees on Champaign County warrants. These transports take away from the number of deputies who can respond to calls for service in the community. Deputies are also increasingly checking offenders on electronic home detention (EHD) to ensure compliance with conditions. These two additional deputy positions will help ease this burden.</p>	Not Funded
<b><u>Circuit Clerk</u> Support for the salary and fringe benefit costs for the Financial Manager position</b>	\$46,962	FY2020 cost plus annual increases	<p>The Circuit Clerk Operations &amp; Administrative Fund has absorbed commodities, services and personnel costs that - prior to the existence of this fund - were General Corporate Fund expenditures. We have now reached a point where the fees revenue does not cover the level of expenditure that has been assigned to the Fund. This request is that the General Corporate Fund provide a 50% contribution to the salary and fringe benefit costs for the Financial Manager position paid out of the Operations &amp; Administrative Fund with a transfer from General Corporate Fund Circuit Clerk Budget to the Circuit Clerk Operations and Administrative Fund.</p> <p>An alternative that could help this Special Revenue Fund would be to treat the positions in the fund as if they were General Corporate Fund employees for the purpose of fringe benefits costs so that fringe benefits are paid directly out of the IMRF, Social Security and General Corporate Fund.</p>	Partially funded – Fringe benefits for Financial Manager paid from other County Funds ~\$21,500

**Champaign County  
FY2020 Budget Increase Requests**

<b>Request</b>	<b>FY2020 Cost</b>	<b>Recurring Cost</b>	<b>Explanation</b>	<b>FY2020 Budget Status</b>
<b><u>Coroner</u> Deputy Coroner Investigator</b>	\$38,190 + fringe benefits \$16,223	FY2020 cost plus annual increases	Request an additional full-time Deputy Coroner Investigator position. We currently have 4 full-time staff covering 24 hour shifts seven days per week. The total number of calls in a 24 hour period averages 7-9 per shift with multiple overlapping call outs on multiple shifts per week. We currently do not have enough staff to adequately cover all of the shifts in a week when all staff are working. We have inadequate staffing during vacations and sick leave. This is causing higher overtime costs and increased staff burnout and turnover.	Not Funded
<b><u>State's Attorney</u> Digital Evidence Management System (DEMS)</b>	\$40,000	\$20,000	Technology to properly receive, store, and distribute digital evidence, such as body cameras, squad car cameras, surveillance cameras, etc.	Funded (in CARF)
<b><u>County Clerk</u> Election Equipment DS200</b>	\$483,140	\$0; however FY2021 Voter Assistance Terminal Replacement ~\$352,175	<p>Currently, the majority of the County's tabulators are M100s.</p> <ul style="list-style-type: none"> <li>○ Production of M100s and their software operating system have been discontinued by the County's elections equipment vendor, ES&amp;S.</li> <li>○ The Election Services Building is currently housing dozens of M100s in need of repair and there is no vendor to fix them.</li> <li>○ The County does not currently have enough working M100 tabulators to have one at each polling location and M100s are no longer available for purchase.</li> </ul> <p>DS200 Tabulators are more secure and safer.</p> <ul style="list-style-type: none"> <li>○ Currently, the County owns 16 DS200 tabulators, 12 of them are 6 years old, 4 are 4 years old.</li> <li>○ The DS200 has software capabilities to handle all the ballot configurations in the county, the M100 can process up to two different precinct ballot configurations.</li> <li>○ The DS200s are the preferred tabulator for the pollbook software purchased in FY19 that is replacing the 13-year-old software.</li> </ul>	Funded

**Champaign County  
FY2020 Budget Increase Requests**

<b>Request</b>	<b>FY2020 Cost</b>	<b>Recurring Cost</b>	<b>Explanation</b>	<b>FY2020 Budget Status</b>
<b>County Board – From Charles Young</b>	\$8,000	Uncertain	<p>Recommendation from Mr. Young to review and update money allotted for travel purposes:</p> <p>I am recommending that the board review and hopefully approve more money allotted for travel purposes for conferences and/or training events from the \$2,000 FY19 amount to \$10,000 for the FY20 amount.</p> <p>By increasing this amount for travel, meals and lodging purposes significantly, would make our County government travel money allotment more comparable to other inside and outside state counties government practices, as well as to other local businesses, companies and institutions such as the University of Illinois just to name one.</p>	Not Funded

**Suggested:**

<b>County Board – County Administrator Salary</b>	\$130,000		<ul style="list-style-type: none"> <li>• Utilize salary in FY2020 for ERP Project Management ~\$87,000</li> <li>• Budget remaining \$43,000 in County Board budget in Professional Services for Public Process Consulting services should the Board choose to move forward with a referendum in FY2020 (cost estimate is \$20,000-\$70,000 depending on the level of services desired). If funds are not utilized for this purpose, they would be available for other non-personnel related expenditures at the Board's discretion.</li> </ul>	
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**FY2020 General Fund Department Conferences and Training Budgets**

