

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 18, 2020 – 6:30 p.m.

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

### THIS MEETING WILL BE CONDUCTED REMOTELY

#### Agenda Items

Page #

I. Call To Order

II. \*Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

#### Standing Committees:

- A. County Facilities Committee Meeting  
Tuesday, August 4, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee  
Thursday, August 6, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting  
Friday, August 7, 2020 @ 9:00 a.m.  
1605 E Main Street, Urbana

#### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, August 11, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room

#### County Board:

- A. Regular Meeting  
Thursday, July 23, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Study Session – *Tentative*  
Tuesday, July 28, 2020 @ 6:00 p.m.  
Lyle Shields Meeting Room

VII. Public Participation

- Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2020/200618\\_Meeting/200618\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/200618_Meeting/200618_Zoom_Instructions.pdf)
- Members of the public will be removed from the Zoom meeting when Public Participation has concluded. Please continue to watch the meeting at <https://video.ibm.com/channel/champco1776> or at <https://www.facebook.com/champaigncountyillinois>

VIII. \*Consent Agenda

1-42

IX. Communications

<b>X.</b>	<b>Approval of Minutes</b>	
A.	Regular Meeting – May 21, 2020	43-49
<b>XI.</b>	<b>Standing Committees:</b>	
A.	Facilities	
	<i>Summary of Action Taken June 2, 2020 Meeting</i>	50-51
B.	Environment and Land Use	
	<i>Summary of Action Taken June 4, 2020 Meeting</i>	52-53
1.	****Adoption of Ordinance No. 2020-2 amending zoning ordinance, zoning case 973-AT-20	54-59
C.	Highway & Transportation	
	<i>Summary of Action Taken June 5, 2020 Meeting</i>	60-61
<b>XII.</b>	<b>Areas of Responsibility</b>	
	<i>Summary of Action Taken June 9, 2020 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	62-67
A.	Policy, Personnel, & Appointments	
1.	Adoption of Resolution No. 2020-157 appointing Michelle Grindley to the Sangamon Valley Public Water District, term 6/1/2020-5/31/2025	68-69
<b>XIII.</b>	<b>New Business</b>	
<b>XIV.</b>	<b>Other Business</b>	
A.	Auditor	
1.	Adoption of Resolution No. 2020-171 authorizing payment of claims	70
B.	County Executive	
1.	Adoption of Resolution No. 2020-172 to adopt the 6-Year Workforce Plan <i>(to be distributed)</i>	
<b>XV.</b>	<b>Adjourn</b>	

\*Roll call

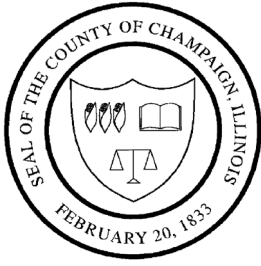
\*\*Roll call and 15 votes

\*\*\*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, June 18, 2020 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

## Page #

### **A. Highway & Transportation**

1. Adoption of Resolution No. 2020-18 approving appropriation of funds from the County Bridge Fund, Somer Township, #20-25096-00-BR 1-3
2. Adoption of Resolution No. 2020-19 approving appropriation of funds from the County Bridge Fund, East Bend Township, #20-10097-00-BR 4-6
3. Adoption of Resolution No. 2020-21 approving appropriation of funds from the County Bridge Fund, Newcomb Township, #20-16098-00-BR 7-9
4. Adoption of Resolution No. 2020-22 approving appropriation of funds from the County Bridge Fund, Ogden Township, #20-17099-00-BR 10-12
5. Adoption of Resolution No. 2020-70 appropriating \$31,948.22 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #18-00000-00-ES 13-14
6. Adoption of Resolution No. 2020-144 appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #19-00000-00-GM 15-16

### **B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2020-145 appointing Larry Zahnd to Drainage District #2 Town of Scott, unexpired term ending 8/31/2022 17
2. Adoption of Resolution No. 2020-146 appointing Dale Crane to the Eastern Illinois Economic Development Advisory Board of Directors, unexpired term ending 01/19/2025 18
3. Adoption of Resolution No. 2020-147 appointing Gary Fisher to the Bailey Memorial Cemetery Association, term 7/1/2020-6/30/2026 19
4. Adoption of Resolution No. 2020-148 appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term 7/1/2020-6/30/2026 20
5. Adoption of Resolution No. 2020-149 appointing Michael J. Freese, Jr. to the Bailey Memorial Cemetery Association, term 7/1/2020-6/30/2026 21
6. Adoption of Resolution No. 2020-150 appointing Pamela Carpenter to the Prairie View Cemetery Association, term 7/1/2020-6/30/2026 22
7. Adoption of Resolution No. 2020-151 appointing Marc Shaw to the Prairie View Cemetery Association, term 7/1/2020-6/30/2026 23
8. Adoption of Resolution No. 2020-152 appointing Clark Wise to the Prairie View Cemetery Association, term 7/1/2020-6/30/2026 24
9. Adoption of Resolution No. 2020-153 appointing David McCormick to the Mt. Olive Cemetery Association, term 7/1/2020-6/30/2026 25

10. Adoption of Resolution No. 2020-154 appointing Phillip Roy Nigg to the Yearsley Cemetery Association, term 7/1/2020-6/30/2026 26
11. Adoption of Resolution No. 2020-155 appointing John Peterson to the Champaign County Board of Health, term 7/1/2020-6/30/2023 27
12. Adoption of Resolution No. 2020-156 appointing Andrew Kerins to the Champaign County Forest Preserve District Board, term 7/1/2020-6/30/2025 28

**C. Finance**

1. Adoption of Resolution No. 2020-158 Budget Amendment 20-00022 29  
Fund 080 General Corporate / Dept 075 General County  
Increased appropriations: \$4,095  
Increased revenue: \$-530,637  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
2. Adoption of Resolution No. 2020-159 Budget Amendment 20-00023 30  
Fund 080 General Corporate / Dept 017 Cooperative Extension Srv  
Increased appropriations: \$146  
Increased revenue: \$-18,895  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
3. Adoption of Resolution No. 2020-160 Budget Amendment 20-00024 31  
Fund 088 Ill Municipal Retirement / Dept 073 Ill Municipal Retirement  
Increased appropriations: \$866  
Increased revenue: \$-112,132  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
4. Adoption of Resolution No. 2020-161 Budget Amendment 20-00025 32  
Fund 089 County Public Health Fund / Dept 049 Board of Health  
Increased appropriations: \$420  
Increased revenue: \$-54,389  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
5. Adoption of Resolution No. 2020-162 Budget Amendment 20-00027 33  
Fund 076 Tort Immunity Tax Fund / Dept 075 General County  
Increased appropriations: \$824  
Increased revenue: \$-106,658  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
6. Adoption of Resolution No. 2020-163 Budget Amendment 20-00030 34  
Fund 188 Social Security Fund / Dept 075 General County  
Increased appropriations: \$716  
Increased revenue: \$-92,707  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.

7. Adoption of Resolution No. 2020-164 Budget Amendment 20-00031 35  
Fund 090 Mental Health / Dept 053 Mental Health Board  
Increased appropriations: \$1,648  
Increased revenue: \$-213,491  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
8. Adoption of Resolution No. 2020-165 Budget Amendment 20-00032 36  
Fund 108 Developmental Disability Fund / Dept 050 Developmental Disability Board  
Increased appropriations: \$1,363  
Increased revenue: \$-176,585  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
9. Adoption of Resolution No. 2020-166 Budget Amendment 20-00026 37  
Fund 083 County Highway / Dept 060 Highway  
Increased appropriations: \$884  
Increased revenue: \$-114,427  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
10. Adoption of Resolution No. 2020-167 Budget Amendment 20-00028 38  
Fund 084 County Bridge / Dept 060 Highway  
Increased appropriations: \$443  
Increased revenue: \$-57,390  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
11. Adoption of Resolution No. 2020-168 Budget Amendment 20-00029 39  
Fund 103 Hwy Fed Aid Matching Fund / Dept 060 Highway  
Increased appropriations: \$36  
Increased revenue: \$-4,592  
Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.
12. Adoption of Resolution No. 2020-169 Budget Amendment 20-00033 40  
Fund 104 Early Childhood Fund / Dept 876 EHS Exp Cares  
Increased appropriations: \$80,000  
Increased revenue: \$80,000  
Reason: Please see attached memo
13. Adoption of Resolution No. 2020-170 Budget Amendment 20-00034 41-42  
Fund 104 Early Childhood Fund / Dept 875 HS-EHS Cares  
Increased appropriations: \$507,000  
Increased revenue: \$507,000  
Reason: Please see attached memo

RESOLUTION NO. 2020-18

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of June 2020.

