

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 24, 2020 – 6:30 p.m.

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

**THIS MEETING WILL BE CONDUCTED REMOTELY**

<u>Agenda Items</u>	<u>Page #</u>
<b>I. Call To Order</b>	
<b>II. *Roll Call</b>	
<b>III. Prayer &amp; Pledge of Allegiance</b>	
<b>IV. Read Notice of Meeting</b>	
<b>V. Approval of Agenda/Addenda</b>	
<b>VI. Date/Time of Next Regular Meetings</b>	
<b>Standing Committees:</b>	
A. Highway & Transportation Committee Meeting Friday, October 2, 2020 @ 9:00 a.m. 1605 E Main Street, Urbana	
B. County Facilities Committee Meeting Tuesday, October 6, 2020 @ 6:30 p.m. Lyle Shields Meeting Room	
C. Environment & Land Use Committee Thursday, October 8, 2020 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>Committee of the Whole:</b>	
A. Special Finance Committee of the Whole Thursday October 1, 2020 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, October 13, 2020 @ 6:30 p.m. Lyle Shields Meeting Room	
<b>County Board:</b>	
A. Regular Meeting Thursday, October 22, 2020 @ 6:30 p.m. Lyle Shields Meeting Room	
B. Study Session – <i>Tentative</i> Tuesday, October 27, 2020 @ 6:00 p.m. Lyle Shields Meeting Room	
<b>VII. Public Participation</b>	
• Being accepted remotely through zoom – for instructions go to: <a href="http://www.co.champaign.il.us/CountyBoard/CB/2020/200924_Meeting/200924_Zoom_Instructions.pdf">http://www.co.champaign.il.us/CountyBoard/CB/2020/200924_Meeting/200924_Zoom_Instructions.pdf</a>	
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<b>IX. Communications</b>	
<b>X. Approval of Minutes</b>	
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B. August 24, 2020 - Legislative Budget Hearing	75-80
C. August 25, 2020 - Legislative Budget Hearing	81-84

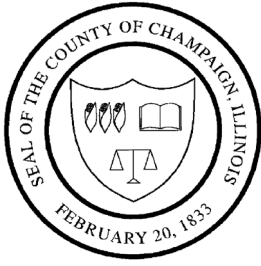
<b>XI. Standing Committees:</b>		
A. County Facilities		
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B. Environment and Land Use		
<i>Summary of Action Taken September 10, 2020 Meeting</i>		87-88
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B. Adoption of Resolution No. 2020-275 appointing Travis Fruhling to the St. Joseph #4 Drainage District		107-108
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• Memorandum regarding FY2021 County Budget and Strategic Plan		110-116
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A. Auditor		
1. Adoption of Resolution No. 2020-272 authorizing purchases not following purchasing policy		130-131
2. Adoption of Resolution No. 2020-273 authorizing payment of claims		132
<b>XV. Adjourn</b>		

\*Roll call

\*\*Roll call and 15 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. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.*



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 24, 2020 - 6:30 p.m.

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

## Consent Agenda Items

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

1. Adoption of Resolution No. 2020-237 approving the revised bylaws of the Champaign County Rural Transit Advisory Group 1-7
2. Adoption of Resolution No. 2020-238 approving appropriation of funds from the County Bridge Fund, Urbana Township, #18-30057-00-BR 8-10
3. Adoption of Resolution No. 2020-239 for the anticipation of township bridge funds 11-12
4. Adoption of Resolution No. 2020-240 appropriating \$1,000,000 from Champaign County Motor Fuel Tax for the construction of County Highway 18, section 20-00453-00-SP 13-15

### **B. Environment and Land Use**

1. Adoption of Resolution No. 2020-241 approving an agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collection on October 9-10, 2020 16
2. Adoption of Resolution No. 2020-242 approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the Residential Electronics Collection on October 9-10, 2020 17-21
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### **C. Justice & Social Services**

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**D. Finance**

1. Adoption of Resolution No. 2020-269 budget amendment 20-00044 66  
Fund 080 General Corporate / Dept 042 Coroner  
Increased appropriations: \$3,500  
Increased revenue: \$3,500  
Reason: To expend funds received through a private grant from Lurie Children’s Hospital of Chicago for the Sudden Unintentional Opioid & Other Drug Related Deaths (S.U.D.O.R.S.) Contract
2. Adoption of Resolution No. 2020-270 authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana & Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 67
3. Adoption of Resolution No. 2020-271 approving acceptance of settlement agreement for Jack C. Richmond trust distribution 68

**RESOLUTION NO. 2020-237**

**RESOLUTION APPROVING THE REVISED BYLAWS OF THE CHAMPAIGN COUNTY  
RURAL TRANSIT ADVISORY GROUP**

**WHEREAS**, CHAMPAIGN URBANA MASS TRANSIT DISTRICT ("MTD") and THE COUNTY OF CHAMPAIGN ("County") support the access to and availability of public transportation in the County of Champaign; and

**WHEREAS**, the County and MTD understand the advantages of governmental cooperation to promote improved access to and availability of public transportation;

**WHEREAS**, the County and MTD desire to make provisions for transit services and allocation of funds pass through from Champaign County to CUMTD for future Illinois Department of Transportation Section 5311 and Down State Operating Assistance applications; and

**WHEREAS**, the County and MTD have formed a Rural Transit Advisory Group whose principal purpose is to provide oversight for the provision of transportation services within the County; and

**WHEREAS**, the Rural Transit Advisory Group has created and revised Bylaws which establish a formal participation process that the Rural Transit Advisory Group is to follow; and

**WHEREAS**, except as set forth in these Bylaws, the authority and ultimate responsibility for the operation or rural public transportation service shall rest with CUMTD through the Champaign County Board.

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County approves the Bylaws of the Champaign County Rural Transit Advisory Group.

**PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of September, 2020.**

**COUNTY OF CHAMPAIGN**

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

By: \_\_\_\_\_  
Darlene Kloepfel, County Executive

**Attest:**

By: \_\_\_\_\_  
Aaron Ammons,  
Champaign County Clerk

**Proposed changes to the  
BYLAWS  
OF THE  
CHAMPAIGN COUNTY  
RURAL TRANSIT ADVISORY GROUP**

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## **INTRODUCTION**

The County of Champaign (County) receives funding for rural public transportation service, for which Champaign Urbana Mass Transit District (MTD) operates. With these Bylaws, the County establishes a formal participation process that the Rural Transit Advisory Group (RTAG) is to follow.

## **ARTICLE I**

### **NAME AND PURPOSES**

The name of the committee is the Champaign County Rural Transit Advisory Group (RTAG). The principal purpose of the RTAG shall be to provide oversight for the provision of transportation services within Champaign County. This shall include, but is not limited to:

- A. Advise transportation providers and the Champaign County Board on transportation needs
- B. Foster coordination of transportation services within Champaign County
- C. Review transportation services provided in Champaign County
- D. Recommend transportation service improvement in Champaign County

## **ARTICLE II**

### **GOVERNING AUTHORITY**

Except as set forth in these Bylaws, the authority and ultimate responsibility for the operation of rural public transportation service shall rest with the Champaign Urbana Mass Transit District through the Champaign County Board. Nothing in these Bylaws shall be interpreted to the contrary.

## **ARTICLE III**

### **OPERATING AUTHORITY**

#### **Section 1. POWERS AND RESPONSIBILITIES**

The RTAG shall carry out the purpose as previously stated through responsibilities that shall include but are not limited to:

- A. Provide oversight to transportation services
- B. Participate in transportation planning processes
- C. Encourage participation in and use of coordinated transportation services
- D. Communicate resident concerns regarding transportation services
- E. Disseminate information on transportation services
- F. Attend RTAG meetings as scheduled
- G. Develop and present an Annual Report to the County Board

#### **Section 2. NUMBER AND QUALIFICATION**

- A. The RTAG desires to have seven (7) persons. Members shall be representatives of agencies serving Champaign County residents who possess the ability to participate effectively in the discharge of the RTAG responsibilities. The RTAG shall strive to have at least one (1) member who represents each of the following areas: seniors, individuals with disabilities, low income persons, medical, education, employment, and the Champaign County Board.
- B. Each RTAG member may appoint an alternate who can vote at meetings when the regular member cannot physically attend.

#### **Section 3. SELECTION AND APPOINTMENT**

The members of the RTAG shall be appointed by the Champaign County Board Chair, with the advice and consent of the RTAG, in January of each year for terms ending in January of that year, except for the filling of vacancies as provided in Section 5 and 6 below.



#### **Section 4. TERM**

- A. Each member shall hold office for a term of two (2) years with the exception of the first year, in which some of the members can serve for one (1) year. Each member, including a member appointed to fill a vacancy, shall hold office until expiration of the term for which appointed and until a successor has been appointed and qualified.
- B. Members may be re-appointed to successive terms, provided no member may serve for more than three (3) consecutive two (2) year terms without being off the RTAG at least one (1) year.
- C. **Members may serve beyond their terms during extraordinary times, such a global pandemic. Terms may be extended until normal conditions resume. "Normal conditions" will be defined as holding the regularly-scheduled, quarterly RTAG meetings in person.**

#### **Section 5. RESIGNATION**

Any member may resign at any time, either by oral tender of resignation at any meeting of the RTAG or by giving written notice thereof to the Chair of the Champaign County Board. Such resignation shall take effect at the time specified therefore and, unless otherwise specified with respect thereto, the acceptance of such resignation shall not be necessary to make it effective.

#### **Section 6. REMOVAL**

A member may be removed, with or without cause, by action of at least twelve members of the Champaign County Board at the meeting at which such action is being considered.

#### **Section 7. VACANCIES**

Any vacancy occurring on the RTAG shall be filled by the Champaign County Board Chair, with the advice and consent of the Champaign County Board. A member appointed to fill a vacancy occurring on the RTAG shall serve for the unexpired term of his or her predecessor in the office.

### **ARTICLE IV**

#### **MEETINGS OF THE RURAL TRANIST ADVISORY GROUP**

##### **Section 1. PLACE OF MEETING**

All meetings of the RTAG shall be held at the Brookens Administrative Center or at such other place as may be designated for that purpose from time to time by the RTAG. **During extraordinary times, such as a global pandemic, RTAG meetings may be held virtually instead.**

##### **Section 2. ORGANIZATIONAL MEETINGS**

As soon as reasonably practicable, and within thirty (30) days after the initial appointment of RTAG members, the RTAG shall meet for the purpose of organizing the RTAG, for the election of officers, and for the transaction of such other business as may come before the RTAG. Thereafter, the RTAG shall meet quarterly to discuss RTAG regular business.

##### **Section 3. REGULAR MEETINGS**

Regular meetings of the RTAG shall be annually scheduled per the requirement of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

##### **Section 4. SPECIAL MEETINGS**

Special meetings of the RTAG for any purpose or purposes may be called at any time by the Chair or by any three (3) members with written notice as specified by the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

##### **Section 5. NOTICE OF MEETINGS**

Notice of all meetings of the RTAG shall comply with the requirements set forth in the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* Notice of the time and place of all meetings shall be

sent to the RTAG members by first-class mail or via e-mail, addressed to each RTAG member at the address maintained by the RTAG Office, at least seven (7) days in advance of all regular meetings, and at least two (2) days in advance of all special meetings. The notice shall contain an agenda which complies with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

#### **Section 6. QUORUM**

A simple majority of the RTAG shall constitute a quorum for the transaction of business at any meeting of the RTAG. Alternates count towards establishing quorum when the regular member is not present.

#### **Section 7. MINUTES**

Minutes of all meetings of the RTAG shall be kept and approved by the RTAG in compliance with the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.*

### **ARTICLE V**

#### **OFFICERS**

##### **Section 1. OFFICERS**

The officers of the RTAG shall be a Chair and a Vice-Chair.

##### **Section 2. ELECTION OF OFFICERS**

The officers of the RTAG shall be elected bi-annually, in December of each even-numbered year, by the RTAG at its organizational meeting for a term of two years or until he or she shall resign or shall be removed, or otherwise disqualified to serve or his or her successor shall be appointed and qualified. Officers shall be limited to three (3) consecutive two (2) year terms in the same office.

##### **Section 3. REMOVAL OF OFFICERS**

The majority of the officers of the RTAG may suggest to the Champaign County Board the removal of any officer either with or without cause at any regular or special meeting of the RTAG. A member may be removed, with or without cause, by action of at least twelve members of the Champaign County Board at the meeting at which such action is being considered. Should a vacancy occur in any office as a result of death, resignation, removal, disqualification or any other cause, the RTAG will elect a member to the vacant office at its next meeting or as soon as practicable thereafter.

##### **Section 4. CHAIR**

The Chair shall preside at all meetings of the RTAG and report annually to the Champaign County Board on the current state of public transportation and plans for the future. The Chair shall be empowered to call special meetings of the RTAG as set forth herein, and shall discharge all other duties as may be required by these Bylaws and from time to time as may be assigned by the RTAG and the Champaign County Board.

### **ARTICLE VI**

#### **INDEMNIFICATION**

The County of Champaign shall indemnify its RTAG members who are or were parties or who are threatened to be made parties to any proceeding against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding in accordance with and subject to the limitations prescribed by the Constitution of the State of Illinois of 1970, applicable State law, and the current Champaign County Indemnity Policy, as modified from time to time.

The County of Champaign shall also have the power to maintain/provide insurance on behalf of its RTAG members against any liability asserted against or incurred by them in their capacity as such RTAG member arising out of their status as such whether or not the County would have the power to indemnify against such liability.

**ARTICLE VII  
AMENDMENTS AND REVIEW**

These Bylaws, or any part thereof, may be amended, modified or repealed, or new Bylaws may be adopted on advice of the RTAG by the vote or written assent of a majority of the Champaign County Board.

RESOLUTION NO. 2020-238

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of September, 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. Kloepffel  
County Executive

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

Prepared by: Jeff Blue  
County Engineer

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

PETITION

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

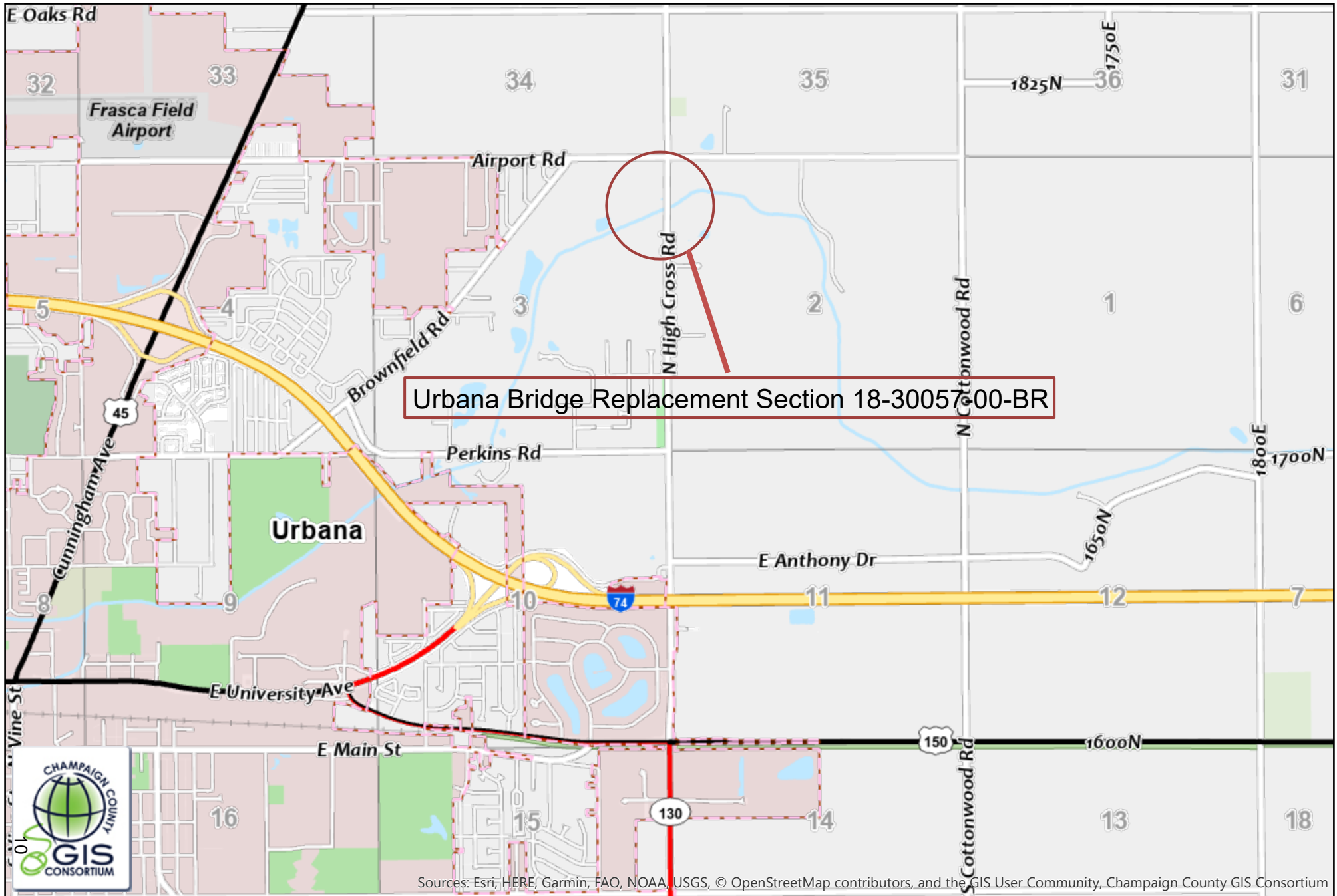
1. Petitioner is the duly elected Highway Commissioner for the Urbana Road District, Champaign County, Illinois; and
2. There is a Bridge located on High Cross Road between Sections 2 and 3 in Urbana Township, over the Saline Branch Drainage Ditch, which is in need of repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be replaced; and
4. The cost to replace the aforesaid structure is estimated to be \$1,200,000 which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Urbana Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the deck replacement of said structure.

Respectfully submitted,

*Jim Prather*

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

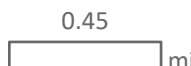
# High Cross Road Bridge Replacement



Urbana Bridge Replacement Section 18-30057-00-BR



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium



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RESOLUTION NO. 2020-239

RESOLUTION FOR THE ANTICIPATION OF  
TOWNSHIP BRIDGE FUNDS

WHEREAS, the County Board of Champaign, Illinois proposed to construct a bridge designated as Section 18-30057-00-BR, in Urbana Road District, and;

WHEREAS, the fiscal year 2021 Township Bridge Funds allocated to Champaign County are not sufficient to pay 80% of the cost of the proposed construction,

THEREFORE BE IT RESOLVED that the sum of Three Hundred Thousand Dollars (\$300,000.00) shall be paid from the following funds, hereby creating an indebtedness in the Township Bridge Fund for Urbana Road District. The indebtedness shall be owed to the below named funds with the amount as indicated below, the same to be repaid from future Township Bridge allocations.

Fund	Indebtedness Amount
County Bridge Fund 084	\$300,000.00

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four certified originals of this resolution to the appropriate district office of the Department of Transportation.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 24<sup>th</sup> Day of September, A.D., 2020.

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

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

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

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 2020-239

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on September 24, 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. 2020-240

RESOLUTION APPROPRIATING \$1,000,000 FROM  
CHAMPAIGN COUNTY MOTOR FUEL TAX FUND  
FOR THE CONSTRUCTION OF  
COUNTY HIGHWAY 18  
SECTION #20-00453-00-SP

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 18 (Tolono- Philo Road) from US 45 to IL 130, a distance of approximately 5 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening, resurfacing and other safety improvements and shall be designated as Section #20-00453-00-SP; and

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

BE IT FURTHER RESOLVED, That this project qualifies as a REBUILD, Bondable Capital Improvement Project; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of September, 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: \_\_\_\_\_

Prepared by: Jeff Blue  
County Engineer

Resolution No. 2020-240

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on September 24, 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

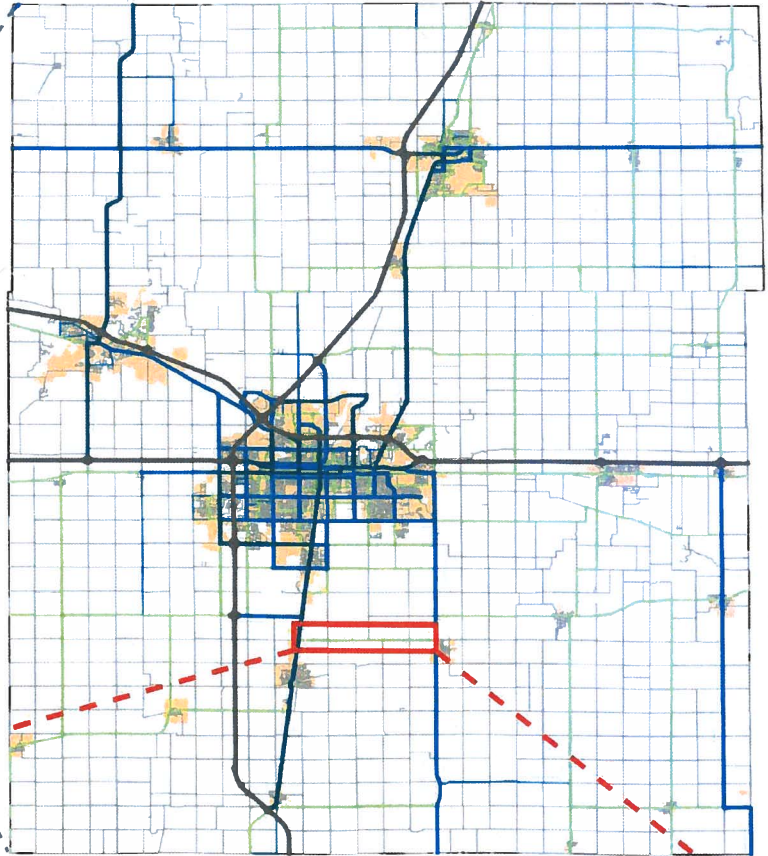
APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

Location Map  
County Road 18 (900N) between US 45 and the Village of Philo (IL130)  
Regional Overview



RESOLUTION NO. 2020 - 241

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, PARKLAND COLLEGE, AND A-TEAM RECYCLERS WITH REGARD TO THE RESIDENTIAL ELECTRONICS COLLECTION ON OCTOBER 9-10, 2020

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on October 9-10, 2020; and

WHEREAS, Champaign County opted-in to participate in the manufacturers e-waste program for the Illinois Environmental Protection Agency Program Year 2020 under the Consumer Electronics Recycling Act (415 ILCS 151/); and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as collector) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection event to be held on October 9-10, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign, Parkland College, and A-Team Recyclers, LLC regarding the Residential Electronics Collection event on October 9-10, 2020.

