

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 24, 2019 – 6:30 p.m.

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

Agenda Items

Page #

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2019-287 appointing Connie Dillard-Myers as the County Board Member in District 10 to replace Tanisha King-Taylor for an unexpired term ending November 30, 2020 1
- VII. Administration of Oath of Office to County Board Member by County Clerk
- VIII. Date/Time of Next Regular Meetings
Standing Committees:
 - A. Highway & Transportation Committee Meeting
Friday, November 8, 2019 @ 9:00 a.m.
1605 E Main Street, Urbana
 - B. County Facilities Committee Meeting
Tuesday, November 5, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Environment & Land Use Committee
Thursday, November 7, 2019 @ 6:30 p.m.
Lyle Shields Meeting RoomCommittee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 12, 2019 @ 6:30 p.m.
Lyle Shields Meeting RoomCounty Board
 - A. Regular Meeting
Thursday, November 21, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- IX. Public Participation
- X. *Consent Agenda 2-41
- XI. Communications

XII. Approval of Minutes

- A. September 19, 2019 – Regular Meeting 42-45
- B. August 26, 2019 – Legislative Budget Hearing 46-50
- C. August 27, 2019 – Legislative Budget Hearing 51-53

XIII. Standing Committees:

- A. County Facilities
 - Summary of Action Taken October 7, 2019 Meeting* 54
 - 1. Adoption of Resolution No. 2019-305 supporting the Champaign County Public Safety Facility Master Plan 2019 update for jail consolidation 55-56
- B. Environment and Land Use
 - Summary of Action Taken October 10, 2019 Meeting* 57-60
 - 1. Adoption of Resolution No. 2019-297 approving an intergovernmental agreement and bylaws establishing the East Central Illinois Land Bank Authority 61-79
 - 2. *Adoption of Ordinance No. 2019-306 approving the decommissioning and site reclamation plan for the IL Sidney project 1 PV Community Solar Farm (North part of Zoning Case 903-S-18) 80-96

XIV. Areas of Responsibility

- Summary of Action Taken October 15, 2019 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 97-102
- A. Policy, Personnel, & Appointments
 - 1. Adoption of Resolution No. 2019-286 appointing Philip Fiscella to the Champaign-Urbana Mass Transit District Board 103-105
 - 2. Adoption of Resolution No. 2019-288 appointing Kenneth Schmidt to the Raup Drainage District 106-107
 - 3. Adoption of Resolution No. 2019-289 appointing Andy Hughes to the Union Drainage District #1 Philo and Urbana 108-109
 - 4. Adoption of Resolution No. 2019-285 appointing Michael Kirby to the Deputy Sheriff Merit Commission 110
 - 5. Adoption of Resolution No. 2019-283 to update the language of the County Board Rules and Procedures 111-112
 - 6. Adoption of Resolution No. 2019-284 to include additional travel policy to the County Board Rules and Procedures 113-123

B. Finance

1. **Adoption of Resolution No. 2019-290 authorizing budget amendment 19-00048 124-126
Fund 080 General Corporate / Dept 026 County Treasurer
Increased appropriations: \$8,159
Increased revenue: \$0
Reason: The Treasurer's office needs a temporary employee to fill in for the Chief Deputy Treasurer who is on leave. The amount of \$8,158 is needed to pay the temporary employee for 7 weeks at the same rate of pay
2. *Adoption of Ordinance No. 2019-308 providing for the issuance of not to exceed 127-160
\$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, for the purpose of refunding certain outstanding debt certificates of the County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof

XV. New Business

- A. Adoption of Resolution No. 2019-300 authorizing payment of claims – October 2019 161
- B. Approval of Recreation & Entertainment License: Production Medicine Club for a live band 162-169
and party at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana for November 2, 2019

XVI. Other Business

- A. Labor Committee
Memorandums regarding AFSCME contracts (*contracts to be distributed electronically*) 170-173
 1. Adoption of Resolution No. 2019-309 approving agreement between the Champaign 174
County State's Attorney and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, January 1, 2019 – December 31, 2021
 2. Adoption of Resolution No. 2019-310 approving agreement between the Champaign 175
County Circuit Clerk and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, January 1, 2019 – December 31, 2021
 3. Adoption of Resolution No. 2019-311 approving agreement between the Chief Judge 176
of the Sixth Judicial Court and the American Federation of State, County and Municipal Employees (AFSCME), Council 31, January 1, 2019 – December 31, 2021
 4. Adoption of Resolution No. 2019-312 approving agreement between the Champaign 177
County Board and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 for the General Bargaining Unit, January 1, 2019 – December 31, 2021
 5. Adoption of Resolution No. 2019-313 approving agreement between the Champaign 178
County Board and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 for the Highway Department, January 1, 2019 – December 31, 2021

XVII. Recess

*Roll Call

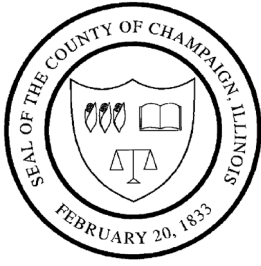
**Roll call and 15 votes

***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, October 24, 2019 - 6:30 p.m.

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

Consent Agenda Items

Page

A. Finance

1. Adoption of Resolution No. 2019-291 authorizing budget amendment 19-00046 2-3
Fund 080 General Corporate / Dept. 042 Coroner
Increased appropriations: \$13,505
Increased revenue: \$13,505
Reason: To expend funds received through a private grant from the Lurie Children's Hospital of Chicago for the Sudden Unintentional Opioid & Other Drug Related deaths (S.U.D.O.R.S.) contract
2. Adoption of Resolution No. 2019-292 authorizing budget amendment 19-00047 4-5
Fund 080 General Corporate / Dept. 077 Zoning and Enforcement
Increased appropriations: \$12,087
Increased revenue: \$12,087
Reason: Grant received for property clean-up
3. Adoption of Resolution No. 2019-294 authorizing budget amendment 19-00050 6-7
Fund 080 General Corporate / Dept. 127 Veteran's Assistnc Commssn
Increased appropriations: \$18,000
Increased revenue: \$18,000
Reason: Receive donations from Disabled American Veterans (\$5,000), Bob Moff Family (\$5,000), VFW Post 630 (\$1,000), Hometown Heros Motorcycle Group (\$6,500), County Executive Darlene Kloeppel (\$500) and appropriate for assistance to veterans and flags for Courthouse Veterans Monument
4. Adoption of Resolution No. 2019-293 authorizing budget amendment 19-00043 8-9
Fund 080 General Corporate / Dept. 022 County Clerk
Increased appropriations: \$71,571
Increased revenue: \$71,571
Reason: Revenue for IVRS Grant Fund reimbursement
5. Adoption of Resolution No. 2019-295 authorizing budget transfer 19-00009 10-11
Fund 628 Election Assist/Accessibility / Dept. 022 County Clerk
Increased appropriations: \$71,571
Increased revenue: \$71,571
Reason: Grant disbursement for election software
6. Adoption of Resolution No. 2019-296 authorizing budget transfer 19-00010 12-13
Fund 080 General Corporate / Dept. 022 County Clerk
Increased appropriations: \$80,000
Increased revenue: \$80,000
Reason: To use understaff surplus fund for secure election related expenses
7. Adoption of Resolution No 2019-298 authorizing participation in the service program of the Office of the State's Attorney's Appellate Prosecutor for FY2020 14-17
8. Adoption of Resolution No. 2019-307 authorizing an intergovernmental agreement with the City of Champaign, the City of Urbana & Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 18-22

9. Adoption of Resolution No. 2019-299 to receive and place on file the FY2020 Champaign County Budget	23
--	----

B. Environment and Land Use

1. Adoption of Ordinance No. 2019-301 amending zoning ordinance establishing a rural residential overlay zoning district 931-AM-19	24-27
2. Adoption of Ordinance No. 2019-302 amending zoning ordinance establishing a rural residential overlay zoning district 932-S-19	28-30
3. Adoption of Ordinance No. 2019-303 amending zoning ordinance for a zoning map amendment on certain property 934-AM-19	31-39
4. Adoption of Resolution No. 2019-304 granting a floodplain variance zoning case 955-FV-19	40-41

RESOLUTION NO. 2019-287

A RESOLUTION APPOINTING CONNIE DILLARD-MYERS AS
A COUNTY BOARD MEMBER
IN DISTRICT 10 TO REPLACE TANISHA KING-TAYLOR FOR AN UNEXPIRED TERM
ENDING NOVEMBER 30, 2020

WHEREAS, Tanisha King-Taylor, a County Board Member in District 10 for Champaign County, submitted her resignation from that office effective August 19, 2019; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the Chairman of the County Board with the advice and consent of the County Board; and

WHEREAS, The Champaign County Board Chair sent notification of the vacancy to the County Central Committee of each established political party; and

WHEREAS, the County Board Chair recommends the appointment of Connie Dillard-Myers to fill the unexpired term of a County Board Member in District 10 ending on November 30, 2020; and

WHEREAS, the County Board Chair also recommends the appointment of Connie Dillard-Myers to serve as a member of the Environment and Land Use Committee replacing Tanisha King-Taylor.

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Connie Dillard-Myers to fill the unexpired term ending November 30, 2020 of Champaign County Board Member District 10, as well as appointment as a member of the Environment and Land Use Committee is hereby approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

ATTEST:

Aaron Ammons, County Clerk and
Ex-officio Clerk of the County Board

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

RESOLUTION NO. 2019-291

BUDGET AMENDMENT

October 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 #19-00046

Fund: 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temp. Salaries & Wages	13,505
	Total 13,505
Increased Revenue:	
363.60 Private Grants	13,505
	Total 13,505

REASON: To expend funds received through a private grant from Lurie Children’s Hospital of Chicago for the sudden unintentional opioid & other drug related deaths (S.U.D.O.R.S.) contract

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-511.05 TEMP. SALARIES & WAGES	33,963	36,221	49,726	13,505
TOTALS	33,963	36,221	49,726	13,505

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-363.60 PRIVATE GRANTS	0	0	13,505	13,505
TOTALS	0	0	13,505	13,505

EXPLANATION: TO EXPEND FUNDS RECEIVED THROUGH A PRIVATE GRANT FROM LURIE CHILDREN'S HOSPITAL OF CHICAGO FOR THE SUDDEND UNINTENTIONAL OPIOID & OTHER DRUG RELATED DEATHS (S.U.D.O.R.S.) CONTRACT.

DATE SUBMITTED:

9/20/19

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Duane E. Northrup

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2019-292

BUDGET AMENDMENT

October 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 #19-00047

Fund: 080 General Corporate
Dept. 077 Zoning and Enforcement

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.21 Prop Clearance/Clean-up	12,087
	Total 12,087
Increased Revenue:	
334.24 IL Housing Dev Auth Grant	12,087
	Total 12,087

REASON: Grant received for property clean-up.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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 080 GENERAL CORPORATE

DEPARTMENT 077 ZONING AND ENFORCEMENT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-077-534.21 PROP CLEARANCE / CLEAN-UP	6,800	6,800	18,887	12,087
TOTALS	6,800	6,800	18,887	12,087

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-077-334.24 IL HOUSING DEV AUTH GRANT	0	0	12,087	12,087
TOTALS	0	0	12,087	12,087

EXPLANATION: GRANT RECEIVED FOR PROPERTY CLEAN UP

DATE SUBMITTED: 9/23/19 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 2019-294

BUDGET AMENDMENT

October 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 #19-00050

Fund: 080 General Corporate
Dept. 127 Veteran's Assistnc Commssn

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.54 Assistance to Veteran's	17,500
533.56 VA Monument Update	<u>500</u>
Total	18,000
Increased Revenue:	
363.10 Gifts and Donations	<u>18,000</u>
Total	18,000

REASON: Receive donations from Disabled American Veterans (\$5,000), Bob Moff Family (\$5,000), VFW post 630 (\$1,000), Hometown Heros Motorcycle Group (\$6,500), County Executive Darlene Kloepfel and appropriate for assistance to Veterans and flags for Courthouse Veteran's Monument.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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 080 GENERAL CORPORATE

DEPARTMENT 127 VETERANS ASSISTNC COMSSN

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-127-533.54 ASSISTANCE TO VETERANS	80,000	79,476	96,976	17,500
080-127-533.56 VA MONUMENT UPDATE	0	524	1,024	500
TOTALS	80,000	80,000	98,000	18,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-127-363.10 GIFTS AND DONATIONS	0	0	18,000	18,000
TOTALS	0	0	18,000	18,000

EXPLANATION: RECEIVE DONATIONS FROM DISABLED AMERICAN VETERANS (\$5,000), BOB MOFF FAMILY (\$5,000), VFW POST 630 (\$1,000), HOMETOWN HEROS MOTORCYCLE GROUP (\$6,500), COUNTY EXECUTIVE DARLENE KLOEPEL (\$500) AND APPROPRIATE FOR ASSISTANCE TO VETERANS AND FLAGS FOR COURTHOUSE VETERANS MONUMENT.

DATE SUBMITTED:

10/9/19

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2019-293

BUDGET AMENDMENT

October 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 #19-00043

Fund: 080 General Corporate
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.77 To Election Grant Fnd 628	<u>71,571</u>
	Total 71,571
Increased Revenue:	
334.81 IL St Bd Elections Grant	<u>71,571</u>
	Total 71,571

REASON: Revenue for IVRS Grant Fund reimbursement

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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 080 GENERAL CORPORATE

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
080-022-571.77 TO ELECTION GRANT FND 628	25,000	0	71,571	71,571
TOTALS	25,000	0	71,571	71,571

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-022-334.81 IL ST BD ELECTIONS GRANT	0	0	71,571	71,571
TOTALS	0	0	71,571	71,571

EXPLANATION: REVENUE FOR IVRS GRANT FUND REIMBURSEMENT

DATE SUBMITTED:

10-14-19

AUTHORIZED SIGNATURE

Dawn Ammons

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 2019-295

TRANSFER OF FUNDS

October 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 #19-00009

Fund 628 Election Assist/Accessibility
Dept. 022 County Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
533.29 Computer/Inf Tch Services	71,571	511.03 Reg. Full-Time Employees

REASON: Grant disbursement for election software

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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. 19-00009

FUND 628 ELECTN ASSIST/ACCESSIBLTY DEPARTMENT 022 COUNTY CLERK

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
628-022-533.29 COMPUTER/INF TCH SERVICES	71,571.	628-022-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: GRANT DISBURSEMENT FOR ELECTION SOFTWARE

DATE SUBMITTED: 10-4-19 *Aaron Simmons*
 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE: DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

RESOLUTION NO. 2019-296

TRANSFER OF FUNDS

October 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 #19-00010

Fund 080 General Corporate
Dept. 022 County Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
544.38 Election/Voter Reg Equip	80,000	511.03 Reg. Full-Time Employees

REASON: To use understaff surplus fund for secure election related expenses.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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. 19-00010

FUND 080 GENERAL CORPORATE

DEPARTMENT 022 COUNTY CLERK

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-022-544.38 ELECTION/VOTER REG EQUIP	80,000.	080-022-511.03 REG. FULL-TIME EMPLOYEES

EXPLANATION: TO USE UNDERSTAFF SURPLUS FUNDS FOR SECURE ELECTION RELATED EXPENSES

DATE SUBMITTED: 9/27/19 *Angie Patton*
 AUTHORIZED SIGNATURE
 APPROVED BY PARENT COMMITTEE: DATE: _____ * PLEASE SIGN IN BLUE INK *

APPROVED BY BUDGET AND FINANCE COMMITTEE: DATE: _____

RESOLUTION NO. 2019-298

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, In regular session, this 24th day of October, 2019 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as Its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County In the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney In the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate

Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2020, commencing January 1, 2020 and ending December 31, 2020, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2020.

Passed and adopted by the County Board of Champaign County, Illinois, this 24th day of October, 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: _____



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

JUSTIN HOOD
CHAIRMAN

DAVID J. ROBINSON
CHIEF DEPUTY DIRECTOR

October 1, 2019

DEPUTY DIRECTORS

EDWARD R. PSENICKA
SECOND DISTRICT

Honorable Julia R. Rietz
Champaign County State's Attorney
101 East Main Street
Urbana, IL 61801

THOMAS D. ARADO
THIRD DISTRICT

DAVID J. ROBINSON
FOURTH DISTRICT

PATRICK D. DALY
FIFTH DISTRICT

Dear State's Attorney Rietz:

BOARD OF GOVERNORS

FIRST DISTRICT:

KIMBERLY M. FOX
STATE'S ATTORNEY
COOK COUNTY

I am enclosing a new Invoice Statement for Champaign County in the revised amount authorized by our Board together with a proposed county resolution form.

SECOND DISTRICT:

JOSEPH H. McMAHON
STATE'S ATTORNEY
KANE COUNTY

When the resolution is approved, kindly return a fully executed copy to our Agency as we need it to serve as an official agreement and for audit purposes.

MICHAEL G. NERHEIM
STATE'S ATTORNEY
LAKE COUNTY

As always, thank you for your active support.

THIRD DISTRICT:

ANDREW J. DOYLE
STATE'S ATTORNEY
WARREN COUNTY

Looking forward to working with you in the upcoming year.

STEWART J. UMHOLTZ
STATE'S ATTORNEY
TAZEWELL COUNTY

Very Truly Yours,

Patrick J. Delfino
Director

FOURTH DISTRICT:

BEN GOETTEN
STATE'S ATTORNEY
JERSEY COUNTY

GRAY H. NOLL
STATE'S ATTORNEY
MORGAN COUNTY

JULIA R. RIETZ
STATE'S ATTORNEY
CHAMPAIGN COUNTY

FIFTH DISTRICT:

JUSTIN HOOD
STATE'S ATTORNEY
HAMILTON COUNTY

BRANDON J. ZANOTTI
STATE'S ATTORNEY
WILLIAMSON COUNTY



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

JUSTIN HOOD
CHAIRMAN

INVOICE STATEMENT

September 27, 2019

Honorable Julia Rietz
Champaign County State's Attorney
Champaign County Courthouse
101 East Main - Room 301
Urbana, Illinois 61801

COLLECTION OF COUNTY MATCHING FUNDS January 1, 2020 - December 31, 2020

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$42,000.00

Make check payable to **State's Attorneys Appellate Prosecutor's County Fund** and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmundy@ilsaap.org.

PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR COUNTY CONTRIBUTIONS ONLY ... do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.

RESOLUTION NO. 2019-307

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, THE CITY OF URBANA & CHAMPAIGN COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, and the City of Champaign desire to apply for JAG funds to fund individual projects in Champaign County and the City of Champaign; and

WHEREAS, The City of Urbana and Champaign County declined participation and has agreed to allow the City of Champaign to have their allocation; and

WHEREAS, An intergovernmental agreement between County of Champaign, and the Cities of Champaign and Urbana has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an intergovernmental agreement on behalf of Champaign County with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October 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: _____

**INTERGOVERNMENTAL AGREEMENT
JAG PROGRAM**

(City of Champaign, City of Urbana, and Champaign County)

THIS AGREEMENT is made and entered by and among the City of Champaign, an Illinois Municipal Corporation ("Champaign"), City of Urbana, an Illinois Municipal Corporation ("Urbana"), and Champaign County, an Illinois Unit of Local Government ("County"), - (herein after collectively referred to as "the parties"), effective on the last date signed by a party hereto.

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (JAG) is a partnership among federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, the City of Champaign and Champaign County desire to apply for JAG funds to fund individual projects in the City of Champaign, Champaign County and the City of Urbana decline to participate in the JAG program this year.

NOW, THEREFORE, the parties agree as follows:

Section 1. The Funds. The parties acknowledge, as of the date of this Agreement, the total anticipated grant available to all parties is FIFTY-EIGHT THOUSAND FIVE HUNDRED THIRTY-ONE DOLLARS (\$58,531.00). Urbana and Champaign County declined participation in this year's JAG process and has agreed to allow the City of Champaign to have their allocation.

Section 2. Grant Disposition. Proceeds from the grant shall be distributed by Champaign to Champaign County for funding individual local projects fitting into the JAG guidelines, in the amounts set forth in Exhibit A.

Section 3. Lead Agency. The City of Champaign is hereby designated the Lead Agency for this Agreement. Responsibilities shall include leading the application process for the JAG funds, accepting any and all funds awarded through the JAG program, establishing a trust fund in which to deposit the funds received through the JAG program, and preparing required reports.

Section 4. Representative; Information Requirements. The City of Champaign shall designate one representative to fulfill the requirements of this Agreement. The representative shall exercise due diligence in providing any and all information necessary or convenient for the performance of the duties required by Champaign in Section 3 above, including submitting the JAG application and preparation of performance measures and program assessment data.

Section 5. Fund Restriction. The parties agree that no funds will be used directly or indirectly for security enhancements or equipment to nongovernmental entities not engaged in criminal justice or public safety, and that the funds will not supplant existing budgeted funds.

Section 6. Liability. Nothing in the performance of this Agreement shall impose any liability for claims against any party other than claims for which liability may be imposed by the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.* Each party to this Agreement shall be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. The parties to this Agreement do not intend for any third party to obtain any rights by virtue of this Agreement.

Section 7. Amendments. Amendments to this Agreement shall be made in writing and signed by all parties. In the event the amount of funds received is different from the amount set forth in Section 1, the parties shall exercise principles of good faith and fair dealing to amend Exhibit A in a manner consistent with the principles of this Agreement and in accordance with all JAG program requirements. Such amendments may be entered into by the chief administrative officers of Champaign, Urbana, and County.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CITY OF CHAMPAIGN

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney CB 2019- _____

State's Attorney

CITY OF URBANA

By: _____

Date: _____

ATTEST: _____

APPROVED AS TO FORM:

City Attorney CB 2019- _____

EXHIBIT A
(City of Champaign, City of Urbana, and Champaign County)

JAG AWARD DISPOSITION

The 2019 JAG funds will be distributed to the Champaign Police Department to fund individual projects meeting the guidelines of the JAG grant.

Champaign Police Department	\$58,531.00
Champaign County Sheriff's Office	\$ 0.00
Urbana Police Department	\$ 0.00
TOTAL	\$58,531.00



**SHERIFF DUSTIN D. HEUERMAN
CHAMPAIGN COUNTY SHERIFF'S OFFICE**

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205

August 20, 2019

Chief Deputy

Shannon Barrett

ph (217) 384-1222

fax (217) 384-1219

U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance
810 Seventh Street NW
Washington, D.C. 20531

Captain

Law Enforcement

Shane Cook

ph (217) 384-1207

fax (217) 384-1219

Dear Director Adler,

**Captain/Jail Supt
Corrections**

Karee Voges

ph (217) 819-3534

fax (217) 384-1272

Please be advised that the Champaign County Sheriff's Office is declining its share of any proceeds which may be awarded to the City of Champaign application for the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG Grant).

Thank you.

Jail Information

ph (217) 384-1243

fax (217) 384-1272

Sincerely,

A handwritten signature in blue ink that reads "D. Heuerman".

Dustin D. Heuerman

Sheriff

Investigations

ph (217) 384-1213

fax (217) 384-1219

DDH:tss

Civil Process

ph (217) 384-1204

fax (217) 384-1219

Records/Warrants

ph (217) 384-1233

RESOLUTION NO. 2019-299

RESOLUTION TO RECEIVE AND PLACE ON FILE
THE FY2020 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/2-5009, the County Executive shall prepare and submit to the board for its approval the annual budget for the county; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Executive has presented the FY2020 Champaign County Budget to the County Board, to be received and placed on file at its October 24, 2019 meeting, prior to a final vote on said budget on November 21, 2019;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2020 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 21, 2019, and can be accessed by the public at: <http://www.co.champaign.il.us/CountyBoard/Budget.php>

PRESENTED, ADOPTED, APPROVED, AND RECORDED, This 24th day of October 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: _____

ORDINANCE NO. 2019-301
ORDINANCE AMENDING ZONING ORDINANCE
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT

931-AM-19

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 931-AM-19;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than 5 building lots on the following described real estate:

A 17.2-acre tract that is approximately in the East Half of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, more particularly described in the attached Exhibit A.

2. That the reclassification of the above described real estate be subject to the following condition:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the attached Right to Farm Resolution 3425.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of October A.D. 2019.

SIGNED:

Giraldo Rosales, Chair, Champaign County Board

Date

Darlene A. Kloeppel, County Executive

Date

Aaron Ammons, County Clerk &
ex officio Clerk of the County Board

Date

EXHIBIT UA"

THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST HALF OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN IN CHAMPAIGN COUNTY, ILLINOIS, EXCEPT THE NORTH 390 FEET OF THE EAST 382 FEET, THEREOF:

AND ALSO EXCEPT:

COMMENCING AT A STONE MONUMENT FOUND AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS; THENCE ALONG THE NORTH LINE OF SAID SECTION 32, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 381.81 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 33 DEGREES 39 MINUTES 18 SECONDS WEST 580.03 FEET, TO A POINT ON THE WEST LINE OF THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32; THENCE ALONG SAID WEST LINE OF THE EAST 22.38 ACRES, NORTH 0 DEGREES 11 MINUTES 33 SECONDS WEST 480.83 FEET, TO A POINT ON SAID NORTH LINE OF SECTION 32; THENCE ALONG SAID NORTH LINE OF SECTION 32, NORTH 89 DEGREES 38 MINUTES 52 SECONDS EAST 323.07 FEET, TO THE POINT OF BEGINNING,

ENCOMPASSING 17.18 ACRES, MORE OR LESS, CHAMPAIGN COUNTY, ILUNOIS.

RECEIVED

MAR 15 2019

CHAMPAIGN I, V T & Z DEPARTMENT

RESOLUTION NO. 3425

A RESOLUTION PERTAINING TO THE
RIGHT TO FARM IN CHAMPAIGN COUNTY

WHEREAS, the Chairman and the Board of Champaign County have determined that it is in the best interest of the residents of Champaign County to enact a Right to Farm Resolution which reflects the essence of the Farm Nuisance Suit Act as provided for in the Illinois Compiled Statutes, 740 ILCS 70 (1992); and

WHEREAS, the County wishes to conserve, protect, and encourage development and improvement of its agricultural land for the production of food and other agricultural products; and

WHEREAS, when nonagricultural land uses extend into agricultural areas, farms often become the subject of nuisance suits. As a result, farms are sometimes forced to cease operations. Others are discouraged from making investments in farm improvements.

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

1. That the purpose of this resolution is to reduce the loss to the county of its agricultural resources by limiting the circumstances under which farming operations are deemed a nuisance.

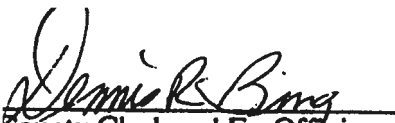
2. That the term "farm" as used in this resolution means that part of any parcel of land used for the growing and harvesting of crops, for the feeding, breeding, and management of livestock; for dairying or other agricultural or horticultural use or combination thereof.

3. That no farm or any of its appurtenances should be or become a private or public nuisance because of any changed conditions in the surrounding area occurring after the farm has been in operation for more than one year, when such farm was not a nuisance at the time it began operation.

4. That these provisions shall not apply whenever a nuisance results from the negligent or improper operation of any fam, or its appurtenances.

PRESENTED, ADQPTED, APPROVED AND RECORDED this .2ilbday of May , A.D., 1994.

_____,...n, County Board of the
County of Champaign, Illinois

ATIFST: 
County Clerk and Ex-Officio
Clerk of the County Board

ORDINANCE NO. 2019-302
ORDINANCE AMENDING ZONING ORDINANCE
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT

932-S-19

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 932-S-19;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than 5 building lots on the following described real estate:

A 17.2-acre tract that is approximately in the East Half of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, more particularly described in the attached Exhibit A.

2. That the reclassification of the above described real estate be subject to the following condition:
 - A. The Special Use is subject to the approval of Case 931-AM-19.
 - B. A Floodplain Development Permit will be required for any construction proposed in the Special Flood Hazard Area.
 - C. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - D. As part of the permitting process for any new dwelling unit in RRO Lots 1, 2, and 5, the developer shall consult with the Champaign Urbana Public Health District (CUPHD) to determine septic system requirements and submit the following documentation to the Zoning Administrator:
 - (1) A true and correct copy of an approved CUPHD Permit for construction of each private sewage disposal system.
 - (2) A Site Plan indicating the identical area for the private sewage disposal system as approved in the CUPHD Permit and only the private sewage disposal system approved by the Champaign-Urbana Public Health District Permit may occupy that portion of the LOT.