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

Approved:

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

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

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

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Somer Road District, Champaign County, Illinois; and

2. There is a culvert located between Sections 1 & 35, which is in poor condition and is inadequate to serve the needs of the traveling public; and

3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and

4. The cost of replacing the aforesaid structure is estimated to be \$26,520.00, which will be more than .02% of the value of all the taxable property in the Somer Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Somer Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and

6. The Somer Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,



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

# SOMER TWSP BOX CULVERT



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# LOCATION MAP



RESOLUTION NO. 2020-19

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of June 2020.

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

Approved:

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

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

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


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

PETITION

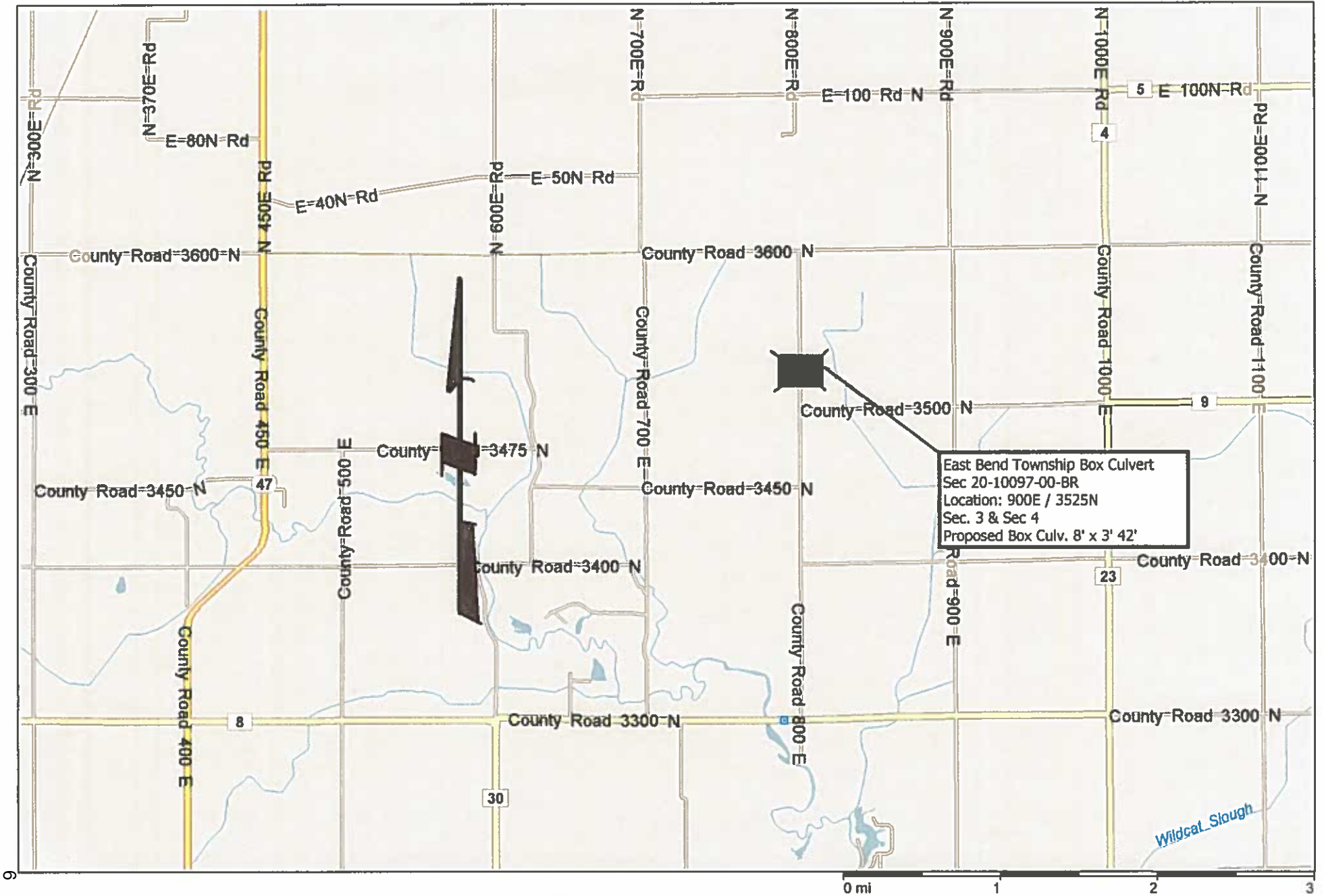
Petitioner, Scott Rodgers, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the East Bend Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 3 & 4, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$25,200.00, which will be more than .02% of the value of all the taxable property in the East Bend Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the East Bend Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The East Bend Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
East Bend Road District,  
Champaign County, Illinois

# EAST BEND TWSP BOX CULVERT



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## LOCATION MAP

RESOLUTION NO. 2020-21

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of June 2020.

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

Approved:

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

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

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


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

PETITION

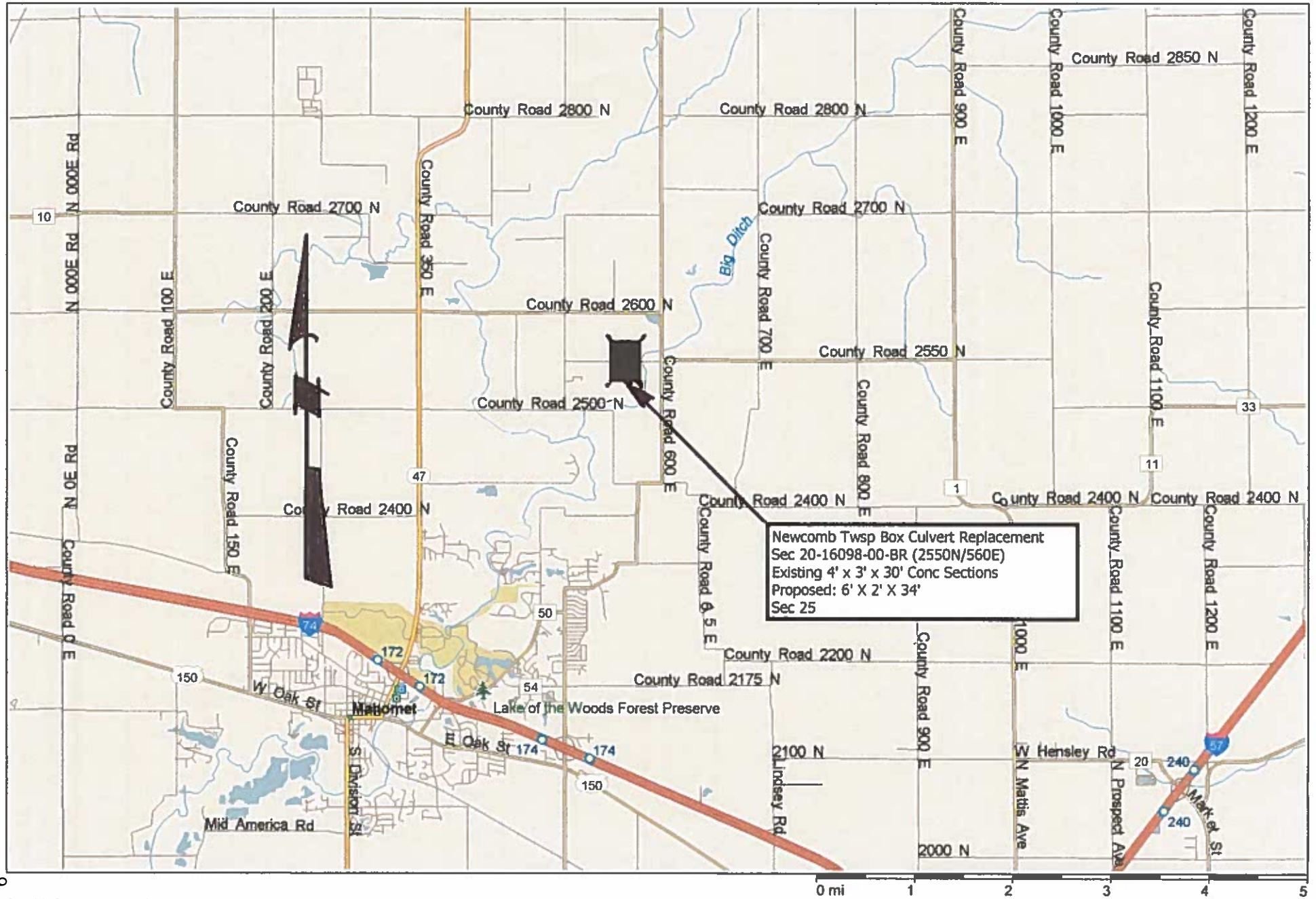
Petitioner, Brett Cox, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Newcomb Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 25, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$12,600.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Newcomb Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