PRESENTED, APPROVED, AND RECORDED this 24th day of September, 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 - 242

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR THE RESIDENTIAL ELECTRONICS COLLECTION ON OCTOBER 9-10, 2020

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with a modified Residential Electronics Collection event to be held on October 9-10, 2020; and

WHEREAS, the attached intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the Residential Electronics Collection event in 2020, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September, 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: \_\_\_\_\_

AN INTERGOVERNMENTAL AGREEMENT

2020 RESIDENTIAL ELECTRONICS COLLECTION EVENT COST-SHARING AGREEMENT  
BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF  
URBANA, AND THE VILLAGE OF SAVOY

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as “the parties.”

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

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with the Residential Electronics Collection event to be held on October 9-10, 2020 (hereinafter referred to as the “event”) at Parkland College campus in Champaign, Illinois, utilizing the services of the electronics recycling contractor company A-Team Recyclers as Collector for the event. These costs include:

Costs associated with the event to be held at Parkland College campus in Champaign, Illinois, utilizing the services of the electronics recycling contractor company A-Team Recyclers as Collector for the event:

- i. A one-time flat-rate collection fee payment of \$23,000 to A-Team Recyclers due on October 10, 2020.
- ii. A potential shortfall charge, prorated and not to exceed \$600 per shipment from each event, to be assessed if the net weight of a semitrailer arranged for by A-Team Recyclers and loaded at the event by A-Team Recyclers, is below 18,000 pounds. This agreement estimates that two potential shortfall incidents take place per event.
- iii. The cost of the traffic patrol services to be provided onsite at the event by one City of Champaign traffic patrol officer, with the total cost for traffic patrol services not expected to exceed \$375 on each day of the event.
- iv. The cost of onsite amenities for workers: two porta-potties, one portable hand-wash station (\$285), and two golf carts (\$175).
- v. Allowing for an additional 10 percent contingency amount of total fees paid pursuant to items iii and iv above, to be included in the maximum total amount per event.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

- 1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the event in 2020. Costs will include:
- a) Payment of a flat-rate collection fee of \$23,000 to A-Team Recyclers on October 10, 2020.
  - b) Payment of a potential shortfall charge, prorated and not to exceed \$600 per shipment from the event, to be assessed if the net weight of a semitrailer arranged for by the Collector and loaded at the event by the Collector, is below 18,000 pounds. This agreement estimates that a maximum of two potential shortfall incidents take place per event.
  - c) Payment for traffic patrol services to be provided by one City of Champaign traffic patrol officer at the event, with the total cost for traffic patrol services not expected to exceed \$375 on each day of the event.
  - d) The cost of onsite amenities for workers: two porta-potties, one portable hand-wash station (\$285), and two golf carts (\$175).
  - e) Allowing for an additional 10 percent contingency amount of total fees paid pursuant to 1-1.c) and 1-1.d) above, to be included in the maximum total amount per event.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the collector who will accept, sort, package, and load the electronics items collected at the event. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

- 4.1 The parties agree to share, according to the percentages shown in Table 4.1, total costs not to exceed \$25,530 for each event:

Table 4.1

Event Date	Champaign County Maximum Share (% of total)	City of Champaign Maximum Share (% of total)	City of Urbana Maximum Share (% of total)	Village of Savoy Maximum Share (% of total)	Maximum Total Cost
October 9-10, 2020	\$7,914.30 (31)	\$10,977.90 (43)	\$5,616.60 (22)	\$1,021.20 (4)	\$25,530

Section 5. Invoices and Payments

5.1 To facilitate payment for services described in Section 1.1 of this Agreement, following the event held and within 30 days of receipt of an invoice from the Champaign County Recycling Coordinator, each party agrees to provide its share of funds, up to the maximum amount shown in Table 4.1, payable to ‘Champaign County’ to the attention of Susan Monte, Champaign County Department of Planning and Zoning, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments.

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions.

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

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



CHAMPAIGN COUNTY

CITY OF CHAMPAIGN  
An Illinois Municipal Corporation

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
State's Attorney's Office

\_\_\_\_\_  
City Attorney

CITY OF URBANA  
An Illinois Municipal Corporation

VILLAGE OF SAVOY  
An Illinois Municipal Corporation

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Village Attorney

**RESOLUTION NO. 2020-243**

**RESOLUTION AUTHORIZING CHAMPAIGN COUNTY APPLICATION  
FOR THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY  
STRONG COMMUNITIES PROGRAM (SCP)**

**WHEREAS**, Champaign County seeks to apply for a Strong Communities Program grant to continue its goal of mitigating blighted or abandoned residential properties in unincorporated Champaign County; and

**WHEREAS**, the proposed program that Champaign County documents in its SCP application represents a unique opportunity for the County to bridge the funding gap to improve these properties;

**NOW, THEREFORE, BE IT RESOLVED**, by the Champaign County Board, that it approves the application for, and if awarded, acceptance of the Illinois Housing Development Strong Communities Program on behalf of the Champaign County Board; and

**BE IT FURTHER RESOLVED**, by the Champaign County Board that County Executive Darlene Kloepfel is hereby authorized to execute said grant award documents upon receipt from the Illinois Housing Development Authority.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 24th day of September, A.D. 2020.

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Giraldo Rosales, Chair  
Champaign County Board

ATTEST:

Approved:

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

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Darlene A. Kloepfel, County Executive

Date:



# ILLINOIS HOUSING DEVELOPMENT AUTHORITY

## STRONG COMMUNITIES PROGRAM (SCP) ROUND 1 GRANT APPLICATION

**DUE ON SEPTEMBER 28, 2020 3:00 P.M. CST**

Submit completed application and attachments  
electronically to [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org)

Please zip all PDF documents in your application submission

E-mail attachments cannot exceed 35MB

Important Note: no .exe or similar extensions on any files or sub-files

For questions and comments please contact [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org)



# STRONG COMMUNITIES PROGRAM (SCP) ROUND 1 GRANT APPLICATION

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## APPLICATION GUIDE

### PROGRAM OVERVIEW

The Strong Communities Program (“SCP,” or the “Program”) was created in 2020. The Program provides grant funds to municipalities, counties, and land banks to address affordable housing needs and community revitalization efforts. SCP will return vacant residential properties to productive and taxable use through rehabilitation and provide funds for demolition in cases where properties are beyond repair and negatively impacting neighboring residences. As a result, SCP will increase property values, create jobs, help reduce crime, generate additional tax revenue and attract further community investment. It will preserve existing affordable housing stock that is often in city centers and in proximity to community amenities (schools, parks, medical facilities, shopping, jobs and transportation). SCP directly correlates to the work of the Illinois Revitalization Task Force, established by SR1786, recognizing that the number of abandoned and vacant single-family homes affects housing values, decreases the affordable housing stock, and poses a public safety hazard as municipalities struggle to gain access to the homes. SCP furthers work recognized by a NCSHA 2019 State Advocacy national award.

### PURPOSE OF SCP GRANT

The purpose of the Program is to use funding from the Build Illinois Bond Fund to make grants to municipalities, counties, and land banks to assist with their costs incurred for the acquisition, maintenance, rehabilitation and demolition of abandoned residential property in their jurisdiction.

### ELIGIBILITY

Applicants must be a municipality, county, or land bank located in the State of Illinois. A county or municipality may join with other counties/municipalities and together submit a single application; however, each county/municipality may only apply once per funding round.

### ELIGIBLE GRANT ACTIVITIES

Grant funds may be used for acquisition, demolition, or rehabilitation of vacant and abandoned residential properties. A list of specific activities is included below. **Maximum costs per individual PIN for all eligible uses cannot exceed \$40,000.**

#### ELIGIBLE ACTIVITIES

- Acquisition *(not to exceed \$5,000 per property to allow for abandonment petition for Judicial Deed, tax sale purchase and legal costs, etc.)*
- Rehabilitation *(can include interior and exterior rehab activities)*
- Demolition *(note that exceptions to the maximum per property cost of \$40,000 may be considered on a case-by-case basis for remediation requirements, and strategic demolition aligned with local planning efforts)*
- Tree, Shrub and Debris Removal (excluding grass cutting)
- Grass Cutting (not to exceed 5% of grant amount)
- Lot Treatment and Greening (i.e. sod, level and grading, shrubs, native plantings, community gardens, stormwater management projects)
- All reasonable hard and soft construction costs related to the activities listed above, which may be approved or denied in IHDA’s sole and absolute discretion
- Administrative costs *(maximum general administration fees consist of 5% of the total grant for administrative costs related to general management, oversight, and coordination, including staff and overhead)*

ELIGIBLE PROPERTIES

- 1-6 unit residential properties in the State of Illinois
- Properties that meet the definition of Abandoned Residential Property under the Program
- Manufactured homes taxed as real property with a foundation but no hitch or wheels  
*\*Properties may have garages, outbuilding, and/or sheds (demolition/removal of these buildings is an eligible cost if associated residential property meets the definition of “Abandoned Residential Property” under the Program)*

INELIGIBLE PROPERTIES

- Residential properties knowingly occupied by legal or non-legal residents
- Historically registered properties
- Commercial, industrial, or agricultural properties
- Mixed use properties with a residential unit component

Below is full definition of Abandoned Residential Property that will be used for the Strong Communities Program:

ABANDONED RESIDENTIAL PROPERTY DEFINITION

Abandoned Residential Property shall mean residential real estate that:

a.) Either:

1.) One (1) of the following conditions are shown to exist:

- A) Is not occupied by any mortgagor or lawful occupant as a principal residence; or
- B) Contains an incomplete structure if the real estate is zoned for residential development, when the structure is empty or otherwise uninhabited and in need of maintenance, repair or securing; and

OR

b.) Either:

1.) Two (2) or more of the following conditions are shown to exist:

- A) Construction was initiated on the property and was discontinued prior to completion, leaving a building unsuitable for occupancy, and no construction has taken place in 6 months;
- B) Multiple windows on the property are boarded up, closed off or smashed through, broken off or unhinged, or multiple window panes are broken and unrepaired;
- C) Doors on the property are smashed through, broken off, unhinged or continuously unlocked;
- D) The property has been stripped of copper or other materials, or interior fixtures to the property have been removed;
- E) Gas, electrical or water services to the entire property have been terminated;
- F) One or more written statements of the mortgagor or the mortgagor's personal representative or assigns, including documents of conveyance, indicate a clear intent to abandon the property;

- G) Law enforcement officials have received at least one report of trespassing or vandalism or other illegal acts being committed at the property in the last 6 months;
  - H) The property has been declared unfit for occupancy and ordered to remain vacant and unoccupied under an order issued by a municipal or county authority or a court of competent jurisdiction;
  - I) The local police, fire or code enforcement authority has requested the owner or other interested or authorized party to secure or winterize the property due to the local authority declaring the property to be an imminent danger to the health, safety and welfare of the public;
  - J) The property is open and unprotected and in reasonable danger of significant damage due to exposure to the elements, vandalism or freezing; or
  - K) Other evidence indicates a clear intent to abandon the property; or
- 2.) The real estate is zoned for residential development and is a vacant lot that is in need of maintenance, repair and securing.

It is acceptable to submit previous eligible activities occurring after January 1, 2020, and never billed to a previous grant program, or to propose future expenses for reimbursement. All Program requirements, regulatory compliance, and certifications must be met to be reimbursed for previous eligible activities. Applicants awarded funds will be expected to submit before and after photos.

#### FUNDING

Funding for the Program is derived solely from the Build Illinois Bond Fund.

Maximum grant amounts are \$250,000 per municipality/county or land bank in the State of Illinois (no match funds). Funding will be allocated to approved grantees based on evaluations of competitive applications.

#### PROGRAM REQUIREMENTS

For activities undertaken and submitted for reimbursement, successful applicants must follow all local, county, and state laws pertaining to such activities including, but not limited to, applicable environmental laws, state historic preservation, and prevailing wage.

Note that IHDA may audit files submitted for reimbursement under this Program at any point during the Program term.

#### SCORING (100 POINTS TOTAL)

Applications will be ranked against other applications to determine points to be awarded. Answers should fit in the provided space within the application. If there is no answer for a specific question, please explain why; do not leave it blank.

##### 1. NEED – MAXIMUM 20 POINTS

- a. Up to ten (10) points may be awarded for applications that provide data requested in this Application under this scoring category on foreclosure activity and abandoned properties.
- b. Up to twenty (20) points may be awarded for applications that provide the information in (a) above

and additional detail on the effect abandoned properties have had on the jurisdiction, as further described under this scoring category in this Application. Maximum points will be given to applicants most affected, and that best document it by (1) including the amount of time and resources expended in the previous three fiscal years in maintaining and demolishing abandoned residential properties; (2) demonstrating the financial burden foreclosures and abandoned properties have placed on the jurisdiction; and (3) identifying specific areas within the jurisdiction most affected by foreclosures and abandoned properties.

2. CAPACITY – MAXIMUM 20 POINTS

- a. Up to five (5) points may be awarded to applicants demonstrating previous experience managing grants.
- b. Up to ten (10) points may be awarded to applications that demonstrate successful management of a housing grant/program within the jurisdiction. Housing grants/programs will be interpreted to include any public or private program that improves the condition of housing or housing choice within the jurisdiction.
- c. Up to twenty (20) points may be awarded to applicants that clearly show previous experience managing housing grants/programs and document an active plan to mitigate abandoned properties within the jurisdiction (i.e. maintaining a vacant or abandoned property registry), including demolition of abandoned residential properties, and have a person designated to administer this grant with previous experience managing grants having similar requirements.

3. IMPACT – MAXIMUM 20 POINTS

- a. Up to ten (10) points may be awarded to applications that provide a narrative detailing how the grant will be used for eligible uses that have (or has) positively impact(ed) the jurisdiction, along with evidence of other resources utilized for local revitalization to combat the ill effects of foreclosure on the jurisdiction, which may speak to a specific area of that jurisdiction.
- b. Up to twenty (20) points may be awarded to applications that currently have an active revitalization plan underway in the jurisdiction and clearly demonstrate how this grant will impact proposed activities to be carried out under that plan. Consideration will be given to communities that have identified troubled residential properties causing blight in the local community for which there is no cost effective solution other than demolition. Points will be given to applications that focus on specific geographic areas within the jurisdiction, submit current, relevant revitalization plans, and include documentation that such plan has had a demonstrably positive impact on the jurisdiction.

4. BUDGET AND COST REASONABLENESS – MAXIMUM 20 POINTS

- a. Up to ten (10) points may be awarded to applications that include a complete and reasonable budget, as determined by IHDA in its sole and absolute discretion.
- b. Up to twenty (20) points may be awarded to applications that include a cost-effective, reasonable budget in the application, including a detailed explanation of the process for ensuring the reasonableness of all costs associated with the proposed or reimbursable activities, and documentation of the process used to procure all third-party vendors. Points will be given to applications that demonstrate a systematic, thorough, well-documented approach to ensuring reasonable costs.

5. READINESS TO PROCEED – MAXIMUM 20 POINTS

- a. Up to ten (10) points may be awarded to applications that request reimbursement for documented, previously performed eligible activities or demonstrate a reasonable plan for the expeditious completion of proposed activities.



- b. Up to twenty (20) points may be awarded to applications that demonstrate a thorough, detailed, and reasonable plan for the expeditious completion of proposed and reimbursable activities. Maximum points will be given to applications that document a plan for their community's revitalization that clearly complement this grant, and/or where specific properties have already been selected.

#### APPLICATION FEE

IHDA will not charge a fee for processing applications under this Program.

#### APPLICATION

A completed application and all supporting attachments must be received by September 28, 2020 at 3:00 p.m. CST. All materials must be digital; no hard copies will be accepted. Each exhibit must be submitted as an individual PDF document. See the Exhibit Checklist for specific naming instructions. Please submit all pdf documents as zipped files; attachments cannot exceed 35MB. (Important Note: no .exe files should be included in your submission) Email one copy of your completed application package to [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org). Please direct all questions to [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org).

The Illinois Housing Development Authority will be hosting application/technical assistance seminars via webinar. Please visit <https://www.ihda.org/-community/revitalization-programs/> and look for emails from [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org) for future information regarding the time and dates of webinars.

STRONG COMMUNITIES PROGRAM  
ROUND 1 GRANT APPLICATION

APPLICANT INFORMATION

County/Municipality Name

\*You must provide certification of municipality/county/land bank status

Application Jotform Link (must be submitted for application to be reviewed)

Champaign County

Main Office Street Address, Line 1

Planning & Zoning Department

City

Urbana

State

IL

Website

www.co.champaign.il.us

Primary Contact Name

\*Individual to be the primary recipient of all grant correspondence

Susan Burgstrom

Telephone Number

(217) 384-3708

Secondary Contact Name

John Hall

Telephone Number

(217) 384-3708

Grant Request Amount

\$ 69,300.00

Geographies to be covered by this grant – provide all census tracts you intend to be covered by this grant. Provide target area, neighborhood or community area names, -. If applicable, state entire city/county. If you are targeting a specific area within your community, please explain why (identified in revitalization planning process, comprehensive plan, aligns with other local efforts, etc.)

Scottswood Subdivision in rural Urbana - census tract 17019005500  
Roy J Byerley's 1st Subdivision in rural St. Joseph - census tract 17019010700  
Town of Foosland - census tract 17019010500

Street Address, Line 2

1776 East Washington Street

Zip Code

61802

County

Champaign

Title

Senior Planner

E-mail Address

sburgstrom@co.champaign.il.us

Title

Zoning Administrator

E-mail Address

jhall@co.champaign.il.us

## JURISDICTIONAL INFORMATION

Please report the following information for your jurisdiction. Figures should be gathered from the most recent U.S. Census Bureau information when possible (we recommend using the [U.S. Census QuickFacts Tool](#)). Your application will not be evaluated based on the information reported below. Please contact [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org) if you need additional support gathering this information.

<b>1. Population of your Jurisdiction</b>	<b>2. Number of abandoned residential properties*</b> <i>*As defined above in the Application Guide</i>	<b>% Abandoned</b>
28,526	10	0.08%
<b>3. Number of Housing Units</b>	<b>4. Number of Vacant Residential Lots</b>	<b>% Vacant</b>
12,703	10	100.00%

**5. Complete the chart below showing the number of abandoned residential properties that you plan to address under each of the eligible program uses. Note that costs cannot exceed \$40,000 for activities on each individual PIN. Also note that 5% of your award will be reserved for administrative costs.**

ELIGIBLE EXPENSE CATEGORY	DO YOU PLAN TO PERFORM THIS ACTIVITY UNDER YOUR AWARD?	IF SO, HOW MANY PROPERTIES ARE ESTIMATED TO BE AFFECTED?
Property Acquisition (not to exceed \$5,000 per property)	Yes	3
Demolition (including all reasonable hard and soft construction costs)	Yes	3
Rehabilitation (exterior rehab work i.e. roof, window, door repairs)	No	0
Rehabilitation (interior work)	No	0
Tree, Shrub and Debris Removal ( <u>excluding</u> grass cutting)	No	0
Grass Cutting (not to Exceed 5% of total grant amount)	No	0

**SCORING CATEGORY 1: NEED**

**MAXIMUM 20 POINTS**

**6. Complete the chart below to the best of your ability by providing the data requested to demonstrate the burden that vacant and abandoned residential properties have placed on your jurisdiction throughout the past 3 years.**

JURISDICTIONAL DATA	2019	2018	2017
Number of residential properties in foreclosure	42	9	5
Number of vacant residential lots/parcels	11	15	13
Number of abandoned residential properties	11	15	13
Percentage of vacant/abandoned 1-6 unit residential properties	100.00 %	100.00 %	100.00 %
Number of vacant and/or abandoned residential properties owned by jurisdiction	3	3	3
Amount that the jurisdiction has expended on maintaining and demolishing abandoned residential properties	\$ 0.00	\$ 9,295.00	\$ 9,416.00

**7. What source(s) was/were used to gather the information provided in #6? Please indicate if these figures are actual or estimated.**

Numbers are actual.

Foreclosures: County Clerk's and County Recorder's records of Notices of Foreclosure

Vacant: zoning enforcement database, complaints register, site visits

Abandoned: zoning enforcement database, site visits

Owned by jurisdiction: Assessor's database

**8. To better express need, complete short responses providing information for the following content areas for your jurisdiction. Provide quantifiable evidence where you are able.**

CONTENT AREA	RESPONSE (LIMIT 500 CHARACTERS)
Increased crime and vandalism surrounding abandoned residential properties to be alleviated by this grant	We have heard that trespassing has occurred at 404 S Dodson. We have not heard of any increased crime or vandalism for the other two properties.
Decrease/increase in home values (EAV) year over year	In Foosland, EAVs have increased in a decreasing trend until FY2019, when there was no change in EAV. The Scottswood neighborhood (including 404 S Dodson Dr) has a current mean EAV of \$19,276. The Village of Foosland mean EAV is \$12,000. The rural St. Joseph neighborhood (including 2241 CR 1700N) mean EAV is \$46,350. Champaign County mean EAV is \$64,003.

<p>Declining property values resulting from proximity to abandoned residential properties</p>	<p>Our target areas (Foosland and rural Urbana) have the highest number of abandoned properties in our jurisdiction. Champaign County as a whole has a median value for owner occupied units of \$157,800. Foosland’s median was \$57,500. Census Tract 55, which contains the Dodson Drive/Scottswood area, median value was \$102,000. The home in rural St. Joseph burned in 2018, and we do not have data newer than that (source: Census ACS 2018, 5 year estimates).</p>
<p>Specific areas in your jurisdiction affected most by foreclosures and abandoned properties</p>	<p>Our target areas (Foosland and rural Urbana) have the highest number of abandoned properties in our jurisdiction. Foosland has 2 of our 10 abandoned properties, and rural Urbana has 3. These are also the Census Tracts with numerous foreclosures in Champaign County in 2019: Census Tract 105 (Foosland/Fisher) had 5 of 43, and Census Tract 55 (east of Urbana) had 7 of 43 total. There are no other areas where foreclosures and abandoned properties overlay to the extent we see in these two tracts.</p>
<p>Additional financial burden that foreclosures and abandoned properties have placed on the jurisdiction (i.e. activities defunded, staff layoffs, etc.)</p>	<p>In FY2019, P&amp;Z Dept spent over 1,950 hours, or at least \$47,157, on enforcement of dangerous buildings, garbage and debris, and other violations. In addition, staff spent significant time solely on preparing documents for abandoned properties court cases. This does not include time spent by the Zoning Administrator and State's Attorney's Office doing case prep work and court time. This is time taken directly away from proactive zoning administration.</p>

**9. Please utilize this space to provide us with any additional information regarding the need of your community that you were not already able to describe in the questions above.**

The County has a \$6,800 "Property Clearance" line item in the P&Z Dept. annual budget. Some years this may cover the expenses to mitigate 1 property; in other years it falls significantly short. Any unanticipated expenses, such as the need to immediately secure a property, must come from other line items in what is already a small and insufficient budget for the P&Z Department. One property demolition has cost anywhere from \$8,000 to \$28,000 in the last few years, and we were only able to do those thanks to IHDA APP Round 3 Grant reimbursements.

