

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, November 19, 2020 – 6:30 p.m.

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

## Agenda Items

Page #

- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings  
County Board:
  - A. Biennial Organizational Meeting  
Monday, December 7, 2020 @ 6:00 p.m.  
Lyle Shields Meeting Room
  - B. Regular Meeting  
Thursday, December 17, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
- VII. Public Participation
  - Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2020/201119\\_Meeting/201119\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/201119_Meeting/201119_Zoom_Instructions.pdf)
- VIII. \*Consent Agenda 1-22
- IX. Communications
- X. Approval of Minutes
  - A. October 22, 2020 – Regular Meeting 23-27
- XI. Standing Committees:
  - A. County Facilities  
*Summary of Action Taken November 4, 2020 Meeting* 28-29
  - B. Environment and Land Use  
*Summary of Action Taken November 5, 2020 Meeting* 30-31
  - C. Highway & Transportation  
*Summary of Action Taken November 6, 2020 Meeting* 32-33
- XII. Areas of Responsibility
  - Summary of Action Taken November 10, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 34-37
  - A. Finance
    1. \*Adoption of Ordinance No. 2020-13 FY2021 Annual Budget and Appropriation Ordinance 38-43
- XIII. New Business
  - A. Adoption of Resolution No. 2020-294 Honoring Retiring County Employees 44-45

B. Adoption of Resolution No. 2020-295 Honoring County Employees	46-48
C. Adoption of Resolution No. 2020-310 2020 IMRF Executive Trustee Election	49-51
D. Adoption of Resolution No. 2020-312 authorizing signature for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment instruments or investment accounts	52
E. Adoption of Resolution No. 2020-313 authorizing facsimile signatures for the Champaign County Treasurer's accounts and Champaign County Collector's accounts	53
F. Annual Renewal of Recreation & Entertainment License for Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/21-12/31/21	54-60

**XIV. Other Business**

A. Auditor	
1. Adoption of Resolution No. 2020-309 authorizing payment of claims	61
B. Labor Committee	
1. Adoption of Resolution No. 2020-311 authorizing agreement between the Champaign County Board (Head Start Employees) and American Federation of State, County and Municipal Employees (AFSCME), March 1, 2020 – February 28, 2023 ( <i>agreement provided online as handout</i> )	62
C. County Board	
1. Adoption of Resolution No. 2020-315 honoring retired County Board member Jodi Eisenmann ( <i>to be distributed</i> )	
2. Adoption of Resolution No. 2020-316 honoring retired County Board member Bradley Clemmons ( <i>to be distributed</i> )	
3. Adoption of Resolution No. 2020-317 honoring retired County Board member Jon Rector ( <i>to be distributed</i> )	
4. Adoption of Resolution No. 2020-318 honoring retired County Board member Charles Young ( <i>to be distributed</i> )	
5. Adoption of Resolution No. 2020-319 honoring retired County Board member Cynthia Fears ( <i>to be distributed</i> )	
6. Adoption of Resolution No. 2020-320 honoring retired County Board member Connie Dillard-Myers ( <i>to be distributed</i> )	
7. Adoption of Resolution No. 2020-321 honoring retired County Board member James Tinsley ( <i>to be distributed</i> )	
8. Adoption of Resolution No. 2020-322 honoring retired County Board member Giraldo Rosales ( <i>to be distributed</i> )	

**XV. Adjourn**

\*Roll call

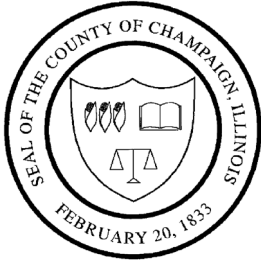
\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

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

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

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, November 19, 2020 - 6:30 p.m.

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

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## Consent Agenda Items

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### **A. Facilities**

1. Adoption of Resolution No. 2020-314 approving Champaign County Facilities updated 10-Year Capital Plan 1

### **B. Highway & Transportation**

1. Adoption of Resolution No. 2020-296 authorizing execution and amendment of Federal 5311 Grant Agreement 2
2. Adoption of Resolution No. 2020-297 appropriating additional County Motor Fuel Tax funds for county roads maintenance, section #20-00000-00-GM 3-4
3. Adoption of Resolution No. 2020-298 appropriating additional County Motor Fuel Tax funds for county roads maintenance, section #21-00000-00-GM 5-6
4. Adoption of Resolution No. 2020-299 appropriating \$25,000 from County Motor Fuel Tax funds for engineering on section #20-00102-00-BR 7-8
5. Adoption of Resolution No. 2020-300 for contract and award authority, section #19-29081-00-BR 9
6. Adoption of Resolution No. 2020-301 appropriating County Motor Fuel Tax funds for the salary and estimated expenses of the County Engineer for the period from January 1, 2021 thru December 31, 2021 10-12

### **C. Justice & Social Services**

1. Adoption of Resolution No. 2020-302 authorizing an Intergovernmental Agreement with the City of Champaign, City of Urbana, Board of Trustees of the University of Illinois, Village of Rantoul, & Champaign County for a Records Management System (RMS) 13

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

1. Adoption of Resolution No. 2020-303 appointing Earl Woller to the Somer #1 Drainage District, term 11/19/2020-08/31/2022 14
2. Adoption of Resolution No. 2020-304 appointing A. Lee Roberts Jr. to the Zoning Board of Appeals, term 12/1/2020-11/30/2025 15
3. Adoption of Resolution No. 2020-305 appointing Stephanie Joos as the Animal Control Administrator, term 12/1/2020-11/30/2022 16

### **E. Finance**

1. Adoption of Resolution No. 2020-306 budget amendment 20-00053 17  
Fund 080 General Corporate / Dept 028 Information Technology  
Increased appropriations: \$44,744  
Increased revenue: \$44,744  
Reason: To re-encumber CURES reimbursement for existing expenditure lines that were depleted for COVID expenses

2. Adoption of Resolution No. 2020-307 budget amendment 20-00056 18  
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk  
Increased appropriations: \$66,974  
Increased revenue: \$66,974  
Reason: Additional funds from HAVA Grant and CARES Act to help offset the additional expenses of the 2020 General Election – revised 11/2/2020
  
3. Adoption of Resolution No. 2020-308 budget amendment 20-00057 19  
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission  
Increased appropriations: \$5,000  
Increased revenue: \$5,000  
Reason: Receive donation from Disabled American Veterans and appropriate for assistance to veterans
  
4. Adoption of Ordinance No. 2020-12 FY2021 Annual Tax Levy Ordinance – Champaign County, Illinois 20-22

RESOLUTION No. 2020-314

RESOLUTION APPROVING CHAMPAIGN COUNTY FACILITIES UPDATED 10-YEAR CAPITAL PLAN

**WHEREAS**, in 2015 the County commissioned an independent consultant to inspect facilities, document deficiencies and deferred maintenance, and establish a detailed list of priority projects and estimated costs; and

**WHEREAS**, responsible management of County finances and the County's investments of over \$160 million in facilities assets demands prudent long-term planning for the upkeep of its buildings; and

**WHEREAS**, a capital plan for the repair and maintenance of County facilities entitled "Champaign County Facilities 10-Year Capital Plan", dated May 1, 2018 was adopted and approved by the County Board on May 24, 2018; and

**WHEREAS**, for budgetary concerns in FY2020 and FY2021 planned contributions were reduced due to ensure County had enough funds to overcome possible revenue shortages due to Covid19, and

**WHEREAS**, the original Capital Plan did not include interior improvements such as paint and carpeting and demolition costs of the old Nursing Home and Downtown Sheriff's Office/Downtown Jail, and

**WHEREAS**, the updated Capital Plan for repair and maintenance of County facilities entitled "County Facilities Updated 10-Year Capital Plan" dated November 4, 2020 has been adopted and approved by the County Facilities Committee with the recommendation that it be approved by the Champaign County Board; and

**NOW, THEREFORE BE IT RESOLVED** by the Champaign County Board that the "Champaign County Facilities Updated 10-Year Capital Plan", as recommended by the County Facilities Committee is hereby adopted and approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of November 2020.

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

Attest:

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

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

**Resolution No. 2020-296**

**AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311 GRANT AGREEMENT**

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

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

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

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

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

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2021 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Champaign County.

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

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

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

Section 5. That the County Executive is authorized and directed to execute and file on behalf of Champaign County Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such an Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2021.

Section 6. That the County Executive is authorized to provide such information and file to such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2021.

PRESENTED and ADOPTED this 19<sup>th</sup> day of November 2020.