# Newcomb Twsp Box Culvert, Sec 20-16098-00-BR



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## LOCATION MAP

RESOLUTION NO. 2020-22

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of June 2020.

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

Approved:

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

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

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

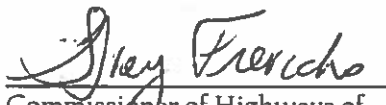
PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Ogden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 9 & 16, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$18,100.00, which will be more than .02% of the value of all the taxable property in the Ogden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ogden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ogden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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



# Ogden Twp Box Culvert, Sec 20-17099-00-BR



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RESOLUTION NO. 2020-70

RESOLUTION APPROPRIATING \$31,948.22 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
CHAMPAIGN COUNTY'S SHARE OF THE  
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY  
SECTION #18-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #18-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY; and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of June 2020.

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

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

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

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

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

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign county, at its County Board meeting held at Urbana, Illinois on June 18, 2020.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_ day of \_\_\_\_\_ A.D. 2020.

(SEAL)

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

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

RESOLUTION NO. 2020-144

RESOLUTION APPROPRIATING COUNTY  
MOTOR FUEL TAX FUNDS  
FOR COUNTY ROADS MAINTENANCE  
SECTION #19-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Thirteen Thousand Twenty-Nine dollars and Thirty-One Cents (\$13,029.31) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols were maintained under the provision of said Illinois Highway Code beginning January 1, 2019 and ending December 31, 2019; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 18<sup>th</sup> day of June, A.D., 2020.

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

Approved:

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

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

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

Resolution No. 2020-144

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on June 18, 2020.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2020.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
Regional Engineer

RESOLUTION NO. 2020-145

RESOLUTION APPOINTING LARRY ZAHND  
TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board the appointment of Larry Zahnd to the Drainage District #2 Town of Scott; and

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

WHEREAS, such appointment mandates that Larry Zahnd 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 Larry Zahnd to the Drainage District #2 Town of Scott to an unexpired term ending August 31, 2022; and

BE IT FURTHER RESOLVED that Larry Zahnd 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: Larry Zahnd, 5608 W. Old Church Rd., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June A.D. 2020.

\_\_\_\_\_  
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. 2020-146

RESOLUTION APPOINTING DALE CRANE TO THE EASTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Dale Crane to the Eastern Illinois Economic Development Authority Board of Directors; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 506/;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Crane to the Eastern Illinois Economic Development Authority Board of Directors for an unexpired term ending January 19, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dale Crane, 2901 Rutherford Dr., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18<sup>th</sup> day of June A.D. 2020.

\_\_\_\_\_  
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. 2020-147

RESOLUTION APPOINTING GARY FISHER TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Gary Fisher to the Bailey Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Gary Fisher to the Bailey Memorial Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gary Fisher, 701 E. Walnut, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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



RESOLUTION NO. 2020-148

RESOLUTION APPOINTING THOMAS BARNHART TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Thomas Barnhart to the Bailey Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Thomas Barnhart to the Bailey Memorial Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Thomas Barnhart, 895 CR 800 N, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-149

RESOLUTION APPOINTING MICHAEL J. FREESE, JR. TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Michael J. Freese, Jr. to the Bailey Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Michael J. Freese, Jr. to the Bailey Memorial Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael J. Freese, Jr., P.O. Box 828, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-150

RESOLUTION APPOINTING PAMELA CARPENTER TO THE  
PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Pamela Carpenter to the Prairie View Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Pamela Carpenter to the Prairie View Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Pamela Carpenter, 3203 Fawn Hill Ct., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-151

RESOLUTION APPOINTING MARC SHAW TO THE  
PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Marc Shaw to the Prairie View Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Marc Shaw to the Prairie View Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-152

RESOLUTION APPOINTING CLARK WISE TO THE  
PRAIRIE VIEW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Clark Wise to the Prairie View Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Clark Wise to the Prairie View Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clark Wise, 14882 N. 8<sup>th</sup> Ave., Effingham, IL 62401.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-153

RESOLUTION APPOINTING DAVID MCCORMICK TO THE  
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of David McCormick to the Mt. Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of David McCormick to the Mt. Olive Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-154

RESOLUTION APPOINTING PHILLIP ROY NIGG TO THE  
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Phillip Roy Nigg to the Yearsley Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Phillip Roy Nigg to the Yearsley Cemetery Association for a term commencing July 1, 2020 and ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Phillip Roy Nigg, 1815 CR 2000 N., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-155

RESOLUTION APPOINTING JOHN PETERSON TO THE  
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board the reappointment of John Peterson to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of John Peterson to the Champaign County Board of Health for a term commencing July 1, 2020 and ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Peterson, 702 W. Pennsylvania Ave., Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June A.D. 2020.

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

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

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



RESOLUTION NO. 2020-156

RESOLUTION APPOINTING ANDREW KERINS TO THE  
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the reappointment of Andrew Kerins to the Champaign County Forest Preserve District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Andrew Kerins to the Champaign County Forest Preserve District Board for a term commencing July 1, 2020 and ending June 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Andrew Kerins, 401 W. Charles St., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June, A.D. 2020.

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

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

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

RESOLUTION NO. 2020-158

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00022

Fund: 080 General Corporate  
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

4,095

Total 4,095

Increased Revenue:

311.10 Curr Prop Tx-General Corp

-530,637

Total -530,637

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-159

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00023

Fund: 080 General Corporate  
Dept. 017 Cooperative Extension Srv

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

146

Total 146

Increased Revenue:

311.29 Curr Prop Tx-Coop Extensn

-18,895

Total -18,895

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-160

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00024

Fund: 088 Ill. Municipal Retirement  
Dept. 073 Ill. Municipal Retirement

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

866

Total 866

Increased Revenue:

311.25 Curr Prop Tx-IMRF

-112,132

Total -112,132

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-161

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00025

Fund: 089 County Public Health Fund  
Dept. 049 Board of Health

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
582.09 Interest on Tax Case	<u>420</u>
	Total 420
Increased Revenue:	
311.30 Curr Prop Tx-Pub Hth/Cnty	<u>-54,389</u>
	Total -54,389

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-162

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00027

Fund: 076 Tort Immunity Tax Fund  
Dept. 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
582.09 Interest on Tax Case	<u>824</u>
	Total 824
Increased Revenue:	
311.16 Curr Prop Tx-Liability Ins	<u>-106,658</u>
	Total -106,658

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-163

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00030

Fund: 188 Social Security Fund  
Dept. 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

716

Total 716

Increased Revenue:

311.28 Curr Prop Tx-Social Secur

-92,707

Total -92,707

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-164

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00031

Fund: 090 Mental Health  
Dept. 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

1,648

Total 1,648

Increased Revenue:

311.24 Curr Prop Tx-Mental Hlth

-213,491

Total -213,491

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. 2020-165

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00032

Fund: 108 Devlpmntl Disability Fund  
Dept. 050 Devlmntl Disability Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
582.09 Interest on Tax Case	<u>1,363</u>
	Total 1,363
Increased Revenue:	
311.19 Curr Prop Tx-Disability Bd	<u>-176,585</u>
	Total -176,585