Due to COVID-19's unknown but likely negative impacts on revenues next year, the County Executive has required each department to find a 4 percent cut for FY2021, which equates to about \$20,000 for the Planning & Zoning Department. The \$6,800 property clearance line item was cut to \$0 in an already tight budget as we try to keep staff on board. We will only be able to do demolitions in 2021 and 2022 if we are awarded the SCP grant.

**SCORING CATEGORY 2: CAPACITY**

**MAXIMUM 20 POINTS**

Applicants must provide a copy of their most recent independent financial audit. If a Management Letter was issued, a copy of the letter must also be attached. NOTE: Include any Management Response and/or Corrective Action Plan. The Management Response and/or Corrective Action Plan MUST be on applicant’s letterhead and be signed by the Mayor, Chief Executive Officer, or chief executive of the applicant. IHDA reserves the right to use lack of corrective action or lack of response to findings to determine funding. Submission of an audit dated more than two years prior to the date of this application may result in a point deduction.

**10. Date that audit was performed**

7/8/2020

**11. Dates which audit covered (fiscal year)**

1/1/2018 - 12/31/2018

**12. Summarize any audit findings, including page numbers of findings and solutions. Please provide explanation if audit is more than two years old. If no findings, indicate “N/A”.**

CAFR p 337, Item 2018-001  
 Nursing Home cash receipts process: The internal control structure over cash receipts processes should include appropriate segregation of duties, monitoring controls such as reviews of system inputs and monthly reports, and documentation of formal reviews and approvals.

Corrective Action Plan Response: The sale of the nursing home was completed on April 1, 2019.  
 CAFR p 338, Item 2018-002

Segregation of duties/secondary review - Effective internal controls require the existence of policies and procedures that support segregation of duties.

Corrective Action Plan Response: No corrective action plan shall be taken. The lack of segregation of duties is primarily due to staffing size; which makes implementing complete segregation of duties impractical. Payroll is monitored through the oversight of departmental budgets and management within each department.

CAFR p 339, Item 2018-003  
 Bank reconciliation timeliness - Bank reconciliations are a critical element of a strong internal control environment and should be completed in a timely fashion on a monthly basis.

Corrective Action Plan Response: The County has appropriated funds for a dedicated temporary staff person to reconcile the cash balances of funds to their transactions as recorded in the accounting system. The Auditor’s office is conducting the 2019 reconciliations in parallel to those of the treasurer in order to ensure completion in time for-and to the standards of-next year’s external audit.

**13. Page(s) containing Corrective Action Plan, if applicable. If not applicable, indicate “N/A”**

separate 1 page document dated 8/24/20

**14. List the staff member(s) who will be responsible for the administration of this grant, and detail their experience with similar grants and programs (whether or not staff experience is with the current unit of local government applying in this application) by completing all fields below.**

NAME	TITLE	EXPERIENCE ADMINISTERING GRANTS?	EXPERIENCE WITH HOUSING-RELATED PROGRAMS?	DETAILS (PLEASE LIST GRANTS/PROGRAMS)
John Hall	Zoning Administrator	Yes	Yes	IHDA APP Grant Round 3 bidding and demolition supervisor, budget oversight
Susan Burgstrom	Senior Planner	Yes	Yes	APP Round 3 grant manager. Managed the 2011-2012 Energy Efficiency and Conservation Block Grant for a 6 county area; ranked proposed projects; facilitated a selection committee; ensured all invoices were reimbursed; did quarterly reporting and final closeout; prevailing wage and ARRA stimulus requirements were met; \$1 million grant.
Charlie Campo	Zoning Officer	Yes	Yes	APP Round 3 grant: assisted with bid process and site visits before and after demolition. 2000-2005: administered DCEO CDAP grants
		(Select)	(Select)	
		(Select)	(Select)	

15. Complete the chart below by detailing housing-related grants and programs managed by the unit of local government applying for this grant throughout the past 3 years. Be certain to include all grants and programs that you have participated in through IHDA. If you intend to have an outside administrator assist with this grant, their experience must be detailed below as well. Indicate the name of the group under “Who Administered?”.

GRANT/PROGRAM NAME	WHO ADMINISTERED?	SOURCE OF FUNDING	DATES OF GRANT/PROGRAM	AMOUNT AWARDED	AMOUNT EXPENDED	ACTIVITIES UNDERTAKEN	QUANTIFIED OUTCOMES
Abandoned Properties Program	Champaign County	IHDA	06/13/18 to 11/30/20	\$ 40,000.00	\$ 39,687.00	cutting neglected weeds/grass, removing garbage & debris, fencing to secure open vacant homes, demolition	3 homes demolished, fencing placed around 2 unsecured properties, 3 properties maintained for garbage/debris, neglected weeds and grass

16. If applicable, complete the chart below to detail any compliance findings or concerns regarding the grants/programs above. If not applicable, indicate “N/A”

GRANT/PROGRAM NAME	COMPLIANCE FINDING OR CONCERN	SOLUTION (IMPLEMENTED OR PROPOSED)
IHDA	N/A	



17. Answer whether or not your organization has experience managing compliance in the following areas:

Historical Preservation	No
Lead-based Paint Laws	Yes
Prevailing Wage	Yes

18. Please utilize this space to provide us with any additional information regarding the capacity of your organization to manage this grant that you were not already able to describe in the questions above.

Champaign County has over 12 years of administrative experience with the Low-Income Home Energy Assistance Program (LIHEAP) and the Weatherization Program. In addition, housing supportive services, funded by federal and State grants and programs, include: tenant based rental assistance, emergency shelter for families, Shelter Plus Care, Homeless Prevention, Housing Advocacy, Centralized Intake for Homeless, Rapid Rehousing, Emergency Food and Shelter Program, and a Homeless Management Information System. Some of these programs have been in place for decades.

The IHDA APP Round 3 grant received by Champaign County in 2018 has been successfully administered to date; we have just requested our second and final reimbursement and anticipate grant closeout in the next couple of months. We found our cost estimates to be on target with realized expenditures for the program.

### SCORING CATEGORY 3: IMPACT

MAXIMUM 20 POINTS

Utilize the section below to detail any active or planned revitalization efforts within your jurisdiction to mitigate vacant and abandoned properties. Specifically address efforts that include revitalizing or demolishing abandoned residential properties. Include all plans/documents listed as attachments with your application submission.

REVITALIZATION EFFORT	CURRENTLY IN-PLACE?	IF "NO", PLANNED?	HOW WILL SCP FUNDS COMPLEMENT THIS EFFORT?
<b>19. Local Legislation</b> <i>*I.E. weeds ordinance</i>	Yes	(Select)	Public Nuisance Ordinance includes dangerous structures, which can be remediated by the owner or by the county through court determination; SCP will allow us to follow through with demolition on dangerous/ abandoned structures.
<b>20. Vacant Property Registry</b>	Yes	(Select)	The Zoning Officer keeps a database of vacant properties, their status with new owners, demolition, and/or court enforcement. SCP will help us reduce some of the worst abandoned properties and enable us to focus on other properties.
<b>21. Revitalization Plan</b>	No	(Select)	
<b>22. Comprehensive Plan<sup>1</sup></b>	Yes	(Select)	The Champaign County Land Resource Management Plan identifies goals, objectives, and policies for maintaining or improving land use decision making in unincorporated Champaign County. The SCP will help our primarily rural environment to remove blighted structures and give new owners a clean slate.
<b>23.</b> Building Codes (state)	Yes	(Select)	Champaign County does not have a building code, but has adopted state building codes for new commercial construction . SCP grant helps us prove to local officials how important property management is as well as proper home construction.
<b>24.</b> Building Code (county)	No	Yes	Champaign County has a goal of adopting its own building code to help keep new and existing properties in ideal life safety conditions.
<b>25.</b>	(Select)	(Select)	

<sup>1</sup>Be sure to include the date of the Comprehensive Plan. Plans that are more than 5 years old may result in a point reduction.

**26. Provide any quantifiable metrics to demonstrate the positive impact(s) that past and current efforts to address revitalization have had in your community. (For example, don't simply report "we demolished ten vacant and abandoned homes". Rather, say "As a result of removing ten vacant and abandoned homes, we have seen neighboring homeowners make improvements; new development occurring as a result; increases in property values; community gardens", etc.)**

As a result of demolishing 4 properties since 2015, we have been able to make very affordable lots available to potential new owners who might not have such an opportunity otherwise.

Of the 248 properties in Scottswood Subdivision Plats I-V, 133 (53.6%) of them are rental units. High turnover and having tenants who are less vested in their neighborhood and property than homeowners contribute to lower property values, blight, dangerous structures, and abandoned properties.

Since 504 S Dodson (in Scottswood) was demolished in 2018, there have been 44 properties sold or conveyed to others in Scottswood Plats I-V. Of those, 24 (54.5%) were conveyed to individual homeowners, 4 were foreclosures to banks, and the remaining 16 were purchased by LLCs. At least one of those LLCs has a pattern of purchasing properties there and then selling them to homeowners as owner-occupied units. Overall, there is an uptick in investing in Scottswood, and as more cleared properties come to the market, such as 504 S Dodson and hopefully 404 S Dodson (if awarded the grant), we expect to see increased property values and more beautification efforts.

## SCORING CATEGORY 4: BUDGET AND COST REASONABLENESS

**MAXIMUM 20 POINTS**

Total grant request amount as reported above: \$ 69,300.00

**27. Please provide an estimated budget for each of the following eligible activities under the Program. It is acceptable to submit previous eligible activities occurring after January 1, 2020. Your grant request amount should equal your total budget amount. Maximum costs per individual PIN for all eligible uses \$40,000.**

ELIGIBLE EXPENSE CATEGORY	NUMBER OF ACTIVITIES/ OCCURRENCES	BUDGET	AVERAGE AMOUNT PER OCCURRENCE
Property Acquisition (not to exceed \$5,000 per property)	3	\$ 5,000.00	\$ 1,667.00
Demolition (including all reasonable hard and soft construction costs)	3	\$ 61,000.00	\$ 2,033.00
Rehabilitation (exterior rehab work i.e. roof, window, door repairs)	0	\$ 0.00	\$ 0.00
Rehabilitation (interior work)	0	\$ 0.00	\$ 0.00
Tree, Shrub and Debris Removal (excluding grass cutting)	0	\$ 0.00	\$ 0.00
Grass Cutting (not to Exceed 5% of total grant amount)	0	\$ 0.00	\$ 0.00
Administrative Expenses (automatically calculated at 5% of total award)	3	\$ 3,300.00	\$ 1,100.00
TOTALS	9	\$ 69,300.00	---

**28. List what percentages of work/expenses under this grant that you estimate to be undertaken by the following parties:**

<b>Third-Party Vendors</b>	88.00	%
<b>In-House Staff</b>	12.00	%
<b>TOTAL</b>	<b>100.00</b>	%

**29. List what work/expenses you intend to be undertaken by in-house staff, if applicable.**

Champaign County staff will cut all neglected weeds and grass at county expense. The County will acquire the properties (paying any costs for 2 of the 3 properties), coordinate the bidding process, select bids, process contractor invoices and prevailing wage statements, request reimbursements from the grant, and complete grant closeout. Not included in the grant request are the necessary personnel expenses for the inspections, document preparation, and communications with our State's Attorney's Office for enforcement activities and court cases. Preparing a property for a court case for just one abandoned property can easily require our one full-time enforcement staff member to devote all of their time for months.

**30. Describe your process(es) for procuring third-party vendors for work under this grant, if applicable.**

The Champaign County Board reviews larger expenditures in compliance with its Purchasing Policy (see Exhibit):

Section IV.2: The Purchase Requisition, invoice and shipping notice (if applicable), shall be the sole document required for the procurement and payment of goods/services whose monetary value does not exceed \$5,000.00.

Section V.2: For purchases of \$5,000-\$30,000, the department shall obtain a minimum of three written quotes, Administrative Services must prepare a Purchase Order, and available funding must be verified by the County Auditor. The Purchase Order must include documentation of the quotes obtained.

**31. Describe the specific steps that you will take to ensure that all costs under this grant are reasonable.**

Project estimates are based on previous demolition experience. If awarded the grant, we will follow the Champaign County Purchasing Policy, which builds in a 3-bid process; we are required to accept the lowest bid that meets the requirements of the grant program and capacity to complete the given activity.

**SCORING CATEGORY 5: READINESS TO PROCEED**  
**MAXIMUM 20 POINTS**

32. To demonstrate your reasonable work plan and timeline, please complete the following chart, detailing the activities that you have already undertaken (after January 1, 2020) or plan to undertake with this grant. Estimate to the best of your ability and provide as much information as possible (and as applicable) to illustrate that this grant would be expended in a timely manner, thereby maximizing the immediate impact.

*Grantees may submit eligible expenses that occurred on or after January 1, 2020 for reimbursement under Round 1*

ACTIVITY <sup>1</sup>	DATE RANGE TO PERFORM ACTIVITY <sup>2</sup>	EXPECTED DOLLARS EXPENDED	NUMBER OF PROPERTIES AFFECTED	ADDITIONAL INFORMATION
property acquisition	2021/2022	\$ 5,000.00	1	2241 County Road 1700N, St. Joseph - unknown timeline due to owner's court case involving insurance payout for fire loss
property acquisition	2021	\$ 0.00	1	404 S Dodson, Urbana
property acquisition	2021	\$ 0.00	1	300 Third St, Foosland
bid process for demolition	2021	\$ 800.00	1	404 S Dodson, Urbana
demolition	2021	\$ 16,000.00	1	404 S Dodson, Urbana
bid process for demolition	2021	\$ 1,450.00	1	300 Third St, Foosland
demolition	2021	\$ 29,000.00	1	300 Third St, Foosland
bid process for demolition	2022	\$ 800.00	1	2241 County Road 1700N, St. Joseph
demolition	2022	\$ 16,000.00	1	2241 County Road 1700N, St. Joseph
IHDA reimburse request submittals	2021/2022	\$ 250.00	3	404 S Dodson, 300 Third St, 2241 County Road 1700N

***If you need to report more activities, duplicate this page***

<sup>1</sup>Activities include, for example, posting bids, selecting 3<sup>rd</sup> party contractors, performing eligible activities, submitting proof of payment to IHDA  
<sup>2</sup>Include activities that occurred on or after January 1<sup>st</sup>, 2020.

**33. Please complete the following chart, detailing what specific properties you intend to perform or have already performed eligible grant activities on under this grant. Indicate whether or not you have already performed activities that you will seek reimbursement for on the properties listed.**

*Grantees may submit eligible expenses that occurred on or after January 1, 2020 for reimbursement.*

#	ADDRESS	PIN NUMBER	CITY	ZIP CODE	PAST ACTIVITIES?
1	2241 County Road 1700N	282211127007	St. Joseph	61873	No
2	404 S Dodson, Urbana	302115178004	Urbana	61802	No
3	300 Third St, Foolsland	020117413001	Foolsland	61845	No
4					(Select)
5					(Select)
6					(Select)
7					(Select)
8					(Select)
9					(Select)
10					(Select)
11					(Select)
12					(Select)
13					(Select)
14					(Select)
15					(Select)
16					(Select)
17					(Select)
18					(Select)
19					(Select)
20					(Select)
21					(Select)
22					(Select)
23					(Select)
24					(Select)
25					(Select)

*If you need to report more properties, duplicate this page*

**34. Please utilize this space to provide us with any additional information regarding your organization’s readiness to proceed in carrying out this grant that you were not already able to describe in the questions above.**

## EXHIBIT CHECKLIST

Submit your completed application and all supporting attachments to the Authority via email at [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org). All materials must be digital; no hard copies will be accepted. Each exhibit must be submitted as an individual PDF document; please follow the naming conventions indicated below. Please submit all pdf documents as zipped files; attachments cannot exceed 35MB. (Important Note: no .exe files should be included in your submission) Email one copy of your completed application package to [SCPinfo@ihda.org](mailto:SCPinfo@ihda.org).

Application  
*Name: Application for <insert applicant name>*

Audit  
Applicants must provide a copy of their most recent independent financial audit. If a Management Letter was issued, a copy of the letter must also be attached. NOTE: Include any Management Response and/or Corrective Action Plan. The Management Response and/or Corrective Action Plan MUST be on applicant's letterhead and be signed by the Mayor, Chief Executive Officer, or chief executive of the applicant. IHDA reserves the right to use lack of corrective action or lack of response to findings to determine funding.  
*Name: Financial Audit for <insert applicant name>*

Revitalization plans listed in questions #19 - 25  
*Name: Revitalization Plans for <insert applicant name>*

Certification of municipality, county, or land bank status  
*Name: Entity Certification for <insert applicant name>*

Any additional and appropriate documents to support your proposal  
*Name: Additional Information for <insert applicant name>*



# STANDARD REQUIREMENTS AND CERTIFICATIONS

Every grantee under the Program will be required to comply with these certifications and requirements as well as any additional certifications or requirements covered in the grant documents or requested by IHDA:

1. Applicant certifies that all statement herein are true, accurate, and complete;
2. Applicant will not permit any discrimination on the basis of gender, race, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional or learning disability in connection with its participation in the Program;
3. Applicant will ensure expenditures of grant funds are for Eligible Uses under the Program;
4. Applicant will maintain records in connection with administration of the Program for five (5) years after the date of termination of the Commitment;
5. Applicant will comply with the terms and conditions of the Program;
6. Applicant will comply with monitoring and evaluation of the Program through the full Commitment period;
7. Applicant will comply with all Illinois prevailing wage requirements;
8. Applicant will comply with all federal/state/local laws and regulations, including, but not limited to historical preservation, environmental, demolition, and lead based paint laws; Applicant agrees and acknowledges that it is its responsibility to determine which laws and regulations apply;
9. Applicant certifies that all procurements/vendor contracts comply and will continue to comply with all applicable laws and regulations, including applicable municipal procurement policies and procedures;
10. Applicant certifies that they have legal authority and rights to complete the demolition for all properties proposed.
11. Neither the applicant, nor its affiliates or related entities are delinquent in the payment of any debt to the State of Illinois (or if delinquent, has entered into a deferred payment plan to pay any debt)

Champaign County

On behalf of \_\_\_\_\_, I certify that the information contained herein accurately reflects my jurisdiction's commitment and ability to participate fully in the Strong Communities Program.

Darlene Kloepfel	County Executive	
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**Name**

**Title**

**Date**

**Signature of Authorized Official**

RESOLUTION NO. 2020-248

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF BONDVILLE

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

WHEREAS, The County of Champaign (hereinafter “County”) and the Village of Bondville (hereinafter “Village”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter “Agreement”) have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Bondville.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-249

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF BROADLANDS

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

WHEREAS, The County of Champaign (hereinafter “County”) and the Village of Broadlands (hereinafter “Village”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter “Agreement”) have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Broadlands.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-250

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE CITY OF CHAMPAIGN

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

WHEREAS, The County of Champaign (hereinafter "County") and the City of Champaign (hereinafter "City") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the City; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the City (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the City of Champaign.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-251

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF DELAND

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Deland (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Deland.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-252

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES WITH THE VILLAGE OF FISHER

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Fisher (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound Services with the Village of Fisher.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-253

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF FOOSLAND

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Foosland (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Foosland.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-254

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF GIFFORD

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

WHEREAS, The County of Champaign (hereinafter “County”) and the Village of Gifford (hereinafter “Village”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter “Agreement”) have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Gifford.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-255

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF IVESDALE

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

WHEREAS, The County of Champaign (hereinafter “County”) and the Village of Ivesdale (hereinafter “Village”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter “Agreement”) have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Ivesdale.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-256

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF LUDLOW

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

WHEREAS, The County of Champaign (hereinafter “County”) and the Village of Ludlow (hereinafter “Village”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter “Agreement”) have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Ludlow.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-257

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF OGDEN

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Ogden (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Ogden.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-258

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF PESOTUM

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

WHEREAS, The County of Champaign (hereinafter “County”) and the Village of Pesotum (hereinafter “Village”) desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter “Agreement”) have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Pesotum.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-259

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF PHILO

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Philo (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Philo.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-260

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL  
IMPOUND SERVICES WITH THE VILLAGE OF RANTOUL

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Rantoul (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound Services with the Village of Rantoul.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-261

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF ROYAL

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Royal (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Royal.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-262

RESOLUTION AN AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES WITH THE VILLAGE OF SAVOY

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Savoy (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound Services with the Village of Savoy.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-263

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL  
IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF SIDNEY

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Sidney (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Sidney.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-264

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ANIMAL IMPOUND AND CONTROL SERVICES WITH THE VILLAGE OF THOMASBORO

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Thomasboro (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control and impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, Intergovernmental Agreements for Animal Control and Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound and Control Services with the Village of Thomasboro.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-265

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL  
IMPOUND SERVICES WITH THE VILLAGE OF TOLONO

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

WHEREAS, The County of Champaign (hereinafter "County") and the Village of Tolono (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal impound services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound Services with the Village of Tolono.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. 2020-266

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUND SERVICES WITH THE CITY OF URBANA

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

WHEREAS, The County of Champaign (hereinafter "County") and the City of Urbana (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

WHEREAS, there is a need to respond to requests for animal impound services within the City; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control department; and

WHEREAS, An Intergovernmental Agreement for Animal Impound Services between the County and the City (hereinafter "Agreement") have been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Intergovernmental Agreements for Animal Impound Services with the City of Urbana

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September 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. Kloeppe, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-267

RESOLUTION APPROVING THE APPLICATION FOR, AND IF AWARDED, ACCEPTANCE OF DEPARTMENT OF JUSTICE FY2020 NATIONAL CRIME STATISTICS EXCHANGE IMPLEMENTATION ASSISTANCE PROGRAM – CONTINUED SUPPORT PROGRAM

WHEREAS, The Champaign County Sheriff seeks to apply for funding from the U.S. Department of Justice for the FY2020 National Crime Statistics Exchange Implementation Assistance Program – Continued Support Program; and

WHEREAS, The grant award period is from May, 2020 through August, 2022; and

WHEREAS, There is no match requirement of Champaign County for this grant, if awarded; and

WHEREAS, The grant award, based upon the application, is anticipated to be up to \$487,422 in qualifying purchases and reimbursements for the term of the grant;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that the County Board of Champaign County approves the application for Department of Justice FY2020 National Crime Statistics Exchange Implementation Assistance Program – Continued Support Program in the amount up to \$487,422 with a 0% match requirement, and, if awarded, approves acceptance of said grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September, 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. 2020-269

BUDGET AMENDMENT

September 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 #20-00044

Fund: 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.05 Temp. Salaries & Wages

3,500

Total 3,500

Increased Revenue:

363.60 Private Grants

3,500

Total 3,500

REASON: To expend funds received through a private grant from Lurie Children’s Hospital of Chicago for the Sudden Unintentional Opioid & Other Drug Related Deaths (S.U.D.O.R.S) Contract.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of September, 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. 2020-270

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

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of September, 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. 2020-271

RESOLUTION APPROVING ACCEPTANCE OF SETTLEMENT AGREEMENT FOR JACK C. RICHMOND TRUST DISTRIBUTION

WHEREAS, Jack C. Richmond provided for distributions upon his death to the County of Champaign through his trust fund as a pledge to the County Courthouse Clock Tower project; and

WHEREAS, the Successor Trustee of said Trust, William Sturtevant, has been made aware of said provisions; and

WHEREAS, the County of Champaign, the Successor Trustee and the University of Illinois Foundation have reached agreement for the Foundation to pay the County and the County to accept a \$400,000.00 distribution in consideration of Jack C. Richmond's wishes; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Executive be authorized to sign this settlement agreement with William Sturtevant individually and as Trustee for the Jack C. Richmond Trust and with the University of Illinois Foundation for the purpose of receiving payment from the Foundation of a \$400,000.00 distribution from the Jack C. Richmond Trust.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24<sup>th</sup> day of September 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: \_\_\_\_\_



RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
August 20, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 20, 2020, at 6:29 PM 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 and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 17; late: Patterson – 1: Patterson joined the meeting approximately 6:45 PM; absent: Stohr, Young, Eisenmann, and Harper – 4. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Tinsley had Zoom connectivity issues, missing one vote at approximately 7:00 PM. The remote attendance situation all voting must be by roll call, per Illinois Public Act 101-0640, approved by Governor Pritzker June 12, 2020.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read a prayer by Rev. Walter Russel Bowie. 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 August 6, August 13, and August 19, 2020.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Goss offered a motion to approve the Agenda/Addenda; Board Chair Cowart seconded. Board Member Thorsland offered an amendment to strike the adoption of Resolution No. 2020-236 to correct the language at the request of Planning and Zoning Director John Hall. Motion as amended carried unanimous roll-call vote.