\_\_\_\_\_  
*Champaign County Board Chair*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*Champaign County Executive*

\_\_\_\_\_  
*(Date)*

\_\_\_\_\_  
*Attest*

\_\_\_\_\_  
*(Date)*

RESOLUTION NO. 2020-297

RESOLUTION APPROPRIATING ADDITIONAL COUNTY  
MOTOR FUEL TAX FUNDS  
FOR COUNTY ROADS MAINTENANCE  
SECTION #20-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that One Million Two Hundred Sixty-Seven Thousand Nine Hundred Dollars and zero cents (\$1,267,900.00) has been appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that an additional Two Hundred Ninety-Eight Thousand Five Hundred Dollars and zero cents (\$298,500) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2020 and ending December 31, 2020; and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19<sup>th</sup> day of November, A.D., 2020.

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

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

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

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

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

Resolution No. 2020-297

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 November 19, 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. 2020-298

RESOLUTION APPROPRIATING COUNTY  
MOTOR FUEL TAX FUNDS  
FOR COUNTY ROADS MAINTENANCE  
SECTION #21-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Nine Hundred Ninety-Six Thousand Nine Hundred Dollars and zero cents (\$996,900.00) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2021 and ending December 31, 2021; and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19<sup>th</sup> day of November, A.D., 2020.

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

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

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

Recorded  
& Attest: \_\_\_\_\_

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

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

Resolution No. 2020-298

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 November 19, 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. 2020-299

RESOLUTION APPROPRIATING \$25,000 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR ENGINEERING ON  
SECTION #20-00102-00-BR

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that Structure 010-4186 on County Highway 9 over the Middle Fork of the Vermilion River is in need of repair; and

BE IT FURTHER RESOLVED, That the repair of said bridge shall be designated as Section #20-00102-00-BR; and

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

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Twenty-Five Thousand Dollars (\$25,000.00) from the County's Motor Fuel Tax Funds for the engineering on the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of November A.D., 2020.

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

Approved:

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

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

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

Prepared by: Jeff Blue, County Engineer

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

\_\_\_\_\_  
Clerk

SEAL

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

RESOLUTION NO. 2020-300

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer for the replacement of Structure 010-4084 in Tolono Township, Section 19-29801-00-BR, and publicly opened and read; and

WHEREAS, Resolution No. 2019-272 was approved on September 19, 2019 appropriating the funds for this structure replacement; and

WHEREAS, it is in the best interest of Champaign County to award the contract as early as possible; and

WHEREAS, the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bid for construction on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the above will be accepted to expedite the contract with the low bidder.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19<sup>th</sup> Day of November, A.D., 2020.

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

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

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

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

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

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 2020-301

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR THE SALARY AND ESTIMATED EXPENSES  
OF THE COUNTY ENGINEER FOR  
THE PERIOD FROM JANUARY 1, 2021 THRU DECEMBER 31, 2021

WHEREAS, Legislation enacted by the 58<sup>th</sup> General Assembly amending the law with reference to County Engineers permitting the payment of salary and expenses for the County Engineer out of any general or highway funds of the County; and

WHEREAS, Motor Fuel Tax funds allotted to the County, are considered as highway funds; and

WHEREAS, The County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary;

NOW, THEREFORE, BE IT RESOLVED, By the County Board of Champaign County, Illinois, the sum of One Hundred Fifty-Nine Thousand Four Hundred Eighty-Nine Dollars (\$159,489.00) for Salary from January 1, 2021 thru December 31, 2021. Also, the sum of Twenty Thousand Nine Hundred Fifty-Two Dollars (\$20,952.00) for Estimated Expenses of the County Engineer, which are approved by the Champaign County Highway and Transportation Committee in accordance with the Champaign County Personnel Policy, be and is hereby appropriated as follows:

From Motor Fuel Tax Funds: One Hundred Eighty Thousand Four Hundred Forty-One Dollars (\$180,441.00) for the period from January 1, 2021 thru December 31, 2021; and

BE IT FURTHER RESOLVED, That the County hereby authorizes the sum of Seventy-Nine Thousand Seven Hundred Forty-Four Dollars and Fifty Cents (\$79,744.50) of their Surface Transportation Program Funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds. The State funds shall not exceed Fifty Percent (50%) of the County Engineer's annual salary; and

BE IT FURTHER RESOLVED, By the County Board of Champaign County, Illinois that the Department of Transportation, Division of Highways of the State of Illinois, be and they are hereby requested to forward a certification, covering the above appropriation to the County Treasurer, as soon as possible; and

BE IT FURTHER RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to sign the Illinois Department of Transportation Agreement for the County Engineer's Salary; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 19<sup>th</sup> Day of November, A.D., 2020.

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

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

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

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

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

Resolution No.

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 November 19, 2020.

I certify that the correct TIN/FEIN number for Champaign County is #37-600-6910 Legal Status: Governmental.

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. 2020-302

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, CITY OF URBANA, BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, VILLAGE OF RANTOUL, & CHAMPAIGN COUNTY FOR A RECORDS MANAGEMENT SYSTEM (RMS)

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 Cities of Urbana & Champaign, Village of Rantoul, the County of Champaign and the University of Illinois have previously entered into and executed one or more agreements entitled “Area-Wide Records Management System (ARMS); and

WHEREAS, The Parties of this RMS agreement wish to upgrade and enhance their records management system, requiring a new Intergovernmental Agreement; and

WHEREAS, The Parties to this RMS Agreement deem it appropriate, efficient and cost effective to continue collaboration in the operation, maintenance, repair, upgrading, and use of a single automated police records system; and

WHEREAS, An intergovernmental agreement between the City of Urbana, the City of Champaign, the Board of Trustees of the University of Illinois, the Village of Rantoul, and the County of Champaign 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 with the City of Urbana, the City of Champaign, the Board of Trustees of the University of Illinois, and the Village of Rantoul for a Records Management System (RMS).

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November 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. 2020-303

RESOLUTION APPOINTING EARL WOLLER TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Earl Woller to the Somer #1 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 Earl Woller 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 Earl Woller to the Somer #1 Drainage District for an unexpired term ending August 31, 2022; and

BE IT FURTHER RESOLVED that Earl Woller 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: Earl Woller, 1847 CR 2100N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November 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. 2020-304

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

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Lee Roberts to the Zoning Board of Appeals; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lee Roberts to the Zoning Board of Appeals for a term commencing December 1, 2020 and ending November 30, 2025; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November 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. 2020-305

RESOLUTION APPOINTING STEPHANIE JOOS AS  
THE ANIMAL CONTROL ADMINISTRATOR

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Stephanie Joos as the Animal Control Administrator; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 510 ILCS 5/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stephanie Joos as the Animal Control Administrator for a term commencing December 1, 2020 and ending November 30, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephanie Joos 62 Mary Lane, Champaign. IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November 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. 2020-306

BUDGET AMENDMENT

November 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 #20-00053

Fund: 080 General Corporate  
Dept. 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.29 Computer/Inf Tch Services	2,033
522.44 Equipment Less Than \$500	<u>42,711</u>
Total	44,744
Increased Revenue:	
332.38 Cure Program	<u>44,744</u>
Total	44,744

REASON: To re-encumber Cures reimbursement for existing expenditure lines that were depleted for COVID expenses.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of November, 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. 2020-307

BUDGET AMENDMENT

November 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 #20-00056

Fund: 628 Electn Assist/Accessibilty  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.70 Legal Notices, Advertising	5,000
544.38 Election/Voter Reg Equip	20,000
522.94 Election Supplies	40,000
533.07 Professional Services	<u>1,974</u>
	Total 66,974
Increased Revenue:	
332.27 CARES Act Grant-Cty Clerk	<u>66,974</u>
	Total 66,974

REASON: Additional funds from HAVA Grant and CARES Act to help offset the additional expenses of the 2020 General Election – Revised 11/2/2020

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of November, 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. 2020-308

BUDGET AMENDMENT

November 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 #20-00057

Fund: 080 General Corporate  
Dept. 127 Veterans Assistance Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.54 Assistance To Veterans	<u>5,000</u>
	Total 5,000
Increased Revenue:	
363.10 Gifts and Donations	<u>5,000</u>
	Total 5,000

REASON: Receive donation from Disabled American Veterans and appropriate for assistance to veterans

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

**ORDINANCE NO. 2020-12**

**FY2021 ANNUAL TAX LEVY ORDINANCE CHAMPAIGN COUNTY, ILLINOIS**

**WHEREAS**, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$36,753,268 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2021 Annual Budget and Appropriation Ordinance,

**NOW, THEREFORE, BE IT ORDAINED** that there is hereby levied a tax in the amount of \$14,009,983 for the County General Corporate purposes;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax in the amount of \$2,237,867 for the purpose of acquiring insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$2,237,867 is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$2,836,496 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$2,836,496 is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,422,736 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,422,736 being exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$5,304,965 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Community Mental Health Fund" and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$5,304,965 is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$2,890,272 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,890,272 being exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,800,000 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,800,000 is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$112,203 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or



County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$112,203 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$438,825 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$438,825 is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,346,438 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,346,438 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$4,353,483 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are cognitively challenged or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Fund for Persons With a Developmental Disability” and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$4,353,483 is exclusive of and in addition to those sums heretofore levied; and

**BE IT FURTHER ORDAINED** that the sums heretofore levied in the total amount of \$36,753,268 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2020.