Department	FY2020 Appropriation	Notes on Training Requirements
County Board	\$ 2,000	
Administrative Services	\$ 3,000	HR, Finance, Insurance, Work Comp training for staff
Auditor	\$ 6,900	Required: 20 CPE hours for Auditor and 40 CPE hours for Chief Deputy Auditor (Auditor has CPA therefore is required to complete 40 CPE hours)
Board of Review	\$ 2,750	The training appropriation is generally used for continuing education or qualifying education classes that are required to obtain or maintain an appraisal license and/or assessor certification; one of which is required for the position.
County Clerk	\$ 1,500	Clerk and Recorder Association meetings in Springfield and other relevant training the County Clerk deems necessary.
Recorder	\$ -	
Supervisor of Assessments	\$ 3,500	Required: 2 classes/year/CIAO to maintain certification. There are 3 CIAO's (Certified Illinois Assessing Officers) in the SOA office. Cost is ~\$360/class plus travel if required.
Treasurer	\$ -	Training is paid from Automation Fund(s).
IT	\$ 10,000	Annually, one person is sent to Kronosworks, which is a training conference for Kronos customers (payroll software). This is necessary to keep up with changes in Kronos software. The balance of the training budget is used for training necessary to support our Barracuda Firewalls and Windows servers.
Circuit Clerk	\$ 50	Training is paid from Automation Fund(s).
Circuit Court	\$ -	
Public Defender	\$ 2,700	Each attorney is required to do 30 hours of Continuing Legal Education (CLE) to be reported every two years to be in compliance and keep Law Licenses. Budget is also used to send new attorneys to a week long intensive training on trial advocacy among other things, to attend Public Defender specific conferences, for abuse neglect and juvenile attorneys to attend trainings and conferences specific to their practices, for eye witness testimony training, and use of DNA and other forensic evidence.
Sheriff	\$ 40,000	Basic Training for new Law Enforcement Officers (14 weeks PTI - Basic course is covered by Training Board, County pays salaries and about \$789 for specialized courses (Spanish, Juvenile & Rifle). Court Security must have either the basic Law Enforcement or the basic CO school. Sheriff and the Chief Deputy are required to have 20hrs training each year. County does send people to specialized schools. Sometimes it is thru our local Training Unit (no extra charge), but often we have to pay for the school. Such schools include: basic K9, Advanced K9, Crisis Intervention Team (Mental Health), Mental Health First Aid, Taser instructor, Rifle Instructor, Firearms Instructor, Field Training Officer, various SWAT schools, SWAT monthly training, Control Tactics Instructor, Supervisors School, Management Schools, forensic schools (Crime Scene) etc. Law Enforcement is a multi-disciplinary task. Like other professionals, we have to keep up the skill levels. We do not have our own range so we sometimes rent range time and we also have to pay a private vendor for the shoot/don't shoot computer generated training.

PA99-352 (Police Community Relations ACT) recently added to ongoing training requirements

**FY2020 General Fund Budget**

<b>FY2018 Ending Fund Balance</b>	<b>\$ 3,210,666</b>	<b>8.2% Expenditure Budget</b>
		Assumes Principal Repayment from the Nursing Home
FY2019 Projected Revenue	\$ 44,739,034	for the Promissory Note
FY2019 Projected Expenditure	\$ 41,489,464	Assumes Repayment of Promissory Note in Full
<b>FY2019 Projected Ending Fund Balance</b>	<b>\$ 6,460,236</b>	<b>15.6% Expenditure Budget</b>
FY2020 Budgeted Revenue	\$ 40,783,194	Includes Additional Property Tax Revenue \$473,946
FY2020 Budgeted Expenditure	\$ 40,302,522	
<b>FY2020 Projected Ending Fund Balance</b>	<b>\$ 6,940,908</b>	<b>17.2% Expenditure Budget</b>
<b>FY2020 Projected Ending Fund Balance without Additional Property Tax Revenue</b>	<b>\$ 6,466,962</b>	<b>16.0% Expenditure Budget</b>



