

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, December 17, 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. Inspirational Thought & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings  
**Standing Committees:**
  - A. County Facilities Committee Meeting  
Tuesday, January 5, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Environment & Land Use Committee  
Thursday, January 7, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, January 8, 2021 @ 9:00 a.m.  
1605 E Main Street, Urbana**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, January 12, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room**County Board:**
  - A. Regular Meeting  
Thursday, January 21, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Study Session – *Tentative*  
Tuesday, January 26, 2021 @ 6:00 p.m.  
Lyle Shields Meeting Room
- VII. Public Participation
  - Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2020/201217\\_Meeting/201217\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/201217_Meeting/201217_Zoom_Instructions.pdf)
- VIII. Appointments to All County Board Committees
  - Environment and Land Use Committee
  - Facilities Committee
  - Highway & Transportation Committee
  - Committee of the Whole
    - Finance
    - Justice & Social Services
    - Policy, Personnel, & Appointments
  - Labor Committee
  - Litigation Committee

<b>IX. Approval of Minutes</b>	
A. November 19, 2020 – Regular Meeting	2-8
<b>X. New Business – Action Items</b>	
A. Budget Amendments/Transfers	
1. **Adoption of Resolution No. 2020-323 authorizing budget amendment 20-00058 Fund 080 General Corporate / Dept 023 Recorder Increased Appropriations: \$218,000 Increased Revenue: \$300,600 Reason: We have had the busiest recording year since 2013 and it is reflected in increased revenue necessitating some pass throughs to the state	9-10
2. **Adoption of Resolution No. 2020-324 authorizing budget transfer 20-00003 Fund 080 General Corporate / Dept 020 Auditor Total Amount: \$4,000 Reason: To cover cash reconciliations	11-13
3. **Adoption of Resolution No. 2020-325 authorizing budget transfer 20-0004 Fund 080 General Corporate / Dept 022 County Clerk Total Amount: \$45,000 Reason: Utilizing funds to purchase election items to help offset costs to FY2021 budget	14-16
B. Adoption of Resolution No. 2020-329 designating the Office of the State’s Attorneys Appellate Prosecutor as its Agent	17-19
C. Adoption of Resolution No. 2020-328 approval to extend contract with Rosecrance for Re-Entry Programming for the County of Champaign through December 2021	20-25
D. Adoption of Resolution No. 2020-326 authorizing a contract with <b>TBD</b> pursuant to RFQ 2020-004 for mechanical, electrical, plumbing, and engineering services ( <i>to be distributed</i> )	
E. Adoption of Resolution No. 2020-327 authorizing a contract with <b>TBD</b> pursuant to RFQ 2020-005 for architectural services ( <i>to be distributed</i> )	
F. Adoption of Resolution No. 2020-330 awarding of contracts for aggregate materials for the 2021 maintenance of road districts in Champaign County	26-27
G. Annual Renewal of Recreation & Entertainment License for Champaign County Fair Association, 1302 North Coler Avenue, Urbana. 7/22/21-7/31/21	28-39
H. Annual Renewal of Recreation & Entertainment License for Gordyville LLC, 2205 CR3000N, Gifford. 1/1/21- 12/31/21	40-46
I. Annual Renewal of Recreation & Entertainment License for Bluestem Hall, 1401 East Old Church Road, Urbana. 1/1/21- 12/31/21	47-53
J. Adoption of Resolution No. 2020-335 establishing polling locations for the 2021 Election ( <i>to be distributed</i> )	
K. Adoption of Resolution No. 2020-331 designating the 2021 County Board Calendar of Meetings	54-57
L. Adoption of Resolution No. 2020-332 authorizing payment of claims	58
M. Adoption of Resolution No. 2020-333 authorizing purchases not following purchasing policy	59-60
<b>XI. Discussion/Information Only</b>	
A. Executive Appointments	61-80

B. County Board Liaisons	81
C. Notice of County Board vacancy for District 6	
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E. Process for placing items on County Board Committee Agendas	83
<b>XII. Communications</b>	
A. Letter from Superintendents of Champaign County Schools (information only)	84-85
B. Board communications	