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-166

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00026

Fund: 083 County Highway  
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

884

Total 884

Increased Revenue:

311.22 Curr Prop Tx-Cnty Highway

-114,427

Total -114,427

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. 2020-167

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00028

Fund: 084 County Bridge  
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

443

Total 443

Increased Revenue:

311.23 Curr Prop Tx-Cnty Bridge

-57,390

Total -57,390

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-168

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00029

Fund: 103 Hwy Fed Aid Matching  
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

582.09 Interest on Tax Case

36

Total 36

Increased Revenue:

311.27 Curr Prop Tx-Fed Aid Mtch

-4,592

Total -4,592

REASON: Court-ordered refund Carle Foundation property tax exemption case recorded as a reduction of property tax revenues, and post-judgement interest costs recorded as increased expenditure

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. Kloepffel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-169

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00033

Fund: 104 Early Childhood Fund  
Dept. 876 EHS Exp Cares

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.02 Office Supplies	8,000
522.04 Copier Supplies	150
522.10 Food	1,000
522.14 Custodial Supplies	21,600
522.25 Dietary Non-Food Supplies	1,000
522.28 Laundry Supplies	3,000
522.44 Equipment Less Than \$5000	8,000
522.96 School Supplies	17,250
534.59 Janitorial Services	<u>20,000</u>
	Total 80,000
Increased Revenue:	
331.48 HHS-Head Start Program	<u>80,000</u>
	Total 80,000

REASON: \*\*Please see attached memo\*\*

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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. 2020-170

BUDGET AMENDMENT

June 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00034

Fund: 104 Early Childhood Fund  
Dept. 875 HS-EHS Cares

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-Time Employees	80,000
511.04 Reg. Part-Time Employees	20,000
513.01 Social Security-Employer	6,600
513.02 IMRF – Employer Cost	6,300
513.04 Workers' Compensation Ins	1,010
513.05 Unemployment Insurance	1,400
513.06 Employee Health/Life Ins	40,840
513.20 Employee Development/Recog	17,000
522.02 Office Supplies	8,000
522.04 Copier Supplies	150
522.10 Food	1,000
522.14 Custodial Supplies	21,600
522.28 Laundry Supplies	3,000
522.44 Equipment Less Than \$5000	35,000
522.96 School Supplies	30,000
533.06 Medical/Dental/Mentl Hlth	5,000
533.07 Professional Services	2,000
533.12 Job-Required Travel Exp	1,150
522.25 Dietary Non-Food Supplies	1,000
533.29 Computer/Inf Tch Services	7,050
533.30 Gas Service	1,200
533.32 Water Service	1,150
533.34 Pest Control Service	800
533.36 Waste Disposal & Recycling	500
533.40 Automobile Maintenance	500
533.45 Non-Cnty Bldg Repair-Mnt	750
533.50 Facility/Office Rentals	45,000

533.70 Legal Notices, Advertising	70,000
533.87 Indirect Costs / Overhead	5,000
533.95 Conferences & Training	54,000
534.59 Janitorial Services	20,000
	<u>20,000</u>
	Total 507,000
Increased Revenue:	
331.48 HHS-Head Start Program	<u>507,000</u>
	Total 507,000

REASON: \*\*Please see attached memo\*\*

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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: \_\_\_\_\_

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
May 21, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 21, 2020, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding, Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Rosales – 20; late: Fears (shortly before 7:05 PM) — 1; absent: none. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Fears ceased participation shortly before 7:55 PM; Young departed early shortly before 8:15 PM.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read the Prayer of Serenity. 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 May 7, May 14, and May 19, 2020.

**APPROVAL OF AGENDA/ADDENDA**

County Executive Kloeppel noted that Agenda was amended, removing Consent Agenda items D7 (Res 2020-132) and D8 (Res 2020-133) to Areas of Responsibility – Policy, Personnel, and Appointments (XV A2 [Res 2020-132] and XV A3 [Res 2020-133]); this change was made because the items had not unanimously passed the Committee of the Whole. Board Member Esry offered a motion to approve the Agenda/Addenda as amended; Board Member Thorsland seconded. Motion carried by voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting



Champaign County Board  
May 21, 2020

- Tuesday, June 2, 2020 at 6:30 PM  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting  
Thursday, June 4, 2020 at 6:30 PM  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting  
Friday, June 5, 2020 at 9:00 AM  
Lyle Shields Meeting Room

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, June 9, 2020 at 6:30 PM  
Lyle Shields Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, June 18, 2020 at 6:30 PM  
Lyle Shields Meeting Room

**PUBLIC PARTICIPATION**

All public participation was remote via Zoom.

Benjamin Beaupre spoke about the risks of a hasty reopening regarding coronavirus.

Nigel Goldenfeld, director of Institute of Universal Biology at UIUC and Professor of Physics, presented data on a computer simulation of the coronavirus and the effects of early reopening.

Tony Comtois spoke about the risks and dangers of the shutdown on individuals struggling with sobriety and recovery.

William Kyles, Champaign City Council, spoke on the impact of the shutdown on minority owned businesses.

Ken Welch spoke against the continued shutdown, especially the effects on small business owners and non-coronavirus matters at Carle.

Rob Dalhaus, CU at Home director, spoke about the impact of the shutdown on the homeless population.

**APPOINTING COUNTY BOARD MEMBER IN DISTRICT 2**

Champaign County Board  
May 21, 2020

Board Chair Rosales offered a motion to adopt Resolution No. 2020-136 appointing Diane Michaels as a County Board Member in District 2 to replace John Clifford for an unexpired term ending November 30, 2020; Board Member Rector seconded. Motion carried by hand vote.

County Clerk Ammons administered the oath of office to newly appointed Board Member Michaels.

### **PRESENTATION**

County Executive Kloeppe presented the County Executive's Annual Report. Various board members expressed support for budgeting various programs.

### **CONSENT AGENDA**

Board Member Esry offered a motion to approve the Consent Agenda as amended comprising 20 resolutions; Board Member Goss seconded. Motion carried by unanimous roll-call vote.

Yeas: Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, Goss, and Rosales – 22

Nays: None

### **COMMUNICATIONS**

Board Member Harper read a letter from George Woodard, owner of Billy Bob's bar in Ogden, addressing the impact of the shutdown on the bar business, the expected increased costs of a reopening, and business competition with nearby, open Indiana bars. He also briefly spoke about facilities issues, the Board of Review, and noted that nothing should be untouchable in a new budget.

### **APPROVAL OF MINUTES**

Board Member Goss offered a motion to approve the minutes of the Special Meeting of the County Board of March 10, 2020, and the Regular Meeting of the County Board of April 23, 2020; seconded by Board Member Esry. Motion carried by hand vote.

### **STANDING COMMITTEES**

Champaign County Board  
May 21, 2020

### FACILITIES

County Executive Kloeppel noted the Summary of Action Taken for Facilities on May 5, 2020 was received and placed on file.

### ENVIRONMENT AND LAND USE

County Executive Kloeppel noted the Summary of Action Taken for Environment and Land Use on May 7, 2020 was received and placed on file.

Board Member Esry offered a motion to adopt Ordinance No. 2020-7 amending zoning ordinance, zoning case 947-AT-19; Board Member Thorsland seconded. Motion carried by unanimous roll-call vote.

Yeas: Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Rosales – 21

Nays: None

Board Member Esry offered a motion to adopt Resolution No. 2020-121 authorizing County Board Chair to sign a deed in lieu of foreclosure on the property at 202 Third Street, Fooseland; Board member Thorsland seconded. Motion carried by hand vote.

### HIGHWAY & TRANSPORTATION

County Executive Kloeppel noted the Summary of Action Taken for Highway and Transportation on May 8, 2020 was received and placed on file.

### AREAS OF RESPONSIBILITY

County Executive Kloeppel noted the Summary of Action taken for the Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) of May 12, 2020 was received and placed on file.

### POLICY, PERSONNEL, & APPOINTMENTS

Board Member Young offered a motion to adopt Ordinance No. 2020-9 extending the proclamation of a disaster in Champaign County for Coronavirus-19 response; Board Member Cowart seconded. Motion carried by hand vote.