# GENERAL CORPORATE FUND SUMMARY

## Fund 080-000

### FINANCIAL

Fund 080 Summary			2018 Actual	2019 Original	2019 Projected	2020 Budget
311	10	CURR PROP TX-GENERAL CORP	\$10,971,740	\$12,415,810	\$11,950,377	\$12,760,831
311	29	CURR PROP TX-COOP EXTENSN	\$417,621	\$439,412	\$438,015	\$438,015
313	10	RE BACKTAX-GENERAL CORP	\$1,179	\$6,000	\$6,000	\$6,000
313	29	RE BACKTAX-COOP EXTENSION	\$45	\$0	\$200	\$200
314	10	MOBILE HOME TAX	\$9,700	\$9,000	\$9,310	\$9,310
315	10	PAYMENT IN LIEU OF TAXES	\$8,451	\$7,500	\$7,800	\$7,800
318	12	COUNTY HOTEL/MOTEL TAX	\$24,348	\$21,000	\$35,000	\$35,000
318	13	COUNTY AUTO RENTAL TAX	\$33,884	\$32,000	\$33,500	\$33,500
319	10	INTEREST-DELINQUENT TAXES	\$655,011	\$615,000	\$660,000	\$660,000
319	11	COSTS - DELINQUENT TAXES PROPERTY TAXES	\$20,740 \$12,142,719	\$24,000 \$13,569,722	\$21,000 \$13,161,202	\$21,000 \$13,971,656
321	10	LIQUOR/ENTERTNMNT LICENSE	\$25,955	\$28,500	\$24,500	\$24,600
322	10	MARRIAGE LICENSES	\$69,930	\$80,000	\$78,000	\$80,000
322	15	CIVIL UNION LICENSES	\$770	\$140	\$140	\$140
322	20	REVENUE STAMPS	\$1,956,992	\$1,500,000	\$1,500,000	\$1,500,000
322	40	ZONING USE PERMITS LICENSES AND PERMITS	\$41,709 \$2,095,356	\$67,445 \$1,676,085	\$36,535 \$1,639,175	\$46,268 \$1,651,008
331	25	HHS-CHLD SUP ENF TTL IV-D	\$243,680	\$212,423	\$210,679	\$210,895
331	40	JUSTC-BYRNE FORMULA GRANT	\$28,200	\$33,723	\$0	\$0
331	69	JUST-ST CRIM ALIEN ASSIST	\$14,505	\$11,500	\$20,070	\$28,000
331	73	USDA-NAT SCHL LUNCH/SNACK	\$14,883	\$20,000	\$12,600	\$18,000
331	74	USDA-NAT SCHOOL BREAKFAST	\$8,096	\$11,000	\$6,600	\$10,000
331	75	JUST-BULLETPROOF VEST PRG	\$0	\$0	\$11,518	\$0
331	80	JUST-JUSTICE ASSISTNC GRT	\$0	\$4,000	\$0	\$8,700
331	91	HOM SEC-EMRGNCY MGMT PERF	\$55,111	\$52,000	\$54,580	\$52,000
331	99	DOT-HAZRD MATLS TRNG/PLAN	\$35,741	\$11,000	\$18,751	\$11,000
334	24	IL HOUSING DEV AUTH GRANT	\$0	\$0	\$12,088	\$0
334	25	IL ATTY GEN-VICTIM ASSIST	\$31,000	\$31,000	\$31,000	\$31,000
334	28	IL EMRG MGMT AGCY-ST GRNT	\$0	\$0	\$26,648	\$25,434
334	41	IL DPT HLTHCARE & FAM SRV	\$125,532	\$112,119	\$108,533	\$108,553
334	42	IL DP PUB HLTH-GEN RV GRT	\$4,477	\$4,800	\$4,412	\$4,800
334	62	ISBE-IL SCHL BRKFST/LUNCH	\$478	\$400	\$300	\$400
334	72	DCFS-PARENTAL RIGHTS ATTY	\$21,000	\$0	\$0	\$0
334	81	IL ST BD ELECTIONS GRANT	\$0	\$0	\$71,571	\$0
335	30	CORP PERSNL PROP REPL TAX	\$768,900	\$695,943	\$839,883	\$878,438
335	40	1% SALES TAX (UNINCORP.)	\$1,434,979	\$1,470,000	\$1,370,000	\$1,390,550
335	41	1/4% SALES TAX (ALL CNTY)	\$5,763,314	\$5,865,000	\$5,683,330	\$5,782,788
335	43	USE TAX	\$934,156	\$919,800	\$1,063,593	\$1,138,045
335	60	STATE REIMBURSEMENT	\$2,067,145	\$1,575,422	\$1,566,349	\$2,279,989