- (3) A true and correct copy of the CUPHD Certificate of Approval for each private sewage disposal system.
 - E. The subdivision covenants created for the proposed subdivision will provide for the event center use on Lots 3, 4, and 5 and Outlots 4A and 5A.
 - F. Proposed Lot 1 will require a variance for average lot width if case 934-AM-19 is not approved.
 - G. The revised Site Plan received July 31, 2019, is the official site plan for approval in Case 932-S-19. The standard Special Use Permit limitations regarding no expansion unless indicated on the approved site plan shall not apply to the dwelling on the subject property.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of October A.D. 2019.

SIGNED:

Giraldo Rosales, Chair, Champaign County Board

Date

Darlene A. Kloepfel, County Executive

Date

Aaron Ammons, County Clerk &
ex officio Clerk of the County Board

Date

EXHIBIT UA"

THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST HALF OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN IN CHAMPAIGN COUNTY, ILLINOIS, EXCEPT THE NORTH 390 FEET OF THE EAST 382 FEET, THEREOF:

AND ALSO EXCEPT:

COMMENCING AT A STONE MONUMENT FOUND AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS; THENCE ALONG THE NORTH LINE OF SAID SECTION 32, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 381.81 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 33 DEGREES 39 MINUTES 18 SECONDS WEST 580.03 FEET, TO A POINT ON THE WEST LINE OF THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32; THENCE ALONG SAID WEST LINE OF THE EAST 22.38 ACRES, NORTH 0 DEGREES 11 MINUTES 33 SECONDS WEST 480.83 FEET, TO A POINT ON SAID NORTH LINE OF SECTION 32; THENCE ALONG SAID NORTH LINE OF SECTION 32, NORTH 89 DEGREES 38 MINUTES 52 SECONDS EAST 323.07 FEET, TO THE POINT OF BEGINNING,

ENCOMPASSING 17.18 ACRES, MORE OR LESS, CHAMPAIGN COUNTY, ILUNOIS.

RECEIVED

MAR 15 2019

CHAMPAIGN I, V T & Z DEPARTMENT

ORDINANCE NO. 2019-303
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

934-AM-19

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 934-AM-19;

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

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

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

Lots 1, 2, 3, 4, 5 and Outlot A as depicted on the Site Plan for Case 935-AM-19 and the Annotated Aerial Event Center Site Plan, both approved on August 15, 2019, on the 17.2-acre tract that is approximately in the East Half of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, more particularly described in the attached Exhibit A.

2. That the reclassification of the above described real estate be subject to the following condition:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 19th day of September A.D. 2019.

SIGNED:

Giraldo Rosales, Chair, Champaign County Board

Date

Darlene A. Kloepfel, County Executive

Date

Aaron Ammons, County Clerk &
ex officio Clerk of the County Board

Date

EXHIBIT UA"

THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST HALF OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN IN CHAMPAIGN COUNTY, ILLINOIS, EXCEPT THE NORTH 390 FEET OF THE EAST 382 FEET, THEREOF:

AND ALSO EXCEPT:

COMMENCING AT A STONE MONUMENT FOUND AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS; THENCE ALONG THE NORTH LINE OF SAID SECTION 32, SOUTH 89 DEGREES 38 MINUTES 52 SECONDS WEST 381.81 FEET, TO THE POINT OF BEGINNING; THENCE SOUTH 33 DEGREES 39 MINUTES 18 SECONDS WEST 580.03 FEET, TO A POINT ON THE WEST LINE OF THE EAST 22.38 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32; THENCE ALONG SAID WEST LINE OF THE EAST 22.38 ACRES, NORTH 0 DEGREES 11 MINUTES 33 SECONDS WEST 480.83 FEET, TO A POINT ON SAID NORTH LINE OF SECTION 32; THENCE ALONG SAID NORTH LINE OF SECTION 32, NORTH 89 DEGREES 38 MINUTES 52 SECONDS EAST 323.07 FEET, TO THE POINT OF BEGINNING,

ENCOMPASSING 17.18 ACRES, MORE OR LESS, CHAMPAIGN COUNTY, ILUNOIS.

RECEIVED

MAR 15 2019

CHAMPAIGN I, V r' & ZDEPARTMENT

RESOLUTION NO. 3425

A RESOLUTION PERTAINING TO THE
RIGHT TO FARM IN CHAMPAIGN COUNTY

WHEREAS, the Chairman and the Board of Champaign County have determined that it is in the best interest of the residents of Champaign County to enact a Right to Farm Resolution which reflects the essence of the Farm Nuisance Suit Act as provided for in the Illinois Compiled Statutes, 740 ILCS 70 (1992); and

WHEREAS, the County wishes to conserve, protect, and encourage development and improvement of its agricultural land for the production of food and other agricultural products; and

WHEREAS, when nonagricultural land uses extend into agricultural areas, farms often become the subject of nuisance suits. As a result, farms are sometimes forced to cease operations. Others are discouraged from making investments in farm improvements.

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

1. That the purpose of this resolution is to reduce the loss to the county of its agricultural resources by limiting the circumstances under which farming operations are deemed a nuisance.

2. That the term "farm" as used in this resolution means that part of any parcel of land used for the growing and harvesting of crops, for the feeding, breeding, and management of livestock; for dairying or other agricultural or horticultural use or combination thereof.

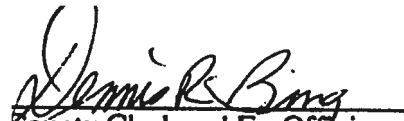
3. That no farm or any of its appurtenances should be or become a private or public nuisance because of any changed conditions in the surrounding area occurring after the farm has been in operation for more than one year, when such farm was not a nuisance at the time it began operation.

4. That these provisions shall not apply whenever a nuisance results from the negligent or improper operation of any fam, or its appurtenances.

PRESENTED, ADQPTED, APPROVED AND RECORDED this .2ilbday of May , A.D., 1994.

_____,...n, County Board of the
County of Champaign, Illinois

ATIFST:


County Clerk and Ex-Officio
Clerk of the County Board

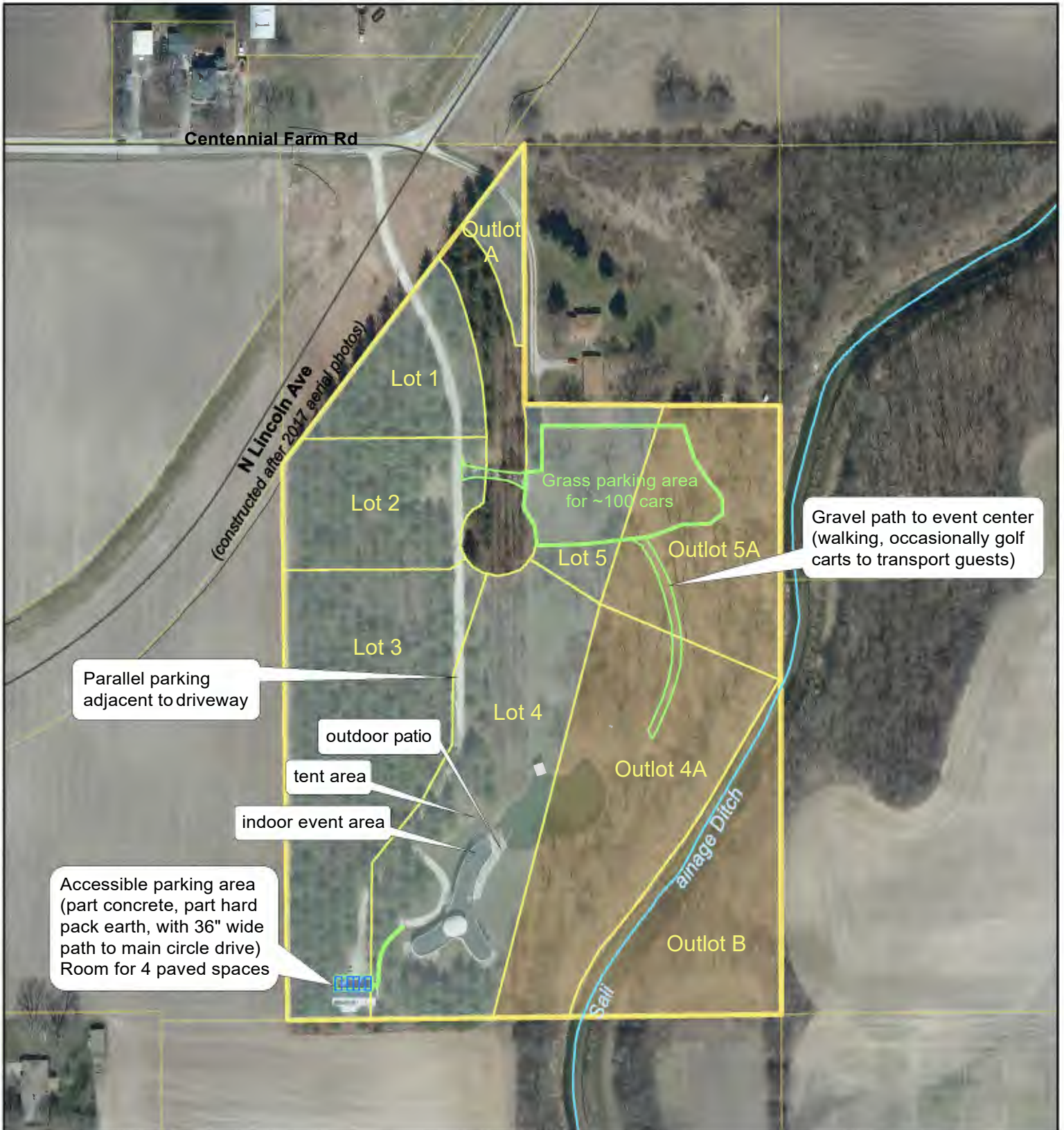
Annotated Aerial: Event Center Site Plan

Cases 931-AM-19/932-S-19/934-AM-19,
ELUC 09/05/19, Attachment C Page 1 of 1

Cases 934-AM-19 & 935-S-19

April 25, 2019

Subdivision lot lines are approximate

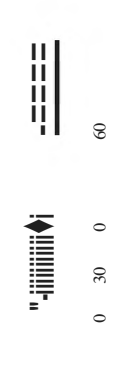
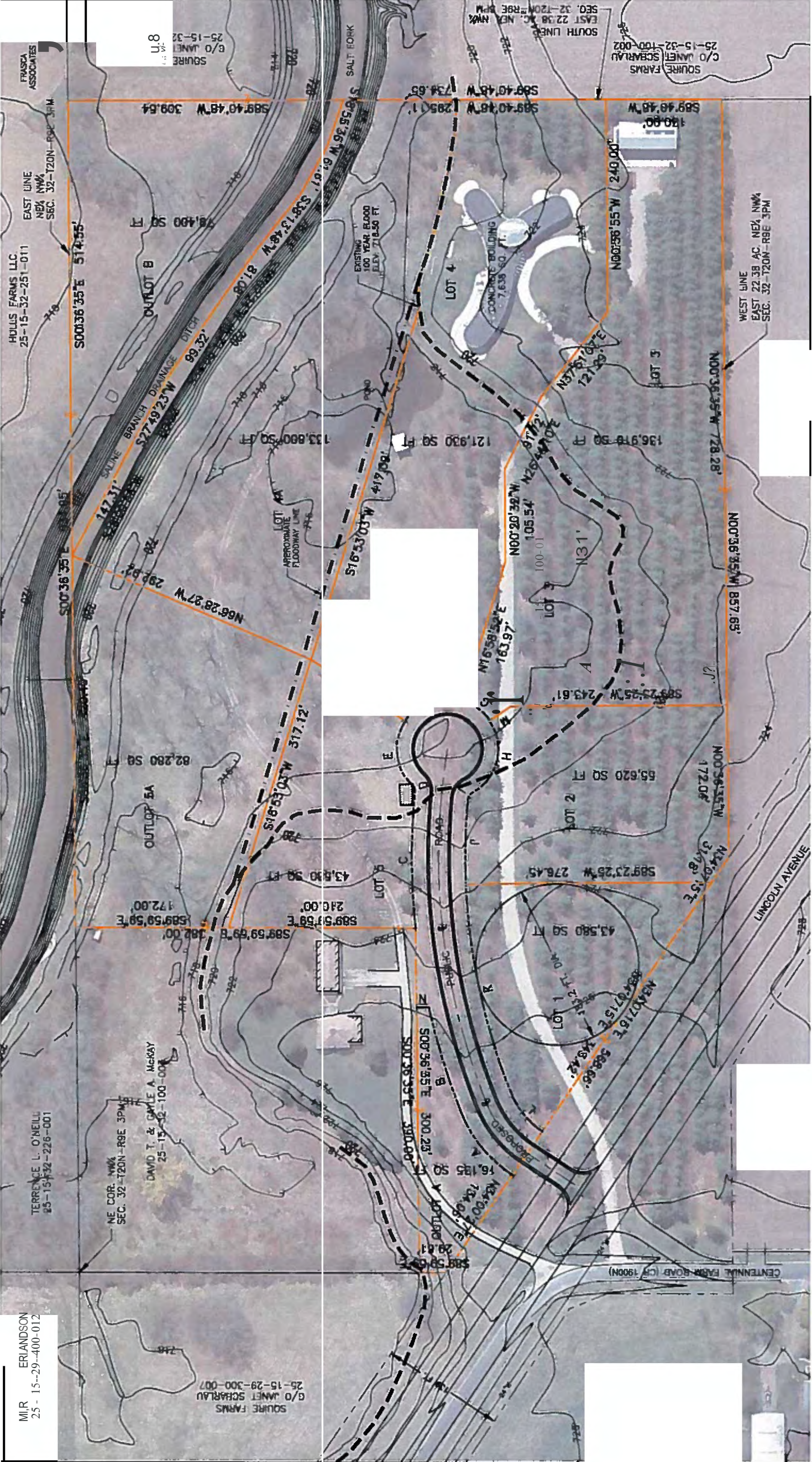


Legend

- Subject Property
- Parcels
- Streets
- Proposed AG-2
- Proposed CR

0 50 100 200 Feet

Champaign County
Department of
**PLANNING &
ZONING**



1:0

SCALE IN CU

LEGEND

- APPROXIMATE FLOODWAY LINE
- EXISTING 100 YEAR FLOOD ELEVATION 718.50 FT.
- EXISTING BUILDING LINE
- EXISTING INDEX CONTOUR LINE

7- EXISTING INTERMEDIATE CONTOUR LINE

4: - PROPOSED CENTERLINE

--- PROPOSED RIGHT-OF-WAY LINE

Design

County

Highway

PROPOSED LOT LINE

Planning & Zoning Department

Case#

CJEJ-S/?

235-S-1C

Map

Sheet:

8/5

PROPOSED CURB AND CUTTER

J, CORUM
25-15-32-100-01'2

LARRY J, GORUM
25- 15-' 32- 100- 012

LOTSIZE SUMMARY

AERIAL PHOTOGRAPHY FROM
CHAMPAIGN COUNTY
ORTHOPHOTOGRAPHY
DATED APRIL 2011

VARIANCE REQUEST FOR

A CH	S38°54'10"E	91.10'	R	155.00'	A	92.46'
8 CH	S17°15'27"E	123.90'	R	780.00'	A	124.03'
C CH	S00°18'13"E	155.54'	R	780.00'	A	155.80'
D CH	S20°43'22"E	7.05'	R	8.00'	A	7.30'
E CH	S06°55'53"E	73.18'	R	57.00'	A	79.45'
F' CH	N69°59'28"E	68.59'	R	57.00'	A	73.60'
G CH	N53°20'43"E	38.38'	R	57.00'	A	39.07'
H CH	N13°55'59"E	84.17'	R	57.00'	A	94.72'
I CH	N33°18'31"E	7.56'	R	8.00'	A	7.88'
K CH	S02°21'03"E	24.08'	R	720.00'	A	242.40'

L CH	N38°59'38"W	55.55'	R	95.00'	A	56.37'
M	S66°19'41"W	28.00'				
N	S89°23'25"W	13.82'				

LOT 1:	45,580 SQ. FT.
LOT 2:	51,285 SQ. FT. ± EXCLUSIVE OF 100 YEAR FLOOD
LOT 2:	55,620 SQ. FT. ± TOTAL **
LOT 3:	99,650 SQ. FT. ± EXCLUSIVE OF 100 YEAR FLOOD
LOT 3:	136,910 SQ. FT. ± TOTAL
LOT 4:	121,930 SQ. FT. ±
LOT 4A:	133,800 SQ. FT. ± u
LOT 5:	23,270 SQ. FT. ± EXCLUSIVE OF 100 YEAR FLOOD
LOT 5:	43,580 SQ. FT. ± TOTAL •
OUTLOT 5A:	82,280 SQ. FT. ±

RECEIVED

JUL 31 2019

CHAMPAIGN COP & Z DEPARTMENT
100 YEAR BASE FLOOD ELEVATION 718.50 FEET
REPORTED SALT FORK OF THE VERMILION RIVER
HYDROLOGIC MODEL BY KARL K. VISSER
FOR THE CHAMPAIGN COUNTY SOIL AND
WATER CONSERVATION DISTRICT AND THE
SALT FORK WATERSHED STEERING COMMITTEE
DATED JANUARY 16, 2003

OUTLOT A: 16,135 SQ. FT. ±
 OUTLOT 8: 79,400 SQ. FT. ±
 • FILL WILL BE PLACED ON LOT 5
 TO REMOVE FLOOD PLANE FROM LOT 5
 **FILL MAY BE PLACED AT OWNER
 DISCRETION ON LOT 2, ON LOT 3
 AND ON OUTLOT 4A WESTERLY

KALANTZIS / COPE FIRST
 SUBDIVISION
 KALANTZIS / COPE RESORT
 PART OF THE NORTHEAST
 QUARTER
 OF THE NORTHWEST QUARTER
 OF SECTION 32, TOWNSHIP 20
 NORTH,
 RANGE 9 EAST OF THE THIRD
 PRINCIPAL MERIDIAN. SOMER
 TOWNSHIP
 CHAMPAIGN COUNTY, ILLINOIS
 BERN, CLANCY AND
 ASSOCIATES

f. " ENGINEERS • SURVEYORS •
 PLANNERS
 405 EAST MAIN STREET • POST OFFICE BOX 765
 URBANA, ILLINOIS 61801-0755
PHONE (217) 384-1144 • FAX (217) 384-1355

IC100, I.M.L. BROWN, ILLINOIS
 ...-ONCE, ... ID, ... C.

OF THE APPROXIMATE FLOODWAY LINE.

BCA

730-4
 5730-4EX6.DWG DATE: 07/31/19 'HEET 1 - 1

RESOLUTION NO. 2019-304

**Resolution Granting a Floodplain Variance
Zoning Case 955-FV-19**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, adopted a Summary of Evidence and a Finding of Fact, and forwarded to this Board Zoning Case 955-FV-19;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of the evidence in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 955-FV-19 with the criterion contained in Paragraph 11.C. of the *Champaign County Special Flood Hazards Areas Ordinance* that no variance be granted unless the applicant demonstrate that the following conditions are met:

1. The development activity cannot be located outside the floodplain;
2. An exceptional hardship would result if the variance were not granted;
3. The relief requested is the minimum necessary;
4. There will be no additional threat to public health or safety, or creation of a nuisance;
5. There will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities;
6. The applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the National Flood Insurance Program; and
7. All other required state and federal permits have been obtained.

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

1. That the Summary of Evidence and Finding of Fact forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 955-FV-19 are hereby endorsed and adopted, and incorporated herein by reference, and
2. That a Floodplain Variance from the *Champaign County Special Flood Hazard Areas Ordinance* is hereby granted to the petitioners, Brad & Simone Ribbe, to authorize:

Authorize the construction and use of a shed in the Special Flood Hazard Area for which the earthen fill extends only 3 feet beyond the foundation before sloping below the flood protection elevation in lieu of the minimum required extension of fill for 10 feet beyond the foundation before sloping below the flood protection elevation.

In the manner described in *Zoning Case 955-FV-19: Summary of Evidence, Finding of Fact, and Final Determination* adopted by the Champaign County Zoning Board of Appeals on September 12, 2019, on the following described real estate:

A tract of land being Part of the Southeast Quarter of Section 15, Township 20 North, Range 10 East of the Third Principal Meridian, in Champaign County, Illinois, being described as follows, with bearings on local datum:

Commencing at the Southeast corner of said Southeast Quarter, proceed North 90° 00' 00" West along the South Line of said Southeast Quarter, 978.33 feet to the true point of beginning; thence continue North 90° 00' 00" West along said South line, 336.94 feet to the Southwest corner of the East Half of said Southeast Quarter; thence North 00° 14' 53" East along the West Line of said East Half of the Southeast Quarter, 470.00 feet; thence South 86° 50' 20" East, 253.91 feet; thence South 00° 14' 53" West, 159.41 feet; thence South 26° 10' 53" East, 61.00 feet; thence South 90° 00' 00" East 56.20 feet; thence South 00° 14' 53" West, 241.85 feet to the true point of beginning, in Champaign County, Illinois.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October, A.D. 2019.

SIGNED:

Giraldo Rosales, Chair
Champaign County Board

Date

Darlene A. Kloepfel, County Executive

Date

Aaron Ammons, County Clerk &
ex officio Clerk of the County Board

Date

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 19, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 19, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Summers, Thorsland, Vachaspati, Wolken, Young, Clemmons, Clifford, and Rosales – 17; absent: Eisenmann, Stohr, Taylor and Tinsley. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read about love and kindness in lieu of a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on September 5, September 12, and September 16, 2019.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. Highway & Transportation Committee Meeting–
Friday, October 4, 2019 @9:00 AM
1605 E. Main Street, Urbana

- B. County Facilities Committee Meeting
Tuesday, October 8, 2019 @ 6:30 PM
Lyle Shields Meeting Room

- C. Environment & Land Use Committee Meeting
Thursday, October 10, 2019 @ 6:30 PM
Lyle Shields Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance

Champaign County Board
September 19, 2019

Tuesday, October 15, 2019 @ 6:30 PM
Lyle Shields Meeting Room

County Board:

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

- B. Public Hearing on Truth in Taxation
Thursday, October 24, 2019 @ 6:00 PM
Lyle Shields Meeting Room

- C. Regular Meeting
Thursday, October 24, 2019 @6:00 PM
Lyle Shields Meeting Room

PUBLIC PARTICIPATION

Champaign County Clerk Aaron Ammons read an open letter he authored in response to a recent *Rantoul Press* interview with Board Member Goss. Clerk Ammons defended the hard work of the County-wide elected officials elected in November 2018 and their staffs.

Chris Hausman, Champaign County Farm Bureau *and* Pesotum Consolidated Drainage District Commissioner, spoke about taxation and assessment for drainage districts, noting that the drainage districts have not yet received their budgeted monies.

CONSENT AGENDA

Board member Esry offered a motion to approve the Consent Agenda as a whole, comprising 19 Resolutions; Board Chair Rosales seconded. Motion approved by unanimous roll call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Summers, Thorsland, Vachaspati, Wolken, Young, Clemmons, Clifford, and Rosales – 17

Nays: None

COMMUNICATIONS

Board Member Ingram spoke about two upcoming training sessions for CU One-to-One school-based mentoring program on September 26 and October 9, 2019 at the Mellon Administration Building.

Board Member Thorsland spoke about an upcoming household hazardous waste event; registration is available on the county website. He also addressed the *Rantoul Press*

Champaign County Board
September 19, 2019

interview with Board Member Goss and applauded Clerk Ammons for his address during the public participation.

APPROVAL OF MINUTES

Board Member Vachaspati offered a motion to approve the minutes of the Regular County Board Meeting of August 22, 2019; seconded by Board Member Harper. Motion approved by unanimous voice vote.

The approval of the minutes of the Closed Session of the County Board of July 18, 2019 was delayed until all Board members had a chance to review the document.

STANDING COMMITTEES

County Executive Kloeppele noted the Summaries of Action taken for County Facilities (September 3, 2019) and Highway & Transportation (September 6, 2019) were accepted and placed on file.

AREA OF RESPONSIBILITY

County Executive Kloeppele noted the Summary of Action taken for the September 10, 2019 Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) was accepted and placed on file.

Finance

Board Member Goss offered a motion to adopt Resolution No. 2019-277 establishing salaries of elected officials—Circuit Clerk, Auditor, Coroner, Recorder, and County Board Chair; Board Member Clifford seconded. Motion approved by voice vote.

Board Member Goss offered a motion to adopt Resolution No. 2019-278 establishing a county cannabis retailers' occupation tax in the County of Champaign, Illinois; Board Member Thorsland seconded. Board Member Patterson asked about the anticipated revenue amount and its placement in the budget; Deputy Director of Finance Ogden joined the discussion, noting that the revenue is unknown at this point and the placement has yet to be determined. Motion approved by voice vote.

Board Member Young offered a motion to adopt the eleven Policy, Personnel, and Appointments resolutions as an omnibus package (Resolution Nos. 2019-249 appointing Lucas Meharry to the Pesotum Consolidated Drainage District, 2019-250 appointing Steve Moser to the Silver Creek Drainage District, 2019-251 appointing Dwaine Horsch to the Sangamon & Drummer Drainage District, 2019-252 appointing Dennis Butler to the Pesotum Slough Special Drainage District, 2019-253 appointing Jerry Thinnies to the Union Drainage District #1 of

Champaign County Board
September 19, 2019

Crittenden & Philo, 2019-254 appointing William Wilson to the Union Drainage #2 of St. Joseph & Ogden, 2019-255 appointing Joe Irlle to the Beaver Lake Drainage District, 2019-256 appointing Steven Westfall to the Upper Embarras Drainage District, 2019-257 appointing A. Lee Roberts, Jr. to the Zoning Board of Appeals, 2019-258 appointing Rachel Voss to the Rural Transit Advisory Group, and 2019-259 appointing Marc Eckerty to the Sadorus Fire Protection); Board Member McGuire seconded. Board Member Young noted his intention to vote no for all. Motion approved by voice vote.

NEW BUSINESS

County Executive Kloeppel noted the Board members have received packets containing information on Property Tax Levy/Rate Projections FY2020 *and* FY2020 Budget Increase Request Information and General Corporate Fund Consolidated Budget.

Board Chair Rosales offered a motion to approve the adoption of Resolution No. 2019-275 authorizing payment of claims—September 2019; Board Member Clifford seconded. Motion approved by unanimous voice vote.

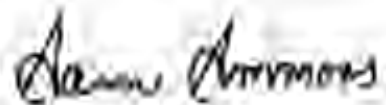
Board Member Cowart offered a motion to approve the adoption of Resolution No. 2019-276 authorizing purchases not following policy and emergency purchases; Board Chair Rosales seconded. Board Member Fortado asked why the purchase fell under this category; discussion followed among various board members, determining the reasoning was that taxes were paid on the purchase. The Motion was approved by unanimous voice vote.

APPROVAL OF MINUTES (CLOSED SESSION)

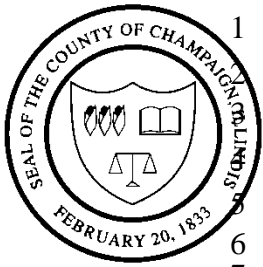
Board Member offered a motion to approve the minutes of the July 18, 2019, Closed Session of the County Board, now that the Board members had reviewed the document; Board Member Vachaspati seconded. Motion approved by unanimous voice vote

RECESS

County Executive Kloeppel recessed the meeting at 7:07 PM.