**XIII. 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.*

## 2020-2022 Champaign County Board Member Assignments

<b>Committee of the Whole Areas of Responsibility</b>	<b>Regular Meeting Time/Day/Place</b>	<b>Chair</b>	<b>Vice Chair</b>	
Justice and Social Services	2 <sup>nd</sup> Tues after the first Monday – 6:30 p.m., Shields Room			
Policy, Personnel, and Appointments	2 <sup>nd</sup> Tues after the first Monday – 6:30 p.m., Shields Room			
Finance	2 <sup>nd</sup> Tues after the first Monday – 6:30 p.m., Shields Room			
<b>Standing Committees</b>		<b>Chair</b>	<b>Vice-Chair</b>	<b>Members</b>
Environment and Land Use Committee (7)	First Thursday after the first Monday – 6:30 p.m., Shields Room			
Facilities (8)	First Tuesday after the first Monday – 6:30 p.m., Shields Room			
Highway and Transportation (7)	First Friday after the first Monday – 9:00 a.m., Highway Building, 1605 E. Main, Urbana			
<b>Special Committees</b>		<b>Chair</b>	<b>Vice Chair</b>	<b>Members</b>
Labor (5)	As needed – time TBD			
Litigation (5)	As needed – time TBD			

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
November 19, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 19, 2020, at 6:32 PM in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding, Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, Goss, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 21; late: Harper – 1, Harper joined shortly after roll call, at approximately 6:35, missing no votes; absent – 0. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Fears departed early, shortly before 7:30 PM, missing the last eight votes. 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 Kloeppel read a prayer for the County Board 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 November 5, November 12, and November 18, 2020.

**APPROVAL OF AGENDA/ADDENDA**

Board Chair Rosales offered a motion to approve the Agenda/Addenda; Board Member Stohr seconded.

Board Member Ingram offered a motion to amend the Agenda, adding a discussion item in Other Business between the Labor Committee and County Board: "Shall the office of the Champaign County Recorder of Deeds be eliminated and all duties and responsibilities of the office of the Champaign County Recorder of Deeds be transferred to, and assumed by, the Office of the Champaign County Clerk by December 1, 2022;" Board Member Thorsland seconded. Discussion between various board members followed regarding the

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November 19, 2020

suitability of the late insertion of a discussion item without prior notice to the board or the public, the lack of committee meetings in December, and if the discussion would be more appropriate if taken up at the December County Board meeting when the new board members are seated. Board members also debated the number of votes required to amend the Agenda, a simple majority (12) or a two-thirds majority (15); County Executive Kloeppe referenced Robert's Rules of Order and determined only a simple majority (12) was required to amend the agenda prior to its approval. The motion to amend to the Agenda failed to carry by roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Fotado, Ingram, Patterson, Stohr – 8

Nays: Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Goss, Harper, McGuire, Michaels, Rector, and Rosales – 14

Motion to approve the unamended Agenda carried by roll-call vote.

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

Nays: Fortado, Ingram, and Stohr – 3

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

#### **County Board:**

- A. Biennial Organizational Meeting  
Monday, December 7, 2020 at 6:00 PM  
Lyle Shields Meeting Room
- B. Regular Meeting  
Thursday, December 17, 2020 at 6:30 PM  
Lyle Shields Meeting Room

### **PUBLIC PARTICIPATION**

All public participation was remote via Zoom.

Board Member-elect Jordan Humphrey thanked Board Member Rector for his service on the County Board representing District 5, and he stated that his desire to hold the December 7, 2020, Biennial Organizational Meeting remote via Zoom as a safety measure.

Dottie Vura-Weis expressed concern about the coronavirus in the community and urged the public to be safe and practice CDC-recommended precautions.