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			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
335	61	I LETS B-POLICE TRNING RMB	\$10,055	\$17,325	\$13,600	\$17,000
335	70	STATE SALARY REIMBURSEMENT	\$312,124	\$317,646	\$317,646	\$324,635
335	71	STATE REV-SALARY STIPENDS	\$45,500	\$48,500	\$45,500	\$48,500
335	80	INCOME TAX	\$3,111,440	\$3,140,000	\$3,375,070	\$3,428,707
335	91	VIDEO GAMING	\$71,983	\$70,000	\$85,900	\$85,900
336	1	CHAMPAIGN CITY	\$93,378	\$15,853	\$15,853	\$15,853
336	14	VILLAGE OF SAVOY	\$482,074	\$502,709	\$503,891	\$518,288
336	16	VILLAGE OF MAHOMET	\$177,878	\$200,000	\$196,447	\$210,000
337	20	TOWNSHIP REIMBURSEMENT	\$0	\$0	\$0	\$14,537
337	21	LOCAL GOVT REIMBURSEMENT	\$375,724	\$377,865	\$426,016	\$321,979
337	23	LOC GVT RMB-EVNT SECURITY	\$112,571	\$80,300	\$101,000	\$89,000
337	26	LOC GVT RMB-POSTAGE	\$14,725	\$8,800	\$14,000	\$14,000
337	27	LOC GVT RMB-UTILITIES	\$4,761	\$4,800	\$4,800	\$4,800
337	28	JAIL BOOKING-IN FEES	\$67,305	\$64,000	\$62,750	\$64,000
337	29	SCHOOL RESOURCE OFFCR RMB	\$110,972	\$114,302	\$114,302	\$117,730
		FEDERAL, STATE & LOCAL SHARED REVENUE	\$16,541,687	\$15,992,230	\$16,389,280	\$17,253,521
341	10	COURT FEES AND CHARGES	\$115,869	\$116,000	\$121,000	\$154,000
341	14	ELECTRNC HOME DETENTN PRG	\$125,847	\$75,000	\$125,000	\$125,000
341	19	COURT SECURITY FEE	\$236,543	\$250,000	\$263,000	\$250,000
341	28	WORK RELEASE FEES	\$1,744	\$1,800	\$1,869	\$1,800
341	29	BOND FEES	\$86,191	\$100,000	\$81,000	\$100,000
341	30	ZONING & SUBDIVISION FEE	\$44,983	\$9,281	\$8,864	\$10,784
341	31	ACCOUNTING FEES	\$94,691	\$152,931	\$95,000	\$95,000
341	32	COUNTY CLERK FEES	\$323,950	\$350,000	\$0	\$350,000
341	33	RECORDING FEES	\$720,997	\$740,000	\$700,000	\$700,000
341	35	INFO TECH/HUM RSOUC FEES	\$46,359	\$203,810	\$47,000	\$48,000
341	36	CIRCUIT CLERK FEES	\$1,424,394	\$1,500,000	\$1,500,000	\$1,500,000
341	37	SHERIFF FEES	\$167,196	\$185,000	\$179,398	\$183,000
341	39	MAINTENANCE/CUSTODIAL FEE	\$33,308	\$139,109	\$29,565	\$34,000
341	41	CORONER STATUTORY FEES	\$53,761	\$49,000	\$57,332	\$54,000
341	42	REIMB OF CORONER COSTS	\$60,009	\$50,000	\$42,836	\$50,000
341	45	ADMINISTRATIVE FEES	\$257	\$200	\$500	\$300
341	52	TAX SALE FEE	\$33,220	\$31,000	\$31,500	\$31,500
341	53	RENTAL HOUSNG SUPPORT FEE	\$185,931	\$200,000	\$180,000	\$180,000
341	54	COURT FEES-SHF VEHICL MNT	\$2,461	\$2,200	\$2,500	\$2,500
341	57	PAST-DUE COURT FEES	\$0	\$50,000	\$43,000	\$45,000
341	58	SEX OFFENDER REGISTRN FEE	\$0	\$0	\$2,000	\$2,000
341	60	SHF FAIL-TO-APPEAR WARRNT	\$10,401	\$10,000	\$11,500	\$11,500
351	10	FINES & BOND FORFEITURES	\$698,921	\$575,000	\$700,000	\$700,000
351	11	DUI FINES-FOR DUI ENF EQP	\$29,190	\$30,000	\$30,000	\$30,000
351	15	FEES ON TRAFFIC FINES	\$19,471	\$20,000	\$19,000	\$20,000
352	10	EVIDENCE FORFEITURES	\$7,848	\$1,000	\$1,000	\$1,000
352	15	ABANDONED BAIL BONDS	\$0	\$12,000	\$6,000	\$12,000
		FEES AND FINES	\$4,523,542	\$4,853,331	\$4,278,864	\$4,691,384