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



1 **Champaign County Board**
2 **Legislative Budget Hearing**
3 **County of Champaign, Urbana, Illinois**

4
5
6
7
8 **MINUTES – SUBJECT TO REVIEW AND APPROVAL**

9 **DATE:** Monday, August 26, 2019
10 **TIME:** 6:00 p.m.
11 **PLACE:** Lyle Shields Meeting Room
12 Brookens Administrative Center
13 1776 E Washington, Urbana, IL 61802

14
15 **Committee Members**

16 **Present:** Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Stohr, Taylor,
17 Thorsland, Vachaspati, Wolken, Young, Clifford, Rosales

18
19 **Absent:** Rector, Summers, Tinsley, Clemmons

20
21 **County Staff:** Darlene Kloepfel (County Executive), Tami Ogden (Deputy Director of Finance), Rita
22 Kincheloe (Recording secretary), Gary Lewis (Regional Office of Education), Ginger Boas
23 (Extension Education), Brad Gould (Veterans Assistance Commission), George Danos and
24 Angela Patton (Auditor), Duane Northrup (Coroner), Tom Difanis and Lori Hansen (Circuit
25 Court), Janie Miller-Jones (Public Defender), Dustin Heurman and Teresa Schlein
26 (Sheriff), Mike Williams (Probation and Court Services), Katie Blakeman (Circuit Clerk), Zebo
27 Zebe (Board of Review), Paula Bates (Supervisor of Assessment), Aaron Ammons (County
28 Clerk), Laurel Prussing (Treasurer), Mark Sheldon (Recorder), John Hall (Planning and
29 Zoning), Andy Rhodes (IT), Dana Brenner (Physical Plant)

30
31 **Others Present:**

32 **MINUTES**

33 **I. Call to Order**

34 County Board Executive, Darlene Kloepfel, called the meeting to order at 6:00 p.m.

35
36 **II. Roll Call**

37 A verbal roll call was taken, and a quorum was declared present.

38
39 **III. Approval of Agenda**

40
41 **MOTION** by Mr. Rosales to approve the agenda; seconded by Mr. Goss. Upon vote, **the MOTION**
42 **CARRIED unanimously.**

43
44 **IV. Budget Presentation**

45 Ms. Kloepfel opened the meeting and stated that questions should be focused on the budget and time spent on
46 questions should be limited.

47
48 Ms. Ogden presented a power point presentation and began with notes on the budget. Explaining the
49 fiscal year comparisons, fund balances, effect of CTAA and the preparation of the property tax levy. She
50 also mentioned the two handouts everyone received. These handouts were two additional pages to be

51 added to the budget packet. The newly added Tornado Siren Fund and Appendix B to be added to the
52 Board of Health budget.
53

54 The power point presentation covered the following funds: Regional Office of Education, Extension
55 Education, Veterans Assistance Commission, Auditor, Board of Review, Supervisor of Assessments,
56 Recorder, Treasurer, County Clerk, Coroner, Public Defender, Circuit Court, Juvenile Detention Center,
57 Court Services, Circuit Clerk, State's Attorney, Emergency Management Agency, Sheriff, Correctional
58 Center, Planning and Zoning, Solid Waste Management, Information Technology, Physical Plant,
59 Administrative Services, County Board, General County, Tornado Siren Fund. The presentation and the
60 budget packet are available in .pdf format on the County's website.
61

62 Regional Office of Education

63 Expenses of ROE are allocated to all counties in the service region. Champaign County represents 94% of
64 total assessed valuation of the region. The increase expenditure is for wages, IMRF and travel costs.
65

66 Extension Education

67 Funded by grants, property taxes and state funding. State funding payments are still pending for FY19.
68 The 2018 Impact Report, from Ms. Boas, was included in the budget packet.
69

70 Veteran's Assistance Commission

71 Received donations totaling \$17,500 in FY19. Donations are added to existing funds. Budget includes
72 monument repairs and flag replacement. Allocating \$80,000 to assistance for veterans in FY20.
73

74 Auditor

75 Salaries and wages are 97% of the total budget. Temporary salaries have been reduced to offset the
76 increased fees of conferences and trainings.
77

78 Mr. Stohr asked Ms. Ogden to mention throughout the presentation which offices would be moving off
79 the AS400 system.
80

81 Board of Review

82 Personnel account for 92% of the budget. The board processed approximately 1,500 appeals in 2018 and
83 anticipate that to remain consistent in 2019. More public outreach events are planned with some
84 involving the tax cycle departments.
85

86 Supervisor of Assessments

87 The state reimburses 50% of the supervisor's salary. 1,790 parcels are scheduled to be sketched in FY20.
88

89 Recorder

90 Real Estate Transfer Tax Revenue has returned to the previous level records after an increase in 2018. The
91 automation fund covers almost all operational costs outside of personnel. The in-house digitization will
92 continue in FY20.
93

94 Treasurer

95 Personnel account for 95% of the budget. Delinquent tax interest and investment interest are the reasons
96 for the increase in FY20. Working Cash Fund revenue is from investment interest and the fund is seldom
97 used. Tax Sale Automation Fund pays for all office technology, real estate billing process and lock box
98 expenses. Tax sale item fee was increased to \$110 in 2019 and provided additional revenue.
99

100 County Clerk

101 Anticipate record voter turnout in both elections in 2020. Overtime costs will be partially reimbursed by
102 the state. County voting tabulators to be replaced in FY20. In FY21 there will be additional needs to be
103 ADA compliant. They will be using the IVRS grant and the HAVA grant to update software and cyber
104 security for the upcoming elections. The automation fund balance will be used to purchase laptops to
105 support the new updates.

106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160

Mr. McGuire inquired about the status of the laptops and software updates. Mr. Ammons spoke about the current tabulators, the new tabulators, laptops and the software updates. Mr. Young asked if the paper ballots would be going away and Mr. Ammons stated that paper ballots will never go away as they provide a process for checks and balances. Mr. Stohr asked about the \$352,175 for the Voter Assistance Terminals and Mr. Ammons responding by explaining that the current VAT's were in bad shape with only 25% working and the new machines were to be used by voters with impairments and that they are compatible with the new software.

Coroner

There may be a potential loss of \$50,000 in revenue if proposed legislation is approved. A trained comfort therapy dog joined the team this year.

Mr. Northrup spoke about needing four full-time investigators to cover the caseload. There was discussion with Mr. Northrup, Ms. Fortado and Mr. Vachaspati regarding the new position and the process to determine cause of death.

Public Defender

Court Appointed Counsel Fees have significantly decreased over the years, with these fees beginning to be ordered again, at the end of FY18, increased revenue will result. The increase in expenditures is for personnel increases that were ordered by the Presiding Judge. The state reimburses 2/3 of each salary. The new fund allotment pursuant to CTAA cannot be estimated at this time.

Circuit Court

Transfer of \$15,000 from the Law Library Fund will be cancelled in FY20. Increases in expenditures can be attributed to physician evaluations, interpreters and juror expenses. The court has noted challenges with the aging audio-visual system. They expect a 50% increase in self-represented litigants, that a part-time law librarian position, could help to alleviate.

There was discussion with Mr. Stohr, Ms. Ogden and Ms. Fortado regarding the Law Librarian position and new audio-visual system. Ms. Ogden stated that the discussion of technology funds should be brought to the County Board for approval.

Court submitted a request to AOIC for increase to bank/lender filing fee. Now all expenses for the foreclosure mediations are paid from program funds. Program may now be viable longer than anticipated.

Juvenile Detention Center

There will be no transfers from the Probation Services Fund to offset salary shortfalls as there has been an increase in state salary reimbursement from AOIC to cover FY20. Medical services have increased by 3% for FY20.

Court Services/Probation

Increased allocations from AOIC. Personnel accounts for 98% of expenditures. Transfers to the Capital Asset Replacement Fund for Drug Court services and video surveillance system.

Mr. Young inquired about staff retention and the reasons for leaving. Mr. Williams stated that many move on to positions in other agencies.

Circuit Clerk

E-filing will generate a significant savings, on paper, when courtrooms ultimately go paperless. Amnesty Week will be held again this year and is expected to generate an additional \$40,000 in Clerk Fees. The Support Enforcement Fund remains stable at the FY19 level. Jury Commission Fund allows for all juror expenses and salaries of four part-time employees, with no revenue being generated for this department. Court Automation fund to pay for last year of AS400 lease in FY20.

161 Mr. Stohr inquired about moving off AS400. Ms. Ogden replied that JANO and AS400 would continue to
162 be used.

163
164 The Child Support Service Fund will be depleted by FY22 at its current ratio of revenue to expenditure.
165 The Operation and Administrative Fund expenditures now exceed the capacity of the fee revenue. A
166 transfer, in FY20, from the Court Automation Fund will cover 50% of the Court Technology Specialist
167 salary to provide some relief. The E-citations Fund expenditures will be covered by revenues collected in
168 previous years for this expense. The impact that CTAA may have on the Court Document Storage Fund is
169 not yet known.

170
171 There was discussion between Ms. Blakeman, Mr. McGuire, Ms. Ogden, Ms. Fortado and Mr. Goss
172 regarding the payment of employees from different funds and the lack of options to reduce staff due to
173 statutory requirements.

174
175 State's Attorney
176 There was a loss of one Drug Enforcement Grant totaling \$30,000. Attempting to identify new grant
177 revenue. Request for Digital Evidence Management System totaling \$40,000 for the first year and \$20,000
178 in subsequent years. In the Support Enforcement fund, three positions were upgraded to reflect the
179 expectations and workload. The revenue from Drug Asset Forfeiture's cannot be determined at this time.

180
181 Emergency Management Agency
182 Revenue comes from Homeland Security and DOT grants.

183
184 Sheriff/Correctional Center
185 Body camera replacement appropriation will decrease in FY21 and become a recurring cost. The change
186 to 12-hour shifts resulted in additional Patrol Sergeant position. It is unknown how the new fee structure
187 will affect Court Security revenue. Personnel wage increases account for the increase to expenditures.
188 Revenue for the Drug Forfeiture Fund is difficult to predict. A transfer from this fund is appropriated for
189 the funding of body cameras. The Jail Commissary Fund is regulated by statute. Requesting, two
190 additional Deputies, one additional Correctional Officer and one additional Court Security Officer.

191
192 Discussion between Mr. Goss, Mr. Heuerman and Mr. Vachaspati regarding the cost of body cameras and
193 the quality of the equipment.

194
195 Planning & Zoning/Solid Waste Management
196 Shifted to temporary salaries for FY20. There will be an additional \$242,910 in zoning fees once the two
197 approved solar farms are constructed. A new revenue source will need to be identified for the Solid Waste
198 Management to continue funding events.

199
200 Mr. Stohr inquired about the status of the Stewarts Group and Mr. Hall explained that it will take a couple
201 years to see the impact.

202
203 Information Technology
204 The additional revenue and expenditures are to account for the CAMA software. Adding a third Desktop
205 Support Technician. Multiple projects in FY19 and FY20.

206
207 Discussion between Mr. Goss, Mr. Rhodes and Mr. Stohr about the migration of data to DEVNET, security
208 issues and training for staff.

209
210 Physical Plant
211 Increased expenditures are due to transfer to CARF for the funding of facility improvements. New revenue
212 sources need to be identified to pay debt service.

213
214 Administrative Services
215 Mostly comprised of new employees. County-wide postage is the biggest expenditure after personnel.

216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235

County Board

Considering using budgeted salary for the County Administrator to pay for ERP Project Management. County Board membership dues to organizations is the largest non-personnel expense.

General County

The Nursing Home loan is projected to be paid back in FY19. Income tax cut will continue in FY20. Sales taxes' are down compared to one year ago but will be positively impacted after new legislation goes into effect on 7/1/20. Biggest expenditure is for contributions to employee insurance/wellness plans.

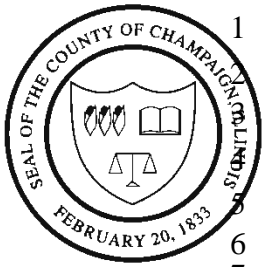
Mr. Stohr asked about receiving the payments from residents at the Nursing Home that were not properly billed. Ms. Ogden stated that RSM is working to move patients from Public Aid to full funding and that collections are continuing.

Tornado Sirens

New budget item for the County to become the fiscal agent for Champaign, Urbana, Savoy and the University of Illinois to upgrade their tornado siren system.

V. Adjournment

Ms. Kloepfel adjourned the meeting at 8:41 p.m.



1 **Champaign County Board**
2 **Legislative Budget Hearing**
3 **County of Champaign, Urbana, Illinois**

4
5
6
7
8 **MINUTES – SUBJECT TO REVIEW AND APPROVAL**

9 **DATE:** Monday, August 27, 2019
10 **TIME:** 6:00 p.m.
11 **PLACE:** Lyle Shields Meeting Room
12 Brookens Administrative Center
13 1776 E Washington, Urbana, IL 61802

14
15 **Committee Members**

16 **Present:** Cowart (arrived at 6:09), Esry, Fortado, Goss, Ingram, McGuire, Patterson, Stohr, Taylor,
17 Thorsland, Vachaspati, Wolken, Young, Rosales

18
19 **Absent:** Eisenmann, Harper, Rector, Summers, Tinsley, Clemmons, Clifford

20
21 **County Staff:** Darlene Kloeppel (County Executive), Tami Ogden (Deputy Director of Finance), Natasha
22 Rouse (Recording secretary), Dalitso Sulamoyo (Chief Executive Officer, RPC), Betty Murphy
23 (Chief Operating Officer, RPC), Jeff Blue (Highway & Transportation), Stephanie Joos
24 (Animal Control), Kari May (Children’s Advocacy Center), Julie Pryde (Board of Health),
25 Leanne Brehob-Riley (GIS Consortium), Lynn Canfield (Mental Health & Developmental
26 Disabilities Boards)

27
28 **Others Present:**

29 **MINUTES**

30 **I. Call to Order**

31 County Board Executive, Darlene Kloeppel, called the meeting to order at 6:03 p.m.

32
33 **II. Roll Call**

34 A verbal roll call was taken, and a quorum was declared present.

35
36 **III. Approval of Agenda**

37
38 **MOTION** by Mr. Vachaspati to approve the agenda; seconded by Mr. Goss. Upon vote, **the MOTION**
39 **CARRIED unanimously.**

40
41 **IV. Budget Presentation**

42 Ms. Kloeppel opened the meeting for the final presentations of the FY2020 budget.

43
44 Mr. Sulamoyo and Ms. Murphy gave their presentation on the budget for The Regional Planning Commission. Their
45 presentation and budget packet are available in .pdf format on the County’s website.

46
47 Mr. Stohr asked about the grant, under the workforce development, that would be ending. Ms. Murphy explained
48 that a secondary grant may be awarded in the future. Mr. Goss inquired about the \$1 million shortage in the Early
49 Childhood Fund and asked if this was a timing issue. Ms. Murphy stated that it is partly a timing issue and she also
50 explained that they have very few ways to grow their fund balance. Ms. Fortado mentioned the food issues in
51 Champaign County and the grants that are received for food service.

52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106

Ms. Ogden presented a power point presentation and prefaced the presentation by explaining that there would be information about new growth revenue that has been budgeted in the property tax levy.

The power point presentation covered the following funds: Highway, Animal Control, Children Advocacy Center, Board of Health, GIS Consortium, GIS fund, Mental Health & Developmental Disabilities Boards, Courts Construction, Courthouse Museum, Public Safety Tax, Capital Asset Replacement, IMRF, Social Security, Tort Immunity and Self-funded Insurance. The presentation and the budget packet are available in .pdf format on the County's website.

County Highway

Increase is for temporary salaries/wages for special projects. 14 bridges that will need to be repaired or replaced in FY2020.

Mr. Patterson asked for clarification on the County Motor Fuel Tax. Mr. Stohr asked Mr. Blue to address the major need for road rebuilding. He pointed out that this tax is not sufficient for all of these projects.

Animal Control

Purchase of new vehicle is planned for FY2020.

Mr. Vachaspati asked Ms. Joos to speak about the communities that opted out of Animal Control Services.

Children's Advocacy Center

Will begin to receive new revenue under CTAA.

Board of Health

Increased grants in FY2020.

Mr. McGuire asked for comment on the vaping and tobacco issues. Ms. Pryde explained some of the cannabis laws and stated that they have been speaking to the cities about new ordinances for vaping. Mr. Vachaspati wanted to make sure that there will be some education regarding vaping and Ms. Fortado stated that she thought the cannabis taxes should go towards the funding for education.

GIS Consortium

Policy Committee did approve their budget at the July committee meeting.

Mr. Stohr asked about a specific type of capturing and if it was completed. Ms. Brehob-Riley explained the weather conditions were not conducive and they are waiting to try again in the fall.

GIS Fund

Membership fee increased by 2.5%

Mental Health & Developmental Disabilities Boards

Majority of expenditures are for allocations to organizations within the community.

Ms. Fortado asked about the percentage of requests that are funded. Ms. Canfield said she does not calculate the specific percentages but explained that the county is struggling to keep professionals in this field.

Courts Construction

Surveillance system to be replaced in FY2020.

Mr. Vachaspati asked if this money had restrictions on where it could be spent. Ms. Ogden thought it may have restrictions. Ms. Fortado wanted to know if money would need to be pulled from somewhere else to fund the surveillance system and Ms. Ogden stated they would not know until the RFP was issued.

107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141

Courthouse Museum

Inactive fund – no specific expenditures planned for FY2020.

Public Safety Tax

47% of revenue is budgeted for debt service programs. This also covers many of the technology and equipment costs throughout the County.

Mr. Vachaspati wanted to clarify if the body camera replacement costs come fully from this fund. Ms. Ogden explained that this fund would only cover a partial amount of the costs.

Capital Asset Replacement

This includes the money for the Capital Facilities Plan and is the biggest reason for the increase to expenditures.

IMRF

Experiencing rate increases for FY2020. The Nursing Home Fund does still owe money to this fund.

Social Security

Wage increases and RPC expansions account for the increase in expenditures. The Nursing Home fund does still owe money to this fund.

Tort Immunity

The Nursing Home Levy will be transferred to Self-funded Insurance Fund.

Self-funded Insurance

The Nursing Home Fund still owes \$1.4 million and this does not include current claims or attorney costs.

Mr. Goss inquired about the status of current claims.

Ms. Ogden ended the presentation by explaining that the Nursing Home Fund information will be forthcoming as some information was not currently available.

v. Adjournment

Ms. Kloeppel adjourned the meeting at 7:20 p.m.



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the October 7, 2019 Meeting**

MEMBERS PRESENT: Steve Summers, Mike Ingram, Jon Rector, Charles Young, Jodi Wolken, Stan Harper

MEMBERS ABSENT: James Tinsley, Leah Taylor

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	6:31 p.m.
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – September 3, 2019	Approved as Distributed
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Discussion and Resolution Recommendations for Jail Consolidation Plan	Recommended to move forward to full County Board
B. Information only-New Attorney General’s Office Lease Brookens for January 1, 2020 thru December 31, 2023	Discussion
C. Update on ITB#2019-002 JDC Roof Replacement Project	Discussion
D. Update on ITB#2019-003 Courthouse Column Base Modification Project	Discussion
E. Update on ITB#2019-004 Brookens POD 100 Roof Replacement Project	Discussion
VII. Other Business	
VIII. Presiding Officer’s Report	Future Meeting–Tuesday, November 5, 2019
IX. Designation of Items to be Placed on Consent Agenda	None
X. Adjournment	6:52 pm

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

RESOLUTION NO. 2019-305

RESOLUTION SUPPORTING THE CHAMPAIGN COUNTY PUBLIC SAFETY FACILITY
MASTER PLAN 2019 UPDATE FOR JAIL CONSOLIDATION

WHEREAS, Champaign County operates a County Sheriff's Office and two adult jail facilities, known as the downtown jail facility and the satellite jail facility; and

WHEREAS, the County is aware that significant capital investment is needed to continue to safely and securely maintain and operate these facilities, as well as to bring them into compliance with the Americans with Disabilities Act and current jail standards and practices; and

WHEREAS, it was determined that renovation of the downtown jail facility would only partially resolve these needs and that some operational efficiencies could be gained from consolidation of jail operations in one location; and

WHEREAS, a different configuration of space is needed to accommodate gender separation; variable numbers of inmates with mental health, medical and protective custody needs; booking; visitation; meetings; and pre-trial/re-entry services; and

WHEREAS, the firm of Reifsteck Reid was asked by the Facilities Committee to update a previous master plan study of space needs to reflect anticipated jail housing, support and law enforcement requirements for the next several years; and

WHEREAS, the County-owned property located around the satellite jail facility has the capacity to allow for consolidation of the two facilities at that building site, and the satellite jail was constructed with the possibility that consolidation could be done in the future; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board supports the Champaign County Public Safety Facilities Master Plan 2019 Update provided by Reifsteck Reid to consolidate the two facilities at 502 S. Lierman Avenue, Urbana, Illinois, and requests the Finance Committee to identify funding resources to move this project forward.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24nd day of October A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

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

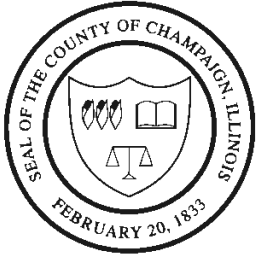
Approved: _____
Darlene A. Kloeppel, County Executive
Date: _____

Champaign County Board
Facilities Committee

Recommendation
Monday, October 7, 2019

Through careful and thoughtful analysis of the varied and voluminous deficiencies of the forty-year old Sheriff's Office and Downtown Jail, and with a thorough evaluation of the 2019 Jail Consolidation Feasibility Plan, as developed by Reifsteck Reid Architecture; the Facilities Committee fully endorses and approves the Study for Consolidation of the Champaign County Main Street Jail and the Adult Detention Center, located at 502 S. Lierman Ave, Urbana, Illinois.

Additionally, with the Facilities Committees full endorsement, the committee requests the Champaign County Board to discuss, evaluate and approve the 2019 Reifsteck Reid Jail Consolidation Plan; and, conjointly working with the Champaign County Finance Committee to identify a funding mechanism, which allows this Jail Consolidation Plan to become reality.



**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE Action Plan
 Summary of Action Taken at the October 10, 2019 Meeting**

Members Present: Aaron Esry, Stephanie Fortado, Eric Thorsland, Jim Goss, Jodi Eisenmann,
 Kyle Patterson
 Members Absent: None

<u>Agenda</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 Committee members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. June 6, 2019 – Closed Session	Approved as distributed
B. August 8, 2019	Approved as distributed
V. Public Participation	Barton Pitts and Cathy Strick
VI. Communications	None
VII. New Business: For Information Only	
A. October Events: Residential Electronics Collection and IEPA-Sponsored One-Day HHW Collection	None
VIII. New Business: Items to be Approved by ELUC	
A. Recreation & Entertainment License: Illini BMX, Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana for September 28, October 5,12,18,26, 2019	Approved with additional date of November 2, 2019
B. Direction Regarding Proposed Zoning Ordinance Text Amendment for Adult Use Cannabis Zoning Regulations Pursuant to Public Act 101-0027	Continued to November Meeting
IX. New Business: Items to be Recommended to the County Board	
A. Zoning Case 931-AM-19. A request by Bill Cope and Mary Kalantzis to amend the Zoning Map to add the Rural Residential Overlay Zoning District designation to allow for the development of 5 single family residential lots in the CR Conservation Recreation Zoning District in conjunction with related Zoning Case 932-S-19 on a 17.2 acre tract in the East	<i>*RECOMMEND County Board approval of amendment to the Zoning Map</i>

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
October 10, 2019 Action Plan**

Half of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township and commonly known as the residence and property at 4018 North Lincoln Avenue, Urbana.

- B. **Zoning Case 932-S-19.** A request by Bill Cope and Mary Kalantzis to amend the Zoning Map to authorize a special use permit for a Rural Residential Development of 5 single family residential lots in the CR Conservation Recreation Zoning District in conjunction with related Zoning Case 931-AM-19 on a 17.2 acre tract in the East Half of the Northeast Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township and commonly known as the residence and property at 4018 North Lincoln Avenue, Urbana. ****RECOMMEND County Board approval of special use permit***
- C. **Zoning Case 934-AM-19.** A request by Bill Cope and Mary Kalantzis to amend the Zoning Map to change the Zoning District designation from the current CR Conservation Recreation Zoning District to the AG-2 Agriculture Zoning District for proposed Outlot A and Proposed Lots 1,2,3,4, and 5 in the Preliminary Plat of Subdivision created by Berns, Clancy and Associates dated July 31, 2019, in order to establish and operate a proposed Event Center as a special use permit authorized by the Zoning Board of Appeals in related Zoning Case 935-S-19 and commonly known as the residence and property at 4018 North Lincoln Avenue, Urbana. ****RECOMMEND County Board approval of amendment to the Zoning Map***
- D. **Zoning Case 955-FV-19.** Request by Brad and Simone Ribbe to authorize a variance from the Champaign County Special Flood Hazard Areas Ordinance for construction and use of a shed in ****Recommend County Board approval to authorize a variance from the Champaign County Special Flood Hazard Areas Ordinance***

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
October 10, 2019 Action Plan**

the Special Flood Hazard Area for which the earthen fill extends only 3 feet beyond the foundation before sloping below the Flood Protection Elevation in lieu of the minimum required extension of fill for 10 feet beyond the foundation before sloping below the Flood Protection Elevation on property located at 2176 CR2100N, St. Joseph.

- E. **Zoning Case 903-S-18.** A request by Nexamp, 101 Summer Street, 2nd Floor, Boston MA 02110, via Barton Pitts, Director of Business Development Midwest Region, and participating landowners the Mildred Catherine Wolf Trust, Mildred Catherine Wolf, Trustee, and Judith K. Wertz to approve the Decommissioning and Site Reclamation Plan for a Community PV Solar Farm with a nameplate capacity of 2 megawatts (MW), on approximately 11 acres in the AG-1 Agriculture Zoning District. The subject property is a 121.79-acre tract comprised of part of Lot D of the Proprietor's Survey of Lands Subdivision in Section 11 of Township 18 North, Range 10 East of the Third Principal Meridian in Sidney Township, and commonly known as the field east of the house located at 2232A CR 1000N, Sidney.

RECOMMEND County Board approval of decommissioning and site reclamation plan contingent upon approval by State's Attorney's Office

- F. Proposed Fee Increase: Waste Hauler License

****RECOMMEND County Board approval of \$35 flat fee per vehicle for Waste Hauler License***

- G. Proposed Intergovernmental Agreement and Bylaws for Proposed East Central Illinois Land Bank Authority

RECOMMEND County Board approval of Intergovernmental Agreement

- X. Other Business

Correction to Recreation and Entertainment License to show date of 10/19/2019 not 10/18/2019

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
October 10, 2019 Action Plan**

XI.	Chair's Report	None
XII.	Designation of Items to be Placed on the Consent Agenda	IX. A, B, C, D, F
XIII.	Adjournment	7:34 p.m.

****Denotes inclusion on Consent Agenda***

RESOLUTION NO. 2019-297

Resolution Approving an Intergovernmental Agreement and Bylaws Establishing the East Central Illinois Land Bank Authority

WHEREAS, Champaign County has identified more than 10 properties that contain dangerous structures which may have to be demolished and cleaned up by Champaign County; and

WHEREAS, the typical process by which Champaign County forces the removal of a dangerous structure involves Champaign County placing a lien against the property after demolition and eventually foreclosing on the lien to force sale of the property to reimburse Champaign County some or all of the costs of demolition and clean up; and

WHEREAS, a land bank may be a more efficient means of disposing of a dangerous structure property after Champaign County has taken ownership of the property and removed a dangerous structure and but there is no land bank in Champaign County; and

WHEREAS, the report *Feasibility Analysis for a Champaign County Land Bank* has been conducted by the Village of Rantoul under a Land Bank Capacity Program (LBCP) Grant from the Illinois Housing Development Authority; and

WHEREAS, the report *Feasibility Analysis for a Champaign County Land Bank* recommends that joining an existing land bank may be a less costly approach for Champaign County membership in a land bank and recommends the Vermilion County Land Bank Authority as the closest existing land bank;

WHEREAS, the municipality of Rantoul is very supportive of participation in a land bank with Champaign County and the Vermilion County Land Bank Authority; and

WHEREAS, an intergovernmental agreement is a necessary first step to providing for Champaign County membership in a land bank and the Intergovernmental Agreement and By-Laws for the Vermilion County Land Bank Authority were included as an attachment to the ELUC Agenda for May 9, 2019; and

WHEREAS, the County Executive has negotiated the attached Intergovernmental Agreement and Bylaws to Establish the East Central Illinois Land Bank; and

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

1. The County Executive is hereby authorized to sign the attached Intergovernmental Agreement and Bylaws to Establish the East Central Illinois Land Bank Authority and to thereby make Champaign County a member of the East Central Illinois Land Bank Authority.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October, A.D. 2019.