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### **CONSENT AGENDA**

Board Member Esry offered a motion to approve the Consent Agenda, comprising 15 resolutions; Board Member Goss seconded. Motion carried by unanimous roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons,  
Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, Goss, Harper,  
Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 22  
Nays: None

### **COMMUNICATIONS**

Board Member Young thanked his constituents in District 6, Maryam Ar-Raheem, Board Chair Rosales, Board Vice Chair Cowart, and Board Member Rector. He offered a hopeful message to the next county board to rein in the roll of the County Executive and to avoid infighting. He offered his thanks to all the board.

Board Member Summers noted to passing of Glen Lafenhagen, a County Board member in the 1970s, due to the coronavirus. He read a brief passage from Lafenhagens obituary published in the Effingham Daily News, "COVID-19 is real and claimed our father, grandfather, brother, uncle, and friend in a vicious and rapid manner. Be safe, practice social distancing, and wear a mask not for yourself but to protect those at risk."

Board Member Harper expressed appreciation of serving with board members and urged against infighting and political games.

### **APPROVAL OF MINUTES**

Board Chair Rosales offered a motion to approve the minutes of the Regular Meeting of the County Board of October 22, 2020; Board Member Thorsland seconded. Motion carried by unanimous roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons,  
Cowart, Dillard-Myers, Eisenmann, Esry, Fears, Fortado, Goss, Harper,  
Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 22  
Nays: None

### **STANDING COMMITTEES**

#### **COUNTY FACILITIES**

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

### ENVIRONMENT AND LAND USE

County Executive Kloeppel noted the Summary of Action Taken for Environment and Land Use on November 5, 2020 was received and placed on file.

### HIGHWAY & TRANSPORTATION

County Executive Kloeppel noted the Summary of Action Taken for Highway and Transportation on November 6, 2020 was received and placed on file.

### AREAS OF RESPONSIBILITY

County Executive Kloeppel noted the Summary of Action taken for the Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) of November 10, 2020 was received and placed on file.

### FINANCE

Board Member Goss offered a motion to adopt Ordinance No. 2020-013 FY2021 Annual Budget and Appropriation; Board Member Fortado seconded. Board Member Fortado offered her thanks to Deputy Finance Director Tami Ogden for her hard work on the budget under extreme circumstances. Motion carried by unanimous roll-call vote.

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

Nays: None.

### NEW BUSINESS

Board Member Michaels offered a motion to adopt Resolution No. 2020-294 Honoring Retiring County Employees; Board Member Goss seconded. Board Member Rector read the full resolution text, including the names and years of service of the retiring employees. **Four** retired employees were present and received thanks and a gift from County Executive Kloeppel. Motion carried by unanimous roll-call vote.



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Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 21  
Nays: None

Board Member Cowart offered a motion to adopt Resolution No. 2020-295 Honoring County Employees; Board Member Patterson seconded. Board Member Rector read the full resolution text, including the names and milestone years of service of the employees. Motion carried by unanimous roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 21  
Nays: None

Board Member Esry offered a motion to adopt Resolution No. 2020-310 2020 IMRF Executive Trustee Election; Board Member Goss seconded. Board Members Goss and Fortado nominated Gwen Henry, the DuPage County Treasurer, for the five-year term. Motion carried by unanimous roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 21  
Nays: None

Board Member Goss offered an omnibus motion to adopt Resolutions No. 2020-312 authorizing signature for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment instruments or investment accounts, *and* No. 2020-313 authorizing facsimile signatures for the Champaign County Treasurer's accounts and Champaign County Collector's accounts; Board member Michaels seconded. Motion carried by unanimous roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 21  
Nays: None

Board Member Esry offered a motion for the Annual Renewal of Recreation & Entertainment License for Curtis Orchard, 3902 South Duncan Road, Champaign, January 1, 2021 to December 31, 2021; Board Member Ingram seconded. Board Member Esry noted the renewal came after the Environment and Land Use Committee meeting, thus was not included in the Consent Agenda. Motion carried by unanimous roll-call vote.