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			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
361	10	INVESTMENT INTEREST	\$112,134	\$41,850	\$126,625	\$115,370
362	10	CABLE TV FRANCHISE	\$313,356	\$310,000	\$323,000	\$323,000
362	11	MEA CIVIC CONTRIBUTION	\$61,722	\$83,000	\$83,000	\$83,000
362	15	RENT	\$666,306	\$799,431	\$749,394	\$785,657
363	10	GIFTS AND DONATIONS	\$6,835	\$0	\$18,200	\$1,200
363	30	M.L.KING EVENT CONTRIBS	\$10,526	\$11,000	\$10,000	\$11,000
364	10	SALE OF FIXED ASSETS	\$1,692	\$0	\$0	\$0
369	12	VENDING MACHINES	\$4,763	\$5,500	\$5,000	\$5,000
369	13	ELECTRONIC PYTS REBATE	\$20,062	\$18,000	\$21,500	\$21,500
369	15	PARKING FEES	\$23,422	\$26,000	\$29,000	\$35,000
369	41	TELEPHONE TOLL REIMB	\$50	\$0	\$0	\$0
369	42	WORKER'S COMP. REIMB.	\$19,366	\$2,500	\$2,500	\$2,500
369	71	SOCIAL SECURITY INCENTIVE	\$16,400	\$24,000	\$17,000	\$24,000
369	80	INSURANCE CLAIMS REIMB	\$13,127	\$0	\$0	\$0
369	90	OTHER MISC. REVENUE	\$61,686	\$38,050	\$39,512	\$30,500
		MISCELLANEOUS	\$1,331,447	\$1,359,331	\$1,424,731	\$1,437,727
371	6	FROM PUB SAF SALES TAX FD	\$895,349	\$1,484,411	\$1,484,046	\$1,517,655
371	18	FROM PROB SERV FUND 618	\$183,500	\$323,500	\$323,500	\$0
371	20	FROM HLTH INSUR FUND 620	\$19,400	\$0	\$0	\$0
371	27	FROM PROP TAX FEE FND 627	\$55,015	\$66,200	\$106,310	\$107,000
371	59	FROM JAIL MED COSTS FD659	\$19,823	\$24,100	\$24,200	\$24,200
371	61	FROM WORKING CASH FND 610	\$5,572	\$5,000	\$10,200	\$10,000
371	77	FROM ELECTION GRNT FND628	\$11,711	\$0	\$0	\$0
371	81	FROM NURSING HOME FND 081	\$0	\$0	\$1,849,726	\$0
371	82	FROM SHERIFF DRUG FORF612	\$0	\$0	\$0	\$45,360
371	92	FROM LAW LIBRARY FUND 092	\$15,000	\$15,000	\$15,000	\$0
381	12	INTERFUND POSTAGE REIMB	\$6,312	\$11,000	\$10,000	\$10,000
381	13	AUDIT FEE REIMBURSEMENT	\$22,726	\$72,402	\$24,000	\$25,000
381	16	HEALTH/LIFE INSUR REIMB	\$5,768	\$10,000	\$10,000	\$10,000
381	22	INFO TECHNOLOGY EXP REIMB	\$0	\$19,000	\$0	\$0
381	62	REIM FRM DRUG FORF FND621	\$9,000	\$9,000	\$9,000	\$9,000
381	73	REIMB FRM SELF-INS FND476	\$19,596	\$20,403	\$19,000	\$19,683
381	81	REIMB FROM NURSING HOME	\$0	\$0	\$1,980,400	\$0
383	16	PROCEEDS-PROMISSORY NOTE	\$0	\$0	\$1,980,400	\$0
		INTERFUND REVENUE	\$1,268,772	\$2,060,016	\$7,845,782	\$1,777,898
		<b>REVENUE TOTALS</b>	<b>\$37,903,523</b>	<b>\$39,510,715</b>	<b>\$44,739,034</b>	<b>\$40,783,194</b>
511	1	ELECTED OFFICIAL SALARY	\$761,412	\$855,548	\$855,548	\$859,851
511	2	APPOINTED OFFICIAL SALARY	\$680,697	\$732,989	\$732,989	\$751,414
511	3	REG. FULL-TIME EMPLOYEES	\$13,420,241	\$13,978,711	\$13,942,536	\$14,691,108
511	4	REG. PART-TIME EMPLOYEES	\$187,594	\$218,526	\$218,526	\$165,213
511	5	TEMP. SALARIES & WAGES	\$295,252	\$123,750	\$131,210	\$277,553
511	6	PER DIEM	\$57,345	\$65,550	\$60,095	\$65,550