SIGNED:

Giraldo Rosales, Chair
Champaign County Board

Date

Darlene A. Kloepfel, County Executive

Date

Aaron Ammons, County Clerk &
ex officio Clerk of the County Board

Date

INTERGOVERNMENTAL AGREEMENT AND BY-LAWS

AN AGREEMENT TO ESTABLISH THE
EAST CENTRAL ILLINOIS LAND BANK AUTHORITY

This Intergovernmental Contract and By-Laws Agreement is entered this twenty-fourth day of October 2019 by and among the undersigned units of local government (each a “Member”) for the purpose of creating and establishing an intergovernmental entity to administer and operate a land bank (“Land Bank”) to serve Vermilion County, Champaign County and other neighboring counties and municipalities in East Central Illinois (the “Region”). The Land Bank will be a separate entity whose purpose will be to administer and carry out the objectives of this Agreement, in accordance with the terms of this Agreement, as written or amended in accordance with its terms. This Agreement is made pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 (the “Constitution”) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) (the “Act”) and has been authorized by the corporate authorities of each Member.

WHEREAS, in recent years a substantial number of properties in the Region have become vacant, dilapidated, and non-revenue generating; and

WHEREAS, these properties contain numerous violations of health and safety ordinances, contribute to the blight and deterioration within the Region, and impose a significant economic burden upon municipalities within the Region; and

WHEREAS, there exists within the Region the need for (i) the creation of safe, decent housing for existing and future residents, (ii) the return of abandoned properties to productive use including, but not limited to, the payment of tax revenues, (iii) opportunities for the revitalization of deteriorating residential, retail, industrial and commercial neighborhoods, and (iv) available properties for use as public parks, green spaces, water retention and other public purposes; and

WHEREAS, the Members desire to enter into this cooperation agreement to create an intergovernmental entity as an independent land banking authority in order to address most efficiently and effectively these needs within the Region; and

WHEREAS, the Members wish to exercise their governmental powers, enumerated herein, for the benefit of the Land Bank and its Members

WHEREAS, the Members agree that the establishment of such an authority would be beneficial to the people and local governments within the Region;

NOW, THEREFORE, the Members agree to the following terms in accordance with the authority set forth in the Illinois Constitution and laws of the State of Illinois:

ARTICLE I **AUTHORITY**

Section 1.01. Authority. This Agreement is entered into pursuant to the authority set forth in Article VII, Section 10 of the Illinois Constitution and the laws of the State of Illinois set forth in 5 ILCS 220/1 *et seq.*, and the authority granted to governments by Constitutional and statutory powers.

ARTICLE II **PURPOSE**

Section 2.01. Purpose. Pursuant to and in accordance with this Agreement, the Members shall jointly form and operate a land banking authority, named East Central Illinois Land Bank Authority (the “Land Bank”), to foster the public purpose of combating community deterioration by returning property to productive use in order to provide open space, housing, industry, and employment for citizens within the Region.

Section 2.02. Duties. In carrying out its purpose, the Land Bank shall, in accordance with applicable laws, codes, policies and procedures approved by the Land Bank Board and otherwise without limitation, manage and dispose of certain real and personal property and perform other functions, services, and responsibilities as may be assigned to the Land Bank by its Members.

ARTICLE III **CREATION OF THE LAND BANK**

Section 3.01. Creation and Legal Status of the Land Bank. The Members agree to cause the creation of the Land Bank as an intergovernmental entity to implement the functions, services, and responsibilities contemplated by this Agreement.

Section 3.02. Title to Land Bank Assets. Except as otherwise provided in this Agreement, the Land Bank shall have exclusive title to all real property transferred to, purchased by, or otherwise acquired by the Land Bank. No Member shall have an ownership interest in any real or personal property held in the Land Bank’s name.

Section 3.03. Compliance with Law. The Land Bank shall comply with all applicable federal and State laws, rules, regulations, and orders.

Section 3.04. Relationship of Members. The Members agree that no Member shall be responsible or liable, in whole or in part, for the acts of the Land Bank, or the employees, agents, and servants of the Land Bank, or any other Member acting separately or in conjunction with the implementation of this Agreement. The Members shall only be bound and obligated under this Agreement as expressly agreed to by each Member. No Members may obligate any other Member. No member shall be obligated or liable for any debt, obligation, or liability of the Land Bank.

Section 3.05. No Third-Party Beneficiaries. Except as otherwise specifically provided, this

Agreement does not create in any person or entity other than a Member any direct or indirect benefit, obligation, duty, promise, right to be indemnified, right to be subrogated to any Member's rights under this Agreement, and/or any other right or benefit.

ARTICLE IV
POWERS OF THE LAND BANK

Section 4.01. Powers of the Land Bank. The Members hereby confer upon the Land Bank, to the full extent of the Member's constitutional and statutory authority, the authority to do all things necessary or convenient to implement the purposes, objectives, and provisions of this Agreement, and take all related actions. Among other powers, the Land Bank shall exercise and enjoy the authority of its home rule Members, including the City of Danville and Village of Rantoul, to:

- (a) Purchase, accept or otherwise acquire real and personal property from any entity, including, but not limited to, other governmental units and private third parties;
- (b) Hold real and personal in its name of the Land Bank for the purposes set forth herein;
- (c) Sell real and personal property held by the Land Bank to any entity, including, but not limited to, other governmental units and private third parties
- (d) Extinguish past due tax liens to the extent permitted by law;
- (e) Exercise the statutory authority of its Members to take removal action, lien property, foreclose on liens, and petition a Circuit Court for a declaration of abandonment pursuant to 65 ILCS 5/11-31-1(d), an agent of an individual Member;
- (f) Sue and be sued in its own name, including, defending the actions of the Land Bank;
- (g) Borrow money and issue notes through the Land Bank;
- (h) Enter into contracts and other instruments in any capacity, necessary, incidental, or convenient to the performance of the Land Bank's duties and the exercise of its powers, including, but not limited to, agreements with Members or other local governments regarding the disposition of Land Bank properties located within their respective municipal boundaries;
- (i) Solicit and accept gifts, grants, labor, loans, and other aid from any person or entity, or the federal government, the State of Illinois, or a political subdivision of the State of Illinois, or any agency of the federal government;
- (j) Procure insurance or another method to reduce loss in connection with the property, assets, or activities of the Land Bank;
- (k) Invest money of the Land Bank, in instruments, obligations, securities, or property which are permitted investments of a unit of local government;

- (l) Employ legal and technical consultants, other officers, agents, or employees, to be paid from the funds of the Land Bank. The Land Bank shall determine the qualifications, duties, and compensation of those it employs. The Board of Directors of the Land Bank may delegate to one or more, officers, agents, or employees any powers or duties it considers proper;
- (m) Contract for goods and services and engage personnel as necessary, to be paid from the funds of the Land Bank;
- (n) Study, develop, and prepare any reports or plans the Land Bank considers necessary to assist it in the exercise of its powers under this Agreement and to monitor and evaluate the progress of the Land Bank under this Agreement;
- (o) Enter into contracts for the demolition of, the maintenance, management, and improvement of, the collection of rent from, or the sale of real property held by the Land Bank;
- (p) Acquire properties, without a cash bid, from county trustees within the Region for Taxing Districts, through the entity appointed as Tax Agent pursuant to 35 ILCS 200/21-90;
- (q) Partner with counties to acquire, manage and dispose of tax forfeited parcels pursuant to the counties' authority under 35 ILCS 200/21-90and
- (r) Do all other things necessary or convenient to achieve the objectives and purposes of the Land Bank or other laws that relate to the purposes and responsibilities of the Land Bank.

Section 4.02. Limitation on Political Activities. The Land Bank shall not spend any public funds on political activities.

Section 4.03. Non-Discrimination. The Land Bank shall comply with all applicable laws prohibiting discrimination. The Land Bank shall not fail or refuse to hire, recruit, or promote; demote; discharge; or otherwise discriminate against a person with respect to employment, compensation, or a term, condition, or privilege of employment because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, disability, or genetic information that is unrelated to the person's ability to perform the duties of a particular job or position. The Land Bank shall not provide services in a manner that discriminates against a person with respect to employment, compensation, or a term, condition, or privilege of employment because of religion, race, color, national origin, age, sex, sexual orientation, height, weight, marital status, partisan considerations, disability, or genetic information that is unrelated to the person's ability to receive services from the Land Bank.

ARTICLE V
BOARD OF DIRECTORS

Section 5.01. Land Bank Board Composition. The Land Bank shall be governed by the Board of Directors (the “Board”), which shall be comprised of two (2) categories of directors:

A. Local Government Directors.

The local government Members shall appoint, by resolution of their governing bodies, a representative(s) to serve as a Local Government Director of the Land Bank’s Board, in accordance with the terms of this section. The Member’s Local Government Director(s) shall be either: (i) the Member’s Chairman/President/Mayor, (ii) a member of the Member’s governing council, board, planning commission or similar government body; or (iii) an employee or agent of the Member.

As a Member, any County shall appoint by resolution of its governing body three (3) representatives to serve for a three-year term as Local Government Directors of the Land Bank.

Additional local government Members (“Additional Member”) shall each appoint, by resolution of their governing bodies, one (1) representative to serve for a three-year term as a Local Government Director of the Land Bank.

The Members and their respective number(s) of representatives shall be listed as Exhibit A, attached to this Agreement, and updated as necessary.

All Local Government Directors serve until a successor is appointed. All Local Government Directors shall have equal voting rights. A Local Government Director may assign his/her voting powers to a proxy for one or more meetings. The proxy must be an eligible Local Government Director under the criteria set forth in this Section. The temporary proxy assignment must be in written form, identify the duration of the assignment, contain an original signature of the Local Government Director, and be presented to the Chairperson of the Land Bank’s Board of Directors prior to the effective date of the assignment.

B. Expert Directors. The Board’s Local Government Directors shall appoint up to five (5) directors who have experience in fields related to the objectives and functions of the Land Bank, including real estate development, community development, economic development, finance, urban planning, affordable housing, or other related areas (“Expert Director”). Expert Directors shall serve for a term of two years and shall serve until a successor is appointed. Expert Directors shall be authorized to vote on all final Board or Land Bank actions.

The Expert Directors shall consist of at least: a) one (1) individual representing Vermilion Advantage, or a successor economic development board; b) one (1) individual representing the banking community; c) one (1) individual representing real

estate development; d) one (1) individual with experience in real estate transactions; and e) one (1) individual with experience in regional or city planning who is not also an employee or designated representative of a local Member.

Section 5.02. Removal. A member of the Land Bank Board appointed under Section 5.01 may be removed for any reason deemed in the best interests of the Land Bank by action of the Board of Directors.

Section 5.03. Vacancies. Any vacancy among the Board caused by death, resignation, disqualification, or removal shall be filled as soon as practicable. The vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

Section 5.04. Election and Duties of Officers. A Chairperson, Vice-Chairperson, and Secretary/Treasurer (collectively “Officers”) shall be elected from the pool of Local Government Directors, by a majority vote of the Board of Directors, to serve two year terms.

- A. Chairperson. The Chairperson shall be the principal executive officer of the Land Bank and shall preside at all meetings of the Board of Directors. Subject to any policies adopted by the Board of Directors, the Chairperson shall have the right to supervise and direct the management and operation of the Land Bank and to make all decisions as to policy and otherwise which may arise between meetings of the Board of Directors, and the other officers and employees of the Land Bank shall be under the Chairperson’s supervision and control during such interim. The Chairperson shall give, or cause to be given, notice of all meetings of the Board of Directors. The Chairperson’s duties shall include execution of all deeds, leases, and contracts of the Land Bank authorized by the Board. The Chairperson shall perform such other duties and have such other authority and powers as the Board of Directors may from time to time prescribe.
- B. Vice-Chairperson. The Vice-Chairperson, shall, in the absence or disability of the Chairperson, perform the duties and have the authority and exercise the powers of the Chairperson. The Vice Chairperson shall perform such other duties and have such other authority and powers as the Board of Directors may from time to time prescribe or as the Chairperson may from time to time delegate.
- C. Secretary/Treasurer. The Secretary/Treasurer shall be responsible for all of the following tasks:
 1. The Secretary/Treasurer shall take, keep, and file the minutes of all meetings. The Secretary/Treasurer shall assure that all votes, actions and the minutes of all Board meetings are recorded and shall perform like duties for the Executive and other committees when required.
 2. The Secretary/Treasurer shall be responsible financial oversight of the Land Bank. The Secretary/Treasurer shall ensure the Land Bank has the custody of the Land Bank funds and securities and shall ensure that the Land Bank keeps full and accurate accounts of receipts and disbursements of the Land Bank, and shall ensure that all the deposit of monies and other valuables are in the name

and to the credit of the Land Bank into depositories designated by the Board of Directors.

3. The Secretary/Treasurer shall ensure the disbursement of funds of the Land Bank as ordered by the Board of Directors, and that financial statements are prepared each month or at such other intervals as the Board of Directors shall direct.
4. The Secretary/Treasurer shall be under the supervision of the Chairperson. The Secretary/Treasurer shall perform such other duties and have such other authority and powers as the Board of Directors may from time to time prescribe or as the Chairperson may from time to time delegate.

Section 5.05. Meetings. The Land Bank Board shall meet at least annually. The place, date, and time of the Land Bank Board's meetings shall be determined at the discretion of the Land Bank Board in accordance with all applicable Illinois laws. The Land Bank Board may meet at any time and at any frequency that is consistent with Illinois law. Meetings may be called by the Chairperson or any two voting members of the Land Bank Board. To the extent it applies, meetings shall be held in compliance with the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* ("Open Meetings Act").

Section 5.06. Quorum and Voting. A quorum shall be necessary for the transaction of any business by the Land Bank Board. A majority of the voting members of the Land Bank Board, which must include a majority of the Local Government Directors appointed and serving, shall constitute a quorum for the transaction of business. Except as otherwise provided in this Agreement, the Land Bank Board shall only act: 1) in meetings attended by a quorum of the Board; and 2) by a majority vote of all Local Government and Expert Director present, provided that such voting majority includes a majority of Local Government Directors appointed and serving. No action shall be approved by the Land Bank Board without the approval of a majority of Local Government Board members appointed and serving. The Board can permit electronic or remote attendance in accordance with the Open Meetings Act.

Section 5.07. Records of Meetings. Minutes shall be transcribed at all meetings, approved by the Land Bank Board, and maintained by the Land Bank.

Section 5.08. Executive Committee. The Land Bank Board may choose Directors to serve on an Executive Committee. The Executive Committee shall include the officers of the Land Bank. The Executive Committee shall exercise such powers and responsibilities as are granted it in the motion creating the Committee, and in later amendments to the motion.

Section 5.09. Other Committees. The Board of Directors may provide for such other committees consisting in whole or in part of persons who are not directors of the Land Bank, as it deems necessary or desirable, and discontinue any such committee at its pleasure. To the extent allowed by this Agreement, each such committee shall have such powers and perform such specific duties or functions prescribed to it by the Land Bank Board.

Section 5.10. Fiduciary Duty. The members of the Land Bank Board have a fiduciary duty to conduct the activities and affairs of the Land Bank in the Land Bank’s best interests. The members of the Land Bank Board shall discharge their duties in good faith and with the care an ordinarily prudent individual would exercise under similar circumstances.

Section 5.11. Compensation. The members of the Land Bank Board shall receive no compensation for the performance of their duties. The Land Bank may reimburse members of the Land Bank Board for actual and necessary expenses incurred in the discharge of their official duties.

Section 5.12. Conflict of Interest. No member of the Land Bank Board shall vote on any matter in which such Director or any parent, spouse, child, partner, employer (notwithstanding an employer who is a Member of the Land Bank), client or similar business or personal relationship or entity has an interest in any property or business that would be affected by such action. Directors shall annually disclose all known conflicts of interest. In the event that a Director abstains from a specific vote due to a conflict of interest, the conflict shall be identified in the Board’s meeting minutes.

ARTICLE VI
PROVISIONS FOR STAFFING AND RETENTION OF OUTSIDE SERVICES

Section 6.01. Employment and Compensation of Staff. The Land Bank shall directly employ, through contract or otherwise, any staff deemed necessary to carry out the duties and responsibilities of the Land Bank. In the event that the Land Bank employs any individual, by contract or otherwise, the Land Bank Board shall have the authority to set the terms and conditions of employment, including benefits and compensation. The Land Bank, its Board and Executive Committee may also retain independent contractors.

ARTICLE VII
PROPERTY ACQUISITION, MANAGEMENT, AND DISPOSITION

Section 7.01. Acquisition of Property. Except as otherwise provided in this Agreement, the Land Bank may exercise the powers of an Illinois intergovernmental entity and the powers of its non-home rule or of its home rule Members to acquire by gift, devise, transfer, exchange, foreclosure, purchase, or any other means real or personal property or rights or interests in real or personal property on terms and conditions and in a manner the Land Bank considers proper or necessary to carry out the purposes of this Agreement. Unless otherwise indicated by the Board, the Land Bank will exercise the authority of its home rule members, including the City of Danville and Village of Rantoul, to acquire, hold, and dispose of real property. Real property acquired by the Land Bank by purchase may be made by purchase contract, lease purchase agreement, installment sales contract, land contract, donative transfer, grant, or otherwise. Specifically, the Village of Rantoul conveys its authority to acquire and own real property outside of its corporate boundaries.

Section 7.02. Execution of Legal Documents Relating to Property. All deeds, mortgages, contracts, leases, purchases, or other agreements regarding property of the Land Bank, including agreements to acquire or dispose of real property, shall be approved by and executed in the name

of the Land Bank in accordance with policies and procedures that are approved by the Land Bank Board.

Section 7.03. Holding and Managing Property. The Land Bank may exercise the authority of its home rule Members, including the City of Danville and Village of Rantoul, to hold and own in the Land Bank's name any property acquired by the Land Bank or otherwise transferred or conveyed to the Land Bank by a government unit, an intergovernmental entity, or any other public or private person. Exercising the home rule authority of the Members, including the City of Danville and Village of Rantoul, the Land Bank may control, hold, manage, maintain, operate, repair, lease, convey, demolish, relocate, rehabilitate, or take all other actions necessary to preserve the value of the property it holds or owns.

Section 7.04. Transfer of Interests in Property. The Land Bank may exercise the authority of its home rule Members to convey, sell, transfer, exchange, lease, or otherwise dispose of property or rights or interests in property in which the Land Bank holds a legal interest to any public or private person or entity for any amount of consideration the Land Bank considers proper and fair.

Section 7.05. Local Government Director Approval and Veto Authority. Notwithstanding any other provision herein, the Land Bank may not acquire or sell any property within the corporate limits of a Member municipality without the prior consent, in writing, from the Local Government Director(s) representing that Member municipality.

ARTICLE VIII

BORROWING, CHECKS, DEPOSITS AND FUNDS

Section 8.01. Bonding and Borrowing. Any borrowing of money or notes by the Land Bank shall be approved by the Board of Directors.

Section 8.02. Checks, Drafts, Notes, Etc. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Land Bank shall be signed by such officer or officers, agent or agents, of the Land Bank and in such other manner as may from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Secretary/Treasurer and countersigned by the Chairperson or the Vice-Chairperson of the Land Bank. The Board of Directors shall require all individuals who handle funds of the Land Bank to qualify for a security bond to be obtained by the Land Bank, at the expense of the Land Bank, in an amount not less than \$100,000.00.

Section 8.03. Deposits. All funds of the Land Bank shall be deposited from time to time to the credit of the Land Bank in such banks, trust companies or other depositories as the Board of Directors may select.

Section 8.04. Gifts. The Land Bank may acquire by gift, bequest, or devise any real or personal property or interests in real or personal property for the general purposes or for any special purpose of the Land Bank on terms and conditions and in a manner the Board of Directors considers appropriate.

Section 8.05. Transfers from a Member. A Member may transfer a restricted grant or other restricted funds to the Land Bank, provided any restrictions imposed on the original grant or fund allocation may survive the transfer.

ARTICLE IX

BOOKS, RECORDS, AND FINANCES

Section 9.01. Land Bank Records. The Land Bank shall keep and maintain at its principal office, all documents and records of the Land Bank, which shall be available to the Members upon request. The records shall include, but not be limited to, a copy of this Agreement along with any amendments to the Agreement. The records and documents shall be maintained until the termination of this Agreement and shall be delivered to any successor entity.

Section 9.02. Annual Reports. Not less than annually, the Land Bank shall file with the Members a report detailing the activities of the Land Bank, the total income and expenses of the Land Bank, an inventory of real property held by the Land Bank, and a list of employees of the Land Bank. The Land Bank shall provide any additional information as may be reasonably requested by the Members.

Section 9.03. Freedom of Information Act. To the extent that the Illinois Freedom of Information Act (FOIA), 5 ILCS 140/1 *et seq.*, applies to the Land Bank, the Secretary shall be the designated FOIA officer for all requests.

Section 9.04. Establishment of Budget and Annual Contribution. The Land Bank Board shall establish the Land Bank's budget annually and submit this budget to the Members for each Fiscal Year. The Budget may be amended by action of the Board. The Budget may provide for requested annual contributions, if any, from the Members, which shall be based on a formula equally applied.

Section 9.05. Financing. The Members may, but shall not be obligated to, grant or loan funds to the Land Bank for operations of the Land Bank. The Members may, but shall not be obligated to, enter into separate agreements with the Land Bank for the performance of services, functions and responsibilities. Any funding commitments or commitments of in-kind or other services made at the time a Member votes to join the Land Bank shall be listed as Exhibit B to this adopted Agreement and recorded in the Minutes of the Land Bank meeting during which time such commitments were accepted by the Land Bank.

Section 9.06. Deposits and Investments. The Land Bank shall deposit and invest funds of the Land Bank, not otherwise employed in carrying out the purposes of the Land Bank, in accordance with an investment policy established by the Land Bank Board.

Section 9.07. Disbursements. Notwithstanding anything to the contrary herein, disbursements of funds shall be in accordance with guidelines established by the Land Bank Board.

Section 9.08. Financial Statements and Reports. The Land Bank shall annually have an audit prepared. Such financial statements shall be prepared in accordance with generally accepted accounting principles and accompanied by a written opinion of an independent certified public

accounting firm.

Section 9.09. Fiscal Year. The fiscal year of the Land Bank shall begin on January 1 of each year and end on the following December 31.

ARTICLE X **INDEMNITY AND INSURANCE**

Section 10.01. General. Notwithstanding any provision in this Agreement to the contrary, individuals who serve as Directors, officers, employees and agents shall have all rights of indemnification and defense provided under law.

Section 10.02. Third Party Actions. The Land Bank shall hold harmless, defend and indemnify any person or Member, who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Land Bank) by reason of the fact that he, she or it is or was a Director, officer, member, employee or agent of the Land Bank, or who is or was serving at the request of the Land Bank as a Director, officer, employee, or agent of another Land Bank, partnership, joint venture, trust or other enterprise, against any amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Land Bank, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of *nolo contendere* or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in, or not opposed to, the best interests of the Land Bank, with respect to any criminal action or proceeding, that the person had reasonable cause to believe that his or her conduct was unlawful.

Section 10.03. Insurance. The Land Bank shall purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Land Bank, or who is or was serving at the request of the Land Bank as a Director, officer, employee or agent of another Land Bank, partnership, joint venture, trust or other enterprise, against any liability asserted against him/her and incurred by him/her in any such capacity, or arising out of his or her status as such.

Section 10.04. No Waiver of Governmental Immunity. The Members agree that no provision of the Agreement is intended, nor shall it be construed, as a waiver by any Member of any governmental immunity provided under any applicable law.

ARTICLE XI **COMMENCEMENT ADDITIONAL MEMBERS AND WITHDRAWALS**

Section 11.01. Commencement. The Land Bank shall commence its existence as an intergovernmental entity when two (2) or more of the Members, whose names are set forth on Exhibit "A," attached to and made a part of this Agreement have, by acts of their Corporate

Authorities, approved this Intergovernmental Agreement and By-Laws document. Once in existence, the initial term of the Land Bank shall be for the remainder of that portion of the fiscal year to come, which shall end December 31.

Section 11.02. Additional Members. The Board of Directors may admit Members as members of the Land Bank upon a concurrence of at least two-thirds (2/3) of all voting members of the Board of Directors, appointed and serving. The Member may be admitted to membership under whatever terms and conditions the Board of Directors shall establish, but such new Members shall be subject to at least the minimum requirements, which apply to all other Members. By a unanimous vote of the Board of Directors, the power to admit new Members may be assigned to the Executive Committee under whatever terms and conditions are included within the authorizing motion. Additional “Members” shall be limited to units of local government in the State of Illinois.

Section 11.03. Withdrawal as a Party. Any Member to this Agreement shall have the right to withdraw as a party to this Agreement, and thereby terminate its participation in the Land Bank at the expiration of the first term and thereafter at any subsequent one-year term by giving sixty (60) calendar days advance written notice to all other parties to this Agreement. Upon the effective withdrawal of any Member to this Agreement, the Member so withdrawing will forfeit any and all rights to whatever funds or other assets the Member has contributed to the Land Bank. To the extent that any withdrawing Member incurs an obligation to the Land Bank prior to withdrawal, said Member shall remain legally and financially responsible for that obligation after withdrawal.

Section 11.04. Expulsion of Members. By the concurring vote of at least two-thirds (2/3) of the Local Government Directors and also at least two-thirds (2/3) of the entire voting members of the Board of Directors, in each case appointed and serving, any Member may be expelled. Such expulsion may be carried out for one or more of the following reasons: (a) Failure to make payments due to the Land Bank; (b) Failure to transfer property to the Land Bank which it had previously agreed in writing to do; (c) Failure to maintain or clear property, prior to transfer to the Land Bank or at any time for which it had made a written pledge to carry out such activities; (d) Failure to carry out any obligation of a Member which impairs the ability of the Land Bank to carry out its purpose or powers. No Member may be expelled except after notice from the Chairman of the alleged failure, along with a reasonable opportunity of not less than thirty (30) days to cure the alleged failure. The Member may request a hearing before the Board of Directors before any decision is made as to whether the expulsion shall take place. The Board shall set the date for hearing which shall not be less than fifteen (15) days after the expiration of the time to cure has passed. The decision by the Board to expel a Member after notice and hearing and a failure to cure the alleged defect shall be final in the absence of fraud or a gross abuse of discretion. The Board of Directors shall select the date at which the expulsion of the Member shall be effective. If the motion to expel the Member, made by the Board of Directors or a subsequent motion does not state the time at which the expulsion shall take place, such expulsion shall take place thirty (30) days after the date of the vote of the Board of Directors expelling the Members. A motion to expel a Member for the reasons set forth in Subsection (a) or Subsection (d) or more than one failure to cure may be made and be effective immediately after the vote of the Board of Directors expelling the Member. After expulsion, the former Member shall continue to be fully obligated for its portion of any payments due to the Land Bank or other obligations which were created during the time of its membership.

ARTICLE XII
AMENDMENTS TO AGREEMENT

Section 12.01. Amendments. Any amendments to this Agreement shall be in writing and shall have a concurrence of at least two-thirds (2/3) of all voting Members of the Board of Directors, appointed and serving.

ARTICLE XIII
DURATION, TERMINATION AND DISSOLUTION OF AGREEMENT

Section 13.01. Duration of Agreement. Except for the initial period of the Land Bank's existence, which extends until the beginning of the first complete fiscal year on January 1st, this Agreement shall remain in full force and effect for periods of one (1) fiscal year. At the beginning of each fiscal year, the Agreement shall be renewed automatically unless terminated in accordance with the provisions of this Agreement.