Board Member Young offered a motion to adopt Resolution No. 2020-132 appointing Elizabeth Burgener-Patton to the Champaign County Board of

Champaign County Board  
May 21, 2020

Review, term 6/1/2020-5/31/2022; Board Member Rector seconded. Motion carried by hand vote.

Board Member Young offered a motion to adopt Resolution No. 2020-133 appointing Zebo Zebe to the Champaign County Board of Review, term 6/1/2020-5/31/2022; Board Member Harper seconded. Motion carried by hand vote.

### **NEW BUSINESS**

Board Chair Rosales offered an omnibus motion to adopt two resolutions and an ordinance: Resolution No. 2020-137 authorizing execution and amendment of section 5311 grant agreement; Ordinance No. 2020-10 to provide for public transportation in Champaign County, Illinois; Resolution No. 2020-138 acceptance of a special warranty. Board Member Dillard-Myers seconded. Kristen Gisondi, Regional Planning Commission Transportation Coordinator, was invited to join the discussion; she briefly explained the grant in relation to public transportation. Motion carried by hand vote.

Board Member McGuire offered a motion to adopt Resolution No. 2020-139 authorizing an Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney; Board Chair Rosales seconded. Motion carried by hand vote.

Board Member Ingram offered a motion to adopt Resolution No. 2020-140 budget amendment 20-00020, fund 075 Regional Planning Com / Dept 856 Perm Support Housing-Ind, increased appropriations: \$205,000, increased revenue: \$205,000; Board Member Summers seconded. Motion carried by unanimous roll-call vote.

Yeas: Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Rosales – 20

Nays: None

Board Member Thorsland offered a motion to adopt Resolution No. 2020-141 budget amendment 20-00021, fund 110 Workforce Development Fnd / Dept 855 WIOA Layoff Aversion, increased appropriations: \$400,000, increased, increased revenue: \$400,000; Board Member Ingram seconded. Board Member Fortado asked if the resolution covers the entire county; County Executive stated she believed it does not cover home-rule communities; Board Member Goss stated he will check with Regional Planning Commission Friday, May 22, 2020. Motion carried by unanimous roll-call vote.

Champaign County Board  
May 21, 2020

Yeas: Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr,  
Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart,  
Dillard-Myers, Eisenmann, Esry, Fortado, Goss, and Rosales – 20  
Nays: None

## **OTHER BUSINESS**

### **LABOR COMMITTEE**

Board Member Summers offered a motion to adopt Resolution No. 2020-134 approving agreement between the Champaign County Board, the Sherriff, and the Illinois Fraternal Order of Police Corrections Division, January 1, 2020 – December 31, 2022; Board Member Thorsland seconded. Motion carried by hand vote.

Board Member Summers offered a motion to adopt Resolution No. 2020-135 approving agreement between the Champaign County Board, the Chief Judge of the Sixth Judicial Circuit, and the Illinois Fraternal Order of Police Adult and Juvenile Probation Officers, January 1, 2020 – December 31, 2022; Board Member Harper seconded. County Executive Kloepfel noted that while the County is not financially responsible, it does administer the agreement. Motion carried by hand vote.

### **AUDITOR**

Board Member Stohr offered a motion to adopt Resolution No. 2020-142 authorizing payment of claims; Board Chair Rosales seconded. Motion carried by hand vote.

Board Chair Rosales offered a motion to adopt Resolution No. 2020-143 authorizing interfund loans from fund reserves to other funds; Board Member Thorsland seconded. Board Member Michaels asked for clarification; Auditor Danos, Chief Deputy Auditor Orion Smith, and Deputy Finance Director Tami Ogden were invited to join the conversation. Auditor Danos explained the interfund loans are used to balance the books from like funds of co-mingled accounts at the fiscal year end, noted that it is not atypical but slightly later than usual, and stated the interfund loans are repaid. Chief Deputy Auditor Smith noted that this is related to the CAFR. Deputy Finance Director Ogden noted the Health Insurance Fund account is negative due to the nursing home and this is not expected to continue into fiscal year 2021. Motion carried by hand vote.

## **ADJOURN**

Champaign County Board  
May 21, 2020

County Executive Kloeppel adjourned the meeting at 8:31 PM.

A handwritten signature in cursive script that reads "Aaron Ammons".

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



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA  
County of Champaign, Urbana, Illinois**

Tuesday, June 2, 2020 at 6:30 via ZOOM  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Stan Harper – Chair	Leah Taylor
Steve Summers – Vice Chair	James Tinsley
Mike Ingram	Jodi Wolken
Jon Rector	Charles Young

**Action Taken**

**Agenda**

- |                                                                                                                                                                                                                                                                               |                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| I. Call to Order and Roll Call                                                                                                                                                                                                                                                | 6:31 P.M. (Seven Members Present) |
| II. Approval of Agenda/Addenda                                                                                                                                                                                                                                                | Approved                          |
| III. Approval of Minutes – May 5, 2020                                                                                                                                                                                                                                        | Approved as distributed           |
| IV. Public Participation                                                                                                                                                                                                                                                      | None                              |
| • Being accepted remotely through zoom – for instructions go to:<br><a href="http://www.co.champaign.il.us/CountyBoard/CF/2020/200602_Meeting/200602_Zoom_Instructions.pdf">http://www.co.champaign.il.us/CountyBoard/CF/2020/200602_Meeting/200602_Zoom_Instructions.pdf</a> |                                   |
| V. Communications                                                                                                                                                                                                                                                             | None                              |
| VI. New Business                                                                                                                                                                                                                                                              |                                   |
| A. Discussion on the Closure of the Downtown Sheriff’s Office and Jail                                                                                                                                                                                                        | Discussion                        |
| B. Update on ITB#2020-001 METCAD HVAC Replacement Project                                                                                                                                                                                                                     | Distributed                       |
| C. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project                                                                                                                                                                                                | Distributed                       |
| D. Update on 5-year Elevator Contract for Service                                                                                                                                                                                                                             | Distributed                       |
| E. Update on security glass and screens for countertops in County Buildings                                                                                                                                                                                                   | Discussion                        |
| VII. Other Business                                                                                                                                                                                                                                                           | None                              |
| VIII. Presiding Officer’s Report                                                                                                                                                                                                                                              |                                   |
| A. Future Meeting – Tuesday, August 4, 2020 @ 6:30pm                                                                                                                                                                                                                          |                                   |

IX. Designation of Items to be Placed on the Consent

Agenda

None

X. Adjournment

7:05 P.M.

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





**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the June 4, 2020 Meeting**

Members Present: Aaron Esry, Connie Dillard-Myers, Jodi Eisenmann, Stephanie Fortado, Jim Goss, Kyle Patterson and Eric Thorsland  
Members Absent: None

<b>Agenda – This meeting was conducted remotely</b>	<b>Action</b>
I. Call to Order	6:32 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. May 7, 2020	Approved
V. Public Participation Accepted remotely through Zoom	Brad Uken, Manager, Champaign County Farm Bureau
VI. Communications	None
VII. <u>New Business: Items to be Recommended to the County Board</u>	
A. <b>Zoning Case 972-AT-20.</b> Part A: Amend the Champaign County Zoning Ordinance to add definitions for the following types of adult-use cannabis businesses: Dispensing Organization; Infuser Organization; Processing Organization; Transporting Organization; Craft Grower; and Cultivation Center.  Part B: Amend the Champaign County Zoning Ordinance to add requirements for adult cannabis businesses only within 1.5 miles of a home rule municipality with more than 20,000 population.	The Motion failed.
B. <b>Zoning Case 973-AT-20.</b> Part A: Amend the Champaign County Zoning Ordinance to add definitions for the following types of adult-use cannabis businesses: Dispensing Organization; Infuser Organization; Processing Organization; Transporting Organization; Craft Grower; and Cultivation Center. Part B: Amend the Champaign County Zoning Ordinance to add requirements for adult cannabis businesses only within 1.5 miles of a home rule municipality with more than 20,000 population.	Recommend County Board Approval

**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**June 4, 2020 Action Plan**

Part C: Add requirements to authorize the following adult cannabis businesses except within 1.5 miles of non-home rule municipalities and except within 1.5 miles of a home rule municipality with a population of 20,000 or less and except within 1.5 miles of a residential zoning district located more than 1.5 miles from a home rule municipality with more than 20,000 population.