Yeas: Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons,  
Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram,  
McGuire, Michaels, and Rosales – 17

Nays: None

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Tuesday, September 8, 2020 at 6:30 PM  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting  
Thursday, September 10, 2020 at 6:30 PM  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting  
Friday, September 11, 2020 at 9:00 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, September 15, 2020 at 6:30 PM  
Lyle Shields Meeting Room

**County Board:**

- A. FY2021 Legislative Budget Hearings  
August 24 and 25, 2020 at 6:00 PM  
Lyle Shields Meeting Room
- B. Regular Meeting  
Thursday, July 23, 2020 at 6:30 PM  
Lyle Shields Meeting Room

**PUBLIC PARTICIPATION**

All public participation was remote via Zoom.

Benjamin Beaupre spoke about coronavirus in the nation and the county.

**CONSENT AGENDA**

Board Member Esry offered a motion to approve the Consent Agenda, comprising 43 resolutions; Board Chair Rosales seconded. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 18

Nays: None

Champaign County Board  
August 20, 2020

## **COMMUNICATIONS**

Board Member Goss noted a Back the Blue rally at Lincoln Square Mall Saturday, August 22, 2020, at 1:30 PM.

Board Member Thorsland noted that the University of Illinois at Urbana-Champaign will be hiring a significant number of wellness support staff, and encourages those in need of work to seek this out.

## **APPROVAL OF MINUTES**

Board Chair Rosales offered an omnibus motion to approve the minutes of the Special Meeting of the County Board of July 17, 2020, the Regular Meeting of the County Board of July 23, 2020, and the Special Meeting of the County Board of August 11, 2020; seconded by Board Member Esry. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Wolken,  
Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss,  
Ingram, McGuire, Michaels, and Rosales – 18

Nays: None

## **STANDING COMMITTEES**

### **FACILITIES**

County Executive Kloeppel noted the Summary of Action Taken for Facilities on August 4, 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 August 6, 2020 was received and placed on file.

### **HIGHWAY & TRANSPORTATION**

County Executive Kloeppel noted the Summary of Action Taken for Highway and Transportation on August 7, 2020 was received and placed on file.

Board Chair Rosales offered a motion to adopt Resolution No. 2020-196 authorizing Amendment to the Intergovernmental Agreement between the County of Champaign and Champaign Urbana Mass Transit District with the

Champaign County Board  
August 20, 2020

addition of the County Board Chair's signature; Board Member Cowart seconded. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 18

Nays: None

## **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 August 11, 2020 was received and placed on file.

### **POLICY, PERSONNEL, & APPOINTMENTS**

Board Member Rector offered a motion to adopt Resolution 2020-231 to establish places of Election for Champaign County amid Covid-19; Board Member Thorsland seconded. Board Member Goss noted that the documentation does not list the YMCA workers. Board Member McGuire asked about the use of Vote by Mail drop boxes outside of Champaign and Urbana. County Clerk Ammons was invited to join the discussion; he noted that the drop boxes are not approved beyond the 2020 General Election and they require dedicated elections judges to retrieve the ballots from each drop box each evening which might make their use in the outlying county difficult. Clerk Ammons noted that he is considering the use of temporary staffed ballot drop-off locations on Saturdays in St. Joseph, Rantoul, Mahomet, and Tolono. Motion carried by roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Goss, Ingram, McGuire, Michaels, and Rosales – 16

Nays: Fortado – 1

Not Present: Tinsley – 1

Board Member Rector offered a motion to adopt Resolution 2020-232 to establish places of Election for Early Voting in Champaign County; Board Member Taylor seconded. County Clerk Ammons was invited to join the discussion. Various board member discussed the merits of having the University YMCA as an early voting site; Board Member Goss noted that while he supports its use on Election Day, he does not support it as an early voting site; Board Members Patterson and Fortado noted the YMCA would better serve the large university campus area and alleviate long lines during a pandemic. Board Member Dillard-Myers asked about student use of Vote by Mail; Clerk Ammons confirmed that students do use Vote by Mail, but generally not in the same numbers as the general population. Various board member and Clerk Ammons

Champaign County Board  
August 20, 2020

returned to the prior discussion of the Vote by Mail drop boxes, discussing their location and security; Clerk Ammons noted the August 20, 2020, *Time* magazine article about Vote by Mail drop boxes featuring Champaign County. Motion carried by roll-call vote.

Yeas: Patterson, Summers, Taylor, Thorsland, Tinsley, Wolken, Cowart, Dillard-Myers, Esry, Fears, Fortado, Ingram, McGuire, Michaels, and Rosales – 15

Nays: Rector, Clemmons, and Goss – 3

### LABOR COMMITTEE

Board Member Summers offered a motion to adopt Resolution No. 2020-234 approving Agreement Among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council, Champaign County Office of the Sheriff Law Enforcement and Law Enforcement Sergeants for 1/1/2020 – 12/31/2022; Board Chair Rosales seconded. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 18

Nays: None

### NEW BUSINESS

Board Chair Rosales offered a motion to adopt Resolution 2020-200 Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Election for the FY2021 HAVA Grant; Board Member Ingram seconded. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 18

Nays: None

Board Member Goss offered a motion to adopt Resolution 2020-235 authorizing the execution of an Intergovernmental Agreement between the County and the Town of Normal, McLean County, Illinois (“Normal”), and authorizing Normal to exercise the power of the County of Champaign in connection with a MCC Program and a Loan Finance Program; Board Member Esry seconded. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 18

Nays: None

**OTHER BUSINESS**

**AUDITOR**

Board Member Goss offered a motion to adopt Resolution No. 2020-233 authorizing payment of claims; Board Member Michaels seconded. Motion carried by unanimous roll-call vote.

Yeas: Patterson, Rector, Summers, Taylor, Thorland, Tinsley, Wolken, Clemmons, Cowart, Dillard-Myers, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, and Rosales – 18  
Nays: None

**ADJOURN**

County Executive Kloeppel adjourned the meeting at 7:28 PM.



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



**Champaign County Board  
Legislative Budget Hearing  
County of Champaign, Urbana, Illinois**

**MINUTES – Pending Approval**

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DATE: Monday, August 24, 2020  
TIME: 6:00 p.m.  
PLACE: Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

**Present:** Eisenmann, Esry, Fears, Fortado, Goss, Harper, Ingram, McGuire, Michaels, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Dillard-Myers, Rosales

**Absent:** Cowart, Rector

**County Staff:** Darlene Kloepfel (County Executive), Tami Ogden (Deputy Director of Finance), Rita Kincheloe (Executive Assistant), Gary Lewis (Regional Office of Education), Ginger Boas (Extension Education), Brad Gould (Veterans Assistance Commission), George Danos and Orion Smith (Auditor), Duane Northrup (Coroner), Lori Hansen (Circuit Court), Janie Miller-Jones (Public Defender), Dustin Heuerman (Sheriff), Mike Williams (Probation and Court Services), Katie Blakeman (Circuit Clerk), Zebo Zebe (Board of Review), Paula Bates (Supervisor of Assessment), Aaron Ammons and Angela Patton (County Clerk), Marisol Hughes (Treasurer), Mark Sheldon (Recorder), John Hall (Planning and Zoning), Andy Rhodes (IT), Dana Brenner (Physical Plant), Isak Griffiths (Deputy Director of Administration), Julia Rietz (States Attorney)

**Others Present:**

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**MINUTES**

**I. Call to Order**

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

**II. Roll Call**

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

**III. Approval of Agenda**

**MOTION** by Mr. Esry to approve the agenda; seconded by Mr. Rosales. Upon roll call vote, **the MOTION CARRIED unanimously.**

**IV. Budget Presentation**

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

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

pages to be added to the budget packet. The first being from the Auditor cautioning that the 2019 fund balances are uncertain. Consequently, 2020 projected and 2021 budgeted fund balances are rendered approximate to some extent. The second memorandum listed discrepancies that have affected the FY2020 Projected and FY 2021 Preliminary Budget.

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

#### Regional Office of Education

Expenses of ROE are allocated to all counties in the service region. Champaign County represents 94% of total assessed valuation of the region. Ford County EAV (Received 8/18) adjusted Champaign Counties portion of the budget down to \$231,811.

#### Extension Education

Funded by grants, property taxes and state funding. Grant funding continues to remain the largest component of the Extension Education Budget. County property taxes make up 22% of the total budget. State funding for FY2019 and FY2020 have been received.

Mr. Stohr asked a question about United Way and the Farm Bureau contributing to the funding and if their contribution has increased or decreased. Mr. Goss (a member of the Farm Bureau) stated that they have contributed \$10,000 for several years. Ms. Michaels stated that the United Way has stayed consistent with contributions. Discussion of the revenue of Extension Education ensued.

#### Veteran's Assistance Commission

Received donations totaling \$18,000 in FY19. Donations are expected to be \$5,000 for FY2020. The FY2021 Budget includes \$982 for VA Monument repairs (remaining balance of a previous donation). For 2021 the Veterans Assistance Appropriation is status qua at \$80,000.

Mr. Stohr thanked Mr. Gould for his work. Mr. Ingram asked Mr. Gould to explain to viewers how they could donate. Mr. Gould informed that they can call him, stop by Brookens, or he would make other arrangements. Ms. Fortado asked for a bi partisan action to create an online fundraiser for the commission. Mr. Patterson asked for an explanation of why the 2019 budget was \$16,000 higher than 2020. Ms. Ogden explained that the budget in 2019 included passing additional donations on through receipt and distribution of those donations.

#### Coroner

The Coroner budget consistently operates at the lowest level possible while providing statutorily required death investigations and autopsies. The Coroner will have a new fund pursuant to 55 ILCs 5/4-7001. Expenditures for electronic and forensic identification equipment or other related supplies and the operating expenses will be paid from this fund.

Mr. Stohr, Ms. Kloeppe, and Mr. Northrup had a discussion of the logistics of the autopsy and chemical testing. Ms. Fortado had questions about the increase in some of the funds and not others. Mr. Northrup and Ms. Ogden explained the statutes and his determination of how expenses are paid from each fund.

#### Public Defender

Court Appointed Counsel Fees (nominal Public Defender fee) resulted in increased revenue in FY2019. FY2020 fee revenues are expected to be lower due to COVID-19 closure of the courthouse and delay in resolving cases. 98% of expenditures are for personnel costs.



### Circuit Court

The courthouse closure is expected to reduce the Court's budget by approximately 3% in 2020. Increased funding continues due to foreign and sign language interpretation. The position of Executive Secretary has been proposed to be upgraded to Executive Assistant and has been passed to the Job Evaluation Committee. The possibility of a law librarian that would provide support across different departments is a possibility for the 2022 budget.

Mr. Stohr and Ms. Hansen had a conversation of moving to digital documentation rather than paper. Ms. Fortado, Ms. Hansen, and Ms. Ogden had a conversation about Foreclosure Mediation and the increasing need and funding of this service in the current climate.

### Juvenile Detention Center and Court Services

The Juvenile Detention Center reimbursement allocation from the Administrative Office of the Illinois Courts (AOIC) in this budget is flat. The FY2021 budget projects an additional 5% increase in medical services for detainees. Mr. Williams spoke with Ms. Ogden about salaries and reimbursement for positions. Court Services Increased revenue from AOIC for salary reimbursements totaling \$372,781 for FY2019-2021. 98% of expenditures are personnel. Probation Services has no transfer to the General Fund given the increase in State FY2021 Salary reimbursement allocation from AOIC. \$10,000 transfer to Capital Asset Replacement fund, the major contributor to Drug Court services.

Ms. Fortado and Mr. Williams discussed a possible quarterly report on how money is being expended and how it could give a better understanding of Justice/Social Services that are needed. Mr. Williams elaborated that expenditures in this fund must be made by a judge and purchases must be part of the plan process.

### Circuit Clerk

FY2020 fee revenue is expected to come in below budget due to COVID-19 closure of courthouse and delay in revolving cases. The budgets for the following funds were highlighted; Court Services Operations Fee, Jury Commission, Court Automation, Child Support Service, Circuit Clerk Operation and Administrative, Circuit Clerk E-Citations, Court Document Storage, States Attorney, State's Attorney Support Enforcement, State's Attorney Drug Asset Forfeitures, State's Attorney Automation, and Victim Advocacy Grant.

Mr. Stohr and Ms. Kloeppel had a discussion regarding moving away from the AS400. Mr. Stohr and Ms. Blakeman discussed the ongoing efforts to move away from paper and E-Filing for court documents. Mr. Patterson and Ms. Blakeman discussed the Expungement Summit being held virtually this year.

### State's Attorney

Fees and fines revenues are projected to decrease in both FY2020 and FY2021. Reimbursement from the Drug Forfeiture fund is discontinued in FY2020. The Budgets for the following funds were highlighted; Support Enforcement, Drug Asset Forfeitures, Automation, and the Victim Advocacy Grant.

### Sheriff/Correctional Center

FY2021 includes budget cuts besides contractual and personnel increases. Anticipation of \$480,000 grant for new report writing system. \$383,000 is budgeted in FY2021. The following funds were highlighted; Correctional Center, Drug Forfeitures, Cannabis Regulation Fund, Jail Commissary, and County Jail Medical Costs.

Mr. Stohr and Sheriff Heuerman discussed the grant for bullet proof vests. Mr. Patterson, Ms. Ogden, and Sheriff Heuerman had a conversation about local government reimbursement how COVID-19 has and will affect the budget. Ms. Fortado and Ms. Ogden spoke about funding for body cameras. Ms. Fortado requested updates on the Racial Justice Task Force position. Mr. Stohr and Sheriff Heuerman discussed possible use for the cannabis fund. Mr. Summers and Sheriff Heuerman talked about the statutory rules of the Jail Commissary Fund. Mr. McGuire and Sheriff Heuerman had a conversation about how his

budget has affected staffing and staffing shortages compared to recommended levels. Mr. Patterson and Sheriff Heuerman exchanged points about School Resource Officers.

#### Emergency Management Agency

Revenue comes from Homeland Security and DOT grants.

Mr. Stohr and Mr. Dwyer spoke with each other about hazard alerts.

#### Board of Review

Personnel account for 96% of the budget. Cuts were made to commodities and services. Approximately 2,054 appeals were processed in 2019 and the Board anticipates appeals to be slightly less for 2020 and 2021.

Mr. Stohr claimed that a diverse and ethical work staff disclosure was omitted from the strategic plan. Ms. Kloeppe pointed out that there are only 3 appointed members and that the diverse staff would pertain to the appointment process in this case.

#### Supervisor of Assessments

The state reimburses 50% of the supervisor's salary. Reduced cost of printing and mailing Assessment notices per statutory requirements. There has also been a reduction in License Fees now incorporated with DEVNET software.

#### Recorder

Over 50% of documents are being filed electronically in 2020, compared to 25% filed electronically in 2019. Recording Fees are at an all-time high due to mortgage free financing. Almost all operational costs outside of personnel are covered by the automation fund. Online revenues continue to grow. The increase in recordings along with budget savings has reduced the drain on fund balance.

#### Auditor

The largest expenditure for the office is salary and wages, constituting 97% of the total budget. Both the Auditor and the Chief Deputy Auditor are required to receive 40 hours of CPE training annually to maintain a CPA title. Re-staffing has resulted in a \$12,500 reduction in total compensation.

Mr. Goss and Mr. Danos exchanged thoughts on the validity of having two CPE's. Ms. Michaels and Mr. Danos conversed about projected transactions. Ms. Fortado and Mr. Danos talked about how staffing levels were lowered. Mr. Patterson and Mr. Danos talked about the timeline for the current and future audits.

#### County Clerk

Grant reimbursement allowed for \$29,000 of expenditures to be shifted from the General Fund to the Election Assistance/Accessibility Grant fund. There are two elections in 2021. For FY 2021 the budget for Voter Reg/Equipment is \$85,000 for the purchase of VATs in early voting and high traffic polling locations. Due to County budget constraints the line was reduced from the originally planned \$350,000. In FY2020 County Clerk received \$398,061 in CARES Act and Postage Grants to offset costs associated with SB 1863. The Clerk is expected to receive another \$133,712 in grant money for FY2021 (HAVA is now a 1-year grant instead of 2). Grant money for FY2021 will continue to be used for voter registration program costs/maintenance and upgraded security for elections.

#### Treasurer

In Fy2020 the County Board authorized funds to hire temporary staff to complete bank reconciliations the last two months of 2018 and all of 2019. In FY2020 and FY2021 expenditures for tax cycle services historically paid from Fund 619 are moved to the General Fund, due to a depleted fund balance in Fund 619. There is an expected increase in the cost of payment processing services costs due to additional assistance with the collector banks, and an increase in the number of tax payments mailed. Ms. Ogden

gave highlights of the Working Cash Fund, Tax Sale Automation Fund, and the Tax Property Tax Interest Fee Fund.

Ms. Fortado and Ms. Ogden conversed about the Working Cash fund.

#### Planning & Zoning/Solid Waste Management

Zoning cases in FY2020 are almost non-existent with only eight cases projected for the year but will hopefully rebound in 2021. Zoning use permits and fees are expected to be strong in FY2021 with 169 permits and \$44,215 in fees which are 95% of the five-year average. Enforcement (nuisance) complaints in FY2019 increased by 51% over the five-year average and in FY2020 are expected to more than double. It is hoped that planning staff freed from zoning cases may be able to help with resolving complaints. The Solid Waste Management fund is now managed by Planning & Zoning.

Mr. Stohr spoke about Solid Waste Management in general.

#### Information Technology

The County's long-serving IT director will retire in 2020. Increase in computer/info tech services line is for CAMA software costs (partially reimbursed). In FY2020, IT incurred unexpected costs to support staff to work from home during COVID-19. It is anticipated these costs will be reimbursed through grant funding.

Mr. Stohr asked how long it will take to move away from the AS400. Mr. Stohr was told to see the IT plan already in place and approved.

#### Physical Plant

Rent revenue increase in FY2021 due to contractual increases. Due to budget constraints, FY2021 funding for facilities was reduced from \$2.19 million to \$1.6 million. The County refunded the 2010A issue at the end of 2019 resulting in a Net Present Savings of 6.4%.

Mr. Stohr and Mr. Brenner touched on the status of the ILEAS building. Mr. Patterson and Mr. Brenner talked about the number of leases that the County has.

#### Administrative Services

The FY2021 budget includes cuts to non-personnel lines and the part-time temporary front door receptionist position. There is appropriation for the retiring IT Director to work a limited number of hours in 2021. The largest non-personnel expenditures are for county-wide postage and mail sort services.

#### County Board

In FY2020 a portion of the County Administrators budgeted salary was used to pay for ERP Project Management. This is unbudgeted in FY2021 at an expected cost of \$75,000. The City of Champaign now organizes the MLK event. FY2021 appropriation is for the County's contribution. The largest non-personnel expenditure is for County Board membership dues to various organizations.

Ms. Fortado voiced her support for the funding of the ERP staff. Mr. Patterson, Ms. Kloeppel, and Ms. Ogden held a conversation on per-diem and mileage reimbursement.

#### General County

Property taxes and state shared revenues are the County's main sources of General Fund revenues and are predominately budgeted in this department. \$1.33M in CURE funding is expected to be received in FY2020 (\$1.23 million expected to go to the General Fund). State-shared revenues are budgeted conservatively due to the indeterminate ongoing impact of the COVID-19 pandemic. The County Cannabis sales tax is a new revenue stream beginning in July 2020. Reallocation of the former Nursing Home operating levy to the General Corp levy will allow for forgiveness of the \$1 million loan.

Mr. Patterson enquired about Cannabis Sales Taxes for the County for July. Ms. Ogden stated that the State delayed implementation. Mr. Esry asked how many residents of the nursing home were still being paid for by the County. Ms. Kloepfel said that there are only 2 partial payments remaining. Mr. Stohr asked about the stipulations on Cannabis revenue. Ms. Ogden said that the General Sales Tax revenue needs to be receipted into the General Fund budget. Ms. Fortado asked about funds the County receives back from the nursing home. Ms. Ogden stated that the funds are utilized for service in the Nursing Home Fund.

Tornado Sirens

Budget for reimbursement and appropriation for upgrading the tornado siren systems owned by Champaign, Urbana, Savoy, and the University of Illinois, to a polygon system with computer-based activation. One-time upgrades in FY2019 and FY2020 with recurring subscription costs thereafter.

**V. Adjournment**

Ms. Kloepfel adjourned the meeting at 9:20 p.m.