Section 13.02. Decision to Dissolve. A decision to dissolve the Land Bank and to distribute the Land Bank's assets in a particular manner in accordance with this Agreement shall require a concurring vote of at least two-thirds (2/3) of all voting members of the Board of Directors, appointed and serving, and provided that written notice of such meeting has included a full description of the plan of dissolution.

Section 13.03. Dissolution and Distribution of Assets. In the event this Agreement is terminated, the Land Bank shall dissolve and conclude its affairs, first paying all of the Authorities' debts, liabilities, and obligations to its creditors and then paying any expenses incurred in connection with the termination of the Land Bank. If any assets remain, they shall be distributed to any successor entity, subject to a concurring vote of at least two-thirds (2/3) of the Local Government Directors and also at least two-thirds (2/3) of the entire voting members of the Board of Directors in each case appointing and serving. In the event that no successor entity exists, the remaining assets shall be distributed to the Members or in a manner as otherwise agreed upon by them.

ARTICLE XIV
MISCELLANEOUS

Section 14.01. Notices. Any and all correspondence or notices required, permitted, or provided for under this Agreement to be delivered to any Member's Director shall be sent to that Member's Director by first-class mail. All correspondence shall be considered delivered to a Member as of the date that such notice is deposited with sufficient postage with the United States Postal Service. Any notice of withdrawal shall be sent via certified mail. Correspondence or notices shall be sent to the persons and addresses indicated below or to such other addresses as a Member shall notify the other Members of in writing pursuant to the provisions of this section:

Section 14.02. Entire Agreement. This Agreement sets forth the entire agreement between the

Members and supersedes any and all prior agreements or understandings between them in any way related to the subject matter of this Agreement. The terms and conditions of this Agreement are contractual.

Section 14.03. Interpretation of Agreement. All powers granted to the Land Bank under this Agreement shall be interpreted broadly to effectuate the intent and purposes of the Agreement and not to serve as a limitation of powers. The language of all parts of this Agreement shall in all cases be construed as a whole according to its plain and fair meaning and not construed strictly for or against any Member.

Section 14.04. Severability of Provisions. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion thereof, shall not affect the validity of the remaining provisions of this Agreement.

Section 14.05. Governing Law. This Agreement is made and entered into in the State of Illinois and shall in all respects be interpreted, enforced, and governed under the laws of the State of Illinois without regard to the doctrines of conflict of laws. Jurisdiction and agreed upon venue shall be in the Circuit Court of Vermilion County.

Section 14.06. Captions and Headings. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and are not intended to have any substantive meaning or to be interpreted as part of this Agreement.

Section 14.07. Terminology. All terms and words used in this Agreement, regardless of the number, are deemed to include any other number as the context may require.

Section 14.08. Effective Date. This Agreement shall become effective as of the date of approval below.

Section 14.09. Binding Land Bank. The individuals executing this Agreement on behalf of the Members represent that they have the legal power, right, and actual Land Bank to bind their respective Member to the terms and conditions of this Agreement.

Section 14.10. Counterparts. This Agreement may be executed in counterparts, each of which shall be considered an original and together shall be one and the same Agreement.

[REMAINDER LEFT BLANK]

This Intergovernmental Contract and By-Laws Agreement was Approved by the Corporate Authorities of the Champaign County Board on the twenty-fourth day of October 2019.

Mayor/President/Chairman/Executive

Attest

EXHIBIT A

LIST OF MEMBERS

(As of August 1, 2019)

County of Vermilion, Illinois

City of Danville, Illinois

Pending Members

Village of Rantoul, Illinois

County of Champaign, Illinois

4842-7762-3090, v. 1

EXHIBIT B

In consideration of the historic financial contributions made by Vermilion County to create and stand up the Land Bank, the following members agree to contribute the following funds and services, subject to any grant conditions identified below, within 6 months of joining as Members:

A. Champaign County:

- a. \$0 in the form of a cash payment.
- b. Services, that shall include, but not be limited to:
 - Meeting space
 - Deliverables of data, mapping and analysis provided by Administration, Planning & Zoning and GIS Departments
- c. Parcels available for redevelopment

Ordinance No. 2019-306

ORDINANCE APPROVING THE DECOMMISSIONING AND SITE RECLAMATION PLAN FOR THE IL SIDNEY PROJECT 1 PV COMMUNITY SOLAR FARM (North Part of Zoning Case 903-S-18)

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 903-S-18; and

WHEREAS, this Board approved Zoning Case 903-S-18 on November 27, 2018; and

WHEREAS, a special condition of approval in Zoning Case 903-S-18 required this Board to approve a Decommissioning and Site Reclamation Plan for that solar farm; and

WHEREAS, Nexamp, Inc. has purchased the North Part of Zoning Case 903-S-18; and

WHEREAS, the Champaign County State’s Attorney’s Office has reviewed the IL Sidney Project 1 Decommissioning & Site Reclamation Plan submitted by Nexamp, Inc. and found that it complies with the requirements of Section 6.1.5Q. of the Zoning Ordinance; and

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

1. The IL Sidney Project 1 Decommissioning & Site Reclamation Plan submitted by Nexamp, Inc. and attached hereto, is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of October A.D.2019.

SIGNED:

Giraldo Rosales, Chair, Champaign County Board Date

Darlene A. Kloepfel, County Executive Date

Aaron Ammons, County Clerk & *ex officio* Clerk of the County Board Date

Decommissioning & Site Reclamation Plan

IL Sidney Project 1

2MWac Ground Mounted Solar Project



Nexamp, Inc.
101 Summer Street, 2nd Floor
Boston, MA 02110

RECEIVED

OCT 15, 2019
CHAMPAIGN COUNTY
PLANNING & ZONING

Contents

Introduction	3
Approval Process.....	3
Financial Assurance.....	4
Further Stipulations	5
Permitting & Approvals.....	9
Facility Description.....	9
Decommissioning.....	10
Site Restoration.....	11
Exhibit 1	13

Introduction

IL Sidney Project1, LLC (“Owner”) proposes to develop a solar photovoltaic (PV) facility (the “Project”) with a maximum nameplate capacity of two megawatts alternating current (2 MWac). The Project will be developed on private property located along the north side on County Road 1000 North, approximately 1.1 miles east of Sidney, Illinois (the “Property”), as shown in Figure 1.

The Project consists of approximately 11 acres within a 121.79-acre parent parcel of private land located in Sidney Township, Champaign County, Illinois. The Project will produce electricity delivered to the local distribution grid utilizing existing overhead lines along County Road 1000 North. Interconnection to the grid will include both underground and overhead wires along with new utility poles located on the Property.

Approval Process

As a condition to Champaign County (“County”) providing Zoning Use Permit Approval (“Approval”) of the Project on the Property, Owner shall submit a decommissioning and site reclamation plan to the County for the subject site. This Decommissioning and Site Reclamation Plan (the “DSRP”) describes the anticipated activities and process for decommissioning of the proposed facility following its useful life. The purpose of decommissioning is to restore the Property to a clean, safe and usable condition for continued use by the landowner.

The DSRP shall be binding upon all successors of title, lessees, any operator and/or owner of the Project, and all parties to the decommissioning and site reclamation plan. Prior to Approval, the landowner or Owner shall also record a covenant incorporating the provisions of the decommissioning and site reclamation plan on the deed subject to the LOT, requiring that the reclamation work be performed and that a letter of credit be provided for financial assurance (the “Security”).

Decommissioning consists of the removal of above-ground and below-ground facility components, management of excess materials and waste as well as the restoration of the Property, as applicable. Activities are expected to take between 8-10 weeks but no longer than four-months. The Owner agrees to remove any part of the Project and all associated equipment and structures if the Project part ceases to function for six (6) consecutive months, unless the Owner is diligently working to repair that part.

Future consultation will occur with the County prior to decommissioning to discuss preferences and commitments to restore the Property to its pre-construction condition or a similar state. All decommissioning and restoration activities will adhere to the requirements set forth by Occupational Health and Safety Administration (OSHA) and will be in accordance with all applicable federal, state and local permitting requirements. As with the construction phase, an on-site manager responsible for safety

will be present on-site (generally the contractor's project manager) while decommissioning activities are taking place.

Upon removal and decommissioning of the Project, the Owner shall inform the County accordingly, in writing. Upon the County's determination that the Owner has decommissioned and removed the Solar Energy Project and restored the Property as required under the Site Plan Approval, the County shall: (i) release the Owner from this Plan; (ii) issue a certificate of completion and release and (iii) return or release any unused portion of the Security to the Owner. A determination that the removal and restoration has been satisfactorily completed shall be in the reasonable discretion of the County. The Owner and its agents and consultants shall fully comply with all reasonable requests for inspections and information by the County and its agents.

If the Owner fails to complete the required removal of the Project and restoration of the Property as set forth herein, the County shall be entitled to utilize the Security provided hereunder to the extent necessary, in the County's reasonable discretion, to complete the removal and restoration process. Any portion of the Security that is not utilized as set forth herein shall be returned to the Owner, less reasonable administrative costs. In the event that the County elects to obtain the Security, in whole or in part, as described in this paragraph, it shall notify the Owner accordingly, in writing and, within fourteen (14) days of such writing, the Security shall be paid to the County.

The Plan is based on current procedures and experience. These procedures may be subject to revision based on new experiences and requirements over time. At the time of decommissioning, various options and procedures will be re-evaluated to ensure that decommissioning is safe and beneficial to the environment.

Financial Assurance

To fulfill its obligations to provide the Security, the Owner shall be required to execute and file with the County a Letter of Credit ("LOC"), in an amount sufficient for the faithful performance of the terms and conditions of the Approval issued hereunder, and to provide for the aforesaid removal and restoration of the Property subsequent to removal of the Project. The Owner shall deliver, to the County, suitable evidence of the establishment of the LOC prior to the Approval of the Project.

Section 6.1.5Q.(4)a. of the Zoning Ordinance requires the amount of the LOC to be 12.5% of the decommissioning cost (including allowable salvage) at the time of Zoning Use Permit Approval, and 62.5% of the decommissioning cost (including allowable salvage) at the sixth anniversary of operation, and 125% of the decommissioning cost (including allowable salvage) at the eleventh anniversary of operation. Section 6.1.5Q.(4)d. of the Zoning Ordinance requires the amount of the financial assurance to be updated every five years for the first 25 years and every two years thereafter. Additionally, Section 6.1.5Q.(4)f. of the Zoning Ordinance requires the amount of the LOC to equal or exceed 125% of the decommissioning cost estimate at all times.

Upon County's request, per Section 6.1.5Q.(4)d. of the Zoning Ordinance, the Owner shall update the amount of the LOC every five years for the first 25 years and every two years thereafter. The Owner shall deliver to the County evidence of the new balance of the Security, as aforesaid

The Owner shall at all times provide the County with the name of the current Owner or Owners of the Project, updated no more than forty five (45) days after transfer of title.

The Engineer's Cost Estimate for the DSRP is included in Exhibit 1.

Further Stipulations

The Owner confirms the review of the relevant County Zoning Ordinance sections, including Sections 6.1.1.A and 6.1.5.Q, and confirms the additional stipulations and requirements contained therein:

1. Owner or successor shall notify the County by certified mail of the commencement of voluntary or involuntary bankruptcy proceeding.
2. The County and its authorized representatives are authorized by the Owner for right of entry onto the Project premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
3. At such time as decommissioning takes place the Owner, its successors in interest, and all parties to the DSRP are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
4. The Owner, its successors in interest, and all parties to the DSRP shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
5. Should the DSRP be deemed invalid by a court of competent jurisdiction the Project SPECIAL USE permit shall be deemed void.
6. The Owner's obligation to complete the DSRP and to pay all associated costs shall be independent of the Owner's obligation to provide the Security.
7. The liability of the Owner's failure to complete the DSRP or any breach of the DSRP requirement shall not be capped by the amount of the Security, and the Owner will provide for payment of any associated costs that Champaign County may incur in the event that decommissioning is actually required to be carried out by Champaign County.
8. If the Owner desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value, or if the Owner installs equipment or property increasing the cost of decommissioning after the Project begins to produce electricity, at any point, the Owner shall first obtain the consent of the Zoning Administrator. If the Owner's lien holders remove equipment or property credited to the salvage value, the Owner shall promptly notify the Zoning Administrator. In either of these

events, the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.

9. The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide proof of compliance with paragraph 6.1.5. Q.(4)b.(a) prior to issuance of any Zoning Use Permit and upon every renewal of the Security and at any other time upon the request of the Zoning Administrator.
10. The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide in the decommissioning and site reclamation plan for legal transfer of the Project to the demolisher to pay the costs of reclamation work, should the reclamation work be performed by Champaign County.
11. The net estimated salvage value that is deducted from the estimated decommissioning costs shall be the salvage value that results after all related costs for demolition and any required preparation for transportation for reuse or recycling or for simple disposal and other similar costs including but not limited to the decommissioning of the Project, equipment, and access roads.
12. Estimated salvage value shall be based on the average salvage price of the past five years as published in a reputable source for salvage values and shall reflect sound engineering judgment as to anticipated changes in salvage prices prior to the next update of estimated net salvage value.
13. The deduction from the estimated decommissioning costs for net estimated salvage value shall be capped at 70% of the total net estimated salvage value even though the total actual salvage value shall be available in the event that decommissioning is actually required.
14. The total amount of the Security after deduction of the net estimated salvage value shall not be less than \$1,000 per acre.
15. The credit for net estimated salvage value attributable to the Project may not exceed the estimated cost of removal of the above-ground portion of the Project on the subject site.
16. Net salvage value may be deducted from decommissioning costs as follows:
 - (a) One of the following standards shall be met:
 - i. The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall maintain the Project free and clear of liens and encumbrances, including financing liens and shall provide proof of the same prior to issuance of the SPECIAL USE Permit; or
 - ii. The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall deduct from the salvage value credit the amount of any lien or encumbrance on the Project; or
 - iii. Any and all financing and/or financial security agreements entered into by the Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall expressly provide that the agreements are

subject to the covenant required by Section 6.1.1 A.2 that the reclamation work be done.

17. The County has the right to require multiple letters of credit based on the regulations governing federal insurance for deposits.
18. The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall adjust the amount of the financial assurance to ensure that it reflects current and accurate information as follows:
 - (a) At least once every three years for the first 12 years of the financial assurance and at least once every two years thereafter or, if the SOLAR PV modules have an unlimited warranty of at least 10 years and also have a limited power warranty to provide not less not than 80% nominal power output up to 25 years and proof of that warranty is provided at the time of Zoning Use Permit approval, then at least once every five years for the first 25 years of the financial assurance and at least once every two years thereafter, the Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall use an independent Illinois Licensed Professional Engineer to provide updated estimates of decommissioning costs and salvage value, by including any changes due to inflation and/or change in salvage price. The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan shall, upon receipt, provide a copy of the adjusted Professional Engineer's report to the Zoning Administrator.
 - (b) At all times, the value of the irrevocable letter of credit shall equal or exceed the amount of the independent engineer's cost estimate as increased by known and documented rates of inflation based on the Consumer Price Index since the Project was approved.
19. The long term corporate debt (credit) rating of the letter of credit issuing financial institution by both Standard & Poor's Financial Services LLC (S&P) and Moody's Investors Service (Moody's) shall be equal to or greater than the minimum acceptable long term corporate debt (credit) rating, as follows:
 - (a) The Zoning Administrator shall verify the long term corporate debt (credit) rating of the proposed financial institution by both Standard & Poor's Financial Services LLC (S&P) and Moody's Investors Service (Moody's).
 - (b) The minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A2" by Moody's.
 - (c) Whenever the most current long term corporate debt (credit) rating of the proposed financial institution by either S&P or Moody's is lower than the minimum acceptable long term corporate debt (credit) rating, the letter of credit shall be replaced with a new irrevocable letter of credit from an issuing financial institution whose most current long term corporate debt (credit) rating by either S&P or Moody's meets or exceeds the minimum acceptable long term corporate debt (credit) rating.

20. At all times the value of the irrevocable letter of credit shall be increased annually as necessary to reflect actual rates of inflation over the life span of the Project and the amount shall be equal to or exceed 125% of the amount of the independent engineer's cost estimate as increased by known and documented rates of inflation since the Project was approved.
21. Should the salvage value of components be adjusted downward or the decommissioning costs adjusted upward pursuant to paragraph 6.1.5 Q.(4)d., the amount of the irrevocable letter of credit pursuant to this paragraph 6.1.5 Q.(4) shall be increased to reflect the adjustment, as if the adjusted estimate were the initial estimate.
22. Any financial assurance required per the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R. shall count towards the total financial assurance required for compliance with paragraph 6.1.1 A.5.
23. Unless the Governing Body approves otherwise, the Champaign County State's Attorney's Office shall review and approve every Letter of Credit prior to acceptance by the Zoning Administrator.
24. **In addition to the conditions listed in subparagraph 6.1.1 A.9. the Zoning Administrator may also draw on the funds for the following reasons:**
 - (a) In the event that any Project or component thereof ceases to be functional for more than six consecutive months after it starts producing electricity and the Owner is not diligently repairing such Project or component.
 - (b) In the event that the Owner declares the Project or any Project component to be functionally obsolete for tax purposes.
 - (c) There is a delay in the construction of any Project of more than 6 months after construction on that Project begins.
 - (d) Any Project or component thereof that appears in a state of disrepair or imminent collapse and/or creates an imminent threat to the health or safety of the public or any person.
 - (e) Any Project or component thereof that is otherwise derelict for a period of 6 months.
 - (f) The Project is in violation of the terms of the Project SPECIAL USE permit for a period exceeding ninety (90) days.
 - (g) The Owner, its successors in interest, and all parties to the decommissioning and site reclamation plan has failed to maintain financial assurance in the form and amount required by the special use permit or compromised the County's interest in the decommissioning and site reclamation plan.
 - (h) The County discovers any material misstatement of fact or misleading omission of fact made by the Owner in the course of the special use permit zoning case.

25. The Zoning Administrator may, but is not required to, deem the Project abandoned, or the standards set forth in Section 6.1.5 Q.(5) met, with respect to some, but not all, of the Project, to the extent that such portion of the Project otherwise meets the standards of abandonment or the standards set forth in Section 6.1.5 Q.(5). In that event, the Zoning Administrator may draw upon the Security to perform the reclamation work as to that portion of the Project only. Upon completion of that reclamation work, the salvage value and reclamation costs shall be recalculated as to the remaining Project.

Permitting & Approvals

Prior to the initiation of decommissioning activities, local code will be reviewed for applicability with decommissioning activities. The County will be consulted to confirm and applications made for appropriate permits and approvals. At a minimum, it is anticipated that a new storm water pollution prevention plan (SWPPP) will be required along with a building permit. It is assumed that neither a new or revised site plan or special use permit would be necessary because decommissioning activities are associated with the originally issued approvals.

Potential negative environmental effects from decommissioning of the facility will be mitigated through use of erosion and sediment control measures, limiting the use of heavy machinery (where possible), and maintaining a buffer from natural features. These control measures, as well as other mitigation measures used during construction will be re-implemented during the decommissioning phase and until the site is stabilized.

Throughout the decommissioning process, the County will be provided with regular updates and notice upon completing the restoration activities.

Facility Description

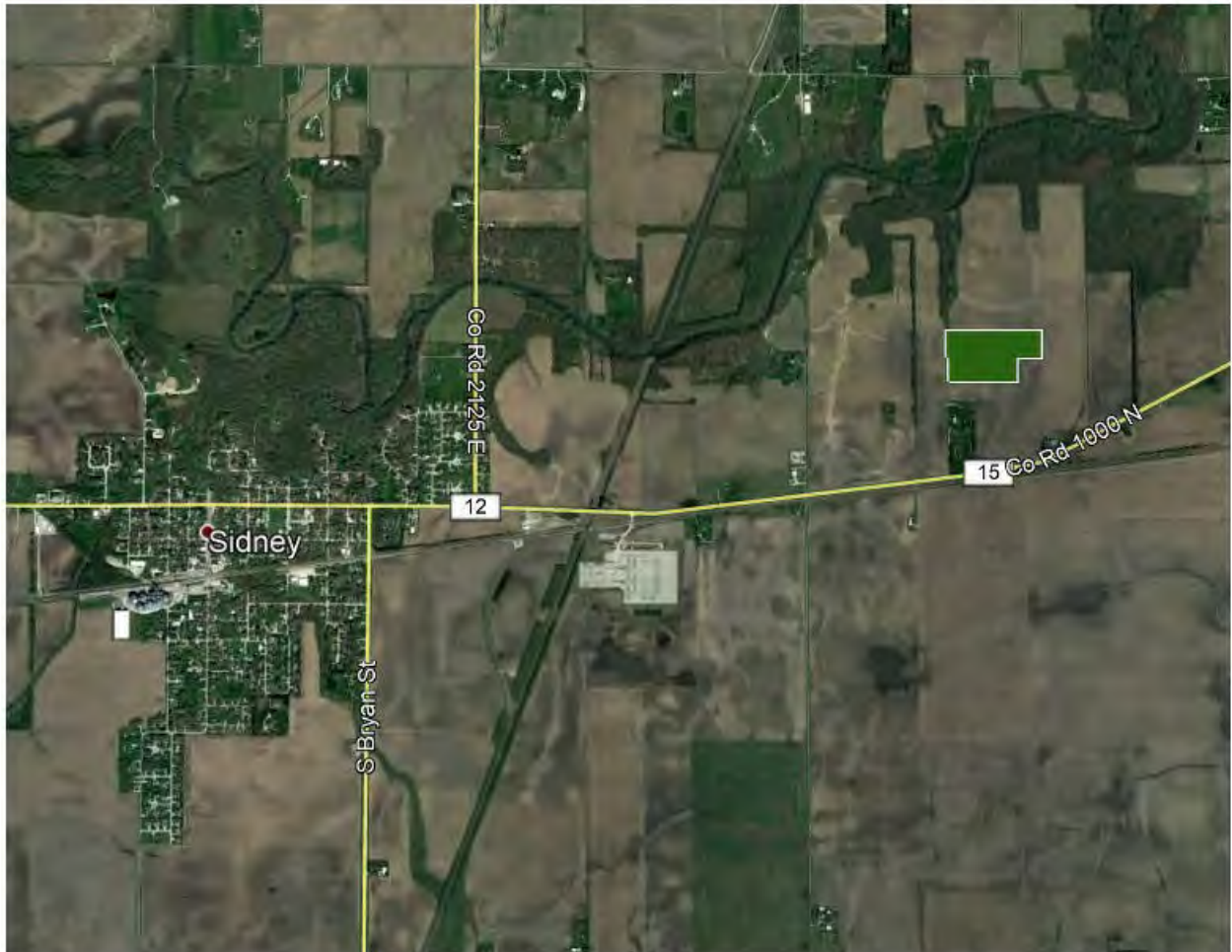
The solar PV modules will be installed on metal racking structures with a single-axis tracker and secured to the ground utilizing either direct push or anchor screw technology. Direct Current (DC) wiring with the Project will be secured behind the modules, collected at a common point and transition underground to the inverters. From the inverter/transformer pad, AC wiring will run underground until a point before County Road 1000 North where it will surface and connect to a series of utility poles on the Property before connecting to National Grid's Project.

Access to the Project will be from County Road 1000 North utilizing a 20' wide crushed stone road constructed for access to the facility. The access road would be up to approximately 1,000-feet in length.

The inverters and transformer skid will be mounted on a concrete pad located within the array. The pad used for the skid will be approximately 34-feet x 13-feet.

The site will be secured with a seven-foot perimeter fence consisting of six-foot chain link topped by three strands of barbed wire making up the last foot.

Figure 1: Project Location



Decommissioning

A significant amount of the components of the Project will include recyclable or re-saleable components, including copper, aluminum, galvanized steel, and modules. Due to their resale monetary value, these components will be dismantled and disassembled rather than being demolished and disposed of.

Following coordination with the local utility company regarding timing and required procedures for disconnecting the Facility from the private utility, all electrical connections to the Project will be disconnected and all connections will be tested locally to confirm that no electric current is running through them before proceeding. All electrical connections to the panels will be cut at the panel and then removed from their framework by cutting or dismantling the connections to the supports. Inverters, transformers, and switchgear will be lifted, secured onto flat beds, and transported off-site for processing.

Modules will be detached from the racking system and stacked for removal. However, in the event of a total fracture, the broken module will be disposed of at a lined landfill.

The metal piling systems used to secure the PV Project in the ground will be removed entirely and if full removal is not possible, then terminated at a depth greater than five feet from grade or at bedrock whichever is shallower. The piling materials will be collected and recycled. Additionally, all associated metal mounting structures along with the metal perimeter fencing and gates will be removed and either reused or sent for recycling.

Grade slabs will be broken, removed, and disposed of off-site or recycled. Unless requested by the landowner for the access road to remain, materials from road construction will be removed, shipped off-site for either re-use or disposal. If necessary, the former road bed will be backfilled and graded with material native to the region to blend it with the immediately adjacent and existing topography.

Aboveground utility poles owned by the Project will be completely removed and disposed of off-site in accordance with utility best practices. Overhead wires will be removed from the area of the solar modules and terminated at the point of interconnection. Underground wiring at depths of less than five feet will be removed and recycled.

Prior to final demobilization, a final walkthrough of the Project area and the Property is completed to police for and ensure all debris is collected and removed.

Site Restoration

Those areas disturbed during decommissioning activities will be graded as necessary to ensure a uniform slope for proper storm water management, prevent the ponding of waters and address any rutting or other depressions caused by removal equipment. The disturbed areas will then be seeded either by hand or via hydro seeding to reestablish vegetation compatible with the Property and region. It is anticipated that a seed mix native to the area will be used by the decommissioning contractor, unless the landowner instructs that they will begin using the property for agricultural purposes and will reestablish the area with agricultural vegetation.

The DSRP and cost estimate includes provisions for the removal and restoration of the access driveways. The construction, operation, and decommissioning of the project will not require alterations to any public streets, therefore no repairs to public streets are anticipated.

Exhibit 1

Engineer's Cost Estimate

Project Name: Sidney Site 1 Solar Project
Date: October 15, 2019
WPS Project Number: 0014797.00
By: BWV/JTW

Project Size	2.88	MW-DC	2.00	MW-AC
	Quantity	Unit	Unit Cost	Total Cost
Mobilization/Demobilization	1	Lump Sum	\$19,000.00	\$19,000

Mobilization was estimated to be approximately 7% of total cost of other items. This number was developed from communications with contractors and reviewing various agency guidelines.

Permitting

State Permits	1	Lump Sum	\$10,000.00	\$10,000
Subtotal Permitting				\$10,000

Decommissioning will require a SWPPP and SPCC plan, cost is an estimate of the permit preparation cost

Civil Infrastructure

Removal Gravel Surfacing from Road	222	Cubic Yards (BV)	\$4.06	\$902
Haul Gravel Removed from Road	278	Cubic Yards (LV)	\$8.06	\$2,240
Disposal of Gravel Removal from Road	413	Tons	\$0.00	\$0
Grade Road Corridor (Re-spread Topsoil)	600	Linear Feet	\$79.16	\$47,498
Erosion and Sediment Control for Road Restoration	400	Linear Feet	\$1.87	\$748
Vegetation Establishment on Removed Road Area	0.39	Acres	\$11,712.80	\$4,517
Removal of Security Fence	2,900	Linear Feet	\$6.00	\$17,400
Subtotal Civil Infrastructure				\$73,305

Civil removal costs are a combination of IDOT unit costs where applicable, RS Means cost for Champaign, IL industry standards provided to Westwood.

Structural Infrastructure

Removal Tracker Steel Foundation Posts	1,144	Each	\$13.00	\$14,872
Haul Tracker Steel Post	62	Tons	\$4.86	\$300
Removal Drive Motor Posts	104	Each	\$15.00	\$1,560
Haul Drive Motor Posts	10	Ton	\$4.86	\$49
Removal Tracker Racking	104	Each	\$120.00	\$12,480
Haul Tracker Racking	85	Ton	\$4.86	\$411
Subtotal Structural Infrastructure				\$29,672

Steel removal costs were calculated by using information from array manufacturers for installation rates and using the same rates to calculate total days to remove equipment.