**PRESENTED** in accordance with 35 ILCS 200/18-10 at the September 2020 session.

**PRESENTED, PASSED, APPROVED and RECORDED** by the County Board of Champaign County, Illinois, this 19<sup>th</sup> day of November, A.D. 2020.

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

\_\_\_ **AYE** \_\_\_ **NAY** \_\_\_ **ABSENT**

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

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

**TRUTH IN TAXATION  
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of Champaign County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation" law.

Check One of the Choices Below

1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.

2) The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a notice and a hearing were not necessary.

3) The proposed aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year's extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.

4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

This certificate applies to the RY2020 levy.

Date \_\_\_\_\_

Presiding Officer \_\_\_\_\_  
Darlene A. Kloeppe  
County Executive

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
October 22, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 22, 2020, at 6:31 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 Kloepfel presiding, Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Fears, Fortado, Goss, Ingram, McGuire, Michaels, Patterson, Rector and Rosales – 19; absent– 3: Esry, Eisenmann, and Harper. Thereupon, County Executive Kloepfel declared a quorum present and the Board competent to conduct business. Due to 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 Kloepfel read a quote from Eleanor Roosevelt and 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 October 8, October 15, and October 20, 2020.

**APPROVAL OF AGENDA/ADDENDA**

Board Chair Rosales offered a motion to approve the Agenda/Addenda; Board Member Goss seconded. Motion carried by unanimous roll-call vote.

Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young,  
Clemmons, Cowart, Dillard-Myers, Fears, Fortado, Goss, Ingram,  
McGuire, Michaels, Patterson, Rector and Rosales – 19

Nays: None

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Wednesday, November 4, 2020 at 6:30 PM

Champaign County Board  
October 22, 2020

- Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting  
Thursday, November 5, 2020 at 6:30 PM  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting  
Friday, November 6, 2020 at 9:00 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, October 13, 2020 at 6:30 PM  
Lyle Shields Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, November 19, 2020 at 6:30 PM  
Lyle Shields Meeting Room

**PUBLIC PARTICIPATION**

All public participation was remote via Zoom.

Jen Straub questioned the coroner’s hiring of the medical examiner.

**CONSENT AGENDA**

Board Member Michaels offered a motion to approve the Consent Agenda, comprising of 13 resolutions; Board Chair Rosales seconded. Motion carried by unanimous roll-call vote.

- Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Fears, Fortado, Goss, Ingram, McGuire, Michaels, Patterson, Rector and Rosales – 19
- Nays: None

**COMMUNICATIONS**

Board Member Stohr noted that Board Member Patterson was recently recognized in the *News-Gazette’s* 40 Under 40.

Board Member Ingram noted that early voting was open at twelve locations throughout the county seven-days a week.

Champaign County Board  
October 22, 2020

Board Member Michaels added to Board Member Ingram's note that the Gathering Place in Rantoul is an early voting site.

### **APPROVAL OF MINUTES**

Board Member Rector offered a motion to approve the minutes of the Regular Meeting of the County Board of September 24, 2020; seconded by Board Member Patterson. Motion carried by unanimous roll-call vote.

Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Fears, Fortado, Goss, Ingram, McGuire, Michaels, Patterson, Rector and Rosales – 19

Nays: None

### **STANDING COMMITTEES**

#### **HIGHWAY & TRANSPORTATION**

County Executive Kloeppe noted the Summary of Action Taken for Highway and Transportation on October 2, 2020 was received and placed on file.

#### **COUNTY FACILITIES**

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

#### **ENVIRONMENT AND LAND USE**

County Executive Kloeppe noted the Summary of Action Taken for Environment and Land Use on October 8, 2020 was received and placed on file.

### **AREAS OF RESPONSIBILITY**

County Executive Kloeppe noted the Summary of Action taken for the Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) of October 13, 2020 was received and placed on file.

FINANCE

Board Member Goss offered a motion to adopt Resolution No. 2020-287 to receive and place on file the FY2021 Champaign County Board Budget; Board Member Fortado seconded. Board Member Stohr stated that the budget contained wonderful aspirations but noted the omission of the collection/safe disposal of hazardous electronic waste and protections for the Mahomet Aquifer. County Executive Kloeppel noted that the section at issue was in a supplementary document not the budget itself. Motion carried by roll-call vote.

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

Nays: McGuire – 1

NEW BUSINESS

Board Member Fortado formally requested the County Board budget to include the hiring of an outside consultant to improve gender and racial equality and diversity within the county employment.

OTHER BUSINESSAUDITOR

Board Member Stohr offered an omnibus motion to adopt Resolution 2020-291 authorizing purchases not following purchasing policy and Resolution No. 2020-292 authorizing payments of claims. Motion carried by roll-call vote.

Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Fears, Fortado, Ingram, Michaels, Patterson, Rector and Rosales – 17

Nays: Goss and McGuire – 2

Labor Committee

Board Member Summers offered a motion to adopt Resolution No. 2020-293 approving an agreement between the Champaign County Board, the Sheriff, and The Illinois Fraternal Order of Police Corrections Sergeants Division, January 1, 2020, December 31, 2022; Board Chair Rosales seconded. Motion carried by unanimous roll-call vote.

Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Fears, Fortado, Goss, Ingram, McGuire, Michaels, Patterson, Rector and Rosales – 19

Nays: None

Champaign County Board  
October 22, 2020

Board Member Summers noted that the county employee's Cannabis, Drug and Alcohol Use/Abuse policy (Ordinance No. 2019-14) had expired June 1, 2020 and since that point the county has had no official policy, and he urged the County Executive to work with the Policy, Personnel, & Appointments Committee to create current and more permanent policy.

Board Member Tinsley asked Coroner Northrup to address the hiring process of the new medical examiner and that medical examiner's prior work in Florida, in particular the Trayvon Martin case, and asked about any discussions Coroner Northrup may have had with Champaign County's black and brown communities regarding the medical examiner.

**RECESS**

County Executive Kloeppel declared the meeting in recess at 7:03 PM.

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

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



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**

**County of Champaign, Urbana, Illinois**

Wednesday, November 4, 2020 at 6:30 via ZOOM

Lyle Shields Meeting Room

Brookens Administrative Center

1776 E. Washington St., Urbana, IL 61802

**Agenda**

I. Call to Order and Roll Call

II. Approval of Agenda/Addenda

III. Approval of Minutes – October 6, 2020

IV. Public Participation

- Being accepted remotely through zoom – for instructions go to:

<https://us02web.zoom.us/j/89529446627?pwd=YVZ5WDZzMnpxdWVidG1BN1FCWEJLdz09>

V. Communications

VI. New Business

A. Update on ITB #2020 002 Courthouse & JDC  
Video Security Replacement Project

B. Discussion and Location Approval of Hosting  
Urbana Honor Roll World War II Plaque

C. Discussion and Approval of Updated Capital Asset  
Plan

D. Discussion and Approval of Engineering RFQ

E. Discussion and Approval of Architectural RFQ

VII. Other Business

**Action**

6:30 P.M. (Seven Members  
Present)

Approved

Approved as distributed

None

None

Discussion

Approved by Roll Call Vote

***\*Recommended County  
Board Approval of Capital  
Asset Plan (Unanimous)***

Approved by Roll Call Vote

Approved by Roll Call Vote



- |       |  |                    |
|-------|--|--------------------|
| VIII. | Presiding Officer's Report                                 | None               |
|       | A. Future Meeting – Tuesday, January 5, 2021 @<br>6:30pm   |                    |
| IX.   | Designation of Items to be Placed on the Consent<br>Agenda | Capital Asset Plan |
| X.    | Adjournment  | 6:51 P.M           |

*\*Denotes inclusion on the consent agenda*



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the October 8, 2020 Meeting**

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

Members Absent: Stephanie Fortado

**Agenda – This meeting was conducted remotely**

**Action**

- |   |   |
|---|---|
| I. Call to Order  | 6:37 p.m.   |
| II. Roll Call   | 6 members present   |
| III. Approval of Agenda/Addendum                          | Approved  |
| IV. Approval of Minutes<br>A. October 8, 2020             | Approved  |
| V. Public Participation<br>Accepted remotely through Zoom | The following spoke against regulating beekeepers and in favor of beekeeping and pollinators:<br><br>Sara (no last name given)<br>Annette Donnelly<br>Rachel Coventry<br>Jason Bartell<br>Steve Halfar<br>Maggie Wachter<br>Tom Dillavou<br>N.E. Davis<br>Robert Switzer<br>Ryan Shosted<br>John Trefzger<br>Randy Graham<br>Bryan Miller<br>Cole L. (no last name given) |
| VI. Communications  | Ms. Dillard-Myers said as a gardener she echoed the speaker's sentiments. We need pollinators.<br>Mr. Thorsland stated he had kept bees on his property at one time with no problems. Need to take care of your bees.<br>Mr. Goss said he is supportive of bees.  |

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
November 5, 2020 Action Plan**

- VII. New Business: For Information Only
  - A. Complete Count Committee Concludes 2020 Census Data Collection Efforts Discussion only
  - B. October 2020 Residential Electronics Collection Event Results Discussion Only
- VIII. New Business: Items to be Approved by ELUC
  - A. Authorization for Public Hearing on Proposed Zoning Ordinance Text Amendment to Add Requirements for Beekeeping in Residential Districts Motion that this be tabled indefinitely and not move forward to the Zoning Board of Appeals passed unanimously.
- IX. Other Business Discussion Only
  - A. Monthly Reports Report placed on file.
    - i. September
- X. Chair’s Report None
- XI. Designation of Items to be Placed on the Consent Agenda None
- XII. Adjournment 7:47 p.m.