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			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
511	9	OVERTIME	\$214,579	\$166,526	\$171,926	\$197,576
511	10	JUDGES' SALARY INCREASE	\$6,473	\$6,622	\$6,622	\$6,622
511	40	STATE-PAID SALARY STIPEND	\$39,000	\$42,000	\$39,000	\$42,000
511	44	NO-BENEFIT PART-TIME EMPL	\$25,218	\$29,274	\$29,274	\$31,357
512	1	SLEP ELECTED OFFCL SALARY	\$117,269	\$117,269	\$117,269	\$117,465
512	2	SLEP APPNTD OFFCL SALARY	\$4,000	\$4,000	\$4,000	\$4,000
512	3	SLEP REG FULL-TIME EMP'EE	\$6,222,882	\$6,379,604	\$6,379,604	\$6,202,723
512	9	SLEP OVERTIME	\$431,426	\$371,779	\$371,779	\$371,779
512	40	SLEP STATE-PD SAL STIPEND	\$6,500	\$6,500	\$6,500	\$6,500
513	1	SOCIAL SECURITY-EMPLOYER	\$17,447	\$16,752	\$16,752	\$18,404
513	2	IMRF - EMPLOYER COST	\$17,903	\$12,964	\$12,964	\$17,587
513	4	WORKERS' COMPENSATION INS	\$1,133	\$900	\$900	\$928
513	5	UNEMPLOYMENT INSURANCE	\$1,679	\$1,240	\$1,240	\$1,165
513	6	EMPLOYEE HEALTH/LIFE INS	\$2,906,148	\$3,283,500	\$2,887,500	\$3,019,014
513	20	EMPLOYEE DEVELOPMNT/RECOG	\$5,563	\$4,450	\$3,697	\$4,450
513	21	EMPLOYEE PHYSICALS/LAB PERSONNEL	\$1,301 \$25,421,062	\$1,200 \$26,419,654	\$1,200 \$25,991,131	\$1,200 \$26,853,459
522	1	STATIONERY & PRINTING	\$52,660	\$77,290	\$73,781	\$71,806
522	2	OFFICE SUPPLIES	\$81,592	\$76,126	\$72,603	\$81,375
522	3	BOOKS,PERIODICALS & MAN.	\$15,105	\$37,028	\$31,690	\$39,303
522	4	COPIER SUPPLIES	\$34,979	\$36,000	\$36,000	\$36,500
522	6	POSTAGE, UPS, FED EXPRESS	\$218,556	\$237,981	\$240,358	\$240,286
522	10	FOOD	\$4,405	\$5,300	\$5,100	\$5,300
522	11	MEDICAL SUPPLIES	\$12,072	\$15,225	\$18,225	\$33,225
522	12	STOCKED DRUGS	\$12	\$30,000	\$10,000	\$12,000
522	13	CLOTHING - INMATES	\$10,527	\$13,500	\$13,500	\$13,500
522	14	CUSTODIAL SUPPLIES	\$71,544	\$72,783	\$72,583	\$72,683
522	15	GASOLINE & OIL	\$173,258	\$188,885	\$178,343	\$189,085
522	16	TOOLS	\$8,234	\$7,600	\$7,600	\$7,600
522	17	GROUNDS SUPPLIES	\$9,596	\$8,000	\$8,000	\$8,000
522	19	UNIFORMS	\$77,781	\$58,936	\$56,520	\$58,836
522	22	MAINTENANCE SUPPLIES	\$21,376	\$11,421	\$11,421	\$11,421
522	25	DIETARY NON-FOOD SUPPLIES	\$14,936	\$19,000	\$17,042	\$19,000
522	28	LAUNDRY SUPPLIES	\$12,403	\$11,500	\$11,500	\$11,500
522	34	INCONTINENCE SUPPLIES	\$12	\$0	\$0	\$0
522	44	EQUIPMENT LESS THAN \$5000	\$107,799	\$71,795	\$100,722	\$81,594
522	45	VEH EQUIP LESS THAN \$5000	\$34,439	\$14,500	\$53,964	\$19,500
522	46	BODY WORN/VEHICLE CAMERAS	\$28,800	\$28,800	\$28,800	\$95,160
522	50	PURCHASE DOCUMENT STAMPS	\$1,291,831	\$1,000,000	\$1,000,000	\$1,000,000
522	90	ARSENAL & POLICE SUPPLIES	\$43,759	\$24,450	\$17,987	\$24,400
522	91	LINEN & BEDDING	\$5,648	\$6,000	\$6,000	\$6,000
522	93	OPERATIONAL SUPPLIES	\$59,548	\$71,150	\$73,248	\$72,211
522	94	ELECTION SUPPLIES COMMODITIES	\$7,752 \$2,398,624	\$15,000 \$2,138,270	\$616 \$2,145,603	\$15,000 \$2,225,285