Hauling calculations are based on the locations of metals recyclers.

Electrical Collection/Transmission System

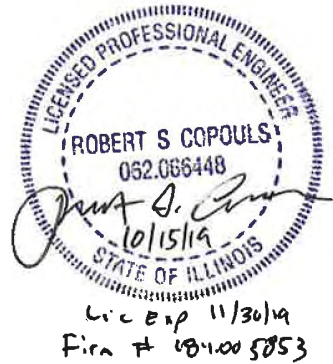
Removal of PV Modules	8,484	Each	\$12.50	\$106,050
Haul PV Modules	243	Ton	\$43.20	\$10,500
Removal of Combiner Boxes	16	Each	\$60.00	\$960
Removal of PCU Station (Inverters/Panelboard/Transformer)	1	Each	\$4,000.00	\$4,000
Removal of Scada Equipment	1	Each	\$5,000.00	\$5,000
Removal of DC Collector System Cables (copper)	2.9	Per MW	\$3,000.00	\$8,652
Removal of Underground (AC) Collector System Cables	2.9	Per MW	\$5,000.00	\$14,420
Load and Haul Cables for Recycling	15.0	Ton	\$4.86	\$73
Removal of Fiber Optic Cable	2.9	Per MW	\$1,000.00	\$2,884
Subtotal Electrical Collection/Transmission System				\$152,539

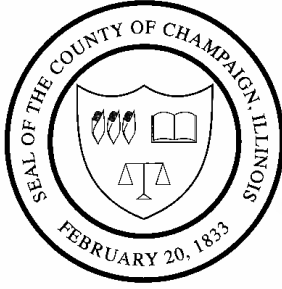
Electrical removal costs of PV Panels and Combiner Boxes were based industry standards on installation rates of a two man work crew. PCU Station, MV Equipment and Scada Equipment removal cost are based on removal of equipment, concrete pads, and conduits using a truck mounted crane and contractor provided information on installation rates.

	Quantity	Unit	Unit Cost	Total Cost
Site Restoration				
Stabilized Construction Entrance	1	Each	\$2,000.00	\$2,000
Perimeter Controls	2,175	Linear Feet	\$1.87	\$4,067
Permanent Seeding on area within Removed Array	12	Acres	\$930.38	\$11,090
Public Road Restoration Costs	10	Miles	\$0.00	\$0
Subtotal Site Restoration				\$17,157
Site restoration costs are based on past solar project experience. Less than 50 truck loads of materials are required to be removed.				
Subtotal Construction Activities				\$272,674
Total Demolition/Removals/Mobilization/Demobilization				\$301,674
County Administration Costs (2.5%)				\$7,542
Gross Demolition Costs				\$309,216
Total Demolition/Removals per MW				\$154,608
Total of Above Ground Removal Costs				\$182,212
Salvage				
Fencing	15	Tons	\$240.00	\$3,480
Steel Foundation Posts	72	Tons	\$240.00	\$17,222
Module Racking	85	Tons	\$240.00	\$20,319
PV Modules	8,484	Each	\$23.09	\$195,862
Inverters and Transformers	1	Each	\$1,664.86	\$1,665
Substation	0	Each	\$75,000.00	\$0
Scada Equipment	1	Each	\$1,000.00	\$1,000
DC Collection Lines	22,500	Pounds	\$1.15	\$25,974
AC Collection Lines	7,500	Pounds	\$0.22	\$1,669
Steel Scrap values are based on the average historical five price as published by SteelBenchmarker for #1 Heavy Melting Steel.				
Copper wire scrap values are based on the average historical five price as published by Macro Trends multiplied by the ratio of the spot #1 Insulated Copper Wire Scrap price published by scrapmetalprices.biz and the spot copper price.				
Aluminum wire scrap values are based on the average historical five price as published by Investmentmine multiplied by the ratio of the spot Insulated Aluminum Wire Scrap price published by scrapmonster.com and the spot aluminum price.				
For solar panelmodule recycling, discussions with national companies that specialize in recycling and reselling electrical transformers and inverters, and the assumption that care is taken to prevent any damage or breakage of equipment.				
Subtotal Net Salvage				\$267,191
70% of Net Salvage Value				\$187,033
Total Demolition Minus Salvage				\$122,182
Net Value per Acre				\$10,250.76

Scrap Metal Value Calculations

	High	Low	Average	Spot (9-23-19)
Scrap Steel	\$350	\$130	\$240.00	#1 Heavy Melting from Steel Benchmarker
Copper	\$3.30	\$1.94	\$2.62	\$2.61 Macro Trends
Scrap Copper Wire				\$1.15 #1 Insulated Copper Wire - scrapmetalprices.biz
Percent Spot Copper Wire Scrap to Spot Copper price				44%
Calculated Average Copper Wire Scrap Price			\$2.62	\$1.15
Aluminum	\$1.12	\$0.66	\$0.89	\$0.80 Investment Mine
Insulated Aluminum Wire Scrap				\$0.20 Scrapmonster
Percent Spot Aluminum Wire Scrap to Spot Aluminum price				25%
Calculated Average Aluminum Wire Scrap Price			\$0.89	\$0.22





CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan

County of Champaign, Urbana, Illinois

Tuesday, October 15, 2019 – 6:30 p.m.

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

<u>Agenda Items</u>	<u>Action</u>
I. <u>Call to Order</u>	6:31 p.m.
II. <u>Roll Call</u>	20 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole - September 10, 2019	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	Mr. Young mentioned the NAACP dinner. Mr. Goss read a letter from a constituent.
VII. <u>Justice and Social Services</u>	
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page at: http://www.co.champaign.il.us/CountyBoard/Reports.php	All reports received and placed on file
• Animal Control – August 2019	
• Emergency Management Agency – July, August & September 2019	
• Head Start – August 2019	
• Probation & Court Services – August 2019 & 2 nd Quarter Statistics	
• Public Defender – August & September 2019	
B. August 2019 Rosecrance Re-Entry Financial Report (Information Only)	Received and placed on file
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	Misinformation given by the media on jail construction mentioned.
VIII. <u>Policy Personnel, & Appointments</u>	

- | | |
|---|---|
| <p>A. County Board Chair</p> <p>1. Resolution appointing a County Board Member in District 10 to fill Tanisha King-Taylor's unexpired term ending November 30, 2020</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Connie Dillard-Myers as County Board Member in District 10, unexpired term ending 11/30/2020</p> |
| <p>B. County Executive</p> <p>1. Monthly HR Report – August & September 2019</p> <p>2. Appointments/Reappointments (persons to be appointed distributed at the meeting)
Applicants (<i>italicized name indicates incumbent</i>):</p> <p>a. Champaign-Urbana Mass Transit District – 1 position, term 10/24/2019 - 12/31/2021</p> <ul style="list-style-type: none"> • Philip Fiscella (R) <p>b. Raup Drainage District – 1 position, term 10/24/2019 - 08/30/2022</p> <ul style="list-style-type: none"> • <i>Kenneth Schmidt</i> <p>c. Union Drainage District #1 Philo and Urbana – 1 position – 10/24/2019 - 08/30/2022</p> <ul style="list-style-type: none"> • <i>Andy Hughes</i> | <p>Received and Placed on file</p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Philip Fiscella to the Champaign-Urbana Mass Transit District, unexpired term ending 12/31/2021</p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Kenneth Schmidt to the Raup Drainage District, unexpired term ending 8/30/2022</p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Andy Hughes to the Union Drainage District #1 Philo & Urbana, unexpired term ending 8/30/2022</p> |
| <p>C. Sheriff</p> <p>1. Deputy Sheriff Merit Commission – 1 position, term 12/1/2019 – 11/30/2025</p> <p>a. Reappointment of Michael Kirby (R)</p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution appointing Michael Kirby to the Deputy Sheriff Merit Commission, term 12/1/2019-11/30/2025</p> |
| <p>D. County Clerk</p> <p>1. September 2019 Report</p> | <p>Received and placed on file</p> |
| <p>E. Committee Chair</p> <p>1. Resolution to update the language of the <i>County Board Rules and Procedures</i></p> <p>2. Resolution to include additional travel policy to the <i>County Board Rules and Procedures</i></p> | <p>RECOMMEND COUNTY BOARD APPROVAL of resolution to update the language of the <i>County Board Rules and Procedures</i></p> <p>RECOMMEND COUNTY BOARD APPROVAL of resolution to include additional travel policy to the <i>County Board Rules and Procedures</i></p> |

F. <u>Other Business</u>	None
G. <u>Chair's Report</u>	
1. Vacancies appointed by County Board Chair (information only)	Information only
a. Expiring November 30, 2019 <ul style="list-style-type: none"> • Public Aid Appeals – 3 positions (<i>2 Democrats & 1 Republican</i>) 	
2. Vacancies appointed by County Executive (information only)	Information Only
a. Zoning Board of Appeals (<i>Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented</i>) – Expiring November 30, 2019	
b. Champaign-Urbana Mass Transit District (<i>Democrat</i>) - Expiring December 31, 2019	
c. Mental Health Board – 3 positions – 2 expiring December 31, 2019 and 1 unexpired term ending December 31, 2022	
d. Community Action Board – 4 positions (<i>2 private representatives & 2 client representative</i>) – Expiring December 31, 2019	
e. Bailey Memorial Cemetery – 1 vacancy – term ending 2024	
f. Clements Memorial Cemetery – 2 vacancies – terms ending 2021 & 2023	
g. Locust Grove Cemetery – 1 vacancy – term ending 2021	
h. Stearns Cemetery – 2 vacancies – terms ending 2021 & 2024	
i. Drainage Districts	
<ul style="list-style-type: none"> • Willow Branch – 2 vacancies – terms ending 2021 & 2022 • Harwood & Kerr – 1 vacancy – term ending 2020 	
Below: 1 vacancy each – term ending 2022	
<ul style="list-style-type: none"> • Lower Big Slough • Nelson-Moore-Fairfield • Salt Fork • Somer #1 • Union D.D. of Stanton & Ogden Township • West Branch • #2 Town of Scott 	
j. Pesotum Fire Protection – 1 vacancy – term ending 2020	
k. Dewey Community Public Water District – 1 vacancy – term ending 2021	
l. Board of Review – 1 vacancy – term ending 6/30/2021 (<i>Democrat</i>)	

H. Designation of Items to be Placed on the Consent Agenda None

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 19-00048
Fund 080 General Corporate / Dept. 026 County Treasurer
Increased appropriations: \$8,159
Increased revenue: \$0
Reason: The Treasurer's office needs a temporary employee to fill in for the Chief Deputy Treasurer who is on leave. The amount of \$8,158 is needed to pay the temporary employee for 7 weeks at the same rate of pay
RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00048

2. Budget Amendment 19-00046
Fund 080 General Corporate / Dept. 042 Coroner
Increased appropriations: \$13,505
Increased revenue: \$13,505
Reason: To expend funds received through a private grant from Lurie Children's Hospital of Chicago for the sudden unintentional opioid & other drug related deaths (S.U.D.O.R.S.) contract
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00046**

3. Budget Amendment 19-00047
Fund 080 General Corporate / Dept 077 Zoning and Enforcement
Increased Appropriations: \$12,087
Increased revenue: \$12,087
Reason: Grant received for property clean up
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00047**

4. Budget Amendment 19-00050
Fund 080 General Corporate / Dept 127 Veterans Assistnc Commsn
Increase appropriations: \$18,000
Increased revenue: \$18,000
Reason: Receive donations from Disabled American Veterans (\$5,000), Bob Moff Family (\$5,000), VFW Post 630 (\$1,000), Hometown Heros Motorcycle Group (\$6,500), County Executive Darlene Kloepfel (\$500) and appropriate for assistance to veterans and flags for Courthouse Veterans Monument.
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00050**

5. Budget Amendment 19-00043
Fund 080 General Corporate / Dept. 022 County Clerk
Increased appropriations: \$71,571
Increased revenue: \$71,571
Reason: Revenue for IVRS Grant Fund reimbursement
***RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing budget amendment 19-00043**

- | | |
|--|---|
| <p>6. Budget Transfer 19-00009
Fund 628 Election Assist/Accessibility / Dept
022 County Clerk
Total amount: \$71,571
Reason: Grant disbursement for election
software</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
authorizing budget transfer 19-
00009</p> |
| <p>7. Budget Transfer 19-00010
Fund 080 General Corporate / Dept 022 County
Clerk
Total amount: \$80,000
Reason: To use understaff surplus funds for
secure election related expenses</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
authorizing budget transfer 19-
00010</p> |
| <p>B. Treasurer</p> | |
| <p>1. Monthly Report – August & September 2019 –
Reports are available on the Treasurer’s
webpage at:
http://www.co.champaign.il.us/treasurer/reports.
php</p> | <p>Received and placed on file</p> |
| <p>C. Auditor</p> | |
| <p>1. Monthly Report – September 2019 – Reports are
available on the Auditor’s webpage at:
http://www.co.champaign.il.us/auditor/countyo
ardreports.php</p> | <p>Received and placed on file</p> |
| <p>D. State’s Attorney</p> | |
| <p>1. Renewal of State’s Attorney’s Appellate
Prosecutor Program for FY2020</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
authorizing participation in the
service program of the Office of the
State’s Attorney’s Appellate
Prosecutor for FY2020</p> |
| <p>E. Sheriff</p> | |
| <p>1. JAG Program Intergovernmental Agreement</p> | <p>*RECOMMEND COUNTY
BOARD APPROVAL of resolution
approving an intergovernmental
agreement for the JAG Program</p> |
| <p>F. County Executive</p> | |
| <p>1. Approve issuance of RFP 2019-006 Enterprise
Resource Planning (ERP) System</p> | <p>Approved</p> |
| <p>2. Recommendation to County Board to approve
an ordinance providing for the issuance of not to
exceed \$900,000 General Obligation (Limited
Tax) Refunding Debt Certificates, Series 2019,
for the purpose of refunding certain outstanding
debt certificates of the County, evidencing the
rights to payment under an Installment Purchase
Agreement, and providing for the proposed sale
of said certificates to the purchaser thereof.</p> | <p>RECOMMEND COUNTY BOARD
APPROVAL of ordinance providing
for the issuance of not to exceed
\$900,000 General Obligation
(Limited Tax) Refunding Debt
Certificates</p> |

3. Recommendation to County Board to receive and place on file the FY2020 Tentative Budget	<i>*RECOMMEND COUNTY BOARD APPROVAL of resolution to receive and place on file the FY2020 Champaign County budget</i>
G. <u>Other Business</u>	None
H. <u>Chair's Report</u>	None
I. <u>Designation of Items to be Placed on the Consent Agenda</u>	IX. A. 2,3,4,5,6,7, D. 1, E. 1, F. 1
X. <u>Other Business</u>	None
XI. <u>Adjournment</u>	7:40 p.m.

****Denotes inclusion on Consent Agenda***

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 NO. 2019-286

RESOLUTION APPOINTING PHILIP FISCELLA TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, The County Executive, Darlene Kloeppe, has submitted to the County Board her appointment of Philip Fiscella to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Philip Fiscella to the Champaign-Urbana Mass Transit District Board for a term commencing October 24, 2019 and ending December 31, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Philip Fiscella, 505 W Green St., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of October A.D. 2019.

Giraldo Rosales, Chair
Champaign County Board

ATTEST: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board

Approved: _____
Darlene A. Kloeppe, County Executive
Date: _____

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

NAME: Philip A Fiscella

ADDRESS: 505 West Green Street Champaign ill 61820
Street City State Zip Code

EMAIL: fiscella@gmail.com **PHONE:** 217-840-9978

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Champaign Urbana Mass Transit 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, 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?

Much of my professional experience has been in real estate related activities. I am a commercial Realtor in Champaign, and I have several dozen commercial, industrial, agricultural, and residential properties in the area. Real estate finance and development are areas that I work in on a daily basis. My family's business is in the facilities maintenance field, and I have a basic grasp of construction management, building maintenance, vehicle fleet maintenance, and human resources. While my bachelors is in business management, I minored in environmental science in college. The cutting edge technologies that the CUMTD is implementing are fascinating, and I look forward to being a part of the process.

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 Board takes recommendations and reports from staff, weighs commentary from elected officials and the general public, and relies on this input to make careful decisions about purchases, staffing, revenue, long-term goals, and ultimately, the mission of the entire organization. I believe that the role of a board member is primarily to keep an open mind, and to work for the best interests of the people who reside in the district. The CUMTD brings a substantial amount of federal and state funding back to Champaign County, and it drives a phenomenal amount of private investment along its routes. The Board performs a vital role in helping to guide this organization.

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

I am familiar with the CU-MTD, its holdings in Downtown Champaign and in Urbana, its ~~funding model, and governance.~~ I am also familiar with its routes, which we use to market many of our rental properties to potential tenants.

On a more general level, I am heavily involved in real estate tax law through my tax lien investment business, so I understand tax caps, levies, and the tax extension process well. I am also familiar with the municipal annexation process, and I am eager to learn more about how the law affects other taxing bodies such as a mass transit district.

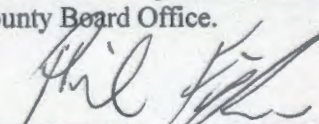
4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

I have no conflict that I am aware of at this time. As a local commercial Realtor with some ~~modest real estate investments in the area,~~ it is certainly possible that I may at some point find myself in a position which could create the perception of a conflict of interest. I am a firm believer in disclosure, and I do not believe that the functioning of the board would be affected detrimentally by my occasional recusal.

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

Yes No If no, please explain:

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



Signature
9-12-19

Date

RESOLUTION NO. 2019-288

RESOLUTION APPOINTING KENNETH SCHMIDT
TO THE RAUP DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive has submitted to the County Board the appointment of Kenneth Schmidt to the Raup Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth Schmidt to the Raup Drainage District for an unexpired term ending August 31, 2022; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kenneth Schmidt, 1762 CR 2500N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of October 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: Kenneth Schmidt

ADDRESS: 1762 CO. RD. 2500 N. THOMASBORO, IL. 61878
Street City State Zip Code

EMAIL: _____ PHONE: (217) 898-0789

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: RAUP DRAINAGE DIST.

BEGINNING DATE OF TERM: CURRENT 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?

The past several years AS drainage Comm.
36 years AS Highway Comm. (1976-2012)

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

FAMILIAR WITH ALL THE ABOVE

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

RAUP DRAINAGE COMM.

Kenneth Schmidt
Signature

Date: 9-30-19

RESOLUTION NO. 2019-289

RESOLUTION APPOINTING ANDY HUGHES
TO THE UNION DRAINAGE DISTRICT #1 PHILO AND URBANA

WHEREAS, Darlene A. Kloepfel, County Executive has submitted to the County Board the appointment of Andy Hughes to the Union Drainage District #1 Philo and Urbana; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Andy Hughes to the Union Drainage District #1 Philo and Urbana for an unexpired term ending August 31, 2022; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Andy Hughes, 1061 CR 1800E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of October 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: Andy Hughes

ADDRESS: 1061 Co. Rd. 1800E Urbana IL 61802
Street City State Zip Code

EMAIL: r.hughes@prairie.net PHONE: 217 841-0440

Check Box to Have Email Address Redacted on Public Documents.

NAME OF APPOINTMENT BODY OR BOARD: Union Drainage District #1

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?

Lived here ALL my life and farmed

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

VERY FAMILIAR

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

Philo Township Board of Trustee

Andy Hughes
Signature

Date: 9-20-19

RESOLUTION NO. 2019-285

RESOLUTION APPOINTING MICHAEL KIRBY TO THE
SHERIFF'S MERIT COMMISSION

WHEREAS, Dustin Heuerman, Sheriff of Champaign County has submitted to the County Board his appointment of Michael Kirby to the Sheriff's Merit Commission; and

WHEREAS, Section 55 ILCS 5/3-8003 allows the Sheriff to appoint Commission Members as long as a vacancy does not exceed thirty (30) days; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Kirby to the Deputy Sheriff Merit Commission for a term beginning December 1, 2019 and ending November 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael Kirby, 3207 Fawn Hill Court, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of October 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: _____

RESOLUTION NO: 2019-283

**RESOLUTION TO UPDATE THE LANGUAGE OF THE COUNTY BOARD
RULES AND PROCEDURES**

WHEREAS, the updated language added in the County Board’s rules and procedures will help the Champaign County Board Policy, Personnel, & Appointment Chair and Vice-Chair committee members and the Champaign County Executive better communicate the appointment process;

WHEREAS, the county executive will continue to have the ultimate authority to oversee all the appointment processes according to Illinois state statute: *(55 ILC 5/2-5010) (from ch.34, par. 2-5009) Sec. 2-5009. Duties and powers of county executive. Any county executive elected under this Division shall: ... (d) appoint, with the advice and consent of the board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the board; ... (e) appoint, with the advice and consent of the board, persons to serve on various special districts within the county except where appointment to serve on such districts is otherwise provided by law.* Therefore, this included language is solely based on the county executive’s discretion to invite certain persons who serve on standing committees to attend all appointment interviews; and

WHEREAS, this updated language and process would allow both Policy, Personnel, & Appointment Chair and Vice-Chair members and the County Executive to improve the communications with the appointment processes for the sake of transparency and inclusivity, however not legally bound by.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois implements this new language in section C. Policy, Personnel, & Appointments in the County Board rules and procedures, and will read as thus according to #2 italicize below:

C. Policy, Personnel, & Appointments

1. Reviews and acts upon all appointments recommended by the County Executive.
2. *Shall be invited to attend all appointment interviews.*
3. Develops, maintains, and recommends County policies, in compliance with federal and state regulation.
4. Accepts and reviews reports for County Executive, County Board Chair, and County Clerk.
5. Serves as final step for hearing process in grievance procedures, as provided in Champaign County Personnel Policy.
6. Responsible for reviewing and recommending positions on state and federal legislation impacting the County.
7. Receives, reviews, and considers requests from department heads and recommendations from County Executive/Champaign County Salary Administrator regarding position classification and evaluation, and forwards recommendations to Finance Committee of the Whole, and/or County Board, pursuant to the terms of the Champaign County Personnel Policy.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 12th Day of September,
A.D. 2019.

SIGNED: _____
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: 2019-284

RESOLUTION TO INCLUDE ADDITIONAL TRAVEL POLICY TO THE COUNTY BOARD RULES AND PROCEDURES

WHEREAS, these additional travel policy pages added on the County Board’s rules and procedures will help clarify the process with the Champaign County Board members and the Champaign County Executive when travels are allow for County related issues;

WHEREAS, the extension of these additional travel policies pages will be compiled as separate documents from the original County Board’s rule and procedures, specifically designed to continue the language used from XVI. Per Diem section on pages 20 and 21, as more in-depth information and clarity with the County travel regulations; and

WHEREAS, also with the additional travel policy pages will be, reprints of new cover pages for the original County Board’s rule and procedures with the word “Appendix” in parentheses on the front of the title pages. This word Appendix will indicate that the additional pages are separate documents and references, and should be used as an attachment for the original County Board’s rules and procedures.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois that this Resolution be updated and enacted on soon.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 12th Day of September, A.D. 2019.

SIGNED: _____
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: _____

**TRAVEL REGULATIONS
CHAMPAIGN COUNTY, ILLINOIS
ESTABLISHED PURSUANT TO
CHAMPAIGN COUNTY ORDINANCE NO.**

ARTICLE I. APPLICABILITY AND POLICY

APPLICABILITY: These Travel Regulations apply to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds. Mental Health is specifically excluded from this policy. These regulations do not apply to members of advisory boards or committees or other persons who are not employed financially by the County, except as provided in Article X, A and B. Appropriations for travel must be in appropriate County budgets prior to travel.

POLICY: The purpose of the Regulations is to insure that Elected and Appointed Officials and Employees who travel on official business will be treated fairly and reimbursed at rates which are reasonable, consistent with actual, necessary costs, and which will insure the promotion of economy in County government. The purpose is not to create any additional source of income beyond the Official's or Employee's compensation. Reimbursement of entertainment expenses is not allowed for any Elected or Appointed Officials, or for any Employees of the County.

EFFECTIVE DATE: These Regulations are to be effective May 23, 2019.

ARTICLE II. AUTHORITY TO TRAVEL

- A. The County Board, through its budget system, shall be responsible for maintaining a system for control of travel for officials and employees which will provide for the efficient and economical conduct of the County's business, both within and outside the County.
- B. Prior authorization for all trips planned during the budget year shall be obtained as part of the approved budget for each department. If appropriations are depleted from all travel line items during the budget year, an additional appropriate sum may be added by budget amendment or transfer for unanticipated trips, subject to County Board approval. Transfers within the same category are allowed.
- C. All travel shall be approved by either Appointed or Elected Officials, as department heads, prior to the beginning of travel. Said approval may be oral, but where requested, same can be in writing.
- D. As a courtesy, summary reports of travel for Conferences and Instruction and Schooling may be reported to the relevant Department Head, or in the case of

travel of a Department Head to the County Board. Such summary reports are not a requirement for reimbursement of expenses.

ARTICLE III. ALLOWABLE TRANSPORTATION EXPENSES

A. Governing Regulations

1. All travel shall be by the most direct route.
2. All travel shall be by the most economical mode of transportation available, considering travel, time, costs, and work requirements.
3. County owned vehicles shall be used whenever possible.

B. Use of Public Transportation

1. The full cost of public transportation is recoverable if it is the chosen mode of transportation in view of Article III; A, 1 and 2.

C. Use of Personal Vehicle

1. When the use of a privately owned vehicle is necessary or desirable in consideration of the County's travel policy and expenditures, it may be used at the reimbursement rate given in the current year IRS provision for determination of mileage for business expenses.
2. When the use of public transportation is a reasonable alternative to the use of a personal vehicle, the mileage payment shall not exceed the cost of travel by public transportation.
3. Mileage will be payable to only one of two or more individuals traveling in the same vehicle. The names of all travelers and their employing department shall be listed on the travel voucher, along with a travel log that indicates date, purpose of trip, and total mileage.
4. No mileage payments are allowed for Elected or Appointed departments to attend committee meetings, subcommittee meetings and County Board meetings. The County Board Chair and County Board members are allowed mileage payments to attend committee meetings, subcommittee meetings, any other meetings they attend in fulfilling their duties as County Board Members, and County Board meetings.

D. Fly Local Policy

1. When making air travel decisions for Champaign County and its employees, consideration will always be first given to flying in and out of CMI.
2. In determination of the overall expense of air travel on behalf of the County, the following will all be considered in making air travel decisions for the County:
 - i. Costs of employee time spent in travel;
 - ii. Travel reimbursement to another airport;
 - iii. Parking fees;
 - iv. Time savings of getting through security at CMI versus other airports.

ARTICLE IV. ALLOWABLE LIVING EXPENSES

A. Meal Expense

1. When traveling outside Champaign County, reimbursement for meals and tips shall be allowed, in accordance with Internal Revenue Service per diem meal allowances as published annually for all cities within the continental United States. In January, the Auditor's Office will provide departments with a chart of the breakfast, lunch, and dinner reimbursement allowed within each per diem category for the calendar year.

Receipts for individual meals need not be submitted, but a travel log must be submitted in accordance with IRS regulations, which substantiates the business purpose (meeting type, seminar or conference title), the travel dates, the applicable meals to be reimbursed for each day, and the place (city).

2. Meals and tips will not be reimbursed, if the cost of meals for seminars or official meetings is included in the registration fee. A copy of the meeting brochure should be submitted with the travel log at the time of request for reimbursement.
3. Within Champaign County, meals and tips may be reimbursed for Officials and Employees attending meetings, conferences and seminars, if the attendance at the meeting, conference or seminar is required by the Department Head and if the meeting, conference or seminar, includes a meal for which the employee is expected to pay. The same limits apply as noted in Article IV. Section A, Items 1 and 2.
4. Alcoholic beverages are excluded from reimbursement.

5. Any exceptions to the above shall be presented in a letter to the Policy, Personnel and Appointments Committee for approval.