**Champaign County Board  
Legislative Budget Hearing  
County of Champaign, Urbana, Illinois**

**MINUTES – Subject to Approval**

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DATE: Tuesday, August 25, 2020  
TIME: 6:00 p.m.  
PLACE: Via Zoom and in the  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

**Present:** Clemmons, Cowart (arrived at 6:05), Dillard-Myers, Esry, Fears (arrived at 6:06), Fortado, Goss, Ingram, McGuire, Michaels, Patterson (arrived at 6:08), Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Rosales

**Absent:** Eisenmann, Harper, Rector

**County Staff:** Darlene Kloepfel (County Executive), Tami Ogden (Deputy Director of Finance), Isak Griffiths (Deputy Director of Administration), Rita Kincheloe (Executive Assistant), Mary Ward (Recording Secretary), Dalitso Sulamoyo (Chief Executive Officer, RPC), Betty Murphy (Chief Operating Officer, RPC), Jeff Blue (Highway & Transportation), Stephanie Joos (Animal Control), Kari May (Children's Advocacy Center), Dr. John Peterson (Board of Health), Krista Jones (Board of Health), Leanne Brehob-Riley (GIS Consortium), Lynn Canfield (Mental Health & Developmental Disabilities Boards)

**Others Present:**

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**MINUTES**

**I. Call to Order**

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

**II. Roll Call**

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

**III. Approval of Agenda**

**MOTION** by Mr. Esry to approve the agenda; seconded by Mr. Rosales. Upon vote, **the MOTION CARRIED unanimously.**

**IV. Budget Presentation**

Executive Kloepfel opened the meeting for the final presentations of the FY2021 budget.

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

Mr. Stohr asked about the USDA Loan Fund to clarify that there would be \$700,000 from this fund available for loans. Mr. Sulamoyo said that is correct. It is funded by USDA and we can apply at any time for Intermediary

Revolving Loan Program funds, we just need to exhaust the funds we have on hand. It is restricted to rural areas with population less than 25,000 and there has to be private match.

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

#### Animal Control

Increases in registration fees will generate additional revenue which will be used for future software and capital needs. One of capital needs in the future will be the cages, they will need to either be improved or replaced in the next few years. A new van was purchased in FY2020. There were no questions for Animal Control.

#### Children's Advocacy Center

This fund will receive an increase in grant funding in FY2021. They also receive funding from the Mental Health Board and private donations. The funding will be allocated for increased professional services appropriation to pay for counseling for abuse victims as well as personnel cost increases. There were no questions for CAC.

#### County Highway

There is an appropriation for heavy equipment in FY2021 along with a transfer to the Highway Building Capital Budget. There are 6 major bridge projects scheduled for FY2021.

Mr. Stohr asked if the pavement analysis was done annually or every few years. Mr. Blue said they are done every other year; they take the vehicles out and actually do the pavement analysis. On the off years they make prediction models to predict the deterioration.

#### Mental Health Board/Developmental Disabilities Board

Mental Health First Aid trainings expand to include the new Teen module. There were no questions for MHB/DDB.

#### Board of Health

In FY2020 there is a significant amount of grant funding for Covid-19 and there is a grant for contact tracing in FY2020 and FY2021. There is a \$5,000 increase in the Smile Health contract. The BOH has approved a 25% reduction in food establishment health permit fees and that will impact revenue by \$21,375.

Dr. Peterson spoke as to the fact this was a more complicated budget this year due to the Carle ruling and the amount of grants received in relation to Covid-19. They have not needed to dip into the carryover funds granted them several months ago due to the grant funds that came in.

Ms. Fortado asked about the carryover from the fund balance and if that isn't used if it would be returned. Ms. Ogden said that it hasn't been taken from the fund balance, it's just appropriated and has not been drawn upon.

#### GIS Consortium

Due to the economic hardships of the pandemic, an effort was made to lower the requested membership increase yet meet financial obligations. The 1.5% membership increase will help cover personnel expenses and the ERP system contribution.

Mr. Stohr had a few operational questions for GIS regarding aero photography, Lidar and an update on maps that rely on vertical control with the 2022 data that is anticipated.

### GIS Fund

There is a FY2021 membership fee increase of 1.5%. Will be drawing on the fund in FY2021 to pay for software and redistricting assistance. There were no questions for GIS Fund.

### Courts Construction

This fund was created in 1998 as a capital project fund. Once funds are depleted, the fund will be closed. This is planned for FY2021. There were no questions.

### Courthouse Museum

This fund was created to maintain a museum area, with a focus on Abraham Lincoln, in the courthouse. Mr. Thorsland stated there are some changes this year to the by-laws. There are plans to do things, but those have been put on hold due to Covid-19. They plan to start meeting again in 2021.

### Public Safety Sales Tax

FY2021 is conservatively budgeted due to the unknown ongoing impact of Covid-19.

Ms. Fortado stated that she would like to keep the Youth Assessment Center whole and would prefer to see the difference brought forward now, rather than later. Mr. McGuire agreed with Ms. Fortado and would like to keep the YAC whole with the budget.

### Capital Asset Replacement Fund

Except for interest, revenue for this fund is from Interfund Transfers.

Mr. Goss asked about a specific line, 533.29, at \$1.45 million for software. Ms. Ogden clarified that this is cloud-based software. There is still some software that is paid from a different line, but very minimal software.

Mr. Stohr inquired if any money is being set aside for replacement of the JANO software. There is not. The intent was for reserve funding to be set aside year after year so when items were scheduled for replacement or purchase, there would be full funding for that item. At some point, the county revenues were not able to sustain full funding. So current only funding was put into place. For the most part, we are funding most things with current revenue within the fiscal year.

Ms. Fortado discussed the budget projection from when the State of the County was presented. It seems like it's not as steep as what was projected and it's looking better now than when the State of the County was presented. It is a better picture. We originally thought we would need to see a 4% cut from all departments. Cuts are not as steep as originally thought. She would like to see an update and discussion on the 10-year plan to see where we are and to make adjustments.

Mr. Stohr had looked at the 10-year plan and there are some very large items coming up, like the demolition of the old nursing home and closure and likely demolition of the downtown jail. Agrees with Ms. Fortado and would like to see further discussion to devise plans to meet these obligations.

### IMRF

IMRF rates decrease slightly in FY2021. The Nursing Home Fund owes the IMRF fund \$182,643.

Mr. Goss asked if we can go back capture that from the Nursing Home Fund at some point in the future. That can be done through continued reallocation of the levy.

### Social Security

FICA rate remains stable. The Nursing Home Fund also owes this fund.

Tort Immunity

This is where the General Fund Worker's Compensation and Unemployment Insurance expenditures as well as the General Fund's share of premiums and claims to Self-Funded Insurance Funds are paid. It has a negative fund balance.

Self-Funded Insurance

The Tort Immunity Tax is in a combined account with Self-Funded Insurance; that's why we're able to operate the account. There will be a Budget Amendment to cover costs for hailstorm damage to county vehicles and buildings. There were approximately 30 vehicles and 12 buildings that suffered hail damage.

Nursing Home Fund

The \$1 million loan is budgeted to be written off in FY2021. Refunds are still be processed but are planned to be completed by the end of 2020 and could total up to \$400,000.

There were no further questions or business.

**V. Adjournment**

Ms. Kloepfel adjourned the meeting at 7:25 p.m.





**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Tuesday, September 8, 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

**Agenda**

I. Call to Order and Roll Call	6:30 P.M. (Seven Members Present)
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – August 4, 2020	Approved as distributed
IV. Public Participation <ul style="list-style-type: none"><li>• Being accepted remotely through zoom – for instructions go to: <a href="https://us02web.zoom.us/j/89270176085">https://us02web.zoom.us/j/89270176085</a></li></ul>	None
V. Communications	None
VI. New Business <ul style="list-style-type: none"><li>A. Update on Humane Society New Construction &amp; Remodel – Executive Director Mary Tiefenbrunn</li><li>B. Update on ITB #2020 002 Courthouse &amp; JDC Video Security Replacement Project (attached)</li><li>C. Update on July 11, 2020 Hailstorm damage to County Buildings and HVAC equipment</li><li>D. Discussion of Hosting Urbana Honor Roll World War II Plaque (photo attached)</li></ul>	Discussion Discussion Discussion Discussion
VII. Other Business	None
VIII. Presiding Officer’s Report <ul style="list-style-type: none"><li>A. Future Meeting – Monday, October 5, 2020 @</li></ul>	None

**Action Taken**

- |  |          |
|--|----------|
| IX. Designation of Items to be Placed on the Consent | None     |
| Agenda   |          |
| X. Adjournment                                       | 6:58 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 September 10, 2020 Meeting**

Members Present: Aaron Esry, Connie Dillard-Myers, Jodi Eisenmann, Stephanie Fortado, Kyle Patterson and Eric Thorsland  
Members Absent: Jim Goss

<b>Agenda – This meeting was conducted remotely</b>	<b>Action</b>
I. Call to Order	6:33 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	Approved
A. August 6, 2020	
V. Public Participation Accepted remotely through Zoom	None
VI. Communications	None
VII. <u>New Business: For Information Only</u>	
A. Registration Open for October Residential Electronics Collection	Discussion only
B. Illinois Housing Blueprint Statewide Resident Survey by the Illinois Housing Development Authority	Discussion only
C. Zoom Meeting on September 10 to Discuss U of Interest in Micronuclear Reactor as Potential Energy Source on Campus	Discussion only
D. Coal Ash Rulemaking Public Input Opportunity	Discussion only
VIII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Resolution Approving an Amended Agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collection on October 9-10, 2020	<b><i>*Recommend County Board Approval</i></b>
B. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana and the Village of Savoy for the Residential Electronics Collection on October 9-10, 2020	<b><i>*Recommend County Board Approval</i></b>

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
September 10, 2020 Action Plan**

C.	Grant Application to Illinois Housing Development Authority Strong Communities Program (SCP) Round One.	<b><i>*Recommend County Board Approval</i></b>
IX.	Other Business	None
X.	Chair's Report	None
XI.	Designation of Items to be Placed on the Consent Agenda	VIII. A, B and C
XII.	Adjournment	6:57 p.m.

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

Further action needed prior to taking to full County Board



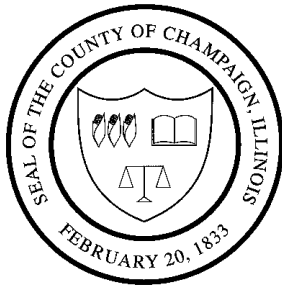
**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the September 11, 2020 Meeting**

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

**MEMBERS ABSENT:** None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 7, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- August 2020	Received and placed on file
VIII. Resolution Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving the Revised Bylaws of the Champaign County Rural Transit Advisory Group</b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, #18-30057-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, #18-30057-00-BR</b>
X. Resolution for the Anticipation of Township Bridge Funds	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for the Anticipation of Township Bridge Funds</b>
XI. Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Construction of CH 18, #20-00453-00-SP	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Construction of CH 18, #20-00453-00-SP</b>
XII. Other Business	None
XIII. Chair's Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII-XI
XV. Adjournment	9:34 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, September 15, 2020 at 6:30 p.m.

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

<b><u>Agenda Items</u></b>	<b><u>Action</u></b>
<b>I. <u>Call to Order</u></b>	6:30 p.m.
<b>II. <u>Roll Call</u></b>	22 members present
<b>III. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. August 11, 2020	Approved
<b>V. <u>Public Participation</u></b>	John Bambenek, Wayne Williams and Charles Lansford
<b>VI. <u>Presentations</u></b> A. Visit Champaign County – Jayne DeLuce	Information only
<b>VII. <u>Communications</u></b> A. Communication from Champaign County Mental Health Board/Developmental Disabilities Board	Information only
<b>VIII. <u>Policy, Personnel, &amp; Appointments</u></b> A. County Executive	
1. Recommendation to the Finance Committee for approval of title change and re-classification of the Circuit Court’s Executive Secretary in salary grade range F to Executive Assistant in salary grade range I	Not recommended
2. Request for Authorization to send the County Clerk Director of Training Description to the Job Evaluation Committee for Re-evaluation and Review	Not authorized
3. Job Evaluation Committee declines to recommend increase of salary range for Chief Information Officer	Information only
4. Monthly HR Report – July & August 2020	Received and placed on file

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|---|---|
| <p>5. Appointments/Reappointments (persons to be appointed distributed at the meeting)<br/> <b>Applicants (<i>italics indicates incumbent</i>):</b></p> <p>a. Drainage District #2 Town of Scott – 1 Unexpired Term ending 8/31/2023</p> <ul style="list-style-type: none"> <li>• <i>Daniel Noel</i></li> </ul> <p>b. Prairie Creek Drainage District – 1 Unexpired Term ending 8/31/2023</p> <ul style="list-style-type: none"> <li>• <i>Stanley Wolken</i></li> </ul> <p>c. West Branch Drainage District – 1 Unexpired Term Ending 8/31/2023</p> <ul style="list-style-type: none"> <li>• <i>Stanley Wolken</i></li> </ul> <p>d. Union Drainage District #2 of St. Joseph &amp; Ogden – 1 Unexpired Term ending 8/31/2022</p> <ul style="list-style-type: none"> <li>• Stephen Huls</li> </ul> | <p><b>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Noel to Drainage District #2 Town of Scott</b></p> <p><b>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stanley Wolken to the Prairie Creek Drainage District</b></p> <p><b>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stanley Wolken to the West Branch Drainage District</b></p> <p><b>RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephen Huls to Union Drainage District #2 St. Joseph &amp; Ogden</b></p> |
| <p>B. County Clerk</p> <p>1. August 2020 Report</p>   | <p>Received and placed on file</p>  |
| <p>C. <u>Other Business</u></p>   | <p>None</p>   |
| <p>D. <u>Chair’s Report</u></p> <p>1. County Executive appointments expiring October 2020</p> <p>a. None</p> <p>2. Currently vacant appointments made by the County Executive – full list and information is available on the County’s website</p>  | <p>Information only</p> <p>Information only</p>   |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p>  | <p>None</p>   |
| <p><b>IX. <u>Justice and Social Services</u></b></p>  |   |
| <p>A. Monthly Reports – All reports are available on each department’s webpage</p> <ul style="list-style-type: none"> <li>• Probation &amp; Court Services – July 2020</li> <li>• Public Defender – August 2020</li> <li>• Emergency Management Agency – July &amp; August 2020</li> <li>• Animal Control – June 2020</li> </ul>  | <p>Received and placed on file</p>  |

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|--|---|
| <p>B. Rosecrance Re-Entry Financial Report – July 2020<br/>(information only)</p>  | <p>Information only</p>   |
| <p>C. Animal Control</p> <p>1. Request for Authorization for Approval of Intergovernmental Agreements for Animal Control Services with the following:</p> <ul style="list-style-type: none"> <li>a. Bondville – impoundment and service</li> <li>b. Broadlands – impoundment and service</li> <li>c. Champaign – impoundment and service</li> <li>d. Deland – impoundment and service</li> <li>e. Fisher – impoundment</li> <li>f. Foosland – impoundment and service</li> <li>g. Gifford – impoundment and service</li> <li>h. Ivesdale – impoundment and service</li> <li>i. Ludlow – impoundment and service</li> <li>j. Ogden – impoundment and service</li> <li>k. Pesotum – impoundment and service</li> <li>l. Philo – impoundment and service</li> <li>m. Rantoul – impoundment</li> <li>n. Royal – impoundment and service</li> <li>o. Savoy – impoundment</li> <li>p. Sidney – impoundment and service</li> <li>q. Thomasboro – impoundment and service</li> <li>r. Tolono – impoundment</li> <li>s. Urbana – impoundment</li> </ul> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing approval of Intergovernmental Agreements for Animal Control Services with Bondville, Broadlands, Champaign, Deland, Fisher, Foosland, Gifford, Ivesdale, Ludlow, Ogden, Pesotum, Philo, Rantoul, Royal, Savoy, Sidney, Thomasboro, Tolono and Savoy</i></b></p> |
| <p>D. Sheriff</p> <p>1. Resolution Approving the Application for, and if awarded, acceptance of Department of Justice FY2020 National Crime Statistics Exchange Implementation Assistance Program – Continued Support Program</p>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of Department of Justice FY2020 National Crime Statistics Exchange Implementation Assistance Program</i></b></p>  |
| <p>E. <u>Other Business</u></p>  | <p>None</p>   |
| <p>F. <u>Chair’s Report</u></p>  | <p>None</p>   |
| <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p>   | <p>IX. C. 1a-s, D. 1</p>  |
| <p><b>X. <u>Finance</u></b></p>  |   |
| <p>A. Budget Amendments/Transfers</p> <p>1. Budget Amendment 20-00043<br/>Fund 476 Self-Funded Insurance / Dept 118<br/>Property/Liability Insurance<br/>Increased appropriations: \$200,000<br/>Increased revenue: \$0<br/>Reason: To pay claim expenses related to hail damage to county vehicles on July 11, 2020</p>   | <p><b>RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00043</b></p>   |



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|---|--|
| <p>2. Budget Amendment 20-00044<br/> Fund 080 General Corporate / Dept 042 Coroner<br/> Increased Appropriations: \$3,500<br/> Increased Revenue: \$3,500<br/> Reason: To expend funds received through a private grant from Lurie Children’s Hospital of Chicago for the Sudden Unintentional Opioid and Other Drug Related Deaths (S.U.D.O.R.S.) contract</p> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing budget amendment 20-00044</i></b></p>  |
| <p>B. Treasurer</p>   |  |
| <p>1. Monthly Report – 3<sup>rd</sup> Distribution Settlement Report &amp; August 2020– Reports are available on the Treasurer’s webpage</p>  | <p>Received and placed on file</p>   |
| <p>C. Auditor</p>   |  |
| <p>1. Monthly Report – August 2020 - Reports are available on the Auditor’s webpage</p>   | <p>Received and placed on file</p>   |
| <p>D. Sheriff</p>   |  |
| <p>1. Approval and Authorization to sign an Intergovernmental Agreement for the Justice Assistance Grant (JAG) Program</p>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an Intergovernmental Agreement for the Justice Assistance Grant Program</i></b></p>          |
| <p>E. County Executive</p>  |  |
| <p>1. Resolution approving the acceptance of settlement agreement for the Jack C. Richmond Trust Distribution.</p>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the acceptance of settlement agreement for the Jack C. Richmond Trust Distribution</i></b></p> |
| <p>2. Approval of title change and re-classification of the Circuit Court’s Executive Secretary in salary grade range F to Executive Assistant in salary grade range I, effective February 25, 2021</p>   | <p>Not recommended from the Policy, Personnel &amp; Appointments Committee</p>   |
| <p>F. <u>Other Business</u></p>   | <p>None</p>  |
| <p>G. <u>Chair’s Report</u></p>   | <p>None</p>  |
| <p>H. <u>Designation of Items to be Placed on the Consent Agenda</u></p>  | <p>X. A. 2, D. 1, E. 1</p>   |
| <p><b>XI. <u>Other Business</u></b></p>   | <p>None</p>  |
| <p><b>XII. <u>Adjournment</u></b></p>   | <p>9:17 p.m.</p>   |

*\*Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2020-244

RESOLUTION APPOINTING DANIEL NOEL TO DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Daniel Noel to Drainage District #2 Town of Scott; and

WHEREAS, Such reappointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Daniel Noel 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 reappointment of Daniel Noel to Drainage District #2 Town of Scott for a term commencing September 24, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED that Daniel Noel 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: Daniel Noel, P.O. Box 625, Champaign, IL 61824.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

RECEIVED  
9/3/20

PLEASE TYPE OR PRINT IN BLACK INK

NAME: DANIEL M. NOEL

ADDRESS: P.O. Box 625 CHAMPAIGN IL 61824  
Street City State Zip Code

EMAIL: noelfarms@56cglobal.net PHONE: 217-352-2246

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: DIST #2 TOWN OF SCOTT

BEGINNING DATE OF TERM: 9-1-2020 ENDING DATE: 8-30-2023

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district?  Yes  No
2. What experience and background do you have which you believe qualifies you for this appointment?

Commissioner for 2015

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

20405 EXP.

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

Daniel M. Noel  
Signature

Date: 7-21-20

RESOLUTION NO. 2020-245

RESOLUTION APPOINTING STANLEY WOLKEN TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Stanley Wolken to the Prairie Creek Drainage District; and

WHEREAS, Such reappointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Stanley Wolken to the Prairie Creek Drainage District for a term commencing September 24, 2020 and ending August 31, 2023; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stanley Wolken, 2222 CR 3200 N., Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

RECEIVED  
8/31/20

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Stanley Wolken

ADDRESS: 2222 CR. 3200 N. Gifford IL. 61847  
Street City State Zip Code

EMAIL: \_\_\_\_\_ PHONE: 217-568-7318

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Prairie Creek Drainage

BEGINNING DATE OF TERM: 8-31-2020 ENDING DATE: 8-31-2023

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district?  Yes  No

2. What experience and background do you have which you believe qualifies you for this appointment?

I have served AS A commissioner for several Terms  
I feel I AM gaining experience every day

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

Every year plan A budget to cover the fees and  
the maintenance of the ditch & submain.

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

West Branch Drainage District

Stanley Wolken  
Signature

Date: 8-31-2020

RESOLUTION NO. 2020-246

RESOLUTION APPOINTING STANLEY WOLKEN TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Stanley Wolken to the West Branch Drainage District; and

WHEREAS, Such reappointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Stanley Wolken to the West Branch Drainage District for a term commencing September 24, 2020 and ending August 31, 2023; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stanley Wolken, 2222 CR 3200 N., Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

RECEIVED  
8/31/20

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Stanley Wolken

ADDRESS: 2222 CR. 3200N. Gifford IL. 61847  
Street City State Zip Code

EMAIL: \_\_\_\_\_ PHONE: 217-568-7318

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: West Branch Drainage District

BEGINNING DATE OF TERM: 8-31-2020 ENDING DATE: 8-31-2023

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district?  Yes  No
2. What experience and background do you have which you believe qualifies you for this appointment?

I have served as a commissioner for several terms  
I feel I am gaining experience every day

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

Every year plan a budget to cover the fees  
and the maintenance of the submain.

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

Prairie Creek District

Stanley Wolken  
Signature

Date: 8-31-2020

RESOLUTION NO. 2020-247

RESOLUTION APPOINTING STEPHEN HULS TO THE UNION DRAINAGE DISTRICT #2 ST. JOSEPH AND OGDEN

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Stephen Huls to the Union Drainage District #2 St. Joseph and Ogden; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stephen Huls to the Union Drainage District #2 St. Joseph and Ogden for a term commencing September 24, 2020 and ending August 31, 2022; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephen Huls, 61 N. Glover Ct., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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: \_\_\_\_\_



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

RECEIVED  
8/17/20

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Stephen Huls

ADDRESS: 61 N. Glover Ct. St. Joseph Illinois 61873  
Street City State Zip Code

EMAIL: Shuls23@Aol.com PHONE: 217-202-4657

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: UDD 2 of Towns of St. Joseph and Ogden

BEGINNING DATE OF TERM: 9-1-2020 ENDING DATE: 8/2022

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

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

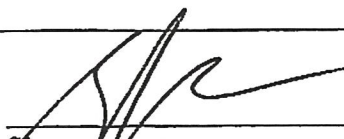
My family and I farm a large amount of acres in Champaign and Vermilion counties these farms are all drained in some fashion and I mostly understand how that works.