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			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
533	1	AUDIT & ACCOUNTING SERVCS	\$160,865	\$75,805	\$73,270	\$78,160
533	2	ARCHITECT SERVICES	\$11,698	\$0	\$0	\$0
533	3	ATTORNEY/LEGAL SERVICES	\$61,539	\$118,000	\$76,599	\$108,000
533	4	ENGINEERING SERVICES	\$0	\$7,900	\$2,119	\$7,900
533	5	COURT REPORTING	\$33,714	\$38,900	\$46,824	\$40,030
533	6	MEDICAL/DENTAL/MENTL HLTH	\$978,825	\$1,044,434	\$1,036,577	\$1,071,409
533	7	PROFESSIONAL SERVICES	\$498,311	\$397,589	\$466,665	\$343,145
533	8	CONSULTING SERVICES	\$450	\$2,500	\$1,500	\$2,500
533	12	JOB-REQUIRED TRAVEL EXP	\$16,341	\$21,104	\$15,954	\$21,895
533	13	AMBULANCE/MEDIVAN SERVICE	\$106	\$2,000	\$2,000	\$2,000
533	15	ISAA-APPELLATE SERVICE	\$36,000	\$36,000	\$36,000	\$36,000
533	16	OUTSIDE PRISON BOARDING	\$0	\$45,000	\$25,000	\$45,000
533	18	NON-EMPLOYEE TRAINING,SEM	\$0	\$500	\$250	\$500
533	22	LABORATORY FEES	\$45,423	\$45,000	\$45,000	\$45,000
533	29	COMPUTER/INF TCH SERVICES	\$50,174	\$43,379	\$44,436	\$162,049
533	30	GAS SERVICE	\$305,432	\$350,000	\$350,000	\$350,000
533	31	ELECTRIC SERVICE	\$763,355	\$780,000	\$780,000	\$780,000
533	32	WATER SERVICE	\$70,779	\$83,500	\$83,500	\$83,500
533	33	TELEPHONE SERVICE	\$91,696	\$94,965	\$93,880	\$94,655
533	34	PEST CONTROL SERVICE	\$10,647	\$11,315	\$11,315	\$11,315
533	35	TOWEL & UNIFORM SERVICE	\$3,925	\$0	\$0	\$0
533	36	WASTE DISPOSAL & RECYCLNG	\$66,366	\$58,642	\$60,690	\$60,142
533	38	STORMWATER UTILITY FEE	\$35,438	\$40,000	\$40,000	\$40,000
533	40	AUTOMOBILE MAINTENANCE	\$60,588	\$70,348	\$74,100	\$70,363
533	42	EQUIPMENT MAINTENANCE	\$270,766	\$209,993	\$203,188	\$231,835
533	43	COURTHOUSE REPAIR-MAINT.	\$0	\$0	\$175	\$0
533	44	MAIN ST JAIL REPAIR-MAINT	\$47,173	\$47,550	\$48,788	\$47,550
533	46	1905 E MAIN REPAIR-MAINT	\$18,836	\$15,357	\$15,357	\$15,357
533	47	JUV DET CTR REPAIR-MAINT	\$17,434	\$20,000	\$20,000	\$20,000
533	50	FACILITY/OFFICE RENTALS	\$0	\$25,000	\$0	\$25,000
533	51	EQUIPMENT RENTALS	\$10,457	\$7,739	\$7,195	\$8,014
533	52	OTHER SERVICE BY CONTRACT	\$26,833	\$26,448	\$26,493	\$26,508
533	54	ASSISTANCE TO VETERANS	\$84,369	\$80,000	\$95,000	\$80,000
533	56	VA MONUMENT UPDATE	\$231	\$0	\$0	\$1,482
533	58	EMPLOYEE PARKING	\$17,280	\$18,121	\$18,096	\$18,116
533	61	1701 E MAIN REPAIR-MAINT	\$29,812	\$38,788	\$38,788	\$38,788
533	62	JUROR MEALS	\$4,430	\$5,500	\$7,050	\$6,175
533	63	JUROR EXPENSE	\$121,478	\$118,000	\$118,000	\$121,000
533	64	ELECTION JUDGES & WORKERS	\$212,809	\$130,000	\$85,497	\$230,000
533	65	VOTER REGISTRATION EXP.	\$494	\$0	\$610	\$1,000
533	66	REGISTRARS-BIRTH & DEATH	\$4,959	\$5,250	\$5,250	\$5,400
533	67	202 BARTELL BDG RPR-MAINT	\$8,453	\$2,673	\$2,673	\$2,673
533	68	WITNESS EXPENSE	\$848	\$8,168	\$8,168	\$8,168
533	70	LEGAL NOTICES,ADVERTISING	\$84,322	\$92,094	\$77,162	\$96,268
533	72	DEPARTMENT OPERAT EXP	\$1,000	\$1,000	\$1,000	\$1,000
533	74	JURORS' PARKING	\$32,865	\$45,000	\$45,000	\$45,000