Yeas: Summers, Taylor, Thorsland, Tinsley, Wolken, Young, Clemmons, Cowart, Dillard-Myers, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, McGuire, Michaels, Patterson, Rector, Stohr, and Rosales – 21  
Nays: None

**OTHER BUSINESS****AUDITOR**

Board Member Thorsland offered a motion to adopt Resolution No. 2020-309 authorizing payments of claims; Board Member Cowart seconded. Motion carried by roll-call vote.

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

Nays: Goss – 1

**Labor Committee**

Board Member Summers offered a motion to adopt 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; Board Member Harper seconded. Board Members Fortado and Summers noted that despite being on the Labor Committee (and Board Member Summers also on the Regional Planning Commission Board), they were unaware of the agreement. Board Member Fotado expressed that she would like prior knowledge of all future contracts as a member of the labor committee, and she noted that the bottom wages in the contract will not be on target to meet the 2025 \$15 per hour minimum wage. Chief Council of Civil Division Barb Mann was invited to join the discussion; she noted that the wage bottoms of the new contract represent a significant increase of those in the previous contract, and that projections are complicated as the Regional Planning Commission is entirely grant funded. She also noted that she thinks to total package is good and fair. Motion carried by unanimous roll-call vote.

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

Nays: None

**County Board**

Board Member Michaels offered an omnibus motion to adopt Resolutions No. 315 honoring retired County Board member Jodi Eisenmann, No. 316 honoring retired County Board member Bradley Clemmons, No. 317 honor retired County Board member Jon Rector, No. 318 honoring retired County Board member Charles Young, No. 319 honoring retired County Board member Cynthia Fears,

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No. 320 honoring retired County Board Member Connie Dillard-Myers, No. 321 honoring retired County Board Member James Tinsley, and No. 322 honoring retired County Board Member Giraldo Rosales; Board Member Cowart seconded. Board member Goss read the full text of Resolution No. 315, and Board Member Eisenmann offered parting words of thanks. Board Member McGuire read the full text of Resolution No. 316, and Board Member Clemmons offered parting words of thanks. Board Member Taylor read the full text of Resolution No. 317, and Board Member Rector offered parting words of thanks. Board Member Ingram read the full text of Resolution No. 318, and Board Member Young offered parting words of thanks. Board Member Summers read the full text of Resolution No. 319. Board Member Stohr read the full text of Resolution No. 320, and Board Member Dillard-Myers offered parting words of thanks. Board Member Cowart read the full text of Resolution No. 321, and Board Member Tinsley offered parting words of thanks. Board Member Fortado read the full text of Resolution No. 322, and Board Chair Rosales offered parting words of thanks. Motion carried by unanimous roll-call vote.

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

- 21

Nays: None

### Adjourn

County Executive Kloepfel adjourned the meeting at 8:22 PM.



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

RESOLUTION NO. 2020-323

BUDGET AMENDMENT

December 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 #20-00058

Fund: 080 General Corporate  
Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.50 Purchase Document Stamps	150,000
534.85 Rental HSG Fee Remittance	<u>68,000</u>
Total	218,000
Increased Revenue:	
341.53 Rental Housing Support Fee	75,600
322.20 Revenue Stamps	<u>225,000</u>
Total	300,600

REASON: We have had the busiest recording year since 2013 and it is reflected in increased revenue necessitating some pass throughs to the state

PRESENTED, ADOPTED, APPROVED by the County Board this 17<sup>th</sup> day of December, A.D. 2020.

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 20-00058

FUND 080 GENERAL CORPORATE

DEPARTMENT 023 RECORDER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-023-522.50 PURCHASE DOCUMENT STAMPS	1,000,000	1,000,000	1,150,000	150,000
080-023-534.85 RENTAL HSG FEE REMITTANCE	162,000	162,000	230,000	68,000
TOTALS	1,162,000	1,162,000	1,380,000	218,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-023-341.53 RENTAL HOUSNG SUPPORT FEE	180,000	180,000	255,600	75,600
080-023-322.20 REVENUE STAMPS	1,500,000	1,500,000	1,725,000	225,000
TOTALS	1,680,000	1,680,000	1,980,600	300,600