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

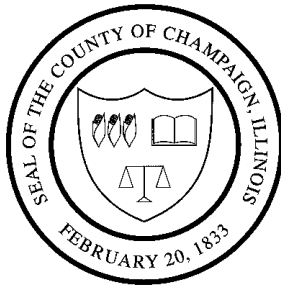


**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the November 6, 2020 Meeting**

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

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:04 AM
II. Roll Call	6 Committee members present; 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – October 2, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- October 2020	Received and placed on file
VIII. Resolution Authorizing the Execution and Amendment of Federal 5311 Grant Agreement	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the Execution and Amendment of Federal 5311 Grant Agreement</i></b>
IX. Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #20-00000-00- GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds for County Roads Maintenance Section #20-00000-00-GM</i></b>
X. Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #21-00000-00-GM	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance Section #21- 00000-00-GM</i></b>
XI. Resolution Appropriating County Motor Fuel Tax Funds for Engineering on Section #20-00102-00- BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Engineering on Section #20-00102-00-BR</i></b>
XII. Resolution for Contract Award Authority, Section #19-29081-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Section #19-29081-00-BR</i></b>
XIII. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2021 thru December 31, 2021	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from January 1, 2021 thru December 31, 2021</i></b>

- |  |  |
|--|--|
| XIV. Other Business  | Highway Committee members recognized the service of the committee members who will no longer be serving on the County Board. |
| XV. Chair's Report   | None   |
| XVI. Designation of Items to be Placed on the Consent Agenda | VIII thru XIII   |
- \*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, November 10, 2020 at 6:30 p.m.

---

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

<u><b>Agenda Items</b></u>	<u><b>Action</b></u>
I. <u><b>Call to Order</b></u>	6:30 p.m.
II. <u><b>Roll Call</b></u>	22 members present
III. <u><b>Approval of Agenda/Addenda</b></u>	Approved
IV. <u><b>Approval of Minutes</b></u>	
A. October 13, 2020 – Regular Meeting	Approved
V. <u><b>Public Participation</b></u>	Benjamin Beaupre
VI. <u><b>Communications</b></u>	Mr. Stohr
VII. <u><b>Justice and Social Services</b></u>	
A. Monthly Reports – All reports are available on each department’s webpage	None
B. Rosecrance Re-Entry Financial Report – September 2020	Information only
C. Sheriff	
1. Public Safety Records Management System Intergovernmental Agreement	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving an Intergovernmental Agreement for a Records Management System</i></b>
D. <u>Other Business</u>	None
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	VII. C. 1
VIII. <u><b>Policy, Personnel, &amp; Appointments</b></u>	
A. County Executive	
1. Monthly HR Report – October 2020	Received and placed on file
2. Update from the County Executive	Discussion only
a. Memorandum	
b. Board questions regarding CIO salary range	
c. Drug, Cannabis & Alcohol Personnel Policy	
d. Exit interviews for Board members	

3. Appointments/Reappointments (persons to be appointed distributed at the meeting)  
**Applicants (*italics indicates incumbent*):**
- a. Somer #1 Drainage District – 1 Unexpired Term ending 8/31/2026
    - *Earl Woller***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Earl Woller to the Somer #1 Drainage District**
  
  - b. Zoning Board of Appeals – term 12/1/2020-11/30/2025
    - *Lee Roberts***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lee Roberts to the Zoning Board of Appeals**
  
  - c. Animal Control Administrator – term 12/1/2020-11/30/2022
    - *Stephanie Joos***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephanie Joos as the Animal Control Administrator**
4. 2020 Election of IMRF Trustee Discussion only
- Gwen Henry, CPA, CPFIM, CPFA
  - Jeffrey S. Janda
  - Jamie Maitret
5. Intergovernmental Agreement with the Housing Authority of Champaign County Board of Commissioners No action taken
- B. County Clerk
- 1. October 2020 Report Received and placed on file
- C. Coroner
- 1. Discussion regarding potential budget amendment for salary increases Discussion only
- D. Other Business None
- E. Chair’s Report
- 1. County Executive appointments expiring December 2020 Information only
    - a. Mental Health Board – 2 positions – term 1/1/2021-12/31/2024
    - b. Champaign-Urbana Mass Transit District – 2 positions – term 1/1/2021-12/31/2025
  
  - 2. Currently vacant appointments – full list and information is available on the County’s website Information only
- F. Designation of Items to be Placed on the Consent Agenda VIII. A. 3. a, b, c

**IX. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment 20-00053  
Fund 080 General Fund / Dept 028 Information Technology  
Increased appropriations: \$44,744  
Increased revenue: \$44,744  
Reason: To re-encumber CURES reimbursement for existing expenditure lines that were depleted for COVID expenses  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00053**
  
2. Budget Amendment 20-00056  
Fund 628 Election Assist/Accessibility / Dept 022 County Clerk  
Increased Appropriations: \$66,974  
Increased Revenue: \$66,974  
Reason: Additional funds from HAVA Grant and Cares Act to help offset the additional expenses of the 2020 General Election – revised 11/2/2020  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00056**
  
3. Budget Amendment 20-00055  
Fund 080 General Corporate / Dept 042 Coroner  
Increased Appropriations: \$10,000  
Increased Revenue: \$0  
Reason: To cover expenses for additional autopsies requested by Democrat County Board Members  
Not recommended to County Board
  
4. Budget Amendment 20-00057  
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000  
Reason: Receive donation from Disabled American Veterans and appropriate for assistance to veterans  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00057**

**B. Treasurer**

1. Monthly Report – October 2020 – Reports are available on the Treasurer’s webpage  
Received and placed on file

**C. Auditor**

1. Monthly Report – October 2020 - Reports are available on the Auditor’s webpage  
Received and placed on file
  
2. RFQ 2020-06 for Benefits Broker Services  
Approved



- |   |  |
|---|--|
| D. County Executive   |  |
| 1. Annual Tax Levy Ordinance                                      | <b>*RECOMMEND COUNTY BOARD APPROVAL of the FY2021 Annual Tax Levy Ordinance – Champaign County, IL</b> |
| 2. Annual Budget and Appropriation Ordinance                      | <b>RECOMMEND COUNTY BOARD APPROVAL of the FY2021 Annual Budget and Appropriation Ordinance</b>         |
| E. <u>Other Business</u>  | None   |
| F. <u>Chair’s Report</u>  | None   |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1, 2, 4, C. 2, D. 1   |
| X. <b><u>Other Business</u></b>                                   | Mr. Ingram, Mr. Patterson and Mr. Rosales  |
| XI. <b><u>Adjournment</u></b>                                     | 9:44 p.m.  |

*\*Denotes inclusion on the consent agenda*

## **ORDINANCE NO. 2020-13**

### **FY2021 ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

**WHEREAS**, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning January 1, 2021 and ending December 31, 2021, and has further proposed County expenditures in the attached recommended Budget; and

**WHEREAS**, pursuant to 55 ILCS 5/6-1002, the recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

**WHEREAS**, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made with the approval of the signing authority for the fund/department. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board; and

**WHEREAS**, the Regional Planning Commission's legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made with the approval of the signing authority for the fund/department;

**NOW, THEREFORE, BE IT ORDAINED** by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning January 1, 2021 and ending December 31, 2021. The full budget is available on the County website at the following link <http://www.co.champaign.il.us/CountyBoard/Budget.php>.

**PRESENTED** by the County Board of Champaign County, Illinois, at the recessed October, A.D. 2020 session.

**PRESENTED, PASSED, APPROVED, AND RECORDED** by the County Board of Champaign County, Illinois, this 19<sup>th</sup> day of November, A.D. 2020.