B. Lodging

1. Actual lodging expense will be reimbursed, with the understanding that:
 - a. The person traveling will always seek, and use, when available, the “government economy” room rate offered by the hotel.
 - b. When the “government economy” rate is not available, and a convention is the reason for the trip, the person will be reimbursed only in terms of the lowest two levels of convention lodging rates, unless such accommodations are not available to the person making the trip.
2. Receipts are required to be submitted with travel vouchers to support accommodation expenses claimed.

ARTICLE V. ALLOWANCE MISCELLANEOUS EXPENSES

- A. The following are items that may be reimbursed by the County under Miscellaneous Expenses, if authorized by the affected elected official/department head:
1. Taxicab fares (where a hotel limousine is available, it is to be used).
 2. Limousine fares, i.e. hotel limousine.
 3. City transit (if used instead of taxicab or limousine).
 4. Parking fees.
 5. Bridge, road and tunnel tolls.
 6. Registration fees.
 7. Storage of baggage.
 8. Hire of room for official business (when appropriate).
 9. Car rentals (when appropriate).
 10. Tips for parking attendants and baggage handling.

- B. Any miscellaneous expense OVER \$40.00 shall be accompanied by a receipt.

ARTICLE VI. EXCEPTIONS TO TRAVEL REGULATIONS

A. Any Exceptions

- 1. Any exception to the above regulations; whether it is an estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred; shall be presented in a letter submitted to the Policy, Personnel and Appointments Committee for approval and recommendation for approval by the County Board which must be documented with a roll call vote.

ARTICLE VII. APPROVAL OF TRAVEL EXPENSES FOR MEMBERS OF THE COUNTY BOARD

- A. Approval of expenses. Expenses for travel, meals, and lodging of any member of the County Board may only be approved by roll call vote at an open meeting of the County Board.
- B. Documentation of expenses. Before an expense for travel, meals, or lodging may be approved for any member of the County Board, the following minimum documentation must first be submitted, in writing, to the County Board:
 - a. An estimate of the cost of travel, meals, or lodging if expenses have not been incurred or a receipt of the cost of the travel, meals, or lodging if the expenses have already been incurred;
 - b. The name of the individual who received or is requesting the travel, meal, or lodging expense;
 - c. The job title or office of the individual who received or is requesting the travel, meal, or lodging expense; and
 - d. The date or dates and nature of the official business in which the travel, meal, or lodging expense was or will be expended.
- C. All documents and information submitted under this Section are public records subject to disclosure under the Freedom of Information Act.

ARTICLE VIII. PREPARATION OF A TRAVEL VOUCHER

- A. All claims for the reimbursement of traveling expenditures shall be submitted within sixty (60) days of the last date of travel on a County voucher and shall be itemized in accordance with the regulations. If an employee is unable to meet the specified deadline of within sixty days of the last date of travel, the employee will not receive reimbursement.

- B. Each year, there shall be an exception period to the sixty day requirement for submission of travel receipts with regard to travel occurring up to December 31st, the last day of the fiscal year. All requests for reimbursement of travel expenses incurred in the month of December of each year should be submitted to the Auditor's Office by the deadline established by the Auditor for submission of payments to allow payment out of the appropriate fiscal year expenditure budget. If the payment is not submitted in that time frame, the Auditor's Office will not pay the reimbursement.
- C. In all instances, travel vouchers shall be supported by receipts for public transportation, lodging, and all other miscellaneous items in excess, individually, of \$20.00.
- D. Individuals submitting travel vouchers are personally responsible for the accuracy and propriety of said vouchers. Any misrepresentation shall be grounds for disciplinary or legal action.
- E. In order to avoid unnecessary paperwork, cash advances are to be issued for travel only when the trip is outside Champaign County and involves an overnight stay, otherwise reimbursements for travel shall be made through the accounts payable system and not by issuing advances.

ARTICLE IX. OTHER EXPENSE GUIDELINES

- A. Items Billed Directly. No requests for reimbursement shall be made for items of expenditure, in connection with travel, that are billed directly to the County. Travel expense items billed to a credit card should accompany an appropriately signed and completed County voucher for reimbursement.
- B. Business Meals & Expenses. Business breakfasts, lunches and dinners, for both County employee and appropriate guest, which are involved in the course of conducting County business shall be termed a legitimate expenditure for County Officials, Employees and appropriate County guests.

Example: A County employee pays for his own lunch and that of an architect working on space needs for the county. BOTH lunches would be charged to 533.84. (The cost of the employee's lunch is subject to meal allowance limitations; the cost of the guest's meal is not.)

Business breakfasts, lunches and dinners shall:

- 1. Be in accord with IRS per diem meal allowances as published annually, for county employees.

2. Have documentation of the nature of the business and expenses incurred, attached to the reimbursement voucher submitted.
- C. All reimbursement is subject to budget limitations.
- D. Reimbursement will be made for travel expenses of job applicants while in Champaign County for interviewing purposes. This can include transportation, hotel, meals and other allowable expenses. Total expenses are set by the Policy Personnel and Appointments Committee for each job search, but other County limitations will not apply. Job applicants should be advised in advance that the Internal Revenue Service requires that we have documentation for reimbursed expenses.

The Search Committee may invite County employees, County Board members, and other public local officials to eat meals with, or attend receptions for, job applicants, subject to the total search expense limitation. Specific meal allowances per person will not apply to such meals.

ARTICLE X. PROSPECT AND APPOINTEE TRAVEL

- A. Upon the request of the County, a prospect for a position in County government may be reimbursed for reasonable travel expenses incurred in coming to County office buildings for interviews.
- B. Upon request of the County to travel to the County to conduct official business prior to employment, an individual appointed by the County to an authorized position may be reimbursed for travel expenses, within the reimbursement guidelines of this policy.

ARTICLE XI. CREDIT CARDS

A credit card may be obtained by a County department for the efficient operation of the department in regard to charging and payment of business expenses including air fares, lodging, car rental, hotels, other ground transportation, meals, and other miscellaneous expenses that cannot be conveniently paid for by other means.

- A. **ELIGIBILITY** – Champaign County business credit cards may be issued to department heads, for allowable use by that department.
- B. **POLICY** – Champaign County credit cards are issued for the convenience of department heads and their designees. Champaign County credit cards are for business related purchases only.
- C. **PROCEDURES** –
 1. Purchasing Limits – All Champaign County departments issued credit cards, are authorized to utilize Champaign County business credit cards

for purchases of up to \$5,000 for travel arrangements in compliance with the Champaign County Travel Policy. Purchases of all other goods and/or services, up to \$5,000, that can be made more conveniently through the use of the credit card are also authorized if made in compliance with the Champaign County Purchasing Policy.

2. Tax Exempt Status – Champaign County Department Heads are also required to ensure that vendors are made aware of and provided with Champaign County tax exemption information whenever applicable.
3. Receipts - Receipts for all purchases made on Champaign County business credit cards are to be submitted to the Department Head or his/her designee as soon as practicable after the charge is made; and receipts for all purchases made on Champaign County business credit cards are to be submitted to the Auditor's Office with the monthly payment requisition for reconciliation with account statements.
4. Examples of Allowable Use – Champaign County business credit cards may be used for, but not limited to the following:
 - i. Hotel expenses
 - ii. Conference Registration
 - iii. Business meals
 - iv. Car rentals and fuel
 - v. Supplies and equipment which can be more conveniently purchased through a credit card and whereby tax exempt purchases can be accomplished.

ARTICLE XII. ADVISORY BOARDS AND COMMITTEES

- A. Boards and committees having a budget included as part of the County operating expense, are entitled to include a travel item in their budgets, subject to County revenue limitations. Members of such boards and committees shall be reimbursed for approved travel expenses in accordance with the provisions contained in these regulations.
- B. Members of advisory boards, committees, or other groups of private citizens which have no board, committee, or group-budget subject to County support, are not covered by these regulations and shall not be reimbursed for travel expenses by the County unless specifically authorized by the County Board, by the recommendation of the Policy, Personnel and Appointments Committee.

ARTICLE XIII. FOR COUNTY BOARD MEMBERS ONLY

- A. County Board members shall be paid one per diem daily for meetings attended, whether local or outside Urbana, in accordance with County Board regulations and except where such per diem payment is expressly forbidden by state law. The per diem shall be in addition to approved travel allowance for transportation, meals, and other miscellaneous accompanying expenses.
- B. The County Board Chair and County Board members are allowed mileage payments to attend committee meetings, subcommittee meetings, any other meetings they attend in fulfilling their duties as County Board Members, and County Board meetings.

ARTICLE XIV. APPROPRIATE BUDGET LINE ITEMS FOR TRAVEL EXPENSES

The following line items are to be used for the charging of travel expenses. The proper account should be used for travel-related expenses, based on the descriptions below:

533.12 JOB-REQUIRED TRAVEL – Reimbursement will be made for travel expenses as a result of performing mandatory, job-required duties. Mileage will be paid for the use of personal vehicles for business trips inside the County when such trips are a normal part of getting the job done.

Examples: - Viewing property – Assessor’s Office
- Inspecting county roads – Highway Department
- Delivering reports, etc. – Coroner

Reimbursement may be made for trips outside the County which are required by the individual’s job. This can include mileage, public transportation, meals, hotel, registration and other expenses as allowed by the travel policy.

Examples: - Transporting prisoners – Correctional Center
- Meeting with IDOT officials in Paris, IL – Highway
- Attendance at UCCI Meetings – County Board

533.95 CONFERENCE & SCHOOLING – Reimbursement may be made for travel expenses related to attending a conference, seminar, or workshop which employees have the option to attend. This can include mileage, public transportation, meals, hotel, registration and other expenses as allowed by the travel policy.

Examples: – National Association of County Officials Annual Conference
- American Payroll Association Annual IRS Up-Date

- County Clerk/Recorder Zone meetings
- Total Quality Management Two-Day Seminar
 (If the zone meeting is in Champaign County, the meal will not be reimbursed, unless part of the meeting fee. If the TQM seminar is in Champaign/Urbana, tuition and books will be reimbursed, but meals and mileage will not be.)

Reimbursement may be made for expenses (registration/tuition, books) incurred by an employee while attending educational courses for the improvement of their job performance. If the approved course is out of the County, other allowable expenses may be reimbursed; transportation, hotel, and meals. All such expenses should be charged to 533.95.

Examples: - IN-COUNTY: Parkland College business writing class,
 University of Illinois accounting class

- OUT-OF-COUNTY: Danville Community College workshop on
 Microsoft Windows

Some employees are required to attend classes or workshops in order to maintain their job status. Employees generally have the option to attend courses from a list of several. This is properly considered schooling and should NOT be charged to 533.12 Job Required Travel.

Examples – Property Assessment Institute classes, for Board of Review members or Supervisor of Assessment employees, to maintain CIAO designation.
 - Coroner’s classes to satisfy 24-hr annual schooling requirement.

NOTE: Restrictions set forth in the Travel Policy apply.

ARTICLE XV. MISUSE OF CHAMPAIGN COUNTY TRAVEL POLICY

Any misrepresentation or misuse of this policy shall be grounds for disciplinary and/or criminal or civil liability.

RESOLUTION NO. 2019-290

BUDGET AMENDMENT

October 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 #19-00048

Fund: 080 General Corporate
Dept. 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temp. Salaries & Wages	8,159
	Total 8,159
Increased Revenue:	
None: from Fund Balance	0
	Total 0

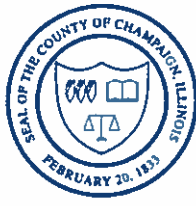
REASON: The Treasurer’s Office needs a temporary employee to fill in for the Chief Deputy Treasurer who is on leave. The amount of \$8,158 is needed to pay the temporary employee for 7 weeks at the same rate of pay.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of October 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: _____



Laurel Lunt Prussing
COUNTY TREASURER
CHAMPAIGN COUNTY, ILLINOIS

BROOKENS CENTER
1776 E. WASHINGTON ST.
URBANA, ILLINOIS 61802-4581

PHONE: (217) 384-3743
FAX: (217) 384-3777
EMAIL: treasurer@co.champaign.il.us

October 9, 2019

To: Champaign County Board and County Executive Darlene Kloepfel
Re: Request for Budget Amendment of \$8,159 for Temporary Employee

Dear Board Members and Darlene,

My Chief Deputy is on leave and this budget request is to pay for a temporary person for seven weeks. I have a highly qualified person hired to fill in at the same pay rate.

Sincerely,

FUND 080 GENERAL CORPORATE

DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-026-511.05 TEMP. SALARIES & WAGES	0	0	8,159	8,159
TOTALS	0	0	8,159	8,159

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: THE TREASURER'S OFFICE NEEDS A TEMPORARY EMPLOYEE TO FILL IN FOR THE CHIEF DEPUTY TREASURER WHO IS ON LEAVE. THE AMOUNT OF \$8,158 IS NEEDED TO PAY THE TEMPORARY EMPLOYEE FOR 7 WEEKS AT THE SAME RATE OF PAY

DATE SUBMITTED: October 3, 2019 AUTHORIZED SIGNATURE *Faust Prussery* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

EXTRACT OF MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 24th day of October, 2019.

* * *

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

Upon roll call, Darlene Kloepfel, the County Executive, and the following County Board Members answered present at said location: _____

and the following were absent: _____ .

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____ .

The County Executive announced that the next item for consideration was the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, to be issued by the County pursuant to the Local Government Debt Reform Act, and that the County Board would consider the adoption of an ordinance providing for the issue of said Certificates evidencing the rights to payment under an Installment Purchase Agreement in order to refund certain of the County's outstanding General Obligation (Limited Tax) Debt Certificates, Series 2010A. The County Executive then explained that the ordinance sets forth the parameters for the issuance of said Certificates and sale thereof by designated officials of the County and summarized the pertinent terms of said parameters, including the specific parameters governing

the manner of sale, length of maturity, rates of interest, purchase price and minimum savings for said Certificates.

WHEREUPON, the County Executive presented, and the County Clerk made available to the County Board Members and interested members of the public, complete copies of an ordinance entitled:

AN ORDINANCE providing for the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, of The County of Champaign, Illinois, for the purpose of refunding certain outstanding debt certificates of said County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof.

(the “*Certificate Ordinance*”).

County Board Member _____ moved and County Board Member _____ seconded the motion that the Certificate Ordinance as presented be adopted.

After a full discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt the Certificate Ordinance.

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

and the following County Board Members voted NAY: _____ .

WHEREUPON, the County Executive declared the motion carried and the Certificate Ordinance adopted and directed the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois.

Other business was duly transacted at said meeting.

Upon motion duly made and carried, the meeting adjourned.

County Clerk

ORDINANCE NUMBER 2019-308

AN ORDINANCE providing for the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, of The County of Champaign, Illinois, for the purpose of refunding certain outstanding debt certificates of said County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof.

* * *

WHEREAS, The County of Champaign, Illinois (the “*County*”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended, the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Debt Reform Act*”), and in particular, the provisions of Section 17(b) of the Debt Reform Act (the “*Installment Purchase Provisions*”); and

WHEREAS, pursuant to the Installment Purchase Provisions, the County previously entered into an Installment Purchase Agreement dated as of January 1, 2010, and delivered on January 27, 2011 (the “*Agreement*”) and, pursuant thereto, the County Board of the County (the “*County Board*”) did provide for the issuance of certificates evidencing the debt thereunder, described as General Obligation (Limited Tax) Debt Certificates, Series 2010A, dated January 27, 2011 (the “*Prior Certificates*”), of which \$990,000 are currently outstanding; and

WHEREAS, the County Board has determined that it is necessary and desirable to refund a portion of the outstanding Prior Certificates (said Prior Certificates to be refunded being referred to herein as the “*Refunded Certificates*”) in order to realize debt service savings for the County (the “*Refunding*”); and

WHEREAS, the Refunded Certificates are presently outstanding and unpaid and are binding and subsisting legal obligations of the County, and shall be more fully described in the hereinafter-defined Certificate Notification; and

WHEREAS, pursuant to the provisions of the Debt Reform Act, the Prior Certificates may properly be refunded by a new series of certificates as herein provided; and

WHEREAS, sufficient funds of the County are not available for the Refunding, and it will, therefore, be necessary to borrow money in an amount not to exceed \$900,000 for said purpose; and

WHEREAS, the County Board has further determined that it is necessary and desirable to avail of the provisions of the Debt Reform Act to issue certificates in an amount not to exceed \$900,000 to refund the Refunded Certificates; and

WHEREAS, in accordance with the terms of the Prior Certificates, the Refunded Certificates may be called for redemption in advance of their maturity, and the County Board has further determined that it is necessary and desirable to make such call for the redemption of the Refunded Certificates on their earliest possible call date, and provide for the giving of proper notice to the registered owners of the Refunded Certificates:

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

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Authorization. It is necessary and advisable for the residents of the County to accomplish the Refunding to realize debt service savings. It is hereby found and determined that the County Board has been authorized by law to borrow the sum of not to exceed \$900,000 upon the credit of the County and as evidence of such indebtedness to issue debt certificates of the County to such amount, the proceeds of said debt certificates to be used to refund the Refunded Certificates.

Section 3. The Agreement is a General Obligation; Annual Appropriation; Additional Debt. The County hereby represents, warrants, and agrees that the obligation to make the payments due under the Agreement is a general obligation of the County payable from any funds of the County lawfully available for such purpose. The County represents and warrants that the total amount due under the Agreement, together with all other indebtedness of the County, is within all statutory and constitutional debt limitations. The County agrees to appropriate funds of the County annually and in a timely manner so as to provide for the making of all payments when due under the terms of the Agreement.

Section 4. Certificate Details. There shall be borrowed on the credit of and for and on behalf of the County an amount not to exceed \$900,000 for the purpose aforesaid; and that certificates of the County shall be issued to said amount and shall be designated “General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019” or with such other series designation as appropriate and set forth in the Certificate Notification (the “*Certificates*”). The Certificates, if issued, shall be dated such date (not later than April 24, 2020) as set forth in the Certificate Notification, and shall also bear the date of authentication, shall be in fully registered form, shall be in minimum denominations of \$100,000 and integral multiples of \$5,000 in excess thereof, unless otherwise designated in the Certificate Notification (but no single Certificate shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Certificates shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on January 1 of each of the years (not later than 2025), in the amounts (not exceeding \$180,000 per year) and bearing interest at the rates per annum (not exceeding 5.0% per annum) as set forth in the Certificate Notification. The Certificates shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Certificates is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being

payable semi-annually commencing with the first interest payment date as set forth in the Certificate Notification, and on January 1 and July 1 of each year thereafter to maturity. The maximum annual debt service for the Certificates shall not exceed \$195,000.

Interest on each Certificate shall be paid by check or draft of the certificate registrar and paying agent (the "*Certificate Registrar*"), which shall be the Treasurer of the County (the "*Treasurer*"), the hereinafter defined Purchaser, or a bank or trust company authorized to do business in the State of Illinois, as set forth in the Certificate Notification, payable upon presentation in lawful money of the United States of America, to the person in whose name such Certificate is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Certificates shall be payable in lawful money of the United States of America at the designated office of the Certificate Registrar.

The Certificates shall be signed by the manual or facsimile signatures of the County Executive of the County (the "*County Executive*") and shall be attested by the manual or facsimile signature of the County Clerk of the County (the "*County Clerk*"), as they may determine, and the seal of the County shall be affixed thereto or imprinted thereon. In case any officer whose signature shall appear on any Certificate shall cease to be such officer before the delivery of such Certificate, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

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

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

Section 5. Registration of Certificates; Persons Treated as Owners. (a) *General.* The County shall cause books (the “*Certificate Register*”) for the registration and for the transfer of the Certificates as provided in this Ordinance to be kept at the designated office of the Certificate Registrar, which is hereby constituted and appointed the registrar of the County for the Certificates. The County is authorized to prepare, and the Certificate Registrar shall keep custody of, multiple Certificate blanks executed by the County for use in the transfer and exchange of Certificates.

Upon surrender for transfer of any Certificate at the designated office of the Certificate Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Certificate Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Certificate Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Certificate or Certificates of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Certificate or Certificates may be exchanged at said office of the Certificate Registrar for a like aggregate principal amount of Certificate or Certificates of the same maturity of other authorized denominations. The execution by the County of any fully registered Certificate shall constitute full and due authorization of such Certificate and the Certificate Registrar shall thereby be authorized to authenticate, date and deliver such Certificate, *provided, however*, the principal amount of outstanding Certificates of each maturity authenticated

by the Certificate Registrar shall not exceed the authorized principal amount of Certificates for such maturity less previous retirements.

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

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

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

(b) *Global Book-Entry System.* The Certificates shall be initially issued in the form of a separate single fully registered Certificate for each of the maturities of the Certificates determined as described in Section 4 hereof. Upon initial issuance, if so requested by the Purchaser, the ownership of each such Certificate shall be registered in the Certificate Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). In such event, all of the

outstanding Certificates shall be registered in the Certificate Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The County Executive, the Deputy Director of Finance, the County Clerk, the Treasurer and the Certificate Registrar are each authorized to execute and deliver, on behalf of the County, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of principal of or interest on the Certificates by wire transfer.

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

the purpose of registering transfers with respect to such Certificate, and for all other purposes whatsoever. The Certificate Registrar shall pay all principal of and interest on the Certificates only to or upon the order of the respective registered owners of the Certificates, as shown in the Certificate Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of the principal of and interest on the Certificates to the extent of the sum or sums so paid. No person other than a registered owner of a Certificate as shown in the Certificate Register, shall receive a Certificate evidencing the obligation of the County to make payments of principal and interest with respect to any Certificate. Upon delivery by DTC to the Certificate Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 4 hereof with respect to the payment of interest to the registered owners of Certificates at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the County determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the County, the Certificate Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the County determines that it is in the best interests of the beneficial owners of the Certificates that they be able to obtain certificated Certificates, the County shall notify DTC and DTC Participants of the availability through DTC of certificated Certificates and the Certificates shall no longer be restricted to being registered in the Certificate Register in the name of Cede, as nominee of DTC. At that time, the County may determine that the Certificates shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the County, or such depository's agent or

designee, and if the County does not select such alternate universal book-entry system, then the Certificates may be registered in whatever name or names registered owners of Certificates transferring or exchanging Certificates shall designate, in accordance with the provisions of Section 5(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Certificate is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Certificate and all notices with respect to such Certificate shall be made and given, respectively, in the name provided in the Representation Letter.

Section 6. Redemption. (a) Optional Redemption. All or a portion of the Certificates, if any, due on and after the date, if any, specified in the Certificate Notification shall be subject to redemption prior to maturity at the option of the County from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Certificates of a single maturity to be selected by the Certificate Registrar), on the date specified in the Certificate Notification, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

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

The principal amounts of Certificates to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Certificates credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the County may determine. In addition, on or prior to the 60th day

preceding any mandatory redemption date, the Certificate Registrar may, and if directed by the County Board shall, purchase Certificates required to be retired on such mandatory redemption date. Any such Certificates so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Certificates shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Certificate Registrar) notify the Certificate Registrar of such redemption date and of the principal amount and maturity or maturities of Certificates to be redeemed. For purposes of any redemption of less than all of the outstanding Certificates of a single maturity, the particular Certificates or portions of Certificates to be redeemed shall be selected by lot by the Certificate Registrar from the Certificates of such maturity by such method of lottery as the Certificate Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Certificates or portions thereof so that any \$5,000 Certificate or \$5,000 portion of a Certificate shall be as likely to be called for redemption as any other such \$5,000 Certificate or \$5,000 portion. The Certificate Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Certificates to be redeemed or the time of the giving of official notice of redemption.

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

Section 7. Redemption Procedure. Unless waived by any holder of Certificates to be redeemed, notice of the call for any such redemption shall be given by the Certificate Registrar on behalf of the County by mailing the redemption notice by first class mail at least thirty (30) days

and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Certificate or Certificates to be redeemed at the address shown on the Certificate Register or at such other address as is furnished in writing by such registered owner to the Certificate Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Certificates are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Certificates to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Certificate or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (5) the place where such Certificates are to be surrendered for payment of the redemption price, which place of payment shall be the designated office of the Certificate Registrar, and
- (6) such other information then required by custom, practice or industry standard.

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

sufficient to pay the redemption price of all the Certificates or portions of Certificates which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Certificates or portions of Certificates so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Certificates or portions of Certificates shall cease to bear interest. Upon surrender of such Certificates for redemption in accordance with said notice, such Certificates shall be paid by the Certificate Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Certificate, there shall be prepared for the registered holder a new Certificate or Certificates of the same maturity in the amount of the unpaid principal.

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

Section 8. Form of Certificate. The Certificates shall be in substantially the following form; *provided, however,* that if the text of the Certificate is to be printed in its entirety on the front side of the Certificate, then paragraph [2] and the legend, “See Reverse Side for Additional Provisions”, shall be omitted and paragraphs [6] and thereafter, as appropriate, shall be inserted immediately after paragraph [1]:

(Form of Certificate - Front Side)

REGISTERED
NO. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

THE COUNTY OF CHAMPAIGN

GENERAL OBLIGATION (LIMITED TAX) REFUNDING DEBT CERTIFICATE, SERIES 2019

See Reverse Side for
Additional Provisions

Interest Maturity Dated
Rate: ____% Date: January 1, 20__ Date: _____, 2019 [CUSIP: ____]

Registered Owner:

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS, that The County of Champaign, Illinois (the “County”), hereby acknowledges itself to owe and for value received promises to pay from the source and as hereinafter provided to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the date of this Certificate or from the most recent interest payment date to which interest has been paid at the Interest Rate per annum set forth above on January 1 and July 1 of each year, commencing _____ 1, 20__, until said Principal Amount is paid. Principal of this Certificate is payable in lawful money of the United States of America upon presentation and surrender hereof at the designated office of _____, _____, Illinois, as certificate registrar and paying agent (the “Certificate Registrar”). Payment of the installments of interest shall be made to the Registered Owner hereof as shown on the registration books of the County maintained by the Certificate Registrar at the close of business on the 15th day of the month next preceding each interest payment date and shall be paid by check

or draft of the Certificate Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Certificate Registrar.

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

[3] It is hereby certified and recited that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this Certificate did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the County, including the issue of Certificates of which this is one, does not exceed any limitation imposed by law; that the obligation to make payments due hereon is a general obligation of the County payable from any funds of the County legally available for such purpose, and that the County shall appropriate funds annually and in a timely manner so as to provide for the making of all payments hereon when due. THE OWNER OF THIS CERTIFICATE ACKNOWLEDGES THAT THERE IS NO STATUTORY AUTHORITY FOR THE LEVY OF A SEPARATE TAX IN ADDITION TO OTHER TAXES OF THE COUNTY OR THE LEVY OF A SPECIAL TAX UNLIMITED AS TO RATE OR AMOUNT TO PAY ANY OF THE AMOUNTS DUE HEREUNDER.

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

[5] IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board, has caused this Certificate to be signed by the manual or duly authorized facsimile signature of the County Executive of said County and attested by the manual or facsimile signature of the County Clerk of said County, and the seal of said County to be affixed hereto or imprinted hereon, all as of the Dated Date identified above.

SPECIMEN

County Executive of The County of
Champaign, Illinois

(SEAL)

ATTEST:

SPECIMEN

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

[SEAL]

Date of Authentication: _____, 201__

CERTIFICATE
OF
AUTHENTICATION

Certificate Registrar and Paying Agent:

_____, Illinois

This Certificate is one of the Certificates described in the within mentioned ordinance and is one of the General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, of The County of Champaign, Illinois.

as Certificate Registrar

By _____
SPECIMEN
Authorized Officer

(FORM OF CERTIFICATE - REVERSE SIDE)

STATE OF ILLINOIS

THE COUNTY OF CHAMPAIGN

GENERAL OBLIGATION (LIMITED TAX) REFUNDING DEBT CERTIFICATE, SERIES 2019

[6] This Certificate is one of a series of certificates issued by the County to refund certain outstanding debt certificates of the County and pay certain expenses incidental thereto, in full compliance with the provisions of the Counties Code of the State of Illinois, and the Local Government Debt Reform Act of the State of Illinois, and all laws amendatory thereof and supplementary thereto, and is authorized by the County Board of the County by an ordinance duly and properly adopted for that purpose (the "*Ordinance*"), in all respects as provided by law. The Certificates have been issued to refund outstanding debt certificates originally issued in evidence of the indebtedness incurred pursuant to an Installment Purchase Agreement dated as of December 1, 2010 (the "*Agreement*"), entered into by and between the County and the Treasurer of the County, as Seller-Nominee, and reference thereto is hereby expressly made and to which the holder by the acceptance of this Certificate assents.