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

Not much but I am sure I can learn fast.

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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

  
Signature

8-17-20

RESOLUTION NO. 2020-268

BUDGET AMENDMENT

September 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 #20-00043

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

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.80 Auto Damage/Liab Claims

200,000

Total 200,000

Increased Revenue:

None: from Fund Balance

0

Total 0

REASON: To pay claim expenses related to hail damage to county vehicles on July 11, 2020.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of September, 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: \_\_\_\_\_



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

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Darlene A. Kloeppel, County Executive**

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### **MEMORANDUM**

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

From: Tami Ogden, Deputy Director of Finance

Date: August 26, 2020

Subject: BA#20-00043 Self-Funded Insurance

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Champaign County incurred property and auto damages due to the July 11, 2020, hailstorm. There were thirty vehicles and 12-14 buildings damaged. The County self-funds auto insurance up to a self-insured retention limit of \$250,000 and carries commercial property insurance with a \$5,000 per facility deductible.

The FY2020 Self-Funded Insurance budget was prepared based on an actuarial study completed for the County, and due to other liability claims and attorney/legal fees already paid, and still anticipated, is insufficient to cover the additional costs associated with the hailstorm damages. This request for a budget amendment will provide appropriation necessary within the Self-Funded Insurance budget for auto repairs, which are being done at present and must be paid for in the near-term.

At this time, the extent of the facilities damages, the total of insurance payments that will be received, and the scope of facility repairs that will be able to be completed in FY2020 is uncertain. For that reason, this budget amendment does not include a request for additional appropriation for facility repairs; however, that request may be forthcoming.

### **REQUESTED ACTION**

The Finance Committee recommends budget amendment #20-00043, for the Self-Funded Insurance department, be forwarded to the County Board for approval.

REQUEST FOR BUDGET AMENDMENT

BA NO. 20-00043

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

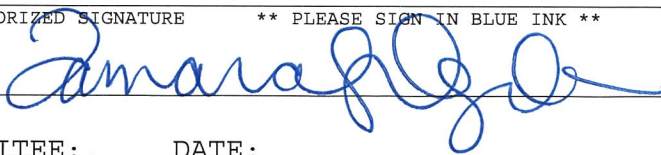
INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
476-118-534.80 AUTO DAMAGE/LIAB CLAIMS	52,762	82,762	282,762	200,000
TOTALS	52,762	82,762	282,762	200,000

INCREASED REVENUE BUDGET:

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

EXPLANATION: TO PAY CLAIM EXPENSES RELATED TO HAIL DAMAGE TO COUNTY VEHICLES ON JULY 11, 2020.

DATE SUBMITTED: <u>8/26/2020</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


RESOLUTION NO. 2020-274

RESOLUTION APPOINTING TRAVIS FRUHLING TO THE UNION DRAINAGE DISTRICT #2 ST. JOSEPH AND OGDEN

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Travis Fruhling to the Union Drainage District #2 St. Joseph and Ogden; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Travis Fruhling 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 Travis Fruhling to the Union Drainage District #2 St. Joseph and Ogden for a term commencing September 24, 2020 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Travis Fruhling 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: Travis Fruhling, 1301 State Route 49 S., Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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: \_\_\_\_\_

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

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Travis W. Fruhling

ADDRESS: 1301 State Route 49 S. Homer Illinois 61849  
Street City State Zip Code

EMAIL: Fruhlingfarms@yahoo.com PHONE: 217-493-1032

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: UDD No. 2 Towns of St. Joseph & Ogden, 97-MC-43

BEGINNING DATE OF TERM: 9/1/2020 ENDING DATE: 8/30/2023 *AK.*

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 have good knowledge of the districts drainage system  
from working in this district for over 15 years

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

It is a 3 commissioners board for a fair and wide knowledge  
base to maintain and operate the district. This is also crucial  
for future years of good drainage. All major decisions will be  
voted on an approval by courts or by district tax payers

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:

N/A

*Travis W. Fruhling*  
Signature

5/18/20  
Date

RESOLUTION NO. 2020-275

RESOLUTION APPOINTING TRAVIS FRUHLING TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Travis Fruhling to the St. Joseph #4 Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Travis Fruhling 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 Travis Fruhling to the St. Joseph #4 Drainage District for a term commencing September 24, 2020 and ending August 31, 2023; and

BE IT FURTHER RESOLVED that Travis Fruhling 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: Travis Fruhling, 1301 State Route 49 S., Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of September 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: \_\_\_\_\_

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Travis W Fruhling

ADDRESS: 1301 St Rt 49 South Homer, IL 61849  
Street City State Zip Code

EMAIL: truhlingtravis@yahoo.com PHONE: 217-493-1032

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: St Joseph

BEGINNING DATE OF TERM: \_\_\_\_\_ ENDING DATE: \_\_\_\_\_

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION. Please note that an Oath & Bond are required per statute, before each commissioner enters upon his or her duties. Please contact the attorney for the drainage district for further information regarding the Oath & Bond.

1. Do you own land within the drainage district? Yes  No
2. What experience and background do you have which you believe qualifies you for this appointment?  
Farm land in this district and have knowledge of how the district tile lays and drains surrounding farms
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?  
Maintenance, Annual Meeting, ensuring best use of tax money working with neighbor landowners
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

None at this time

Travis Fruhling  
Signature

Date: 2/20/20



**Champaign County  
Levy/Rate Projection - FY2021**

Estimated 2020 Equalized Assessed Valuation \$ 4,499,343,264  
EAV % Change from 2019 4.64%

	<b>RY2019 Extended Levy</b>	<b>RY19 Rate</b>	<b>Projected RY2020 Levy</b>	<b>Projected RY2020 Rate</b>	<b>FY2021 Property Tax Increase/Decrease</b>	<b>RATE LIMIT</b>	<b>% Increase-Levy</b>
<b>General Corp</b>	\$ 12,276,122	0.2855	\$ 14,009,983	0.3114	\$ 1,733,861		14.12%
<b>IMRF</b>	\$ 2,979,808	0.0693	\$ 2,890,272	0.0642	\$ (89,536)		-3.00%
<b>Social Security</b>	\$ 1,767,246	0.0411	\$ 1,800,000	0.0400	\$ 32,754		1.85%
<b>Highway</b>	\$ 2,717,516	0.0632	\$ 2,836,496	0.0630	\$ 118,979	0.2000	4.38%
<b>County Bridge</b>	\$ 1,363,058	0.0317	\$ 1,422,736	0.0316	\$ 59,678	0.2500	4.38%
<b>Liability Insurance</b>	\$ 3,022,807	0.0703	\$ 2,237,867	0.0497	\$ (784,940)		-25.97%
<b>Highway Fed Match</b>	\$ 107,497	0.0025	\$ 112,203	0.0025	\$ 4,706	0.0500	4.38%
<b>Extension Education</b>	\$ 434,287	0.0101	\$ 438,825	0.0098	\$ 4,538	0.0500	1.05%
<b>Health</b>	\$ 1,289,960	0.0300	\$ 1,346,438	0.0299	\$ 56,478	0.1000	4.38%
<b>TOTAL</b>	<b>\$ 25,958,301</b>	<b>0.6037</b>	<b>\$ 27,094,820</b>	<b>0.6022</b>	<b>\$ 1,136,519</b>		<b>4.38%</b>
<b>Mental Health</b>	\$ 5,082,444	0.1182	\$ 5,304,965	0.1179	\$ 222,522	0.1500	4.38%
<b>377 Board Levy</b>	\$ 4,170,872	0.0970	\$ 4,353,483	0.0968	\$ 182,611	0.1000	4.38%
<b>TOTAL COUNTY LEVY</b>	<b>\$ 35,211,617</b>	<b>0.8189</b>	<b>\$ 36,753,268</b>	<b>0.8169</b>	<b>\$ 1,541,651</b>		<b>4.38%</b>
2019 Assessed Valuation \$4,299,867,692					<b>Increase /Decrease in Total Levy 2019 to 2020</b>		<b>4.38%</b>
					<b>Increase/Decrease in Total Rate 2019 to 2020</b>		<b>-0.25%</b>



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

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppel, County Executive**

### MEMORANDUM

TO: COUNTY BOARD MEMBERS  
FROM: DARLENE A. KLOEPPEL, COUNTY EXECUTIVE  
DATE: SEPTEMBER 16, 2020  
RE: 2021 COUNTY BUDGET

The IL Counties Code (55ILCS 5/2-5009(c)) provides that the County Executive prepare the annual county budget for board approval. Following budget meetings with all departments and legislative budget hearings, it is with pleasure that I present the attached *2021 Budget* to the County Board for approval. In summary, this budget incorporates the following considerations:

- This is a balanced budget, reflecting all revenues and expenses budgeted to fund the county officials' operations and in compliance with the County's fiduciary obligation to the public. Cash balances and projected revenues are particularly uncertain for the remainder of 2020 and into 2021, so my office will carefully monitor for potential mid-year adjustment recommendations for board consideration in 2021.
- Operating budgets –  
All department budgets are adequate for county officials to minimally meet statutory obligations to the public, however the level of service may be low in some cases, due to continued constraints on staffing levels, technology and facilities from past tight budget years.

Anticipating several revenue stream reductions due to COVID-19, Department Heads originally were asked in June to limit discretionary spending for the remainder of 2020 and to make good faith efforts to identify 4% cuts in 2021 department budgets. The combination of careful spending, better than forecasted sales tax revenues and an unexpected state reimbursement of \$1.3 million for the county's COVID-19 expenses will result in maintaining recommended fund balances as we enter 2021.

In addition, due to state shared revenues better than original projections, increased state reimbursement for courts, new grant funding for database technology and reallocation of the former nursing home levy, almost all proposed cuts were able to be restored.

Necessary reductions for 2021 were limited to:

- minimal cuts to commodities and services
- deferral of some of the Voter Accessible Terminals (VAT)
- holding 1.25 FTE's vacant (Circuit Clerk; IT)
- deferral of \$610,500 for facilities projects

None of these measures is sustainable for the long term without affecting services.

- Strategic planning goals –  
While most of the budget supports ongoing operations, this budget provides for progress on initiatives in the *County's 6-Year Strategic Plan, Road Maintenance Plan, 10-Year Facilities Deferred Maintenance Plan, and 6-Year IT Plan*, and as well as improving the County's financial position through decreasing debt and restoring reserves. Each department's budget narrative links its funding to some of the county's strategic planning goals. Attached is a summary spreadsheet of progress to date.
- Salary administration –  
This budget includes all bargaining unit contract commitments and employee health benefits as approved by the board, as well as salary increases for non-bargaining employees at 2.5% to maintain equity with bargaining unit increases.
- The *2021 Budget* does not include a funding plan for any changes to the downtown correctional facility and Sheriff's office, for which a plan has not been determined. As staffing is an ongoing cost for the county, any department requests for additional personnel were deferred until a more comprehensive strategy for workforce recruitment and retention can be adopted during 2021.
- Outstanding Items –  
With the anticipated reduction in the Public Safety Sales Tax revenues in 2021, I recommend transfer of approximately \$22,500 from the PSST \$60,000 reserve to maintain the RPC's Youth Assessment Center budget at its current level.

I recommend transfer of \$75,000 from the County Board's personnel line for a county administrator to continue ERP project management for the ERP implementation, leaving a remainder of \$55,000 for other appropriations as determined by the board.

Cannabis sales revenues of \$300,000 are projected for 2020. While these funds will help maintain the general fund balance in 2021, I recommend that \$100,000 be used to pilot justice system diversion initiatives in our communities, per our strategic plan.

Receipt of a \$400,000 bequest, originally pledged for the construction of the courthouse clock tower, is anticipated by the end of 2020. I recommend this one-time gift be allocated to restore most of the capital funding for facilities projects in 2021.

I wish to thank my staff, particularly Tami Ogden and Isak Griffiths, and the other county officials for their diligent and committed work in preparing this 2021 Budget. This has been an especially challenging year with ever-changing parameters and is truly a group effort.

As time permits, the County Executive continues to research the legality, feasibility and cost savings of these suggestions made by county officials and the public for possible ways to reduce county costs and/or increase revenues.

#### State-level decisions

- Eliminate 1.5% admin fee on collection of Public Safety Sales Tax
- Discontinue Personal Property Replacement Tax diversions
- Charge % instead of fixed fee for METCAD on phone bills
- Allow non-home-rule counties to tax additional items
- Allow universal voter sites to reduce personnel/equipment needed
- Hold nonpartisan elections for local office
- Use electronic notification for recorder/assessment/election information

#### County-level decisions

- Install ATM at Brookens/courthouse
- Centralize fee/fine collections through a bursar for all county offices
- Use zero-based budgeting principles for one year to reset budget
- Eliminate homestead exemption for landlords
- Increase liquor license fees
- Judges stop waiving fees/fines without verification of income
- Move to paperless/reduce postage for county board/committee meeting agendas
- Evaluate continued support of TIF districts
- Reduce staff turnover
- Invest in energy efficient administration office space (relocate Brookens?)
- Incorporate energy efficient systems in jail consolidation or any new renovations
- Pursue county home rule
- Reduce number of county board members
- Eliminate elected positions for Executive/Recorder/Auditor/Coroner
- Move municipal elections to November
- Hire a grant writer

#### Measures that were researched and either adopted or eliminated

- Increase investment interest revenue – done in 2019; dependent on annual interest rates
- Establish cannabis retailers' occupation tax – done in 2019
- Refinance bonds – done in 2019
- Pay off NH promissory note – done in 2019
- Finalize all NH commitments to outside vendors, residents and contracts – done in 2020
- Begin implementation of ERP project for integrated financial system – done in 2020
- Eliminate state 5% administrative fee on income tax collections – done by state in 2020
- Accept credit card payments for fees/fines – done in 2020
- D/C mailing of assessment equalization factors published in newspaper – done in 2020
- Increase contract fees for longer stays at Animal Control – done in 2020
- Re-establish Animal Control contracts with villages – done in 2020
- Move to paperless, integrated court files – started in 2020
- Streamline process for onboarding new staff – done in 2020
- Alternate arrangements for package and mail delivery – eliminated in 2020

**Strategic Plan  
Annual Goals and Work Plan for Office of the Executive**

**Bolded items have been completed**

CB Goal 1 - high performing, open, transparent government (government structure) Strategic Initiative/Objective	Activities		Planned Activities 2021
	2019	2020	
Compile a list of all county services, noting mandated county services	update board orientation materials	develop county organization/services module for staff orientation	
Develop strategies for retention and continuity of leadership	<b>Implement county EAP; leadership training for Exec managers; training on fraud &amp; workers compensation</b>	<b>skill building &amp; cross-training for Exec staff; Workforce Taskforce plans &amp; begins to offer staff orientation; 6-yr workforce plan to board by 6/2020 (was not approved); modules for ADA/FMLA and Diversity</b>	Leadership training for county middle managers; supervisor orientation; analyze salary administration & personnel policies
Ensure all new programs have plans for sustainability past startup		<b>supervisor forms/toolkit posted on website</b>	
Diversify county workforce	<b>Tracking report for EEO and workforce statistics</b>		Use of interns for Exec office
Improve communication with the public and within county workforce	<b>add exec webpage to website; update Brookens wayfinding; increase front desk volunteers (vacant during pandemic)</b>	<b>Exec news column &amp; County updates; update county emergency plans (for pandemic response); add translation services to copiers; research interactive budgeting tool for citizen input</b>	
Improve listening and cooperation among board members			

**Strategic Plan  
Annual Goals and Work Plan for Office of the Executive**

<b>CB Goal 2 - maintains high quality public facilities and roads; safe rural transportation system (Facilities; Highway)</b>		<b>Activities</b>	
<b>Strategic Initiative/Objective</b>	<b>2019</b>	<b>2020</b>	<b>Planned Activities</b>
Fund facility maintenance projects per 10-year Capital Facilities Deferred Maintenance Plan	<b>Art Bartell Road improvements</b>	<b>Brookens - Replace Pod 100 roof; replace 13 AHU (deferred to 2021)</b>	Animal Control - add AC <b>2021</b>
	<b>Brookens - Replace pod 300 roof</b>	<b>METCAD - Replace roof; 4 AHU; repoint &amp; seal masonry</b>	Brookens - Replace pod 400 roof
	<b>JDC - Install backflow preventer; replace roof</b>	Satellite jail - Replace 4 condensing units & 4 AHU coils; 2 boilers; 4 AHU (deferred due to budget constraints)	Courthouse - replace boilers
	<b>Satellite jail - replace overhead garage doors</b>	<b>Courthouse - repair interior column bases</b>	Garages - install interceptors
		Revise 10-year priorities due to COVID-19 and 2020 hail damage (in progress)	JDC - replace water heaters; window sealant; paint exterior windows; exterior lights
			Satellite jail - foundation joints; drainage tile; roof
Address facility/operational needs of Sheriff's office & jails	<b>Update Jail Consolidation Master Plan and construction cost estimates</b>	<b>Support planning to moving Sheriff out of facility &amp; funding plan for project</b>	Support planning to moving Sheriff out of downtown facility & funding plan for project
Implement county facility energy reduction plans	<b>Replace facility lighting with LED bulbs (on schedule)</b>	<b>Replace facility lighting with LED bulbs (on schedule); Plant trees for shade (in progress)</b>	Separate old NH from ILEAS; Replace facility lighting with LED bulbs (on schedule)
Fund county roadway projects per 5-year Pavement Management System Maintenance & Rehab Plan 2018-2022	<b>Complete identified 2019 projects</b>	<b>Complete identified 2020 projects; revise plan to reflect additional motor fuel tax revenue</b>	Complete identified 2021 projects
		<b>Upgrade 1 Engineer position to Structural Engineer</b>	
Support intergovernmental agreements to facilitate rural transportation and transportation options	<b>Renew IDOT rural transportation grant</b>	<b>Renew IDOT rural transportation grant</b>	Renew IDOT rural transportation grant

CB Goal 3 - promotes safe, healthy, just community (Sheriff, Courts, State's Attorney, Circuit Clerk, Coroner, Animal Control)		Planned Activities	Planned Activities
Strategic Initiative/Objective		2019 Activities	2021 Activities
Support intergovernmental agreements for implementation of Racial Justice Task Force recommendations	Support Champaign Community Coalition	Support Champaign Community Coalition;	Support Champaign Community Coalition
Support economic development for disadvantaged communities	Facilitate Wilber Heights plan	Facilitate Wilber Heights plan	Facilitate Wilber Heights plan
Ensure water quality and quantity from Mahomet Aquifer			
CB Goal 4 - supports planned growth to balance economic growth with natural resource preservation (Planning & Zoning)		Planned Activities	Planned Activities
Strategic Initiative/Objective		2019 Activities	2021 Activities
Support intergovernmental cooperation in planning in land use and fringe areas to contain urban sprawl and preserve farmland	Finalize zoning ordinances for solar farms	Identify critical areas to develop agreements; finalize zoning ordinances for cannabis production/distribution	
Encourage participation in regional planning efforts		Facilitate warning network for county through discount purchase of tornado sirens	
		Join Central Illinois Land Bank Authority partnership	
Encourage development/use of sustainable energy	Finalize zoning ordinances for solar farms	Join PACE Program	
		Join Douglas County Enterprise Zone	

CB Goal 5 - maintains county records; performs admin, governance, election and taxing functions (Executive, Clerk, Treasurer, Auditor, Recorder of Deeds, Supervisor of Assessments, County Board)		Planned Activities	
Strategic Initiative/Objective	2019 Activities	2020 Activities	2021 Planned Activities
Develop strategies for declining state support for county operations	Support increase in motor fuel tax rate at state level. Increase in # legislative advocacy activities.	Animal Control - accept credit cards/raise fees; implement ERP; d/c mailing of assessment county equalization factor letters; increase waist hauler fees; implement cannabis tax; reduce NH commitments	research homestead exemptions, license fees for gaming terminals and liquor license fees; update facility master plan; finalize NH commitments
Fund 5-year IT replacement plan	Develop 5-year replacement plan for IT equipment, software & security; board adoption by 12/2019	Implement CAMA for complete tax cycle	
	Fund and initiate replacement of Tax Cycle system (CAMA); initial data migration & entry; sign IGA with townships; training	Begin ERP implementation/training (planning in progress)	Finish ERP implementation/training by go live date 6/31/2021
	Fund and initiate replacement of financial/human resources software; temp project manager hired; RFP issued; purchase budgeted for 2020	Purchase of election equipment for mail voting; replace accessible election equipment	Replace accessible election equipment
	Select vendor and replacement of election equipment/software	Finish JMS implementation/training by go live date 12/1/2020	Law enforcement - replace/upgrade ARMS
	Choose & begin implementation of Sheriff's jail management software	Add permanent IT Project Manager position (now temp); convert Business Applications Developer position to Desktop Support Technician for 2nd/3rd shifts (vacant); research IT IGA options (in progress); hire new CIO (in progress)	Move Clerk Tech Specialist under IT Dept
	Convert PC Applications Programmer position to Systems Administrator position	Purchase new LIDAR software for GIS	Network upgrades
	Move commodity information to cloud; migration of voice services to fiber optics	Replace county clerk's website	Plan phone system upgrade
		Replace body cams/vehicle cams for Sheriff	
		Upgrade integrated facilities security camera system	
		Replace copiers	
		Increase county bandwidth	
		Purchase backup optic storage unit	
Establish codification of county ordinances			
Improve financial position (build facilities capital fund, restore fund reserves)		Maintain general fund reserves; increase facilities capital for deferred maintenance	Develop a 5-year financial plan; adopted by board by 12/2020