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

**AYE** \_\_\_\_ **NAY** \_\_\_\_ **ABSENT** \_\_\_\_

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

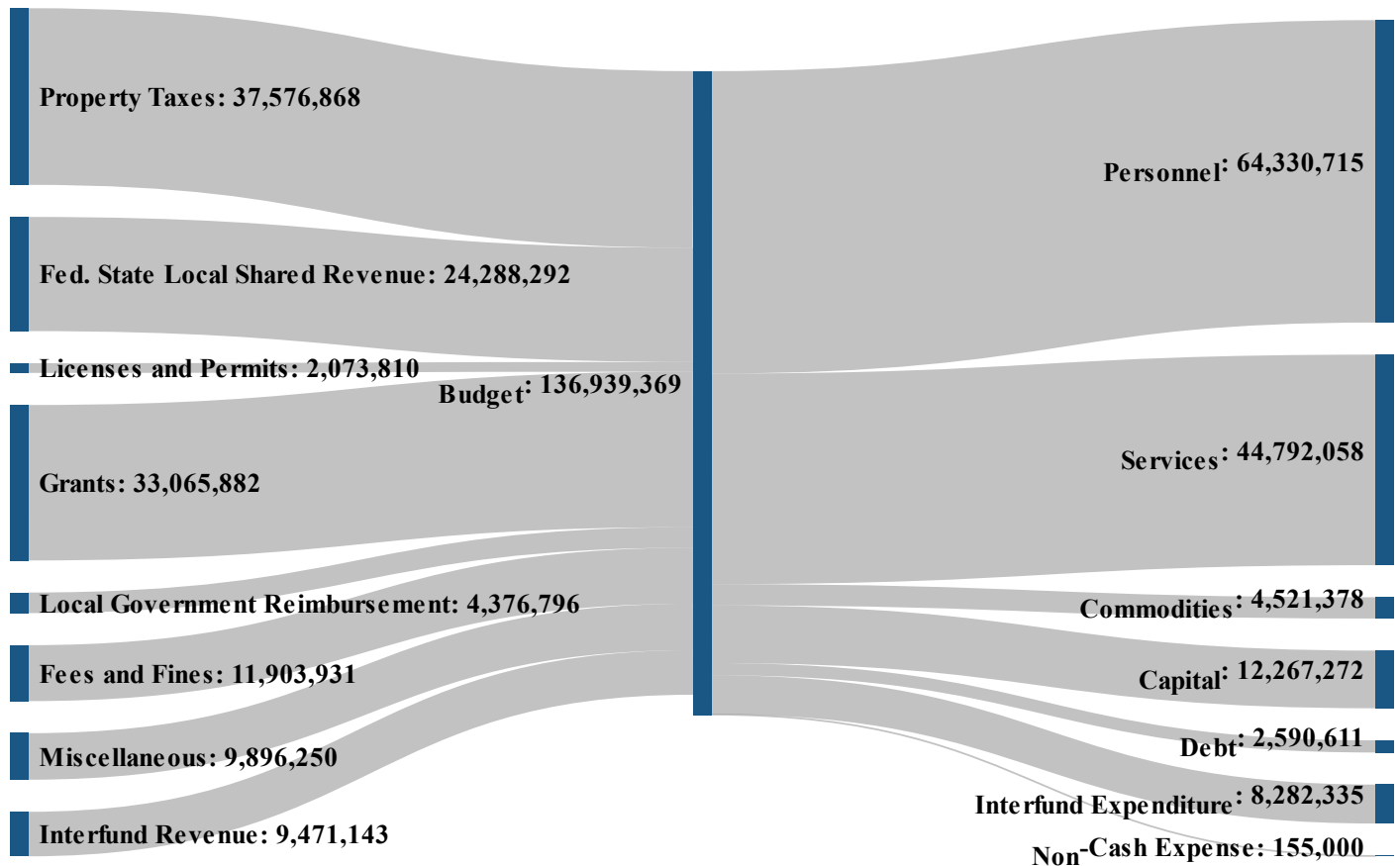
Approved:  
\_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_



# CHAMPAIGN COUNTY BUDGET IN BRIEF FISCAL YEAR 2021

Champaign County's Budget in Brief is designed to provide a global overview of the FY2021 Budget. The complete budget is available on the County's website.  
<http://www.co.champaign.il.us/CountyBoard/Budget.php>

## FY2021 REVENUE AND EXPENDITURE BY CATEGORY



## BUDGET PROCESS

The County Board adopts its budget in accordance with Illinois Compiled Statutes 55 ILCS 5/2-5009 and 55 ILCS 5/6-1001. The fiscal year is January 1-December 31. In May 2020, the County Executive provided a Budget Process Memorandum. Department heads, elected officials and outside agencies prepared and submitted their budgets for review by the County Executive in July. The County Board held Legislative Budget Hearings on August 24 and 25, and the FY2021 Budget was placed on file in October. During the County Board meeting of November 19, 2020, the FY2021 Annual Budget and Appropriation Ordinance was adopted along with the Annual Tax Levy Ordinance.

## WHERE THE MONEY COMES FROM

### Revenue by Source

Property Taxes	37,576,868	28.3%
Grants	33,065,882	24.9%
Fed. State Local Revenue	24,288,292	18.3%
Fees & Fines	11,903,931	9.0%
Miscellaneous	9,896,250	7.5%
Interfund Revenue	9,471,143	7.1%
Local Gov. Reimbursement	4,376,796	3.3%
Licenses & Permits	2,073,810	1.6%
<b>TOTAL REVENUE</b>	<b>132,652,972</b>	<b>100.0%</b>

### Revenue by Fund Type (in millions)

General Corporate	\$41.9
RPC Funds	\$33.6
Special Revenue	\$20.7
Highway Funds	\$10.8
Mental Health & DD Boards	\$10.2
Internal Service	\$9.9
Capital Projects	\$3.8
Enterprise	\$1.1
Joint Venture	\$0.7
<b>TOTAL REVENUE</b>	<b>\$132.7</b>

## WHERE THE MONEY GOES

### Expenditure by Classification

Personnel	64,330,715	47.0%
Services	44,792,058	32.7%
Capital	12,267,272	9.0%
Interfund Expenditure	8,282,335	6.0%
Commodities	4,521,378	3.3%
Debt	2,590,611	1.9%
Non-Cash Expense	155,000	0.1%
<b>TOTAL EXPENDITURE</b>	<b>136,939,369</b>	<b>100.0%</b>

### Expenditure by Fund Type (in millions)

General Corporate	\$42.0
RPC Funds	\$33.0
Special Revenue	\$21.1
Highway	\$11.9
Mental Health & DD Boards	\$10.2
Internal Service	\$9.8
Capital Projects	\$7.1
Enterprise	\$1.1
Joint Venture	\$0.7
<b>TOTAL EXPENDITURE</b>	<b>\$136.9</b>

## FY2021 BUDGET HIGHLIGHTS

The FY2021 Budget includes revenue equal to \$132,652,972 and expenditure equal to \$136,939,369. The budget is balanced per Champaign County's Financial Policies. The \$4.3 million revenue to expenditure deficit is the result of appropriating reserve balances within individual funds for planned projects and capital expenditures.

Revenue increases \$3.5 million (2.7%) compared to the original FY2020 Budget. Grant funding in FY2021 increases 22% over the prior fiscal year with new or increased funding for:

- Illinois Department of Public Health COVID-19 Crisis grant for contact tracing; and
- Workforce Development federal formula funding under the Workforce Innovation and Opportunity Act (WIOA); and
- Illinois Department of Transportation REBUILD Illinois grants for transportation projects with an average useful life greater than or equal to 13 years.

Expenditure increases \$7.2 million (5.6%) compared to the original FY2020 Budget and is predominantly in the services and capital categories.

- Services expenditures reflect growth of \$3.5 million and include increases in contributions and grants within the Mental Health and Development Disability funds, professional services for a contract with the Champaign Urbana Public Health District for COVID-19 Crisis grant services, and investment in software including a new Enterprise Resource Planning system.
- Capital expenditures increase \$3.6 million predominantly associated with appropriating for the Highway IDOT REBUILD grant and insurance reimbursement for hail damage repairs to roofs and HVAC systems planned in 2021.

## GENERAL FUND OVERVIEW

The General Fund is the County’s primary operating fund. The FY2021 Budget includes revenue equal to \$41.9 million and expenditure equal to \$42 million, with a \$113,184 draw on fund balance for pilot programs identified by the County Board. The fund balance is expected to be 16.7% at the end of FY2021, which is the fund balance target for the General Fund.

Revenue increases \$1.1 million (2.7%) over the original FY2020 Budget. Growth is predominantly attributed to increased property tax revenue. Expenditure increases \$1.7 million (4.2%) over the original FY2020 Budget, due to growth in personnel costs and Interfund transfers. Personnel expenditures, including employee health insurance, account for the 66.5% of the General Fund budget and increase 4.1% in FY2021. Interfund expenditures increase by \$845,000 largely due to recording the \$1 million Nursing Home loan as a transfer in order to remove it from the balance sheet. The General Fund is being made whole through reallocation of the former Nursing Home operating levy to the General Corporate levy.