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

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

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

[10] The Certificates are issued in fully registered form in [minimum denominations of \$100,000 and integral multiples of \$5,000 in excess thereof]. This Certificate may be exchanged at the designated office of the Certificate Registrar for a like aggregate principal amount of Certificates of the same maturity of other authorized denominations, upon the terms set forth in the authorizing ordinance. The Certificate Registrar shall not be required to transfer or exchange any Certificate during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Certificate and ending at the opening of business on such interest payment date[, nor to transfer or exchange any Certificate after notice calling such Certificate for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Certificates].

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

(ASSIGNMENT)

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

(Name and Address of Assignee)

the within Certificate and does hereby irrevocably constitute and appoint _____

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

Dated: _____

Signature guaranteed: _____

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

Section 9. Sale of Certificates. The County Executive and the Deputy Director of Finance of the County (the “*Designated Representatives*”) are hereby authorized to proceed not later than the 15th day of April, 2020, without any further authorization or direction from the County Board, to sell the Certificates upon the terms as prescribed in this Ordinance. The Certificates hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Certificate Notification as may be, and thereupon be deposited with the Treasurer, and, after authentication thereof by the Certificate Registrar, be by the Treasurer delivered to the purchaser thereof (the “*Purchaser*”), upon receipt of the purchase price therefor, the same being not less than 98.0% of the principal amount of the Certificates (exclusive of original issue discount, if any), plus accrued interest (if any) to date of delivery. The Purchaser shall be (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act, or (iii) an “accredited investor” as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended. Raymond James &

Associates, Inc. (“*Raymond James*”) is authorized to act as placement agent for the Certificates on behalf of the County.

Prior to the sale of the Certificates, the County Executive or the Treasurer is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure the Certificates, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Certificates treating the fee paid as interest on the Certificates) is less than the present value of the interest reasonably expected to be saved on the Certificates over the term of the Certificates as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Certificates, the Designated Representatives shall prepare a Notification of Sale of the Certificates, which shall include the pertinent details of sale as provided herein (the “*Certificate Notification*”). In the Certificate Notification, the Designated Representatives shall find and determine that the Certificates have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Certificates does not exceed the maximum rate otherwise authorized by applicable law and that the net present value debt service savings to the County as a result of the issuance of the Certificates and the refunding of the Refunded Certificates is not less than 3.0% of the principal amount of the Refunded Certificates. The Certificate Notification shall be entered into the records of the County and made available to the County Board at the next regular meeting thereof; but such action shall be for information purposes only, and the County Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Certificate Notification.

Upon the sale of the Certificates, as evidenced by the execution and delivery of the Certificate Notification by the Designated Representatives, the County Executive, the Deputy Director of Finance, the County Clerk and any other officers of the County, as shall be appropriate,

shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Certificates as may be necessary, including, without limitation, the contract for the sale of the Certificates between the County and the Purchaser (which may be evidenced by an executed bid, the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the District or the Purchaser of any term sheet or other offering or disclosure document relating to the Certificates (the "*Offering Document*") is hereby ratified, approved and authorized; the execution and delivery of the Offering Document is hereby authorized; and the officers of the County Board are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Purchase Contract, this Ordinance, the Offering Document and the Certificates.

Section 10. Use of Certificate Proceeds. Accrued interest received on the delivery of the Certificates, if any, is hereby appropriated for the purpose of paying first interest due on the Certificates and is hereby ordered deposited into the "General Obligation (Limited Tax) Refunding Debt Certificate Fund of 2019" (the "*Certificate Fund*"), which shall be the fund for the payment of the principal of and interest on the Certificates. Funds lawfully available for the purpose of paying the principal of and interest on the Certificates shall be deposited into the Certificate Fund and used solely and only for the purpose of paying the principal of and interest on the Certificates. The Certificate Fund is a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the County by this Ordinance. The Certificates are secured by a pledge of all of the moneys on deposit in the Certificate Fund, and such pledge is irrevocable until

the Certificates have been paid in full or until the obligations of the County under this Ordinance are discharged.

Simultaneously with the delivery of the Certificates, the principal proceeds of the Certificates, together with any premium received from the sale of the Certificates and such additional amounts as may be necessary from the general funds of the County, are hereby appropriated to pay the costs of issuance of the Certificates and to refund the Refunded Certificates, and that portion thereof not needed to pay such costs of issuance is hereby ordered deposited (i) with Amalgamated Bank of Chicago, Chicago, Illinois, the paying agent for the Refunded Certificates (the "*Prior Paying Agent*"), or (ii) in escrow pursuant to an escrow agreement to be entered into between the County and an escrow agent which shall be a bank or trust company with an office located in the State of Illinois (the "*Escrow Agent*"), in substantially the form attached hereto as *Exhibit A* (the "*Escrow Agreement*"), for the purpose of paying the principal of and interest on the Refunded Certificates upon redemption prior to maturity. The Escrow Agreement and all the terms thereof, in substantially the form provided hereby, are hereby approved, and the County Executive and the County Clerk are hereby authorized and directed to execute the Escrow Agreement in the name of the County. Amounts in the escrow may be held in cash or used to purchase the Government Securities (as hereinafter defined in the Escrow Agreement) to provide for the payment of principal of and interest on the Refunded Certificates as such become due or upon redemption prior to maturity. The Escrow Agent, the Purchaser and Raymond James are each hereby authorized to act as agent for the County in the purchase of the Government Securities.

In accordance with the redemption provisions of the ordinance authorizing the issuance of the Prior Certificates, the County, by the County Board, does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Certificates) the Refunded

Certificates for redemption on January 1, 2020 (or such other date set forth in the Escrow Agreement or the Certificate Notification).

At the time of the issuance of the Certificates, the costs of issuance of the Certificates may be paid by the Purchaser on behalf of the County from the proceeds of the Certificates.

Section 11. Non-Arbitrage and Tax-Exemption. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Certificates) if taking, permitting or omitting to take such action would cause any of the Certificates to be an arbitrage bond or a private activity bond within the meaning of the Internal Revenue Code of 1986, as amended (the “Code”), or would otherwise cause the interest on the Certificates to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from federal income taxation for interest paid on the Certificates, under present rules, the County may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

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

The Board hereby authorizes the officials of the County responsible for issuing the Certificates, the same being the County Executive and the County Clerk, to make such further covenants and certifications regarding the specific use of the proceeds of the Certificates as approved by the Board and as may be necessary to assure that the use thereof will not cause the

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

Section 12. Designation of Certificates. The County hereby designates each of the Certificates as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 13. List of Certificateholders. The Certificate Registrar shall maintain a list of the names and addresses of the holders of all Certificates and upon any transfer shall add the name and address of the new Certificateholder and eliminate the name and address of the transferor Certificateholder.

Section 14. Duties of Certificate Registrar. If requested by the Certificate Registrar, the County Executive and the County Clerk are authorized to execute the Certificate Registrar’s standard form of agreement between the County and the Certificate Registrar with respect to the obligations and duties of the Certificate Registrar hereunder which may include the following:

- (a) to act as certificate registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Certificateholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;

- (c) to give notice of redemption of Certificates as provided herein;
- (d) to cancel and/or destroy Certificates which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Certificates cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Certificates paid, Certificates outstanding and payments made with respect to interest on the Certificates.

Section 15. Municipal Bond Insurance. In the event the payment of principal and interest on the Certificates is insured pursuant to a municipal bond insurance policy (the “*Municipal Bond Insurance Policy*”) issued by a bond insurer (the “*Bond Insurer*”), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the Certificate Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Certificates, subrogation of the rights of the Certificateholders to the Bond Insurer upon payment of the Certificates by the Bond Insurer, amendment hereof, or other terms, as approved by the County Executive on advice of counsel, his or her approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 16. Record-Keeping Policy and Post-Issuance Compliance Matters. On September 18, 2014, the County Board adopted a record-keeping policy (the “*Policy*”) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the County, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the County or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The County Board and the County hereby reaffirm the Policy.

Section 17. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

[Remainder of Page Intentionally Left Blank]

Section 18. Superseder and Effective Date. All ordinances, resolutions, and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage and approval.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: October 24, 2019

Giraldo Rosales, Chair
Champaign County Board

APPROVED:

Darlene A. Kloepfel, County Executive
Date: October ____, 2019

RECORDED & ATTEST:

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: October ____, 2019

Refunded Certificates.] [Upon deposit, you are directed to purchase U.S. Treasury Securities [State and Local Government Series Certificates of Indebtedness] in the amount of \$_____ and maturing as described on *Exhibit A* hereto (the “*Securities*”). You are further instructed to fund a beginning cash escrow deposit on demand in the amount of \$_____. The beginning deposit and the Securities are to be held in an irrevocable trust fund account (the “*Trust Account*”) for the County to the benefit of the holders of the Refunded Certificates.]

2. [You shall hold the Deposit in the Trust Account in cash for the sole and exclusive benefit of the holders of the Refunded Certificates until redemption of the Refunded Certificates on the Redemption Date is made.] [You shall hold the Securities and any interest income or profit derived therefrom and any uninvested cash in the Trust Account for the sole and exclusive benefit of the holders of the Refunded Certificates until redemption of the Refunded Certificates on the Redemption Date is made.]

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

4. The County has called the Refunded Certificates for redemption and payment prior to maturity on the Redemption Date. You are hereby directed to provide for and give or cause Amalgamated Bank of Chicago, Chicago, Illinois, as paying agent for the Refunded Certificates (the “*Prior Paying Agent*”), to give timely notice of the call for redemption of the Refunded Certificates. The form and time of the giving of such notice regarding the Refunded Certificates shall be as specified in the ordinance authorizing the issuance of the Refunded Certificates. The County agrees to reimburse you for any actual out-of-pocket expenses incurred in the giving of such notice, but the failure of the County to make such payment shall not in any respect whatsoever relieve you from carrying out any of the duties, terms or provisions of this Agreement.

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

6. You shall remit the sum of \$_____ on the Redemption Date to the Prior Paying Agent, such sum being sufficient to pay the principal of and interest on the Refunded Certificates on such date, and such remittance shall fully release and discharge you from any further duty or obligation thereto under this Agreement.

7. You shall make no payment of fees, due or to become due, of the bond registrar and paying agent on the Certificates or the Refunded Certificates. The County shall pay the same as they become due.

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

9. Upon final disbursement of funds sufficient to pay the Refunded Certificates as hereinabove provided for, you shall transfer any balance remaining in the Trust Account to the County and thereupon this Agreement shall terminate.

Very truly yours,

SPECIMEN

Darlene A. Kloepfel, County Executive

SPECIMEN

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

Accepted this ___ day of _____, 2019.

By _____
Its _____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF ORDINANCE AND MINUTES

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

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 24th day of October, 2019, insofar as same relates to the adoption of Ordinance No. 2019-__ entitled:

AN ORDINANCE providing for the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, of The County of Champaign, Illinois, for the purpose of refunding certain outstanding debt certificates of said County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof.

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

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

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this 24th day of October, 2019.

County Clerk

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

We, the undersigned, do hereby certify that we are, respectively, the duly qualified and acting Clerk and Treasurer of The County of Champaign, (the “*County*”), as such officers we do hereby certify that on the 24th day of October, 2019, there was filed with each of us, respectively, and placed on deposit in our respective records, a properly certified copy of Ordinance No. 2019-__ entitled::

AN ORDINANCE providing for the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, of The County of Champaign, Illinois, for the purpose of refunding certain outstanding debt certificates of said County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof.

and that the same have all been deposited in, and all as appears from, the official files and records of our respective offices.

We do further certify that the description of the outstanding General Obligation (Limited Tax) Debt Certificates, Series 2010A, of the County set forth in the preambles of said ordinance are accurate, and that said certificates are presently outstanding and unpaid and are binding and subsisting legal obligations of the County and have never been refunded by the County.

IN WITNESS WHEREOF, we hereunto affix our official signatures and the seal of the County, this 24th day of October, 2019.

County Clerk

Treasurer

[SEAL]

RESOLUTION NO. 2019-300

PAYMENT OF CLAIMS AUTHORIZATION

October 2019

FY 2019

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,329,995.93 including warrants 597861 through 599122 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$9,329,995.93 including warrants 597861 through 599122 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of October, 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: _____



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. 2019-ENT-41
Date(s) of Event(s) 11-2-2019
Business Name: Production Medicine Club
License Fee: \$ 10.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 14.00
Checker's Signature: [Signature]

FILED

Filing Fees: **OCT 10 2019**

Champaign County Clerk

Per Year (or fraction thereof): \$ 100.00
Per Single-day Event: \$ 10.00
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: Production Medicine Club
2. Location of Business for which application is made: 2001 S Lincoln Ave, Urbana IL 61802
3. Business address of Business for which application is made: 2001 S Lincoln Ave Urbana IL 61802
4. Zoning Classification of Property: _____
5. Date the Business covered by Ordinance No. 55 began at this location: _____
6. Nature of Business normally conducted at this location: Educational club for veterinary students. Non-profit.
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Party with a band
8. Term for which License is sought (specifically beginning & ending dates): November 2nd 2019
(NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? No
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Champaign County Fairgrounds 1302 N Coler Ave, Urbana, IL 61802
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: _____ Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): Laura A Glazik
Date of Birth: 08/20/1993 Place of Birth: Illinois
Social Security Number: _____ Citizenship: US
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: 2112 E 100 N Pantan, IL 60957
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: Student at the University of Illinois

EACH OFFICER MUST COMPLETE SECTION D, OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer only if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: _____
2. Date of Incorporation: _____ State wherein incorporated: _____

3. if foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed

Name of Officer: _____ Title: _____

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: _____

Citizenship: _____

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

Business, occupation, or employment for four (4) years preceding date of application for this license: _____

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

AFFIDAVIT

(Complete when applicant is an Individual or Partnership)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Laura Glazik
Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this 21st day of September, 2019.



[Signature]
Notary Public

AFFIDAVIT

(Complete when applicant is a Corporation)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

Signature of Secretary

Signature of Manager or Agent

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

Notary Public

This **COMPLETED** application along with the appropriate amount of cash, or certified check made payable to _____, CHAMPAIGN COUNTY CLERK, _____, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



Facility Rental Agreement

This contract for the rental of a venue is made this day, June 1, 2019, by and between the Champaign County Fair Association, hereafter referred to as the Owner, and U of I Production Medicine Club c/o Laura Glazik hereafter referred to as the Renter.

Whereas, the Renter desires to temporarily rent, occupy, and make use of the Owner's venue: Cattle Barn and grassy area to the North, located at 1302 N. Coler Ave., Urbana, IL 61801, and known as the Champaign County Fairgrounds, and

Whereas, the Owner agrees to such rental, occupation, and use in consideration of certain payments and covenants herein enumerated,

Now, therefore, the parties agree to the following terms and conditions:

- ~~1. To reserve calendar dates, a non-refundable deposit in the amount of 10% of the total rental cost is required with this agreement no later than 30 days prior to event and will be applied to rental charges upon final settlement of accounts. A separate check in the amount of \$500 is also required for a damage/security deposit which will be held and returned to the Renter upon settlement, minus any charges for actual damages done to the venue by Renter or his/her associates. Assessment to be done by Fair Personnel at the close of the event.~~
2. The Renter shall have access to and use of the venue from November 2, 2019 for the purpose of hosting the Renter's event; Club Cookout. All events held at the Champaign County Fairgrounds will fall under the County noise ordinance (Section 3) and must end by 10:30pm each night of the event.
3. The full rental fee for the use of the venue described in (2) above shall be \$350 for the event. The balance of the rental fee due, less the non-refundable deposit described in (1) above, shall be payable to the Owner within three days of the rental period's expiration described in (2) above. At that time, Renter shall also tender to Owner all keys and other access control devices in his/her possession.
4. In addition to rent, Renter will pay Owner \$50 per 110 hookup and/or \$75 per 220 hookups for each electrical hookup utilized by a profit bearing vendor. Otherwise, Renter will furnish all other equipment necessary for its event unless otherwise agreed in writing with Owner. Aladdin Electric is the only authorized company or person allowed to perform electrical work of any kind at the expense of the Renter. This fee also applies to any vendor who requires hard wiring into electrical boxes. There is no charge for water and can only be used with a hose hookup at a spigot.
5. Renter shall remove all personal property, trash, and other items that were not present in the venue when Renter took control of it. Renter is responsible for providing appropriate trash services.
6. Upon Renter's completion of his/her obligations under (3) and (5) above, the Owner shall return to Renter the security deposit minus any amounts deemed necessary to repair damages inflicted upon the venue by Renter and/or Renter's associates, guests, invitees, contractors, and all other persons whatsoever who enter the venue during the rental period, whether or not such persons did so with Renter's knowledge or consent.

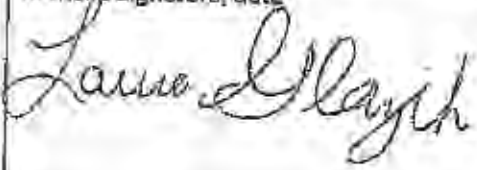

7. In the event that the Renter fails to pay the balance due within the time period agreed upon in this contract, interest shall accrue upon the unpaid balance at the rate of 10% per year until it is paid. Renter shall also be liable to owner for any legal fees, court costs, and other expenses associated with collection.

8. Renter will be liable for any physical damages, legal actions, and/or loss of reputation or business opportunities that Owner may incur as a consequence of the actions of Renter or any of Renter's guests while Renter is in control of the venue, and shall indemnify and hold harmless the Owner against any and all legal actions which may arise from Renter's use of the venue.

9. Renter may cancel the Event by notifying Owner by providing notice thirty (30) days or more before the Event Date. In such an event, Owner shall refund to Renter the full amount of the Rental Fee. In the event if the Event is cancelled within thirty (30) days of the Event Date, Owner shall have the right to retain the full Deposit.

10. Any disputes arising under this contract shall be adjudicated in the Owner's local jurisdiction.

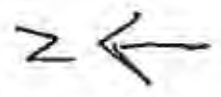
In witness of their understanding of and agreement to the terms and conditions herein contained, the parties affix their signatures below.

Renter's Signature, date 	Owner's Signature, date 
Printed Name Laura Glazik, Treasurer	Printed Name Lacey Teare, Administrative Assistant
Address 2112 E 100 N Paxton, IL 60957	Address 1302 N. Coler Ave. Urbana, IL 61801
Phone 815-674-0869	Phone (217) 367-8461



Champaign County Fairgrounds

Cattle Barns and grassy area to the North





- Cattle barns
- Will have 2 portapottos - location TBD
 - Parking for executive board to the North



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Honorable Members of the Champaign County Board

From: Barb Mann, Chief of State's Attorney Civil Division
 Tami Ogden, Deputy Director of Finance
 Katie Blakeman, Circuit Clerk
 Laurel Prussing, Treasurer
 Lori Hansen, Court Administrator
 Shannon Barrett, Chief Deputy Sheriff

Date: October 8, 2019

Subject: AFSCME Contracts January 1, 2019 - December 31, 2021

The contracts with AFSCME Council 31 for the Champaign County General Unit, Circuit Clerk, Circuit Court and State's Attorney for the term of 1/1/2019 through 12/31/2021 have been negotiated consistent with authority granted by the Labor Committee of the County Board.

Wages

The contract includes employee increases of 3.3% in each of the three fiscal years, with a 3% adjustment to the scale in each year. The salary range minimums and maximums are as follows:

Grade	C	D	E	F	G	H	I
FY2019							
Minimum	\$12.67	\$14.11	\$14.96	\$16.04	\$17.67	\$19.50	\$22.71
Maximum	\$16.82	\$19.06	\$22.43	\$24.06	\$26.51	\$29.25	\$34.07
FY2020							
Minimum	\$13.05	\$14.53	\$15.40	\$16.52	\$18.21	\$20.08	\$23.39
Maximum	\$17.32	\$19.63	\$23.11	\$24.78	\$27.31	\$30.13	\$35.09
FY2021							
Minimum	\$13.44	\$14.97	\$15.87	\$17.01	\$18.75	\$20.69	\$24.09
Maximum	\$17.84	\$20.22	\$23.80	\$25.53	\$28.13	\$31.03	\$36.15

All Maintenance Workers, Senior Maintenance Workers, and Skilled Trades will receive an additional wage increase of fifty cents (\$0.50) per hour, upon ratification of the agreement. Effective January 1, 2020 and 2021, all Maintenance Workers, Senior Maintenance Workers, and Skilled Trades will receive an additional wage increase of twenty-five cents (\$0.25) per hour.

Health Insurance

- FY2019 Employee contribution to single premium is 11% (\$88.44/month).
Employer contribution to single premium is 89% (\$715.56/month) and \$70/month towards EE+ plans.
Employer contribution to EE+ plans is \$70/month.
- FY2020 Employee contribution to single premium is 12% (\$100.85/month).
Employer contribution to single premium is 88% (\$739.57/month) and \$80/month towards EE+ plans.
- FY2021 Employee contribution to single premium is 14% up to \$118/month.
Employer contribution to single premium is 86% and \$85/months towards EE+ plans.

Financial Impact

The financial impact of the wage terms of the Agreements are as follows:

General Unit	FY2019	FY2020	FY2021	Total 3-Years
Wages	\$146,528	\$163,443	\$134,182	\$444,153
Fringes (IMRF/SS)	\$19,884	\$22,179	\$18,209	\$60,272
Highway	\$4,907	\$5,660	\$4,634	\$15,201
Animal Control	\$6,473	\$7,529	\$6,147	\$20,149
Recorder Automation	\$2,956	\$3,440	\$2,804	\$9,200
Child Support Services	\$1,018	\$1,184	\$970	\$3,172
Court Document Storage	\$3,367	\$3,903	\$3,255	\$10,525

A copy of the Contracts will be available for review at the meeting.

REQUESTED ACTION

The Champaign County Board approves the following:

- Adoption of a Resolution Approving an Agreement Between the Champaign County Board and AFSCME Council 31 for the General Unit, January 1, 2019-December 31, 2021
- Adoption of a Resolution Approving an Agreement Between the State's Attorney and AFSCME Council 31 for the State's Attorney Unit, January 1, 2019-December 31, 2021
- Adoption of a Resolution Approving an Agreement Between the Chief Judge of the Sixth Circuit and AFSCME Council 31 for the Circuit Court Unit, January 1, 2019-December 31, 2021
- Adoption of a Resolution Approving an Agreement Between the Circuit Clerk and AFSCME Council 31 for the Circuit Clerk Unit, January 1, 2019-December 31, 2021



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Honorable Members of the Champaign County Board

From: Tami Ogden, Deputy Director of Finance
Jeff Blue, County Highway Engineer

Date: October 8, 2019

Subject: AFSCME Highway Contract January 1, 2019 - December 31, 2021

The contract with AFSCME Council 31 for the Champaign County Highway Department for the term of 1/1/2019 through 12/31/2021 has been negotiated consistent with authority granted by the Labor Committee of the County Board. Following are highlights of the material changes that were negotiated:

Road Foreman Position – The contract incorporates language related to the reorganization of the department pursuant to the change from the Highway Supervisor position to the Road Foreman position, approved by the County Board in December 2018.

Article III – Union Security and Exhibit A

Fair share language was removed from the contract as a result of the Janus decision.

Article XXVII – Wages

The contract includes increases of 2.5% in each of the three fiscal years. The resulting ranges are as follows:

		FY2019	FY2020	FY2021
Road Foreman		\$32.97	\$33.80	\$34.64
Mechanic	Year 0	\$27.97	\$28.67	\$29.39
Mechanic	Year 1	\$30.38	\$31.14	\$31.92
Maintenance	Year 0	\$26.62	\$27.28	\$27.97
	Year 1	\$27.20	\$27.88	\$28.58
	Year 2	\$27.77	\$28.46	\$29.17
	Year 3	\$28.34	\$29.05	\$29.78
	Year 4+	\$28.93	\$29.65	\$30.39

Article XXXVIII – Health Insurance

- FY2019 Employee contribution to single premium is 13% (\$104.52/month). Employer contribution to single premium is 87% (\$699.48/month) and \$70/month towards EE+ plans.
- FY2020 Employee contribution to single premium is 14% (\$117.63/month). Employer contribution to single premium is 86% (\$722.55/month) and &75/months towards EE+ plans.
- FY2021 Same as FY2020; however rates are unknown at this time.

Financial Impact

The Highway Fund financial impact of the wage terms of the Agreement are as follows:

	FY2019	FY2020	FY2021	Total-3 Years
Wages	\$17,797	\$21,107	\$18,395	\$57,299
Fringes(IMRF and Social Security)	\$ 4,182	\$ 4,960	\$ 4,323	\$13,465

This summarizes the material changes that have been negotiated for the AFSCME Highway Unit employees for the three-year Contract. A copy of the Contract will be available for review at the meeting.

REQUESTED ACTION

The Champaign County Board approves a Resolution authorizing an Agreement between the Champaign County Board and AFSCME Council 31, Local 900 – Highway Department, January 1, 2019-December 31, 2021.

RESOLUTION NO. 2019-309

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, JANUARY 1, 2019 – DECEMBER 31, 2021

WHEREAS, The Champaign County State's Attorney has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Champaign County State's Attorney; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Champaign County State's Attorney employees who are members of the bargaining unit for the period from January 1, 2019 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement between the Champaign County State's Attorney and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that Giraldo Rosales, Chair of the Champaign County Board, be hereby authorized to execute the Collective Bargaining Agreement for AFSCME Council 31 on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October 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: _____

RESOLUTION NO. 2019-310

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY
CIRCUIT CLERK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES COUNCIL 31, JANUARY 1, 2019 – DECEMBER 31, 2021

WHEREAS, The Champaign County Circuit Clerk has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Champaign County Circuit Clerk; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Champaign County Circuit Clerk employees who are members of the bargaining unit for the period from January 1, 2019 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement between the Champaign County Circuit Clerk and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that Giraldo Rosales, Chair of the Champaign County Board, be hereby authorized to execute the Collective Bargaining Agreement for AFSCME Council 31 on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October 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: _____

RESOLUTION NO. 2019-311

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHIEF JUDGE OF SIXTH JUDICIAL CIRCUIT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31, JANUARY 1, 2019 – DECEMBER 31, 2021

WHEREAS, The Chief Judge of the Sixth Judicial Circuit has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Chief Judge of the Sixth Judicial Circuit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 the Chief Judge of the Sixth Judicial Circuit’s employees who are members of the bargaining unit for the period from January 1, 2019 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement between the Chief Judge of the Sixth Judicial Circuit and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that Giraldo Rosales, Chair of the Champaign County Board, be hereby authorized to execute the Collective Bargaining Agreement for AFSCME Council 31 on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October 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: _____

RESOLUTION NO. 2019-312

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE GENERAL BARGAINING UNIT
JANUARY 1, 2019 – DECEMBER 31, 2021

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the General Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 General Unit employees who are members of the bargaining unit for the period from January 1, 2019 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the General Bargaining Unit Between the Champaign County Board and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that Giraldo Rosales, Chair of the Champaign County Board, be hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 General Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October 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: _____

RESOLUTION NO. 2019-313

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES COUNCIL 31 FOR THE HIGHWAY DEPARTMENT
JANUARY 1, 2019 – DECEMBER 31, 2021

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Highway Department; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Highway Department employees who are members of the bargaining unit for the period from January 1, 2019 through December 31, 2021;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Highway Department between the Champaign County Board and the AFSCME Council 31 is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board that Giraldo Rosales, Chair of the Champaign County Board, be hereby authorized to execute the Collective Bargaining Agreement for the AFSCME Council 31 General Bargaining Unit on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24th day of October 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: _____