EXPLANATION: WE HAVE HAD THE BUSIEST RECORDING YEAR SINCE 2013 AND IT IS REFLECTED IN INCREASED REVENUE NECESSITATING SOME PASS THROUGH TO THE STATE

DATE SUBMITTED: <u>12/1/2020</u>	AUTHORIZED SIGNATURE <u>Mike I</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_


RESOLUTION NO. 2020-324

TRANSFER OF FUNDS

December 2020

FY 2020

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

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

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

Budget Transfer #20-00003

Fund 080 General Corporate  
Dept 020 Auditor

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
511.03 Reg. Full-Time Employees	\$4,000	533.95 Conferences & Training

REASON: To cover cash reconciliations

PRESENTED, ADOPTED, APPROVED by the County Board this 17<sup>th</sup> day of December A.D. 2020.

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

**GEORGE P. DANOS, CPA**  
COUNTY AUDITOR

**K. ORION SMITH, CPA**  
CHIEF DEPUTY AUDITOR



1776 EAST WASHINGTON  
URBANA, ILLINOIS 61802  
TELEPHONE (217) 384-3763  
FAX (217) 384-1285

**OFFICE OF THE AUDITOR**  
CHAMPAIGN COUNTY, ILLINOIS

**MEMORANDUM**

**DATE :** November 24, 2020  
**TO :** Finance Chair Jim Goss, Finance Vice-Chair Stephanie Fortado and County Board Members  
**FROM:** George P. Danos, County Auditor & Orion Smith, Chief Deputy Auditor  
**RE :** Fiscal Year 2020 Budget Transfer

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The Auditor's Office request a transfer of funds from non-salary, viz., conferences & training, to salary in order to cover the additional labor costs associated with the preparation of the 2019 and 2020 cash reconciliations.

Thank you,

*George Danos*

*Orion Smith*

George Danos  
Orion Smith

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 20-00003

FUND 080 GENERAL CORPORATE

DEPARTMENT 020 AUDITOR

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-020-511.03 REG. FULL-TIME EMPLOYEES	4,000.	080-020-533.95 CONFERENCES & TRAINING

EXPLANATION: TO COVER CASH RECONCILIATIONS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE SUBMITTED: 11/24/20      George Dann  
 AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:      DATE: 11      \* PLEASE SIGN IN BLUE INK \*


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




RESOLUTION NO. 2020-325

TRANSFER OF FUNDS

December 2020

FY 2020

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

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

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

Budget Transfer #20-00004

Fund 080 General Corporate  
Dept 022 County Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
544.38 Election/Voter Reg Equip	\$10,000	511.03 Reg. Full-Time Employees
544.38 Election/Voter Reg Equip	\$20,000	511.09 Overtime
544.38 Election/Voter Reg Equip	\$15,000	511.05 Temp. Salaries & Wages

REASON: Utilizing funds to purchase election items to help offset costs to FY2021 budget

PRESENTED, ADOPTED, APPROVED by the County Board this 17<sup>th</sup> day of December A.D. 2020.

\_\_\_\_\_  
Darlene A. Kloeppe, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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



**AARON AMMONS**  
**CHAMPAIGN COUNTY CLERK**  
Champaign County, Illinois

---

1776 East Washington Street  
Urbana, IL 61802  
217-384-3720  
[www.champaigncountyclerk.com](http://www.champaigncountyclerk.com)

**TO: Tami Ogden, Auditor Danos, and County Board**

**FROM: Aaron Ammons Champaign County Clerk**

The Champaign County Clerk's office is utilizing the remainder of the grant funding appropriated in personnel lines and utilizing surplus funds in regular full time staff line (due to the departure of two staff members, those positions should be filled soon) to help offset FY 2021 election costs and equipment purchases in the FY 2021 budget. Through this budget amendment purchases will be made that include supplies and equipment for the elections department.

Respectfully,

A handwritten signature in black ink that reads "Aaron Ammons".