### Revenue by Source

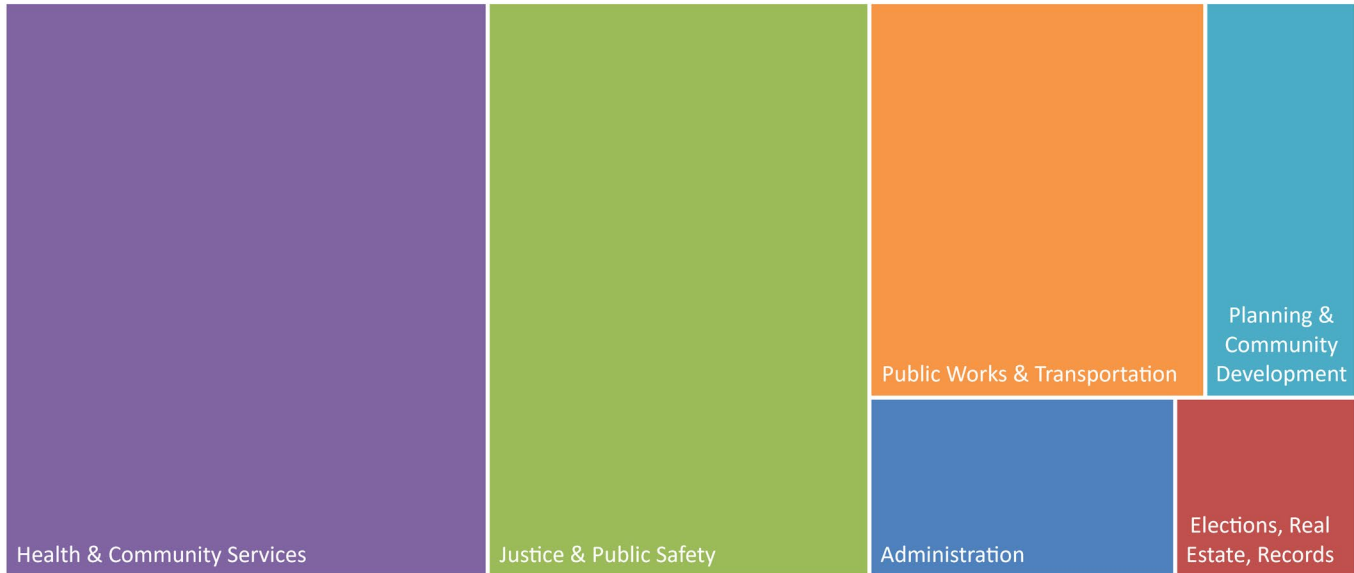
Property Taxes	\$15,252,408	36.4%
State Shared Revenue	\$15,043,498	35.9%
Fees	\$4,549,172	10.9%
Grants	\$882,945	2.1%
Inter-fund Revenue	\$1,800,398	4.3%
Licenses & Permits	\$1,653,215	3.9%
Local Shared Revenue	\$1,282,307	3.1%
Miscellaneous	\$1,415,441	3.4%
<b>TOTAL REVENUE</b>	<b>\$41,879,384</b>	<b>100.0%</b>

### Expenditure by Classification

Personnel	\$27,919,259	66.5%
Commodities	\$2,141,379	5.1%
Services	\$7,947,674	18.9%
Capital	\$230,000	0.5%
Transfers	\$3,570,506	8.5%
Debt	\$183,750	0.4%
<b>TOTAL EXPENDITURE</b>	<b>\$41,992,568</b>	<b>100%</b>

# COUNTY SERVICES PROVIDED IN THE FY2021 BUDGET

## WHERE THE MONEY GOES



Service Provided	Departments	Key Responsibilities
<b>Health &amp; Community Services</b>	RPC Service Programs - County Health - Veterans' Assistance - Workforce Development - Head Start - Animal Control - Regional Office of Education - Extension Education - Mental Health & Developmental Disabilities	Housing assistance; healthcare; restaurant inspections; employment assistance; job training; veterans' assistance; educational programming; solid waste management; mental health and developmental disabilities program funding.
<b>Justice &amp; Public Safety</b>	Circuit Clerk - Courts - Public Defender Sheriff Law Enforcement & Corrections State's Attorney - Juvenile Detention - Probation/Court Services - Coroner - EMA - CAC	Court functions (criminal, civil, juvenile, drug and family), jail functions; sheriff law enforcement patrol; death investigations and autopsies; emergency management; justice programs.
<b>Public Works, Facilities &amp; Transportation</b>	Highway Funds - Physical Plant - CARF Facilities - Courts Construction	County road, bridge and highway maintenance and facilities maintenance and improvements.
<b>Administration</b>	County Board - County Executive - IT - Auditor, Purchasing - General County	Development and implementation of policies; budgeting; audit and accounting; IT network and software and purchasing systems.
<b>Planning &amp; Community Development</b>	RPC Planning Services - Economic Development - Planning & Zoning - GIS	Transportation and regional development planning; land resource planning; sustainability; mapping services and development.
<b>Elections, Real Estate &amp; Records</b>	Board of Review - County Clerk - Recorder - Treasurer - Supervisor of Assessments	Recording documents; election administration; vital records management (birth, death, marriage); tax collection and distribution.

RESOLUTION NO. 2020-294

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2020;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November A.D. 2020.

<u>Name</u>	<u>Years of Service</u>
Constance M. Berry	20
Pamela Brown	10
Terry Carter	13
Stacy L. Corray	20
Robert Cravens	24
Kenneth J. Foster	24
Jerry M. Hunt	19
Michael K. Johnson	20
Debra R. Mason	32
Alicia A. Maxey	26
Matthew D. McCallister	22
Julie K. Ogle	35
Andy Rhodes	35
Janet Wells	36
Kelli White	25
Robert Wyre	37



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

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

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

RESOLUTION NO. 2020-295

RESOLUTION HONORING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5, 10, 15, 20, 25, 30 and 35-year milestones in FY2020;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November, A.D., 2020.

<u>Name</u>	<u>Years of Service</u>
Tami Ogden	5
Sharesse Williams	5
Angela Franklin	5
Shane Allen	5
Rayne Cooper	5
Bryce Good	5
Michelle Headrick	5
Kyle Kalagian	5
Micah McMahan	5
Nicholas Roberts	5
Orlando Rosario	5
Michelle Carter	5
Patricia Allah	5
Ramona Sullivan	5
Melissa Messer	5
Deron Brize	5
April Bills	5

<u>Name</u>	<u>Years of Service</u>
Victoria Dedman	5
Lisa Benson	5
Angela Hunt	5
Kacy Irwin	5
Jazmine Olguin	5
Michelle Styan	5
Annette Musgraves	5
Sara Richardson	5
Brittani Fryer	5
Ronald White Jr	5
Dominique Butler	5
Mary Rascher	5
Angela Yost	5
Lisa Knight	5
Stephen Thuney	10
Marcus Paige	10
Traci Swisher	10
Daryl Jackson	10
James Oliver	10
Robin Leever	10
Sara Wilham	10
Joni Hester	15
Lori Hansen	15
Brent Frye	15
Shane McPheron	15
David Wall	15
Kelly Fifer	15
Jerry Stumborg	15
James Alsip	15
Charles Chaney	15
Edward Moody	15
Brett Lemons	15
Janae Wischart	15
Susan McGrath	15
Lisa Gamble	15
Mike Hunter	15
Shamonya Campbell	20
Todd Gill	20
Joshua Jones	20
Damon Matejowsky	20
Susan Burgstrom	20

<u>Name</u>	<u>Years of Service</u>
Amber Davis	20
Heidi Hewkin	20
Siobhan Reynolds	20
Nicki Roelfs	20
Amanda Wells	20
Kevin Franzen	20
Lisette Lugo	20
Ercelina Ramirez-Wolfe	20
Wanda Brown-Hampton	20
Rita Morocoima	20
Mitzi Coon	20
Laura Greece	20
John Ehmen	25
Jeremy Jessup	25
Douglas Bialeschki	25
Thad Trimble	25
Jeffrey Vercler	25
Leeann Robeck	30
John Hall	30
Chrystal Sullivan	30
Jenna Brown	30
Teresa Zebe	35

\_\_\_\_\_  
 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. 2020-310

2020 IMRF EXECUTIVE TRUSTEE ELECTION

WHEREAS, Section 7-174 of the Illinois Pension Code provides for an eight-member Board of Trustees of the Illinois Municipal Retirement Fund. Four of whom are to be elected by the IMRF participating units of government; and

WHEREAS, Section 7-175 of the Pension Code provides rules for the election of the IMRF Board of Trustees; and

WHEREAS, The governing body of each participating unit of government shall have one vote at any election in which an Executive Trustee is to be elected; and

WHEREAS, It is appropriate that the County Board of Champaign County exercise its right to vote in the 2020 IMRF Executive Trustee election.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County gives its vote in the 2020 IMRF Executive Trustee Election for a five-year term of office to \_\_\_\_\_.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of November 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: \_\_\_\_\_

I, Aaron Ammons, County Clerk in and for Champaign County, in the State of Illinois 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 November 19, 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

## **Gwen Henry, CPA, CPFIM, CPFA**

**Present Position**—DuPage County Treasurer

**Length of Service**—DuPage County Treasurer, 2006 to present

**Duties**—As the DuPage County Treasurer, I manage and invest the financial resources of the County with a budget greater than \$483,000,000 and investments in excess of \$480,000,000. In my role of Tax Collector, I collect a levy exceeding \$2.99 billion and distribute the taxes collected to more than 390 taxing bodies and entities.