	Fund Balance 12/31/19	FY20 Projected Revenues	FY20 Projected Expenses	Projected			Budgeted Fund Balance 12/31/21
				Fund Balance 12/31/20	FY21 Budgeted Revenues	FY21 Budgeted Expenses	
<b>FY2019 Fund Balances are Unaudited</b>							
<b>080 General Corporate Fund</b>	<b>7,044,933</b>	39,557,099	39,467,414	<b>7,134,618</b>	41,879,384	41,867,577	<b>7,146,425</b>
<b>Special Revenue</b>							
075 Regional Planning Commission	1,367,483	16,924,517	16,742,022	1,549,978	16,744,559	15,968,762	2,325,775
076 Tort Immunity	-1,019,383	2,920,950	3,153,205	-1,251,638	2,242,667	2,242,667	-1,251,638
083 County Highway	2,353,243	3,928,962	3,284,723	2,997,482	3,661,993	4,293,026	2,366,449
084 County Bridge	1,356,493	1,305,668	1,030,000	1,632,161	1,722,736	1,714,007	1,640,890
085 County Motor Fuel Tax	4,057,641	2,727,346	4,110,951	2,674,036	3,329,745	2,678,441	3,325,340
088 Illinois Municipal Retirement (IMRF)	932,809	4,010,173	4,112,586	830,396	3,939,080	3,934,080	835,396
089 County Public Health	577,143	3,953,016	4,124,016	406,143	3,189,825	3,230,797	365,171
090 Mental Health	3,227,262	5,347,110	5,533,450	3,040,922	5,847,991	5,847,991	3,040,922
091 Animal Control	330,933	640,563	670,254	301,242	658,547	650,794	308,995
092 Law Library	112,524	76,600	73,482	115,642	90,600	90,435	115,807
093 Foreclosure Mediation	39,155	7,700	23,445	23,410	15,200	22,860	15,750
101 MHB/DDB CILA Facilities	152,808	76,000	76,000	152,808	72,000	72,000	152,808
103 Highway Federal Aid Match	558,793	102,906	350,000	311,699	112,203	26,748	397,154
104 Head Start	1,857,946	13,439,270	13,705,770	1,591,446	12,144,550	12,634,550	1,101,446
106 Public Safety Sales Tax	2,583,267	4,469,085	4,897,934	2,154,418	4,663,439	4,641,775	2,176,082
107 Geographic Information System (GIS)	310,330	317,500	319,213	308,617	315,000	332,532	291,085
108 Developmental Disability	2,420,809	4,028,387	4,184,726	2,264,470	4,386,283	4,386,283	2,264,470
110 WIA Fund	-266,992	2,985,206	2,974,299	-256,085	3,745,582	3,731,882	-242,385
120 County Highway IDOT Rebuild Grant	0	1,924,900	0	1,924,900	1,924,900	3,150,000	699,800
188 Social Security	578,728	2,788,320	2,878,583	488,465	2,904,550	2,901,550	491,465
474 USDA Revolving Loan	894,293	10,000	42,000	862,293	15,000	42,000	835,293
475 Economic Development Loan	7,560,666	335,400	515,650	7,380,416	838,500	501,000	7,717,916
610 Working Cash	377,714	4,000	4,000	377,714	10,000	10,000	377,714
611 County Clerk Death Cert. Surcharge	0	5,230	5,230	0	12,000	12,000	0
612 Sheriff Forfeitures	125,226	12,300	53,235	84,291	11,800	26,000	70,091
613 Court Automation	183,652	201,000	299,266	85,386	251,000	292,484	43,902
614 Recorder's Automation	479,706	195,000	211,099	463,607	180,000	238,627	404,980
615 Public Defender Automation	268	260	0	528	400	0	928
617 Child Support Service	78,338	2,200	39,996	40,542	16,500	35,348	21,694
618 Probation Services	1,393,870	383,000	387,968	1,388,902	465,500	474,000	1,380,402
619 Tax Sale Automation	-693	25,610	18,720	6,197	25,700	18,720	13,177
621 State's Attorney Drug Forfeitures	25,076	139,564	24,275	140,365	24,035	104,175	60,225
627 Property Tax Interest Fee	100,000	56,000	56,000	100,000	56,000	56,000	100,000
628 Election Assistance/Access. Grant	-5,344	520,670	507,583	7,743	133,712	133,712	7,743
629 County Historical	8,881	60	0	8,941	60	0	9,001
630 Circuit Clerk Operations & Admin.	23,890	292,484	254,011	62,363	317,484	264,397	115,450
632 Circuit Clerk e-Ticketing	113,345	40,300	0	153,645	50,350	50,000	153,995
633 State's Attorney Automation Fund	5,612	5,030	0	10,642	5,030	5,000	10,672
635 Cannabis Regulation Fund	0	27,000	0	27,000	27,000	27,000	27,000
638 Coroner Statutory Fee Fund	0	0	0	0	54,000	31,021	22,979
658 Jail Commissary	425,056	62,400	18,709	468,747	66,900	300,000	235,647
659 County Jail Medical Costs	3,285	15,100	15,100	3,285	24,100	24,100	3,285
670 County Clerk Automation	18,474	18,265	27,717	9,022	24,200	27,815	5,407
671 Court Document Storage	115,390	250,000	295,603	69,787	300,000	314,817	54,970
675 Victim Advocacy Grant	816	39,113	39,929	0	0	0	0
676 Solid Waste Management	34,047	22,652	20,650	36,049	33,648	39,127	30,570
679 Child Advocacy Center	29,911	315,285	314,828	30,368	341,137	339,112	32,393
685 Drug Courts Program	146,353	83,003	73,869	155,487	61,810	78,545	138,752
840 EOC-EMA	0	45,000	45,000	0	100,000	100,000	0
<b>Total Special Revenue</b>	<b>34,199,883</b>	<b>75,080,105</b>	<b>75,515,097</b>	<b>33,764,891</b>	<b>75,157,316</b>	<b>76,096,180</b>	<b>32,826,027</b>
<b>Joint Venture</b>							
850 GIS Consortium	465,543	823,015	814,855	473,703	650,745	664,766	459,682
<b>Capital Projects</b>							
105 Capital Equipment Replacement	2,454,189	5,294,468	2,852,868	4,895,789	3,844,857	6,666,925	2,073,721
303 Court Complex Construction	246,078	5,000	231,817	19,261	500	19,761	0

	<b>Fund Balance 12/31/19</b>	<b>FY20 Projected Revenues</b>	<b>FY20 Projected Expenses</b>	<b>Projected Fund Balance 12/31/20</b>	<b>FY21 Budgeted Revenues</b>	<b>FY21 Budgeted Expenses</b>	<b>Budgeted Fund Balance 12/31/21</b>
<b>Proprietary/ Enterprise</b>							
081 Nursing Home	<b>374,343</b>	203,855	546,284	<b>31,914</b>	1,110,000	1,141,914	<b>0</b>
<b>Proprietary/ Internal Services</b>							
476 Self-Funded Insurance	<b>4,001,817</b>	3,904,929	2,917,603	<b>4,989,143</b>	2,898,809	2,888,809	<b>4,999,143</b>
620 Health Insurance	<b>103,469</b>	7,021,517	6,565,100	<b>559,886</b>	6,954,350	6,954,350	<b>559,886</b>
<b>Revenue, Expenditure, &amp; Fund Balance Summary</b>	<b>48,890,255</b>	<b>131,889,988</b>	<b>128,911,038</b>	<b>51,869,205</b>	<b>132,495,961</b>	<b>136,300,282</b>	<b>48,064,884</b>

# GENERAL CORPORATE FUND SUMMARY

## Fund 080-000

### FINANCIAL

Fund 080 Summary			2019	2020	2020	2021
			Actual	Original	Projected	Budget
311	10	CURR PROP TX-GENERAL CORP	\$11,837,456	\$12,760,831	\$11,684,104	\$14,009,983
311	29	CURR PROP TX-COOP EXTENSN	\$433,879	\$438,015	\$415,392	\$438,825
313	10	RE BACKTAX-GENERAL CORP	\$15,958	\$6,000	\$6,000	\$6,000
313	29	RE BACKTAX-COOP EXTENSION	\$585	\$200	\$296	\$0
314	10	MOBILE HOME TAX	\$10,354	\$9,310	\$9,960	\$9,600
315	10	PAYMENT IN LIEU OF TAXES	\$6,404	\$7,800	\$7,205	\$7,000
315	30	PMT IN LIEU-PUB HLTH/CNTY	\$235	\$0	\$0	\$0
318	12	COUNTY HOTEL/MOTEL TAX	\$31,518	\$35,000	\$18,250	\$26,000
318	13	COUNTY AUTO RENTAL TAX	\$35,431	\$33,500	\$26,800	\$30,000
319	10	INTEREST-DELINQUENT TAXES	\$708,929	\$660,000	\$700,000	\$700,000
319	11	COSTS - DELINQUENT TAXES	\$1,400	\$21,000	\$25,000	\$25,000
		PROPERTY TAXES	\$13,082,149	\$13,971,656	\$12,893,007	\$15,252,408
321	10	LIQUOR/ENTERTNMNT LICENSE	\$28,565	\$24,600	\$27,080	\$27,500
322	10	MARRIAGE LICENSES	\$70,580	\$80,000	\$50,000	\$80,000
322	15	CIVIL UNION LICENSES	\$465	\$140	\$2,800	\$1,500
322	20	REVENUE STAMPS	\$1,439,439	\$1,500,000	\$1,410,000	\$1,500,000
322	40	ZONING USE PERMITS	\$44,748	\$46,268	\$29,838	\$44,215
		LICENSES AND PERMITS	\$1,583,797	\$1,651,008	\$1,519,718	\$1,653,215
331	11	ELEC CMMSN-HELP AMER VOTE	\$0	\$0	\$1,101	\$0
331	25	HHS-CHLD SUP ENF TTL IV-D	\$214,982	\$210,895	\$216,537	\$233,214
331	56	NIBRS GRANT REIMBURSEMENT	\$0	\$0	\$56,000	\$383,800
331	69	JUST-ST CRIM ALIEN ASSIST	\$33,829	\$28,000	\$18,000	\$18,000
331	73	USDA-NAT SCHL LUNCH/SNACK	\$13,396	\$18,000	\$18,000	\$18,000
331	74	USDA-NAT SCHOOL BREAKFAST	\$7,194	\$10,000	\$10,000	\$10,000
331	75	JUST-BULLETPROOF VEST PRG	\$5,706	\$0	\$0	\$0
331	80	JUST-JUSTICE ASSISTNC GRT	\$8,709	\$8,700	\$3,760	\$3,231
331	91	HOM SEC-EMRGNCY MGMT PERF	\$76,348	\$52,000	\$52,000	\$52,000
331	99	DOT-HAZRD MATLS TRNG/PLAN	\$8,612	\$11,000	\$8,332	\$8,500
332	38	CURE PROGRAM	\$0	\$0	\$1,230,616	\$0
334	24	IL HOUSING DEV AUTH GRANT	\$12,088	\$0	\$26,800	\$0
334	25	IL ATTY GEN-VICTIM ASSIST	\$31,000	\$31,000	\$31,000	\$31,000
334	28	IL EMRG MGMT AGCY-ST GRNT	\$0	\$25,434	\$25,434	\$0
334	41	IL DPT HLTHCARE & FAM SRV	\$110,748	\$108,553	\$111,985	\$120,050
334	42	IL DP PUB HLTH-GEN RV GRT	\$4,412	\$4,800	\$4,336	\$4,800
334	62	ISBE-IL SCHL BRKFST/LUNCH	\$318	\$400	\$350	\$350
334	81	IL ST BD ELECTIONS GRANT	\$71,430	\$0	\$0	\$0
335	30	CORP PERSNL PROP REPL TAX	\$986,093	\$878,438	\$902,993	\$740,000
335	40	1% SALES TAX (UNINCORP.)	\$1,384,234	\$1,390,550	\$1,033,329	\$1,064,329
335	41	1/4% SALES TAX (ALL CNTY)	\$5,744,415	\$5,782,788	\$5,294,634	\$5,559,366

<b>Fund 080 Summary</b>			<b>2019</b>	<b>2020</b>	<b>2020</b>	<b>2021</b>
			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
335	43	USE TAX	\$1,071,661	\$1,138,045	\$1,247,770	\$1,290,000
335	45	CANNABIS SALES TAX	\$0	\$0	\$300,000	\$600,000
335	60	STATE REIMBURSEMENT	\$1,907,625	\$2,279,989	\$2,408,341	\$2,360,846
335	61	ILETSB-POLICE TRNING RMB	\$0	\$17,000	\$13,924	\$17,405
335	70	STATE SALARY REIMBURSEMENT	\$295,524	\$324,635	\$324,635	\$325,592
335	71	STATE REV-SALARY STIPENDS	\$45,500	\$48,500	\$45,500	\$48,500
335	80	INCOME TAX	\$3,764,868	\$3,428,707	\$3,290,010	\$2,967,460
335	91	VIDEO GAMING	\$80,915	\$85,900	\$47,035	\$70,000
336	1	CHAMPAIGN CITY	\$15,853	\$15,853	\$15,853	\$15,853
336	14	VILLAGE OF SAVOY	\$503,891	\$518,288	\$517,788	\$533,110
336	16	VILLAGE OF MAHOMET	\$138,074	\$210,000	\$256,257	\$218,000
337	20	TOWNSHIP REIMBURSEMENT	\$0	\$14,537	\$14,537	\$9,897
337	21	LOCAL GOVT REIMBURSEMENT	\$419,578	\$321,979	\$219,830	\$229,439
337	23	LOC GVT RMB-EVNT SECURITY	\$96,440	\$89,000	\$14,936	\$78,000
337	26	LOC GVT RMB-POSTAGE	\$7,976	\$14,000	\$8,000	\$8,000
337	27	LOC GVT RMB-UTILITIES	\$6,186	\$4,800	\$4,800	\$4,800
337	28	JAIL BOOKING-IN FEES	\$65,389	\$64,000	\$46,711	\$64,000
337	29	SCHOOL RESOURCE OFFCR RMB	\$114,301	\$117,730	\$88,733	\$121,208
		FEDERAL, STATE & LOCAL SHARED REVENUE	\$17,247,295	\$17,253,521	\$17,909,867	\$17,208,750
341	10	COURT FEES AND CHARGES	\$145,192	\$154,000	\$128,879	\$144,000
341	14	ELECTRNC HOME DETENTN PRG	\$146,407	\$125,000	\$100,000	\$140,000
341	19	COURT SECURITY FEE	\$274,362	\$250,000	\$245,894	\$250,000
341	28	WORK RELEASE FEES	\$983	\$1,800	\$4,000	\$1,800
341	29	BOND FEES	\$89,440	\$100,000	\$71,495	\$100,000
341	30	ZONING & SUBDIVISION FEE	\$13,343	\$10,784	\$900	\$9,197
341	31	ACCOUNTING FEES	\$116,371	\$95,000	\$91,000	\$91,000
341	32	COUNTY CLERK FEES	\$338,444	\$350,000	\$290,000	\$340,000
341	33	RECORDING FEES	\$711,977	\$700,000	\$840,000	\$750,000
341	35	INFO TECH/HUM RSOUC FEES	\$41,189	\$48,000	\$45,000	\$45,000
341	36	CIRCUIT CLERK FEES	\$1,596,642	\$1,500,000	\$1,200,000	\$1,500,000
341	37	SHERIFF FEES	\$184,749	\$183,000	\$108,706	\$183,000
341	39	MAINTENANCE/CUSTODIAL FEE	\$61,744	\$34,000	\$59,000	\$59,000
341	41	CORONER STATUTORY FEES	\$60,726	\$54,000	\$54,000	\$0
341	42	REIMB OF CORONER COSTS	\$53,537	\$50,000	\$52,000	\$54,000
341	45	ADMINISTRATIVE FEES	\$575	\$300	\$200	\$300
341	52	TAX SALE FEE	\$19,240	\$31,500	\$30,000	\$30,000
341	53	RENTAL HOUSNG SUPPORT FEE	\$185,441	\$180,000	\$210,000	\$195,000
341	54	COURT FEES-SHF VEHICL MNT	\$3,103	\$2,500	\$1,400	\$2,500
341	57	PAST-DUE COURT FEES	\$0	\$45,000	\$0	\$0
341	58	SEX OFFENDER REGISTRN FEE	\$4,460	\$2,000	\$3,675	\$3,800
341	60	SHF FAIL-TO-APPEAR WARRNT	\$14,472	\$11,500	\$7,000	\$11,500
341	64	INTERSTATE PROBTN TFR FEE	\$1,050	\$0	\$1,075	\$1,075
351	10	FINES & BOND FORFEITURES	\$712,163	\$700,000	\$450,000	\$600,000
351	11	DUI FINES-FOR DUI ENF EQP	\$31,179	\$30,000	\$27,582	\$30,000
351	15	FEES ON TRAFFIC FINES	\$17,638	\$20,000	\$8,000	\$8,000

Fund 080 Summary			2019	2020	2020	2021
			Actual	Original	Projected	Budget
352	10	EVIDENCE FORFEITURES	\$836	\$1,000	\$0	\$0
352	15	ABANDONED BAIL BONDS	\$0	\$12,000	\$0	\$0
		FEES AND FINES	\$4,825,263	\$4,691,384	\$4,029,806	\$4,549,172
361	10	INVESTMENT INTEREST	\$113,702	\$115,370	\$95,370	\$56,400
362	10	CABLE TV FRANCHISE	\$320,754	\$323,000	\$314,000	\$314,000
362	11	MEA CIVIC CONTRIBUTION	\$84,839	\$83,000	\$70,500	\$75,000
362	15	RENT	\$762,279	\$785,657	\$803,876	\$860,421
363	10	GIFTS AND DONATIONS	\$21,200	\$1,200	\$6,500	\$0
363	30	M.L.KING EVENT CONTRIBS	\$2,942	\$11,000	\$0	\$0
363	60	PRIVATE GRANTS	\$13,506	\$0	\$0	\$0
364	15	SALE OF FORFEITED PROPRTY	\$0	\$0	\$2,628	\$0
369	12	VENDING MACHINES	\$3,333	\$5,000	\$2,300	\$3,000
369	13	ELECTRONIC PYTS REBATE	\$17,971	\$21,500	\$15,000	\$17,000
369	15	PARKING FEES	\$28,659	\$35,000	\$25,000	\$30,000
369	30	LATE CHARGE, NSF CK CHG	\$36	\$0	\$0	\$0
369	42	WORKER'S COMP. REIMB.	\$365	\$2,500	\$20,376	\$2,500
369	71	SOCIAL SECURITY INCENTIVE	\$20,400	\$24,000	\$18,000	\$20,000
369	90	OTHER MISC. REVENUE	\$43,492	\$30,500	\$162,323	\$37,120
		MISCELLANEOUS	\$1,433,478	\$1,437,727	\$1,535,873	\$1,415,441
371	6	FROM PUB SAF SALES TAX FD	\$1,483,237	\$1,517,655	\$1,486,685	\$1,633,123
371	18	FROM PROB SERV FUND 618	\$323,500	\$0	\$0	\$0
371	27	FROM PROP TAX FEE FND 627	\$47,167	\$107,000	\$55,000	\$55,000
371	59	FROM JAIL MED COSTS FD659	\$18,880	\$24,200	\$15,100	\$24,100
371	61	FROM WORKING CASH FND 610	\$6,627	\$10,000	\$4,000	\$10,000
371	81	FROM NURSING HOME FND 081	\$3,881,696	\$0	\$0	\$0
371	82	FROM SHERIFF DRUG FORF612	\$0	\$45,360	\$45,360	\$0
371	92	FROM LAW LIBRARY FUND 092	\$15,000	\$0	\$0	\$15,000
381	12	INTERFUND POSTAGE REIMB	\$8,286	\$10,000	\$8,000	\$8,000
381	13	AUDIT FEE REIMBURSEMENT	\$0	\$25,000	\$25,000	\$25,000
381	16	HEALTH/LIFE INSUR REIMB	\$12,120	\$10,000	\$10,000	\$10,000
381	62	REIM FRM DRUG FORF FND621	\$9,000	\$9,000	\$0	\$0
381	73	REIMB FRM SELF-INS FND476	\$18,991	\$19,683	\$19,683	\$20,175
383	15	PROCEEDS-DEBT CERTIFICATE	\$865,000	\$0	\$0	\$0
383	16	PROCEEDS-PROMISSORY NOTE	\$1,980,400	\$0	\$0	\$0
		INTERFUND REVENUE	\$8,669,904	\$1,777,898	\$1,668,828	\$1,800,398
		<b>REVENUE TOTALS</b>	<b>\$46,841,886</b>	<b>\$40,783,194</b>	<b>\$39,557,099</b>	<b>\$41,879,384</b>
511	1	ELECTED OFFICIAL SALARY	\$857,336	\$859,851	\$859,851	\$874,172
511	2	APPOINTED OFFICIAL SALARY	\$604,607	\$708,414	\$635,126	\$766,199
511	3	REG. FULL-TIME EMPLOYEES	\$13,808,563	\$14,691,108	\$14,711,412	\$15,443,263
511	4	REG. PART-TIME EMPLOYEES	\$202,707	\$165,213	\$141,422	\$139,208
511	5	TEMP. SALARIES & WAGES	\$283,226	\$277,553	\$366,512	\$286,553

<b>Fund 080 Summary</b>			<b>2019</b>	<b>2020</b>	<b>2020</b>	<b>2021</b>
			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
511	6	PER DIEM	\$54,120	\$65,550	\$50,450	\$63,950
511	9	OVERTIME	\$237,634	\$197,576	\$197,576	\$170,076
511	10	JUDGES' SALARY INCREASE	\$6,604	\$6,622	\$6,622	\$6,622
511	40	STATE-PAID SALARY STIPEND	\$39,000	\$42,000	\$39,000	\$42,000
511	44	NO-BENEFIT PART-TIME EMPL	\$25,735	\$31,357	\$31,357	\$32,260
512	1	SLEP ELECTED OFFCL SALARY	\$117,269	\$117,465	\$117,465	\$119,814
512	2	SLEP APPNTD OFFCL SALARY	\$4,000	\$4,000	\$4,000	\$4,000
512	3	SLEP REG FULL-TIME EMP'EE	\$6,199,774	\$6,202,723	\$6,201,973	\$6,124,153
512	9	SLEP OVERTIME	\$426,265	\$371,779	\$371,779	\$371,779
512	40	SLEP STATE-PD SAL STIPEND	\$6,500	\$6,500	\$6,500	\$6,500
513	1	SOCIAL SECURITY-EMPLOYER	\$16,149	\$18,404	\$18,404	\$19,094
513	2	IMRF - EMPLOYER COST	\$12,571	\$17,587	\$17,587	\$17,147
513	4	WORKERS' COMPENSATION INS	\$866	\$928	\$928	\$959
513	5	UNEMPLOYMENT INSURANCE	\$1,425	\$1,165	\$1,165	\$1,165
513	6	EMPLOYEE HEALTH/LIFE INS	\$2,875,318	\$3,019,014	\$3,019,014	\$3,454,695
513	20	EMPLOYEE DEVELOPMNT/RECOG	\$4,904	\$4,450	\$5,916	\$4,450
513	21	EMPLOYEE PHYSICALS/LAB PERSONNEL	\$2,342 \$25,786,915	\$1,200 \$26,810,459	\$1,200 \$26,805,259	\$1,200 \$27,949,259
522	1	STATIONERY & PRINTING	\$66,576	\$71,806	\$66,432	\$66,006
522	2	OFFICE SUPPLIES	\$79,551	\$81,375	\$69,282	\$77,968
522	3	BOOKS,PERIODICALS & MAN.	\$19,208	\$39,303	\$34,022	\$38,602
522	4	COPIER SUPPLIES	\$34,665	\$36,500	\$36,500	\$36,500
522	6	POSTAGE, UPS, FED EXPRESS	\$219,718	\$240,286	\$241,124	\$240,212
522	10	FOOD	\$4,852	\$5,300	\$5,300	\$5,300
522	11	MEDICAL SUPPLIES	\$18,889	\$33,225	\$27,000	\$33,225
522	12	STOCKED DRUGS	\$45	\$12,000	\$0	\$12,000
522	13	CLOTHING - INMATES	\$11,038	\$13,500	\$13,500	\$13,500
522	14	CUSTODIAL SUPPLIES	\$71,692	\$72,683	\$72,683	\$72,683
522	15	GASOLINE & OIL	\$175,335	\$189,085	\$188,247	\$183,951
522	16	TOOLS	\$6,022	\$7,600	\$7,600	\$7,600
522	17	GROUNDS SUPPLIES	\$7,757	\$8,000	\$8,000	\$8,000
522	19	UNIFORMS	\$74,073	\$58,836	\$60,536	\$62,556
522	22	MAINTENANCE SUPPLIES	\$14,173	\$11,421	\$11,421	\$11,421
522	25	DIETARY NON-FOOD SUPPLIES	\$19,544	\$19,000	\$20,000	\$22,000
522	28	LAUNDRY SUPPLIES	\$10,097	\$11,500	\$11,500	\$11,500
522	44	EQUIPMENT LESS THAN \$5000	\$188,993	\$81,594	\$117,351	\$105,594
522	45	VEH EQUIP LESS THAN \$5000	\$34,526	\$19,500	\$19,500	\$19,500
522	46	BODY WORN/VEHICLE CAMERAS	\$28,800	\$95,160	\$148,716	\$500
522	50	PURCHASE DOCUMENT STAMPS	\$959,626	\$1,000,000	\$940,000	\$1,000,000
522	90	ARSENAL & POLICE SUPPLIES	\$15,559	\$24,400	\$24,300	\$23,900
522	91	LINEN & BEDDING	\$3,896	\$6,000	\$6,000	\$6,000
522	93	OPERATIONAL SUPPLIES	\$66,712	\$72,211	\$71,823	\$72,861
522	94	ELECTION SUPPLIES COMMODITIES	\$2,631 \$2,133,978	\$15,000 \$2,225,285	\$12,000 \$2,212,837	\$10,000 \$2,141,379