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533	75	COURT-ORDERED COSTS	\$825	\$3,000	\$4,500	\$2,500
533	81	SEIZED ASSET EXPENSE	\$0	\$500	\$0	\$500
533	84	BUSINESS MEALS/EXPENSES	\$1,128	\$9,560	\$9,660	\$9,410
533	85	PHOTOCOPY SERVICES	\$221,743	\$227,750	\$225,250	\$227,750
533	89	PUBLIC RELATIONS	\$966	\$1,000	\$2,629	\$1,030
533	91	LAUNDRY & CLEANING	\$233	\$0	\$0	\$0
533	92	CONTRIBUTIONS & GRANTS	\$231,003	\$230,136	\$230,136	\$245,112
533	93	DUES AND LICENSES	\$84,975	\$88,971	\$87,133	\$90,967
533	94	INVESTIGATION EXPENSE	\$14,063	\$8,750	\$10,440	\$9,650
533	95	CONFERENCES & TRAINING	\$103,223	\$155,275	\$120,758	\$158,050
533	99	CONTINGENT EXPENSE	\$0	\$185,000	\$100,000	\$286,000
534	9	R.E. TAX / DRAINAGE ASMNT	\$350	\$500	\$350	\$500
534	11	FOOD SERVICE	\$247,444	\$423,386	\$292,196	\$423,386
534	15	METCAD	\$673,161	\$689,250	\$689,045	\$630,957
534	21	PROP CLEARANCE / CLEAN-UP	\$9,395	\$6,800	\$6,800	\$6,800
534	25	COURT FACILITY REPR-MAINT	\$76,899	\$53,775	\$54,151	\$53,775
534	27	ANIM SERV FACIL RPR-MAINT	\$82	\$5,091	\$5,091	\$5,091
534	33	ELEC SUP BLDG REPAIR-MNT	\$0	\$0	\$6,100	\$6,500
534	37	FINANCE CHARGES,BANK FEES	\$3,402	\$3,600	\$3,160	\$4,065
534	40	CABLE/SATELLITE TV EXP	\$515	\$560	\$519	\$560
534	44	STIPEND	\$0	\$0	\$900	\$900
534	46	SEWER SERVICE & TAX	\$35,281	\$49,045	\$49,045	\$49,045
534	58	LANDSCAPING SERVICE/MAINT	\$2,067	\$3,428	\$3,428	\$3,428
534	60	AREA-WIDE RECORDS MGT SYS	\$14,611	\$30,000	\$27,761	\$26,299
534	62	ELECTION MILEAGE,PHONE RM	\$6,296	\$5,000	\$2,809	\$7,000
534	63	INDIGENT BURIAL	\$2,105	\$2,000	\$2,000	\$2,000
534	64	ELECTION SERVICES	\$20,539	\$25,000	\$9,184	\$25,000
534	67	1701 OUTBLDGS REPAIR-MNT	\$1,501	\$2,881	\$2,881	\$2,881
534	70	BROOKNS BLDG REPAIR-MAINT	\$37,620	\$40,909	\$40,909	\$40,909
534	71	COOPERATIVE EXTENSION SRV	\$417,997	\$439,412	\$438,815	\$438,825
534	72	SATELLITE JAIL REPAIR-MNT	\$52,837	\$42,404	\$42,404	\$42,404
534	74	CONTRACT ATTORNEYS	\$191,400	\$191,400	\$191,400	\$191,400
534	75	FINES AND PENALTIES	\$327	\$0	\$0	\$0
534	76	PARKING LOT/SIDEWLK MAINT	\$94	\$24,383	\$24,383	\$24,383
534	85	RENTAL HSG FEE REMITTANCE	\$176,139	\$180,000	\$162,000	\$162,000
534	98	M.L.KING EVENT EXPENSES	\$9,943	\$12,500	\$10,000	\$12,500
534	99	REMIT CC FINGERPRNTG FEES SERVICES	\$96 \$6,934,781	\$380 \$7,405,208	\$364 \$7,045,370	\$380 \$7,674,854
544	30	AUTOMOBILES, VEHICLES	\$268,934	\$145,000	\$158,635	\$145,000
544	38	ELECTION/VOTER REG EQUIP CAPITAL	\$0 \$268,934	\$59,490 \$204,490	\$84,490 \$243,125	\$483,140 \$628,140
571	14	TO CAPITAL IMPRV FUND 105	\$775,985	\$1,880,948	\$1,847,948	\$2,642,129
571	25	TO VCTM ADVOC GRNT FND675	\$40,917	\$40,000	\$40,000	\$40,000
571	77	TO ELECTION GRANT FND 628	\$0	\$25,000	\$71,571	\$0

<b>Fund 080 Summary</b>			<b>2018</b>	<b>2019</b>	<b>2019</b>	<b>2020</b>
			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
571	81	TO NURSING HOME FUND 081	\$2,898,874	\$0	\$0	\$0
571	83	TO COUNTY HIGHWAY FND 083	\$41,000	\$42,000	\$42,000	\$43,000
		INTERFUND EXPENDITURE	\$3,756,776	\$1,987,948	\$2,001,519	\$2,725,129
581	1	GEN OBLIG BOND PRINCIPAL	\$240,000	\$245,000	\$1,815,000	\$0
581	6	DEBT CERTFCATE PRINC PMTS	\$140,000	\$145,000	\$145,000	\$155,000
581	8	PROMISSORY NOTE PRIN PMTS	\$0	\$0	\$1,980,400	\$0
582	2	INT & FEES-GEN OBLIG BONDS	\$40,673	\$38,770	\$14,926	\$1,500
582	6	INTEREST ON DEBT CERTIFCT	\$50,990	\$45,390	\$45,390	\$39,155
582	8	INTEREST-PROMISSORY NOTE	\$0	\$0	\$62,000	\$0
		DEBT	\$471,663	\$474,160	\$4,062,716	\$195,655
		<b>EXPENDITURE TOTALS</b>	<b>\$39,251,840</b>	<b>\$38,629,730</b>	<b>\$41,489,464</b>	<b>\$40,302,522</b>

RESOLUTION NO. 2019-275

PAYMENT OF CLAIMS AUTHORIZATION

September 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,826,812.60 including warrants 596692 through 597860 and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,826,812.60 including warrants 596692 through 597860 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of September, 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: \_\_\_\_\_



RESOLUTION NO. 2019-276

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 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 September 19, 2019 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of September, 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. Kloepfel, County Executive

Date: \_\_\_\_\_

Date: \_\_\_\_\_

FOR COUNTY BOARD APPROVAL  
9/10/19

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE						
None						
NO PURCHASE ORDER ISSUED						
None						
CREDIT CARD PAYMENT PAID WITH TAX						
Circuit Clerk	630-030-522.02	VR 630-114	8/21/2019	Office supplies (tax \$5.56)	Sam's Club	67.30
CREDIT CARD PAID WITH NO RECEIPT						

\*\*\*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