**Other Pertinent Information**—I am completing my twelfth year of service on the IMRF Board of Trustees. While serving on the Board, I have earned the Certificate of Achievement in Public Plan Policy for Employee Pensions. Service on the Board has included Board President, Investment chair and Audit Committee chair. I would be pleased to continue to share my experience and knowledge as a trustee of the IMRF Board as we continue to protect and enhance the pensions of our members.

## **Jeffrey S. Janda**

**Present Position**—Executive Director for the Streamwood Park District

**Length of Service**—Executive Director, October 2019 to present. Berwyn Park District, Executive Director, January 1996 to October 2019; Park Foreman/Risk Manager, February 1990 to December 1995.

**Duties**—As Executive Director, I am responsible for the implementation of District policy, statutory and legal responsibilities, and overall management of the District; including, planning, capital development, finance, human resource, policy development, recreation, safety, and park operations functions. Answering to a Board of elected Commissioners, I am responsible for 209 employees.

**Other Pertinent Information**—Degree in Communications, NRPA Executive Development and Safety Schools, Certified Park and Recreation Executive, Past Chairman of West Suburban Special Recreation Association, TIF Review Board member, and member of PDRMA Claims Committee. Financial knowledge and experience gained throughout my park district career related to investing, budgeting, debt management, and auditing will be a positive attribute to the IMRF Board if I am elected. Illinois Pension Funds are facing many issues and need prudent management for current and future IMRF members.

## **Jamie Maitret**

**Present Position**—Director of Finance for the City of Belleville

**Length of Service**—Director of Finance, September 2009 to present

**Duties**—As Director of Finance, an appointed Department Head that reports directly to the Mayor, I oversee 2 staff members. My office handles payroll for all City staff (approximately 300 full-time employees), processes all accounts payable for the City, and prepares our annual budget and tax levy.

**Other Pertinent Information**—I am the Authorized Agent for the City of Belleville. My department administers employees' participation in IMRF, and assists members with retirement questions, disability issues, and all other pension related matters. Previous to my employment with the City, I worked for a public accounting firm, performing financial audits of public entities. IMRF is well-funded, but having an additional voice for our members is essential. I am seeking this position to bring a positive voice to the board from Southern Illinois.

RESOLUTION NO. 2020-312

RESOLUTION FOR AUTHORIZATION OF SIGNATURES FOR THE CHAMPAIGN COUNTY  
TREASURER’S ACCOUNTS, CHAMPAIGN COUNTY COLLECTOR’S ACCOUNTS, AND  
INVESTMENT INSTRUMENTS OR INVESTMENT ACCOUNTS

WHEREAS, Cassandra Johnson, Champaign County Treasurer effective December 1, 2020, requests that the County Board of the County of Champaign approve authorization of signatures for deposit of funds, and

WHEREAS, all demand accounts and investment accounts with sweep features established as Champaign County Treasurer’s accounts will require the following signatures: 1) Cassandra Johnson, Champaign County Treasurer, and 2) George Danos, County Auditor.

NOW THEREFORE BE IT RESOLVED that all checking accounts established as Champaign County Collector’s accounts will require the following signature: Cassandra Johnson, Champaign County Treasurer-Collector, effective December 1, 2020.

BE IT FURTHER RESOLVED that all term investment accounts shall require the signature of Champaign County Treasurer-Collector Cassandra Johnson, effective December 1, 2020.

BE IT FURTHER RESOLVED that any investment withdrawn must be re-deposited into designated checking accounts as approved above. Reinvestment of matured investments and interest earned may be directly deposited to the investment’s accounts. All revenues, except investment interest to be reinvested, and all approved expenditures to be paid shall be processed through the above designated checking accounts.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of November 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. 2020-313

RESOLUTION FOR AUTHORIZATION OF FACSIMILE SIGNATURES FOR THE CHAMPAIGN COUNTY TREASURER’S ACCOUNTS AND CHAMPAIGN COUNTY COLLECTOR’S ACCOUNTS

WHEREAS, Cassandra Johnson, Champaign County Treasurer effective December 1, 2020, requests that the County Board of the County of Champaign approve authorization of facsimile signatures for disbursement of funds.

NOW THEREFORE BE AND IT IS HEREBY RESOLVED, that the financial institutions which have been designated as a depository of the funds of Champaign County in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the signatures of Cassandra Johnson, County Treasurer and George Danos, County Auditor.

BE IT FURTHER RESOLVED that the financial institutions which have been designated as a depository of the funds of the Champaign County Collector in which a disbursement account is maintained is hereby authorized and directed to honor checks or drafts for the payment of money drawn on said account in the name of Champaign County, Champaign County Treasurer when bearing or purporting to bear the facsimile signature of Cassandra Johnson, County Treasurer, effective December 1, 2020.

BE IT FURTHER RESOLVED that all term investment accounts shall require the signature of Champaign County Treasurer-Collector Cassandra Johnson, effective December 1, 2020.

BE IT FURTHER RESOLVED that the financial institutions shall be entitled to honor and to charge the Account of Champaign County, the Champaign County Treasurer or Champaign County Collector for all checks or drafts regardless of by whom or by what means the facsimile signature or signatures may have been affixed, if such facsimile signatures resemble the facsimile specimens duly certified to be filed with such financial institutions.

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



STATE OF ILLINOIS,  
Champaign County  
Recreation & Entertainment License  
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

- 1. Proper Application Date Received: 104.00 11/2/20
- 2. Fee Amount Received: 104.00

Sheriff's Department

- 1. Police Record Approval: [Signature] #502 Date: 11/4/20
- 2. Credit Check Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

Remarks: NO CONCERNS Signature: [Signature] #502

Planning & Zoning Department

- 1. Proper Zoning Approval: \_\_\_\_\_ Date: \_\_\_\_\_
- 2. Restrictions or Violations Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

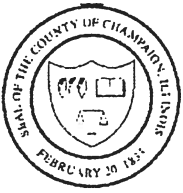
Remarks: \_\_\_\_\_ Signature: \_\_\_\_\_

Environment & Land Use Committee

- 1. Application Complete Approval: \_\_\_\_\_ Date: \_\_\_\_\_
- 2. Requirements Met Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Remarks and/or Conditions: \_\_\_\_\_



STATE OF ILLINOIS,  
Champaign County  
Application for:  
Recreation & Entertainment License

For Office Use Only

License No. 2021-ENT-03  
Date(s) of Event(s) Annual  
Business Name: Curtis Orchard  
License Fee: \$ 100.00  
Filing Fee: \$ 4.00  
TOTAL FEE: \$ 104.00  
Checker's Signature: \_\_\_\_\_

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

FILED  
NOV 02 2021  
CHAMPAIGN

Filing Fees: Per Year (or fraction thereof): \$ 100.00  
Per Single-day Event: \$ 10.00  
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: Curtis Orchard LTD  
2. Location of Business for which application is made: \_\_\_\_\_  
3902 S. Duncan Rd, Champaign, IL 61822  
3. Business address of Business for which application is made: \_\_\_\_\_  
3902 S. Duncan Rd, Champaign, IL 61822  
4. Zoning Classification of Property: AG-2 w/major rural specialty business  
5. Date the Business covered by Ordinance No. 55 began at this location: 1980  
6. Nature of Business normally conducted at this location: Fruit & vegetable sales  
Retail  
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): live music, pony rides, wagon rides, inflatables, corn maze  
8. Term for which License is sought (specifically beginning & ending dates): \_\_\_\_\_  
Jan. 1 - Dec. 31, 2021  
(NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? Yes  
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: N/A  
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE  
AND WILL BE RETURNED TO APPLICANT

**AFFIDAVIT**

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public

**AFFIDAVIT**

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

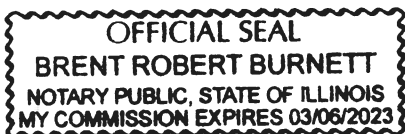
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

*Paul E. Leverts*  
\_\_\_\_\_  
Signature of President

*Dej Glah*  
\_\_\_\_\_  
Signature of Secretary

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this 30th day of October, 2020.