- |       |                                                         |                                 |
|-------|---------------------------------------------------------|---------------------------------|
| VIII. | Other Business                                          | None                            |
| IX.   | Chair’s Report                                          | None                            |
| X.    | Designation of Items to be Placed on the Consent Agenda | No items for the Consent Agenda |
| XI.   | Adjournment                                             | 7:08 p.m.                       |

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

**ORDINANCE NO. 2020-2**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**ZONING CASE 973-AT-20**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 973-AT-20;

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

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

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of June, A.D. 2020.

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

ATTEST:

Approved:

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

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

Date:

## **EXHIBIT A: PROPOSED AMENDMENT FOR CASE 973-AT-20**

### **1. Add the following definitions to Section 3 Definitions:**

**ADULT-USE CANNABIS CRAFT GROWER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS CULTIVATION CENTER:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS DISPENSING ORGANIZATION:** A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS INFUSER ORGANIZATION OR INFUSER:** facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS PROCESSING ORGANIZATION OR PROCESSOR:** A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**ADULT-USE CANNABIS TRANSPORTING ORGANIZATION OR TRANSPORTER:** An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

**EXHIBIT A: PROPOSED AMENDMENT FOR CASE 973-AT-20**

**2. Revise Section 5.2 as follows:**

**SECTION 5.2 TABLE OF AUTHORIZED PRINCIPAL USES**

Principal USES	Zoning DISTRICTS															
	CR	AG-1	AG-2	R-1	R-2	R-3	R-4	R-5	B-1	B-2	B-3	B-4	B-5	I-1	I-2	
ADULT USE CANNABIS DISPENSING ORGANIZATION <sup>23</sup>																
ADULT USE CANNABIS TRANSPORTING ORGANIZATION <sup>24</sup>			S													
ADULT USE CANNABIS INFUSER ORGANIZATION <sup>25</sup>																
ADULT USE CANNABIS PROCESSING ORGANIZATION <sup>26</sup>																
ADULT USE CANNABIS CULTIVATION CENTER <sup>27</sup>	B	B	B						B	B	B	B	B	B	B	
ADULT USE CANNABIS CRAFT GROWER <sup>28</sup>	B	B	B						B	B	B	B	B	B	B	



= Permitted by right



= Permitted on individual LOTS as a SPECIAL USE



= COUNTY BOARD Special Use Permit

**Footnotes**

23. ADULT-USE CANNABIS DISPENSING ORGANIZATION to be allowed By-Right in the B-4 Zoning District within the 1.5-mile extraterritorial jurisdiction of a home rule municipality of 20,000 or more population, subject to the following requirements:

- (1) Shall not be located within 1,500 feet of any existing ADULT-USE CANNABIS DISPENSING ORGANIZATION or any existing medical cannabis dispensing organization.
- (2) If located within the 1.5-mile extraterritorial jurisdiction of a home rule municipality that has minimum separation requirements between a dispensing organization to a public or private elementary or secondary school, the use shall comply with those same municipal separation requirements.
- (3) May share a PREMISES with a CRAFT GROWER in the B-4 District without a SPECIAL USE Permit.
- (4) Consumption of CANNABIS is allowed at the ADULT-USE CANNABIS DISPENSING ORGANIZATION if located within the 1.5-mile extraterritorial jurisdiction of a home rule municipality that also allows consumption of CANNABIS at an ADULT-USE CANNABIS DISPENSING ORGANIZATION.
- (5) Shall be in compliance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/ 1-1 et seq (Public Act 101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder and a copy of the State-approved license shall be filed with the Zoning Administrator prior to receiving a Zoning Compliance Certificate.

24. ADULT-USE CANNABIS TRANSPORTING ORGANIZATION to be allowed By-Right in the B-3,B-4, I-1 and I-2 Zoning Districts within the 1.5-mile extraterritorial jurisdiction of a home rule municipality of 20,000 or more population; or as a Special Use Permit in the AG-2 Zoning District within the 1.5 mile extraterritorial jurisdiction of a home rule municipality of 20,000 or more population; or as a HOME OCCUPATION in any zoning district within the 1.5 mile extraterritorial jurisdiction of a home rule municipality of 20,000 or more population subject to the relevant requirements of Section 7.1.1 or 7.1.2, subject to the following requirements:

- (1) Shall not be located less than 1.5 miles from a non-home rule municipality.
- (2) Shall not be located less than 1.5 miles from a home rule municipality with a population less than 20,000.

**EXHIBIT A: PROPOSED AMENDMENT FOR CASE 973-AT-20**

- (3) Shall not be located less than 1.5 miles from any residential zoning district that is located outside of the 1.5-mile extraterritorial jurisdiction of a home rule municipality with a population of 20,000 or more.
  - (4) Shall be in compliance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/ 1-1 et seq (Public Act 101-0027) as it may be amended from time-to-time, and regulations promulgated thereunder, and a copy of the State-approved license shall be filed with the Zoning Administrator prior to receiving a Zoning Compliance Certificate.
25. ADULT-USE CANNABIS INFUSER ORGANIZATION to be allowed By-Right in the I-2 Zoning District that is located within the 1.5-mile extraterritorial jurisdiction of a home rule municipality of 20,000 or more population, subject to the following requirements:
- (1) May share a PREMISES with a CRAFT GROWER in the I-2 District without a SPECIAL USE Permit.
  - (2) Shall be in compliance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/ 1-1 et seq (Public Act 101-0027) as it may be amended from time-to-time, and regulations promulgated thereunder, and a copy of the State-approved license shall be filed with the Zoning Administrator prior to receiving a Zoning Compliance Certificate.
26. ADULT-USE CANNABIS PROCESSING ORGANIZATION to be allowed By-Right in the I-2 Zoning District that is located within the 1.5-mile extraterritorial jurisdiction of a home rule municipality of 20,000 or more population, subject to the following requirements:
- (1) May share a PREMISES with a CRAFT GROWER in the I-2 District without a SPECIAL USE Permit.
  - (2) Shall be in compliance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/ 1-1 et seq (Public Act 101-0027) as it may be amended from time-to-time, and regulations promulgated thereunder, and a copy of the State-approved license shall be filed with the Zoning Administrator prior to receiving a Zoning Compliance Certificate.
27. ADULT-USE CANNABIS CULTIVATION CENTER to be allowed By-Right or by County Board approved Special Use Permit if located 300 feet or less from an existing residence or an existing residentially zoned lot, in all non-residential zoning districts, subject to the following requirements:
- (1) Shall not be located less than 1.5 miles from a non-home rule municipality.
  - (2) Shall not be located less than 1.5 miles from a home rule municipality with a population less than 20,000.
  - (3) Shall not be located less than 1.5 miles from any residential zoning district that is located outside of the 1.5-mile extraterritorial jurisdiction of a home rule municipality with a population of 20,000 or more.
  - (4) If located within the 1.5 miles extraterritorial jurisdiction of a home rule municipality with a population of 20,000 or more and that that has requirements for odors to be mitigated by installing air scrubbing and/or exhaust air filtration or by some other means approved by the Zoning Administrator, the use shall comply with those same municipal odor mitigation requirements.
  - (5) A CULTIVATION CENTER may also be a CANNABIS TRANSPORTER for CANNABIS grown and or processed at the CULTIVATION CENTER.
  - (6) A CULTIVATION CENTER may also be a CANNABIS PROCESSING ORGANIZATION and or a CANNABIS INFUSER ORGANIZATION for CANNABIS that is grown at the CULTIVATION CENTER.
  - (7) The CULTIVATION CENTER shall control nighttime lighting to ensure that little to no light escapes into the nighttime sky from where the CANNABIS is grown. The nighttime light controls shall be explained in the Special Use Permit and/or Zoning Use Permit Application.
  - (8) Shall be in compliance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/ 1-1 et seq (Public Act 101-0027) as it may be amended from time-to-time, and regulations promulgated thereunder, and a copy of the State-approved license shall be filed with the Zoning Administrator prior to receiving a Zoning Compliance Certificate.