<b>Fund 080 Summary</b>			<b>2019</b>	<b>2020</b>	<b>2020</b>	<b>2021</b>
			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
533	1	AUDIT & ACCOUNTING SERVC	\$84,464	\$78,160	\$107,770	\$101,160
533	3	ATTORNEY/LEGAL SERVICES	\$82,673	\$108,000	\$93,000	\$108,000
533	4	ENGINEERING SERVICES	\$1,133	\$7,900	\$8,500	\$7,900
533	5	COURT REPORTING	\$45,888	\$40,030	\$35,030	\$40,030
533	6	MEDICAL/DENTAL/MENTL HLTH	\$1,039,996	\$1,071,409	\$1,076,861	\$1,125,503
533	7	PROFESSIONAL SERVICES	\$454,205	\$386,145	\$395,386	\$353,479
533	8	CONSULTING SERVICES	\$506	\$2,500	\$2,500	\$2,500
533	12	JOB-REQUIRED TRAVEL EXP	\$12,983	\$21,895	\$11,208	\$22,795
533	13	AMBULANCE/MEDIVAN SERVICE	\$0	\$2,000	\$4,200	\$2,000
533	15	ISAA-APPELLATE SERVICE	\$36,000	\$42,000	\$42,000	\$42,000
533	16	OUTSIDE PRISON BOARDING	\$1,550	\$45,000	\$35,000	\$45,000
533	18	NON-EMPLOYEE TRAINING,SEM	\$0	\$500	\$500	\$500
533	22	LABORATORY FEES	\$52,873	\$45,000	\$45,000	\$45,000
533	29	COMPUTER/INF TCH SERVICES	\$113,004	\$162,049	\$170,819	\$191,348
533	30	GAS SERVICE	\$288,565	\$350,000	\$350,000	\$350,000
533	31	ELECTRIC SERVICE	\$697,756	\$780,000	\$780,000	\$780,000
533	32	WATER SERVICE	\$84,371	\$83,500	\$83,500	\$80,000
533	33	TELEPHONE SERVICE	\$90,373	\$94,655	\$91,259	\$90,100
533	34	PEST CONTROL SERVICE	\$10,198	\$11,315	\$11,315	\$11,315
533	35	TOWEL & UNIFORM SERVICE	\$5,248	\$0	\$0	\$0
533	36	WASTE DISPOSAL & RECYCLNG	\$63,865	\$60,142	\$58,262	\$59,010
533	38	STORMWATER UTILITY FEE	\$31,604	\$40,000	\$33,000	\$32,000
533	40	AUTOMOBILE MAINTENANCE	\$80,564	\$70,363	\$65,863	\$69,388
533	42	EQUIPMENT MAINTENANCE	\$182,942	\$231,835	\$218,955	\$231,724
533	43	COURTHOUSE REPAIR-MAINT.	\$175	\$0	\$0	\$0
533	44	MAIN ST JAIL REPAIR-MAINT	\$35,492	\$47,550	\$47,550	\$47,550
533	46	1905 E MAIN REPAIR-MAINT	\$29,671	\$15,357	\$15,357	\$15,357
533	47	JUV DET CTR REPAIR-MAINT	\$16,634	\$20,000	\$20,000	\$20,000
533	50	FACILITY/OFFICE RENTALS	\$0	\$25,000	\$0	\$25,000
533	51	EQUIPMENT RENTALS	\$7,112	\$8,014	\$7,493	\$7,914
533	52	OTHER SERVICE BY CONTRACT	\$26,493	\$26,508	\$26,508	\$23,520
533	54	ASSISTANCE TO VETERANS	\$96,580	\$80,000	\$85,000	\$80,000
533	56	VA MONUMENT UPDATE	\$524	\$1,482	\$0	\$982
533	58	EMPLOYEE PARKING	\$17,280	\$18,116	\$18,091	\$18,091
533	61	1701 E MAIN REPAIR-MAINT	\$37,057	\$38,788	\$38,788	\$38,788
533	62	JUROR MEALS	\$6,270	\$6,175	\$2,350	\$5,725
533	63	JUROR EXPENSE	\$111,449	\$121,000	\$92,100	\$121,000
533	64	ELECTION JUDGES & WORKERS	\$85,497	\$230,000	\$230,000	\$140,000
533	65	VOTER REGISTRATION EXP.	\$1,747	\$1,000	\$1,000	\$4,259
533	66	REGISTRARS-BIRTH & DEATH	\$5,139	\$5,400	\$5,400	\$5,400
533	67	202 BARTELL BDG RPR-MAINT	\$5,876	\$2,673	\$2,673	\$2,673
533	68	WITNESS EXPENSE	\$3,154	\$8,168	\$8,168	\$8,168
533	70	LEGAL NOTICES,ADVERTISING	\$60,244	\$96,268	\$76,877	\$92,391
533	72	DEPARTMENT OPERAT EXP	\$1,000	\$1,000	\$1,000	\$1,000
533	74	JURORS' PARKING	\$44,180	\$45,000	\$45,000	\$45,000
533	75	COURT-ORDERED COSTS	\$3,250	\$2,500	\$1,000	\$2,500

<b>Fund 080 Summary</b>			<b>2019</b>	<b>2020</b>	<b>2020</b>	<b>2021</b>
			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
533	81	SEIZED ASSET EXPENSE	\$0	\$500	\$0	\$500
533	84	BUSINESS MEALS/EXPENSES	\$1,724	\$9,410	\$8,760	\$10,660
533	85	PHOTOCOPY SERVICES	\$225,972	\$227,750	\$228,017	\$227,750
533	89	PUBLIC RELATIONS	\$3,048	\$1,030	\$1,030	\$1,030
533	92	CONTRIBUTIONS & GRANTS	\$230,086	\$245,112	\$263,862	\$240,311
533	93	DUES AND LICENSES	\$86,236	\$90,967	\$87,628	\$91,176
533	94	INVESTIGATION EXPENSE	\$13,637	\$9,650	\$9,650	\$8,750
533	95	CONFERENCES & TRAINING	\$132,962	\$158,050	\$113,665	\$157,000
533	99	CONTINGENT EXPENSE	\$0	\$286,000	\$150,000	\$124,000
534	9	R.E. TAX / DRAINAGE ASMNT	\$350	\$500	\$350	\$500
534	11	FOOD SERVICE	\$292,326	\$423,386	\$306,438	\$392,700
534	15	METCAD	\$689,045	\$630,957	\$630,089	\$570,982
534	21	PROP CLEARANCE / CLEAN-UP	\$114	\$6,800	\$27,163	\$6,800
534	25	COURT FACILITY REPR-MAINT	\$75,184	\$53,775	\$53,775	\$53,775
534	27	ANIM SERV FACIL RPR-MAINT	\$1,017	\$5,091	\$5,091	\$5,091
534	33	ELEC SUP BLDG REPAIR-MNT	\$5,611	\$6,500	\$6,500	\$6,500
534	37	FINANCE CHARGES,BANK FEES	\$2,285	\$4,065	\$4,074	\$3,565
534	40	CABLE/SATELLITE TV EXP	\$504	\$560	\$560	\$560
534	44	STIPEND	\$900	\$900	\$1,080	\$900
534	46	SEWER SERVICE & TAX	\$51,734	\$49,045	\$49,045	\$49,045
534	58	LANDSCAPING SERVICE/MAINT	\$8,577	\$3,428	\$3,428	\$3,428
534	60	AREA-WIDE RECORDS MGT SYS	\$38,958	\$26,299	\$122,745	\$406,835
534	62	ELECTION MILEAGE,PHONE RM	\$2,809	\$7,000	\$7,000	\$3,500
534	63	INDIGENT BURIAL	\$1,261	\$2,000	\$3,400	\$2,000
534	64	ELECTION SERVICES	\$10,573	\$25,000	\$13,371	\$10,573
534	67	1701 OUTBLDGS REPAIR-MNT	\$2,469	\$2,881	\$2,881	\$2,881
534	70	BROOKNS BLDG REPAIR-MAINT	\$40,555	\$40,909	\$40,909	\$40,909
534	71	COOPERATIVE EXTENSION SRV	\$435,064	\$438,825	\$435,148	\$438,825
534	72	SATELLITE JAIL REPAIR-MNT	\$36,546	\$42,404	\$42,404	\$42,404
534	74	CONTRACT ATTORNEYS	\$191,400	\$191,400	\$191,400	\$191,400
534	76	PARKING LOT/SIDEWLK MAINT	\$12,429	\$24,383	\$24,383	\$24,383
534	80	AUTO DAMAGE/LIAB CLAIMS	\$178	\$0	\$0	\$0
534	85	RENTAL HSG FEE REMITTANCE	\$175,662	\$162,000	\$189,000	\$175,500
534	98	M.L.KING EVENT EXPENSES	\$9,860	\$12,500	\$1,500	\$2,000
534	99	REMIT CC FINGERPRNTG FEES	\$454	\$380	\$130	\$380
		SERVICES	\$6,835,115	\$7,723,854	\$7,468,759	\$7,792,683
544	30	AUTOMOBILES, VEHICLES	\$158,635	\$145,000	\$143,160	\$145,000
544	31	RADIO EQUIPMENT	\$19,935	\$0	\$0	\$0
544	33	OFFICE EQUIPMENT & FURNIS	\$7,114	\$0	\$0	\$0
544	38	ELECTION/VOTER REG EQUIP	\$158,405	\$483,140	\$430,640	\$85,000
		CAPITAL	\$344,089	\$628,140	\$573,800	\$230,000
571	14	TO CAPITAL IMPRV FUND 105	\$1,820,948	\$2,642,129	\$2,142,129	\$2,527,006
571	25	TO VCTM ADVOC GRNT FND675	\$38,583	\$40,000	\$39,113	\$0
571	77	TO ELECTION GRANT FND 628	\$71,571	\$0	\$0	\$0



<b>Fund 080 Summary</b>			<b>2019</b>	<b>2020</b>	<b>2020</b>	<b>2021</b>
			<b>Actual</b>	<b>Original</b>	<b>Projected</b>	<b>Budget</b>
571	81	TO NURSING HOME FUND 081	\$0	\$0	\$0	\$1,000,000
571	83	TO COUNTY HIGHWAY FND 083	\$42,000	\$43,000	\$43,000	\$43,500
		INTERFUND EXPENDITURE	\$1,973,102	\$2,725,129	\$2,224,242	\$3,570,506
581	1	GEN OBLIG BOND PRINCIPAL	\$1,815,000	\$0	\$0	\$0
581	6	DEBT CERTFCATE PRINC PMTS	\$989,250	\$155,000	\$165,000	\$170,000
581	8	PROMISSORY NOTE PRIN PMTS	\$1,980,400	\$0	\$0	\$0
582	2	INT & FEES-GEN OBLIG BONDS	\$14,926	\$1,500	\$950	\$1,500
582	6	INTEREST ON DEBT CERTIFCT	\$44,885	\$39,155	\$16,567	\$12,250
582	8	INTEREST-PROMISSORY NOTE	\$51,570	\$0	\$0	\$0
		DEBT	\$4,896,031	\$195,655	\$182,517	\$183,750
		<b>EXPENDITURE TOTALS</b>	<b>\$41,969,230</b>	<b>\$40,308,522</b>	<b>\$39,467,414</b>	<b>\$41,867,577</b>



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

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Darlene A. Kloeppel, County Executive**

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### MEMORANDUM

To: Honorable Members of the Champaign County Board

From: Tami Ogden, Deputy Director of Finance

Date: September 18, 2020

Subject: Capital Budget Changes FY2021

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Hailstorm damages incurred July 11, 2020, resulted in property insurance claims for several County HVAC systems and roofs. The Facilities committee received a comprehensive report of these damages at its September 8 meeting. Receipt of reimbursement checks in 2020, planned repairs in 2021, and additional reimbursement to be received upon completion of the projects necessitates adjustment to the FY2021 proposed budget.

Following meetings with the Auditor's Office, Facilities Director, Insurance Specialist, and Finance Director, it was determined the projects should be appropriated in the Capital Asset Replacement Fund (CARF) and the Highway Building Capital budget. This gives the Facilities Committee and Facilities Director the most flexibility to adjust the scope of the repairs, and provides additional appropriation as needed. Because the repairs will be capitalized, project costs cannot be split between funds. Budgeting for the projects within the capital funds provides additional appropriation to expand the scope of the projects in the best interest of the County. For example, the addition of hail guards to HVAC systems.

Revised budget documents for CARF and Highway Building Capital are attached to this memo. The FY2021 CARF budget includes an additional \$2.7 million for hail damage repairs to nine County facilities, and \$740,000 for two Highway facilities. The Regional Planning Commission will facilitate repairs for its Urbana Head Start location; therefore, appropriation for that facility is not included.

# CAPITAL ASSET REPLACEMENT FUND (CARF)

## Fund 105-000

### FINANCIAL

Fund 105 Summary			2019	2020	2020	2021
			Actual	Original	Projected	Budget
332	38	CURE PROGRAM	\$0	\$0	\$100,000	\$0
		FEDERAL, STATE & LOCAL SHARED				
		REVENUE	\$0	\$0	\$100,000	\$0
361	10	INVESTMENT INTEREST	\$16,515	\$10,000	\$8,000	\$4,000
369	80	INSURANCE CLAIMS REIMB	\$0	\$0	\$1,956,843	\$662,150
369	90	OTHER MISC. REVENUE	\$0	\$0	\$7,951	\$0
		MISCELLANEOUS	\$16,515	\$10,000	\$1,972,794	\$666,150
371	3	FROM FED AID MATCH FND103	\$0	\$0	\$0	\$1,748
371	6	FROM PUB SAF SALES TAX FD	\$639,975	\$675,946	\$675,946	\$240,437
371	11	FROM GIS CONSORTIUM 850	\$0	\$0	\$0	\$8,750
371	13	FROM COURT AUTOMTN FND613	\$36,782	\$36,782	\$36,782	\$0
371	18	FROM PROB SERV FUND 618	\$10,000	\$135,000	\$135,000	\$10,000
371	33	FROM COURTS CONST FND 303	\$0	\$0	\$231,817	\$0
371	75	FROM REG PLAN COMM FND075	\$0	\$0	\$0	\$272,000
371	80	FROM GENERAL CORP FND 080	\$1,820,948	\$2,642,129	\$2,142,129	\$2,527,006
371	83	FROM CNTY HIGHWAY FND 083	\$0	\$0	\$0	\$42,071
371	84	FROM COUNTY BRIDGE FND084	\$0	\$0	\$0	\$7,007
371	89	FROM PUBLIC HLTH FUND 089	\$0	\$0	\$0	\$12,000
371	90	FROM MENTAL HEALTH FND090	\$0	\$0	\$0	\$52,370
371	91	FROM ANIM CONTROL FND 091	\$0	\$0	\$0	\$5,318
		INTERFUND REVENUE	\$2,507,705	\$3,489,857	\$3,221,674	\$3,178,707
<b>REVENUE TOTALS</b>			<b>\$2,524,220</b>	<b>\$3,499,857</b>	<b>\$5,294,468</b>	<b>\$3,844,857</b>
522	44	EQUIPMENT LESS THAN \$5000	\$229,515	\$655,613	\$119,512	\$341,842
		COMMODITIES	\$229,515	\$655,613	\$119,512	\$341,842
533	2	ARCHITECT SERVICES	\$131,941	\$227,613	\$20,000	\$220,086
533	4	ENGINEERING SERVICES	\$53,713	\$65,000	\$65,000	\$50,000
533	29	COMPUTER/INF TCH SERVICES	\$345,461	\$1,012,030	\$805,355	\$1,452,267
533	42	EQUIPMENT MAINTENANCE	\$104,509	\$9,901	\$18,435	\$28,995
533	44	MAIN ST JAIL REPAIR-MAINT	\$11,342	\$0	\$0	\$0
533	47	JUV DET CTR REPAIR-MAINT	\$10,124	\$0	\$0	\$0
		SERVICES	\$657,090	\$1,314,544	\$908,790	\$1,751,348
544	13	202 ART BARTELL BLDG CNST	\$0	\$0	\$0	\$691,913
544	14	ANIM SERV BLDG CONST/IMPR	\$0	\$0	\$0	\$52,097
544	16	COURTS FACILITY CONST/IMP	\$40,451	\$0	\$500,000	\$710,957
544	17	SATELLITE JAIL CONST/IMPR	\$0	\$975,000	\$0	\$850,000
544	18	BROOKNS BLDG CONST/IMPROV	\$183,531	\$575,000	\$72,134	\$856,538
544	23	JUV DET CTR CONST/IMPROVE	\$302,720	\$0	\$0	\$229,623

544	25	1905 E MAIN CONST/IMPROVE	\$12,375	\$580,000	\$800,000	\$435,559
544	30	AUTOMOBILES, VEHICLES	\$71,480	\$58,000	\$0	\$108,697
544	31	RADIO EQUIPMENT	\$0	\$6,568	\$0	\$169,066
544	33	OFFICE EQUIPMENT & FURNIS	\$140,504	\$455,517	\$311,171	\$107,480
544	34	MAINTENANCE EQUIPMENT	\$0	\$36,471	\$10,609	\$0
544	41	PARKING LOT/SIDEWLK CONST	\$229,683	\$0	\$0	\$0
544	46	1701 MAIN OUTBLDGS CONST	\$0	\$0	\$0	\$93,480
544	47	1701 MAIN BLDG CONST/IMPR	\$0	\$0	\$100,000	\$268,325
		CAPITAL	\$980,744	\$2,686,556	\$1,793,914	\$4,573,735
581	3	CAPITAL LEASE PRINC PMTS	\$35,821	\$30,383	\$30,383	\$0
582	3	INTEREST ON CAPITAL LEASE	\$961	\$269	\$269	\$0
		DEBT	\$36,782	\$30,652	\$30,652	\$0
		<b>EXPENDITURE TOTALS</b>	<b>\$1,904,131</b>	<b>\$4,687,365</b>	<b>\$2,852,868</b>	<b>\$6,666,925</b>

# HIGHWAY BUILDING CAPITAL

## Fund 083-062

### FINANCIAL

Fund 083 Dept 062			2019	2020	2020	2021
			Actual	Original	Projected	Budget
369	80	INSURANCE CLAIMS REIMB	\$0	\$0	\$634,880	\$92,797
		MISCELLANEOUS	\$0	\$0	\$634,880	\$92,797
385	32	FROM HIGHWAY DEPTS 60/62	\$104,000	\$108,000	\$108,000	\$112,000
		INTERFUND REVENUE	\$104,000	\$108,000	\$108,000	\$112,000
<b>REVENUE TOTALS</b>			<b>\$104,000</b>	<b>\$108,000</b>	<b>\$742,880</b>	<b>\$204,797</b>
533	60	HWY FACILITY REPAIR-MAINT	\$0	\$25,000	\$0	\$100,000
		SERVICES	\$0	\$25,000	\$0	\$100,000
544	26	HWY FACILITY CONST/IMPROV	\$0	\$0	\$0	\$737,676
		CAPITAL	\$0	\$0	\$0	\$737,676
<b>EXPENDITURE TOTALS</b>			<b>\$0</b>	<b>\$25,000</b>	<b>\$0</b>	<b>\$837,676</b>

RESOLUTION NO. 2020-272

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 2020

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on September 24, 2020 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of September 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: \_\_\_\_\_

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<u>FY19 Over Drawn Budgeted Expenditure Lines</u>						
None						
<u>INAPPROPRIATE USE OF COUNTY FUNDS</u>						
None						
<u>EMERGENCY PURCHASE</u>						
** Regional Planning Commission	104-VAR	104-971/4201	6/5/2020	HVAC Replacement at Urbana (Mumford) Head Start	A & R mechanical Contractors Inc	52,018.00
** Regional Planning Commission	104-VAR	104-1021/4204	6/16/2020	COVID Compliant Dividers for Head Start Locations	Kaplan Early Learning Company	47,322.20
** Regional Planning Commission	110-AR	110-891/4211	6/30/2020	COVID Compliant Barriers for WorkNet Center	Creekside Construction	10,425.00
** County Clerk	628-022-544.38	628-008/4225	7/30/2020	Ballot Sorter & Support	Runbeck election Services Inc	68,000.00

NO PURCHASE ORDER ISSUED

\*\* None

CREDIT CARD PAYMENT PAID WITH TAX

None

CREDIT CARD PAID WITH NO RECEIPT

\*\* Sheriff 080-040-VAR 40-295 8/25/2020 Office Depot 7/31 Visa Cardmember Services 85.65

\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials\*\*\*

\*\* Paid-For information only

RESOLUTION NO. 2020-273

PAYMENT OF CLAIMS AUTHORIZATION

September 2020

FY 2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,384,089.63 including warrants 610267 through 611108 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 \$8,384,089.63 including warrants 610267 through 611108 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24<sup>th</sup> day of September, 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: \_\_\_\_\_