Aaron Ammons  
Champaign County Clerk

REQUEST FOR BUDGET TRANSFER  
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 20-00004

FUND 080 GENERAL CORPORATE

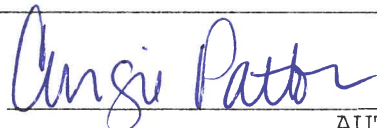
DEPARTMENT 022 COUNTY CLERK

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-022-544.38 ELECTION/VOTER REG EQUIP	10,000.	080-022-511.03 REG. FULL-TIME EMPLOYEES
080-022-544.38 ELECTION/VOTER REG EQUIP	20,000.	080-022-511.09 OVERTIME
080-022-544.38 ELECTION/VOTER REG EQUIP	15,000.	080-022-511.05 TEMP. SALARIES & WAGES

EXPLANATION: UTILIZING FUNDS TO PURCHASE ELECTION ITEMS TO HELP OFFSET COSTS  
TO FY 2021 BUDGET

DATE SUBMITTED: 12/8/20  AUTHORIZED SIGNATURE  
 APPROVED BY PARENT COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_ \* PLEASE SIGN IN BLUE INK \*


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


## RESOLUTION NO. 2020-329

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, In regular session, this 17<sup>th</sup> day of December, 2020 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as Its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County In the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may

act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor Is duly appointed to act as a Special Prosecutor In this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate In the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2021, commencing January 1, 2021 and ending December 31, 2021, by hereby appropriating the sum of \$42,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2021.

Passed and adopted by the County Board of Champaign County, Illinois, 17<sup>th</sup> day of December, 2020.

\_\_\_\_\_  
Darlene A. Kloeppe, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

**Julia R. Rietz**  
State's Attorney



Courthouse  
101 East Main Street  
P. O. Box 785  
Urbana, Illinois 61801  
Phone (217) 384-3733  
Fax (217) 384-3816  
email: statesatty@co.champaign.il.us

**Office of  
State's Attorney  
Champaign County, Illinois**

November 16, 2020

Jim Goss  
Deputy Chair  
Finance Committee  
Champaign County Board Office  
Brookens Administration Center  
1776 E. Washington Street  
Urbana, IL 61802

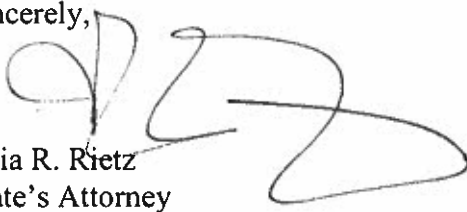
Re: Renewal of State's Attorney's Appellate Prosecutor Program for FY21

Dear Deputy Chair and County Board Members:

Enclosed for the Committee's consideration is a packet from the State's Attorney's Appellate Prosecutor Office containing the goals of the Program, a Statement regarding the matching funds, and a resolution implementing the agreement. This is the annual renewal of our agreement with the State's Attorney's Appellate Prosecutor Office to act on behalf of Champaign County State's Attorney's Office on the appeal of all cases, when requested to do so.

On behalf of the Champaign County State's Attorney's Office, I respectfully request that the Committee approve the renewal of this agreement and forward the recommendation to the County Board.

Sincerely,

  
Julia R. Rietz  
State's Attorney

Enclosure

RESOLUTION NO. 2020-328

RESOLUTION TO EXTEND CONTRACT WITH ROSECRANCE FOR RE-ENTRY PROGRAMMING FOR THE COUNTY OF CHAMPAIGN THROUGH DECEMBER 2021

WHEREAS, the County Board entered into a Contract with Rosecrance on March 1, 2016 for Re-Entry Programming with Resolution No. 9494, which Contract provided the option of renewing the Contract for additional one-year terms, renewable one term at a time; and

WHEREAS, The County Board approved Resolution No. 9862 on February 23, 2017 authorizing a Contract Extension with Rosecrance for Re-Entry Programming for the term of March 1, 2017 through February 28, 2018; and