## EXHIBIT A: PROPOSED AMENDMENT FOR CASE 973-AT-20

28. ADULT-USE CANNABIS CRAFT GROWER to be allowed By-Right or by County Board approved Special Use Permit if located 300 feet or less from an existing residence or an existing residentially zoned lot, in all non-residential zoning districts, subject to the following requirements:
- (1) Shall not be located within 1,500 feet of any CULTIVATION CENTER or other CRAFT GROWER.
  - (2) Shall not be located less than 1.5 miles from a non-home rule municipality.
  - (3) Shall not be located less than 1.5 miles from a home rule municipality with a population less than 20,000.
  - (4) Shall not be located less than 1.5 miles from any residential zoning district that is located outside of the 1.5-mile extraterritorial jurisdiction of a home rule municipality with a population of 20,000 or more.
  - (5) If located within the 1.5 miles extraterritorial jurisdiction of a home rule municipality with a population of 20,000 or more and that has requirements for odors to be mitigated by installing air scrubbing and/or exhaust air filtration or by some other means approved by the Zoning Administrator, the use shall comply with those same municipal odor mitigation requirements.
  - (6) A CRAFT GROWER may also be a CANNABIS TRANSPORTER for CANNABIS grown and or processed at the CRAFT GROWER.
  - (7) A CRAFT GROWER may also be a CANNABIS PROCESSING ORGANIZATION and or a CANNABIS INFUSER ORGANIZATION for CANNABIS that is grown at the CRAFT GROWER.
  - (8) May share a PREMISES with a CANNABIS DISPENSING ORGANIZATION in the B-4 District without a SPECIAL USE Permit.
  - (9) The CRAFT GROWER shall control nighttime lighting to ensure that little to no light escapes into the nighttime sky from where the CANNABIS is grown. The nighttime light controls shall be explained in the Special Use Permit and/or Zoning Use Permit Application.
  - (10) Shall be in compliance with the Illinois Cannabis Regulation and Tax Act, 410 ILCS 705/ 1-1 et seq (Public Act 101-0027) as it may be amended from time-to-time, and regulations promulgated thereunder, and a copy of the State-approved license shall be filed with the Zoning Administrator prior to receiving a Zoning Compliance Certificate.

**EXHIBIT A: PROPOSED AMENDMENT FOR CASE 973-AT-20**

**3. Add to Section 6.1.3 as follows:**

**SECTION 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES**

SPECIAL USES or USE Categories	Minimum Fencing Required <sup>6</sup>	Minimum LOT Size		Maximum HEIGHT		Required YARDS (feet)					Explanatory or Special Provisions	
		AREA (Acres)	Width (feet)	Feet	Stories	Front Setback from STREET Centerline <sup>2</sup>			SIDE	REAR		
						STREET Classification						
MAJOR	COLLECTOR	MINOR										
ADULT USE CANNABIS TRANSPORTING ORGANIZATION	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
ADULT USE CANNABIS CULTIVATION CENTER	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
ADULT USE CANNABIS CRAFT GROWER	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below

**Footnotes**

(1) Standard same as applicable zoning DISTRICT





**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the June 5, 2020 Meeting**

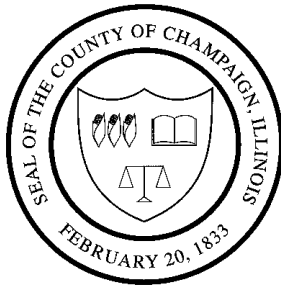
**MEMBERS PRESENT:** Lorraine Cowart (Chair), Brad Clemmons, Jim McGuire, Diane Michaels, Chris Stohr

**MEMBERS ABSENT:** Cynthia Fears, Giraldo Rosales

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:03 AM
II. Roll Call	5 Committee members present/ 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 8, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May 2020	Approved
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #20-25096-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Somer Township, #20-25096-00-BR</i></b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, #20-10097-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, #20-10097-00-BR</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, #20-16098-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Newcomb Township, #20-16098-00-BR</i></b>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, #20-17099-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, #20-17099-00-BR</i></b>
XII. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #18-00000-00-ES	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #18-00000-00-ES</i></b>

- |       |                                                                                                          |                                                                                                                                                            |
|-------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| XIII. | Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance Section #19-00000-00-GM</i></b> |
| XIV.  | Other Business                                                                                           |                                                                                                                                                            |
|       | A. MFT Accountant Interviews                                                                             | Information only                                                                                                                                           |
|       | B. July Highway Committee Meeting                                                                        | Meeting Cancelled                                                                                                                                          |
| XV.   | Chair's Report                                                                                           | None                                                                                                                                                       |
| XVI.  | Designation of Items to be Placed on the Consent Agenda                                                  | VIII-XIII                                                                                                                                                  |
| XVII. | Adjournment                                                                                              | 9:30 AM                                                                                                                                                    |

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



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 9, 2020 at 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>	6:33 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Agenda/Addenda</u>	Approved
IV. <u>Approval of Minutes</u> A. May 12, 2020	Approved
V. <u>Public Participation</u>	Lindsey Hall, John Bambenek, Dan Hudson & Annie Murray
VI. <u>Presentations</u> A. Soil & Water Conservation District	Information only
VII. <u>Communications</u>	None
VIII. <u>Policy, Personnel, &amp; Appointments</u> A. County Executive 1. Monthly HR Report – May 2020	Received and placed on file
2. Appointments/Reappointments (persons to be appointed distributed at the meeting) <b>Applicants (<i>italics indicates incumbent</i>):</b> a. Drainage District #2 Town of Scott – 1 position – unexpired term ending 8/31/2022 • Larry Zahnd	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Larry Zahnd to Drainage District #2 Town of Scott</i></b>
b. Eastern Illinois Economic Development Authority Board – 1 position – unexpired term ending 1/22/2025 • Dale Crane	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dale Crane to the Eastern Illinois Economic Development Authority Board</i></b>
c. Bailey Memorial Cemetery Association – 4 positions – term 7/1/2020-6/30/2026 • Gary Fisher • Thomas Barnhart • Michael J. Freese, Jr.	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gary Fisher, Thomas Barnhart and Michael J. Freese, Jr. to the Bailey Memorial Cemetery Association</i></b>

- |                                                                                                                                                                                                               |                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| d. Prairie View Cemetery Association – 3 positions – term 7/1/2020-6/30/2026 <ul style="list-style-type: none"><li>• <i>Pamela Carpenter</i></li><li>• <i>Marc Shaw</i></li><li>• <i>Clark Wise</i></li></ul> | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Pamela Carpenter, Marc Shaw and Clark Wise to the Prairie View Cemetery Association</i></b> |
| e. Mt. Olive Cemetery Association – 3 positions – term 7/1/2020-6/30/2026 <ul style="list-style-type: none"><li>• <i>David McCormick</i></li></ul>                                                            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David McCormick to the Mt. Olive Cemetery Association</i></b>                               |
| f. Yearsley Cemetery Association – 1 position – term 7/1/2020-6/30/2026 <ul style="list-style-type: none"><li>• <i>Phillip Roy Nigg</i></li></ul>                                                             | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Phillip Roy Nigg to the Yearsley Cemetery Association</i></b>                               |
| g. Champaign County Board of Health – 2 positions – term 7/1/2020-6/30/2023 <ul style="list-style-type: none"><li>• <i>John Peterson</i></li></ul>                                                            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Peterson to the Champaign County Board of Health</i></b>                               |
| h. Champaign County Forest Preserve District – 1 position – term 7/1/2020-6/30/2025 <ul style="list-style-type: none"><li>• <i>Andrew Kerins</i></li><li>• <i>Brendan McGinty</i></li></ul>                   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Andrew Kerins to the Champaign County Forest Preserve District</i></b>                      |
| i. Sangamon Valley Public Water District - 1 position – unexpired term ending 5/31/2025 <ul style="list-style-type: none"><li>• <i>Frank Howard</i></li><li>• <i>Michelle Grindley</i></li></ul>              | <b>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michelle Grindley to the Sangamon Valley Public Water District</b>                              |
| B. County Clerk                                                                                                                                                                                               |                                                                                                                                                               |
| 1. May 2020 Report                                                                                                                                                                                            | Received and placed on file                                                                                                                                   |
| C. <u>Other Business</u>                                                                                                                                                                                      | None                                                                                                                                                          |
| D. <u>Chair’s Report</u>                                                                                                                                                                                      |                                                                                                                                                               |
| 1. County Executive appointments expiring July 2020                                                                                                                                                           | Information only                                                                                                                                              |
| a. Champaign County Housing Authority – 1 position – term 8/1/2020-7/31/2025                                                                                                                                  |                                                                                                                                                               |
| 2. Currently vacant appointments made by the County Executive                                                                                                                                                 | Information only                                                                                                                                              |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>                                                                                                                                             | VIII. A. 2. a, b, c, d, e, f, g, h                                                                                                                            |