*Brent Robert Burnett*  
\_\_\_\_\_  
Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to \_\_\_\_\_, CHAMPAIGN COUNTY CLERK, \_\_\_\_\_, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.

6.

Name(s) of owner(s) or local manager(s) (include any aliases): Rachel Coventry, Secretary Elected 1-21-19  
 Date of Birth: REDACTED Place of Birth: URBANA, IL  
 Social Security Number: REDACTED Citizenship: UNITED STATES  
 If naturalized, state place and date of naturalization: \_\_\_\_\_  
 Residential Addresses for the past three (3) years: 2501 Bernice Dr., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: OWNER OF CURTIS ORCHARD

6.

Name(s) of owner(s) or local manager(s) (include any aliases): Jessie Coventry, Treasurer Elected 1-21-19 3  
 Date of Birth: REDACTED Place of Birth: Indianapolis IN  
 Social Security Number: REDACTED Citizenship: UNITED STATES  
 If naturalized, state place and date of naturalization: \_\_\_\_\_  
 Residential Addresses for the past three (3) years: 2501 Bernice Dr., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: OWNER OF CURTIS ORCHARD

6.

Name(s) of owner(s) or local manager(s) (include any aliases): \_\_\_\_\_  
 Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_  
 Social Security Number: \_\_\_\_\_ Citizenship: \_\_\_\_\_  
 If naturalized, state place and date of naturalization: \_\_\_\_\_  
 Residential Addresses for the past three (3) years: \_\_\_\_\_

1.

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

6.

Name(s) of owner(s) or local manager(s) (include any aliases):  
DEBRA S. GRAHAM, Vice President - 1-21-19  
 Date of Birth: REDACTED Place of Birth: URBANA, IL  
 Social Security Number: REDACTED Citizenship: UNITED STATES  
 If naturalized, state **place** and **date** of naturalization: \_\_\_\_\_  
 Residential Addresses for the past three (3) years:  
3812 S. DUNCAN RD., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license:  
OWNER OF CURTIS ORCHARD

6.

Name(s) of owner(s) or local manager(s) (include any aliases): "  
RAUDALL D. GRAHAM VICE PRESIDENT; ELECTED 2-25-93  
 Date of Birth: REDACTED Place of Birth: DAUNVILLE, IL  
 Social Security Number: REDACTED Citizenship: UNITED STATES  
 If naturalized, state **place** and **date** of naturalization: \_\_\_\_\_  
 Residential Addresses for the past three (3) years:  
3812 S. DUNCAN RD., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license:  
OWNER OF CURTIS ORCHARD

6.

Name(s) of owner(s) or local manager(s) (include any aliases): \_\_\_\_\_  
 Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_  
 Social Security Number: \_\_\_\_\_ Citizenship: \_\_\_\_\_  
 If naturalized, state **place** and **date** of naturalization: \_\_\_\_\_  
 Residential Addresses for the past three (3) years: \_\_\_\_\_

1.

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: \_\_\_\_\_

**AFFIDAVIT**

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Owner or of one of two members of Partnership

\_\_\_\_\_  
Signature of Manager or Agent

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public

**AFFIDAVIT**

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

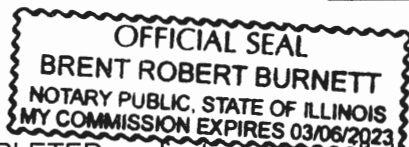
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Paul E. Lovette  
Signature of President

[Signature]  
Signature of Secretary

\_\_\_\_\_  
Signature of Manager or Agent

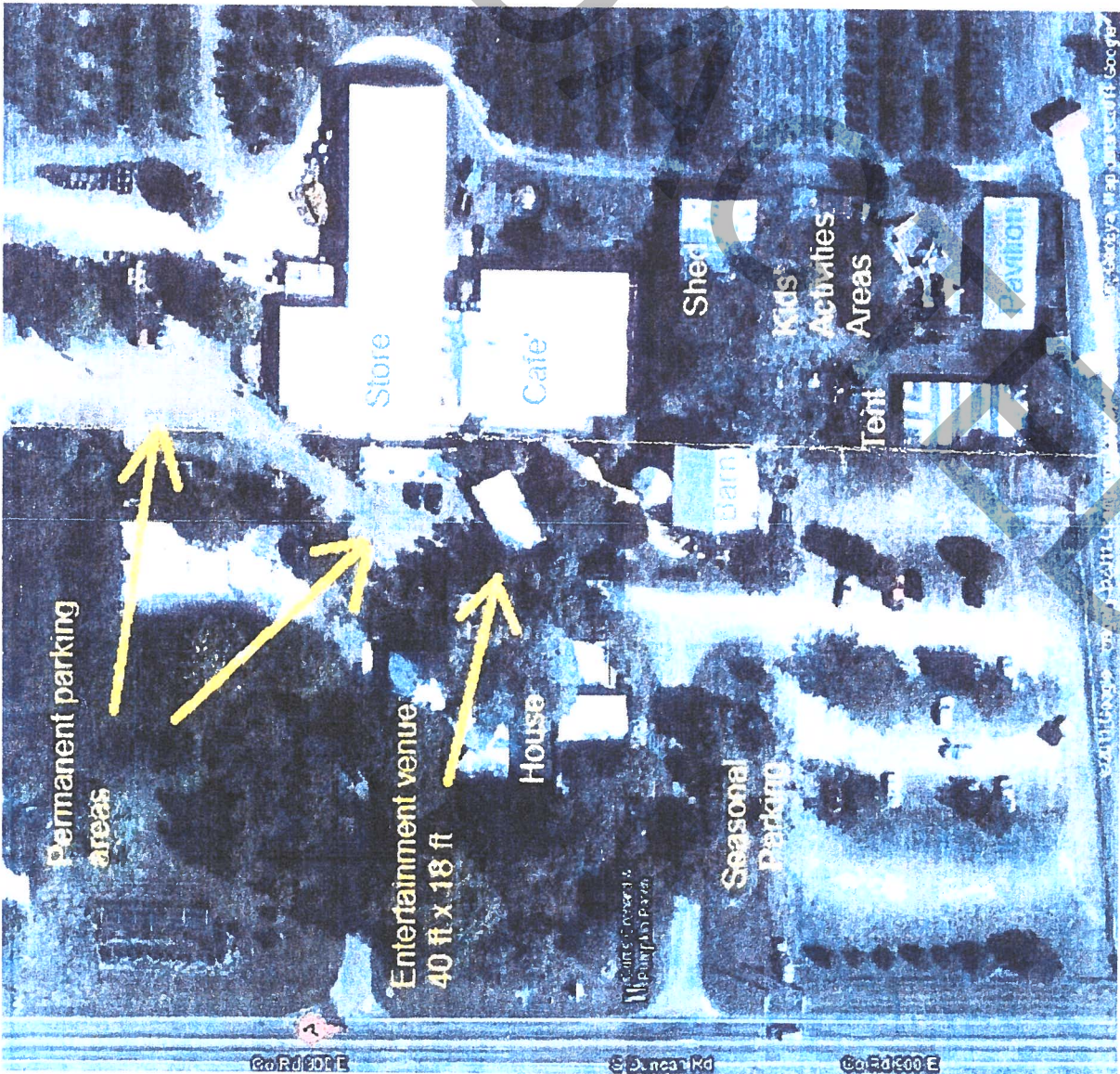
Subscribed and sworn to before me this 30th day of October, 2020.



Brent Robert Burnett  
Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to GORDY HULTEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.

REED





RESOLUTION NO. 2020-309

PAYMENT OF CLAIMS AUTHORIZATION

November 2020

FY 2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,561,322.39 including warrants 612090 through 613123 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$6,561,322.39 including warrants 612090 through 613123 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of November, 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. 2020-311

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD (HEAD START EMPLOYEES) AND AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) – MARCH 1, 2020 – FEBRUARY 28, 2023

WHEREAS, The Champaign County Board has negotiated with the American Federation of State, County and Municipal Employees, Council 31, on behalf of Local 900, the sole and exclusive bargaining agent for the Head Start bargaining unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Head Start employees who are members of the bargaining unit for the period from March 1, 2020 through February 28, 2023, as documented in the AFSCME Head Start Collective Bargaining Agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that the Chair of the Champaign County Board, is hereby authorized to execute the AFSCME Head Start Collective Bargaining Agreement, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED and RECORDED this 19<sup>th</sup> day of November A.D. 2020.

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

ATTEST:

\_\_\_\_\_  
Aaron Amoons, County Clerk  
And Ex-Officio Clerk of the  
County Board

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