**IX. Justice and Social Services**

- |                                                                                                                                                                     |                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| A. Monthly Reports – <ul style="list-style-type: none"><li>• Probation &amp; Court Services – April 2020</li><li>• Public Defender – April &amp; May 2020</li></ul> | Received and placed on file                                                          |
| B. Rosecrance Re-Entry Financial Report – April 2020                                                                                                                | Information only                                                                     |
| C. <u>Other Business</u>                                                                                                                                            | None                                                                                 |
| D. <u>Chair’s Report</u>                                                                                                                                            | Mr. Patterson spoke about current events revolving around the death of George Floyd. |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>                                                                                                   | None                                                                                 |

**X. Finance**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. Budget Amendments/Transfers <ol style="list-style-type: none"><li>1. Budget Amendment 20-00022<br/>Fund 080 General Corporate / Dept 075 General County<br/>Increased appropriations: \$4,095<br/>Increased revenue: \$-530,637<br/>Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.</li><li>2. Budget Amendment 20-00023<br/>Fund 080 General Corporate / Dept 017 Cooperative Extension Srv<br/>Increased appropriations: \$146<br/>Increased revenue: \$-18,895<br/>Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.</li><li>3. Budget Amendment 20-00024<br/>Fund 088 Ill Municipal Retirement / Dept 073 Ill Municipal Retirement<br/>Increased appropriations: \$866<br/>Increased revenue: \$-112,132<br/>Reason: Court-ordered refund Carle Foundation Property Tax Exemption Case recorded as a reduction of property tax revenues, and post-judgment interest costs recorded as increased expenditure.</li></ol> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00022</i></b></p> <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00023</i></b></p> <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00024</i></b></p> |
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4. Budget Amendment 20-00025  
Fund 089 County Public Health Fund / Dept 049  
Board of Health  
Increased appropriations: \$420  
Increased revenue: \$-54,389  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00025***
  
5. Budget Amendment 20-00027  
Fund 076 Tort Immunity Tax Fund / Dept 075  
General County  
Increased appropriations: \$824  
Increased revenue: \$-106,658  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00027***
  
6. Budget Amendment 20-00030  
Fund 188 Social Security Fund / Dept 075  
General County  
Increased appropriations: \$716  
Increased revenue: \$-92,707  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00030***
  
7. Budget Amendment 20-00031  
Fund 090 Mental Health / Dept 053 Mental  
Health Board  
Increased appropriations: \$1,648  
Increased revenue: \$-213,491  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00031***

8. Budget Amendment 20-00032  
Fund 108 Developmental Disability Fund / Dept  
050 Developmental Disability Board  
Increased appropriations: \$1,363  
Increased revenue: \$-176,585  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure. ***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00032***
9. Budget Amendment 20-00026  
Fund 083 County Highway / Dept 060 Highway  
Increased appropriations: \$884  
Increased revenue: \$-114,427  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure. ***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00026***
10. Budget Amendment 20-00028  
Fund 084 County Bridge / Dept 060 Highway  
Increased appropriations: \$443  
Increased revenue: \$-57,390  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure. ***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00028***
11. Budget Amendment 20-00029  
Fund 103 Hwy Fed Aid Matching Fund / Dept  
060 Highway  
Increased appropriations: \$36  
Increased revenue: \$-4,592  
Reason: Court-ordered refund Carle Foundation  
Property Tax Exemption Case recorded as a  
reduction of property tax revenues, and post-  
judgment interest costs recorded as increased  
expenditure. ***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00029***
12. Budget Amendment 20-00033  
Fund 104 Early Childhood Fund / Dept 876 EHS  
Exp Cares  
Increased appropriations: \$80,000  
Increased revenue: \$80,000  
Reason: Please see attached memo ***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 20-00033***

- |                                                                                                                                                                                                       |                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 13. Budget Amendment 20-00034<br>Fund 104 Early Childhood Fund / Dept 875 HS-<br>EHS Cares<br>Increased appropriations: \$507,000<br>Increased revenue: \$507,000<br>Reason: Please see attached memo | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment 20-00034</i></b> |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| B. Treasurer                                                                                                                                                                                          |                                                                                                            |
| 1. Monthly Report – 1 <sup>st</sup> Distribution Settlement<br>Report                                                                                                                                 | Received and placed on file                                                                                |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| C. Auditor                                                                                                                                                                                            |                                                                                                            |
| 1. Monthly Report – May 2020                                                                                                                                                                          | Received and placed on file                                                                                |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| D. County Executive                                                                                                                                                                                   |                                                                                                            |
| 1. Update on ERP selection process                                                                                                                                                                    | Discussion only                                                                                            |
| 2. FY2020 General Fund Budget Projection Report                                                                                                                                                       | Information only                                                                                           |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| E. <u>Other Business</u>                                                                                                                                                                              | None                                                                                                       |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| F. <u>Chair’s Report</u>                                                                                                                                                                              | None                                                                                                       |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| G. <u>Designation of Items to be Placed on the Consent<br/>Agenda</u>                                                                                                                                 | X. A. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13                                                            |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| <b>XI. <u>Other Business</u></b>                                                                                                                                                                      | Discussion about recent events and the<br>Rantoul TIF district                                             |
| <br>                                                                                                                                                                                                  |                                                                                                            |
| <b>XII. <u>Adjournment</u></b>                                                                                                                                                                        | 9:14 p.m.                                                                                                  |

***\*Denotes inclusion on the consent agenda***



RESOLUTION NO. 2020-157

RESOLUTION APPOINTING MICHELLE GRINDLEY TO THE  
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Michelle Grindley to the Sangamon Valley Public Water District; and

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

WHEREAS, Such appointment mandates that Michelle Grindley as trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michelle Grindley to the Sangamon Valley Public Water District for a term beginning June 1, 2020 and ending May 31, 2025; and

BE IT FURTHER RESOLVED that Michelle Grindley shall enter a bond in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michelle Grindley, 2308 Fogel Road, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of June A.D. 2020.

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

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

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

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

**PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** Michelle Grindley

**ADDRESS:** 2308 Fogel Road Mahomet IL 61853  
Street City State Zip Code

**EMAIL:** [REDACTED] **PHONE:** 2179792265

Check Box to Have Email Address Redacted on Public Documents

**NAME OF APPOINTMENT BODY OR BOARD:** Sangamon Valley Public Water District

**BEGINNING DATE OF TERM:** June 1, 2020 **ENDING DATE:** May 31, 2025

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

1. What experience and background do you have which you believe qualifies you for this appointment?  
I am actively involved in the community and I believe the water board is a place where I could use my talents to benefit our community. I have served and led on many boards in the community including the M-S PTO and CU at Home. I am a graduate of the United Way Emerging Community Leaders Program and I believe the things I learned about community organizations and boards in that class will benefit the Water Board.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?  
I know the water board has a small staff and am aware of their boundaries and property holdings. I am a customer of the water district, so I am up to date on their fees that they charge to customers.

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

*Michelle J Grindley*

Signature

4/10/2020

Date

RESOLUTION NO. 2020-171

PAYMENT OF CLAIMS AUTHORIZATION

June 2020

FY 2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$4,728,182.98 including warrants 607892 through 608490 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 \$4,728,182.98 including warrants 607892 through 608490 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18<sup>th</sup> day of June, A.D. 2020.

\_\_\_\_\_  
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: \_\_\_\_\_