WHEREAS, The County Board approved Resolution No. 2018-39 extending the contract approved in Resolution No. 9862 for an additional four months with an ending date of June 30, 2018 instead of February 28, 2018; and

WHEREAS, The County Board approved Resolution No. 2018-182 extending the contract for an additional one year term for the period from July 1, 2018 through June 30, 2019; and

WHEREAS, The County Board approved Resolution No. 2019-75 extending the contract for an additional one year term for the period from July 1, 2019 through June 30, 2020; and

WHEREAS, The County Board approved Resolution No. 2020-108 extending the contract for an additional six-month term for the period from July 1, 2020 through December 31, 2020; and

WHEREAS, the Contract for Re-Entry Programming with Rosecrance requires the County Board's decision to renew said Contract to be provided to Rosecrance at least ninety (90) days prior to the termination of the then current term, to allow the parties the opportunity to negotiate the financial terms for the renewal; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approval to document and advise Rosecrance of its intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional renewal year to commence on January 1, 2021 and ending on December 31, 2021; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Executive is directed to send documentation to Rosecrance acknowledging the County Board's intent to extend the Contract with Rosecrance for Re-Entry Programming for the County of Champaign for an additional year to commence on January 1, 2021 and ending on December 31, 2021.

PRESENTED, ADOPTED, APPROVED, by the County Board this 17<sup>th</sup> day of December, A.D. 2020.

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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





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

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Darlene A. Kloepfel, County Executive**

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### **MEMORANDUM**

**TO:** County Board Members  
**FROM:** Darlene Kloepfel, County Executive  
**DATE:** December 10, 2020  
**RE:** Renewal of Rosecrance Re-entry Program contract

The Rosecrance Re-entry Program contract will expire in December 2020. The Board budgeted for renewal of this contract in 2021 and authorization to extend the contract through December 2021 is being requested.

Please see attached contract extension.

**EXTENDED CONTRACT BETWEEN THE COUNTY BOARD AND ROSECRANCE  
FOR RE-ENTRY PROGRAMMING**

The County of Champaign by and through the County Board (hereinafter "the Board") and Rosecrance, Inc., a not-for-profit corporation (hereinafter "Provider") hereby agree to extend the contract effective March 1, 2016, as follows:

1. This Contract shall be effective January 1, 2021 and is the sixth renewal of the contract that went into effect on March 1, 2016. The term of engagement under this contract will begin as of January 1, 2021 and will remain in effect until December 31, 2021. The Board's decision to renew this contract shall be provided to Provider at least ninety (90) days prior to the termination of the current term, to allow the parties the opportunity to negotiate the renewal.
2. All other terms and conditions of the aforementioned Contract of March 1, 2016 between the Board and Provider shall remain in effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment, which is effective January 1, 2021.

COUNTY OF CHAMPAIGN

ROSECRANCE, INC.

By: \_\_\_\_\_  
Darlene A. Kloeppel  
Champaign County Executive  
Date: \_\_\_\_\_

By: \_\_\_\_\_  
David Gomel, President  
Rosecrance, Inc.  
Date: \_\_\_\_\_

## Timeline

<b>Completion Date</b>	<b>TASK</b>	<b>Responsible Party</b>
Upon execution of contract, through contract period.	Ensure continuation of case management and case outreach activities, transition program to also include community-based therapy services, submission of information for monthly reports, and service documentation.	Executive Director, Case Manager
July 2020	Reentry Case Manager will reorganize the program to meet COVID-19 restrictions. Provide local virtual reentry services and monthly reentry council meetings in hope to create a program list of reentry service providers and contacts details whose providing services during the pandemic.	Reentry Council & Case Manager
August 2020	Develop 2020 Reentry Program task list, based on continuation of existing services and priorities, established by the Reentry Council at the August meeting.	Reentry Council & Case Manager
August 2020	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Case Manager
September 2020	Monitor progress of services provided, evaluation of priorities.	Reentry Council & Case Manager
September 2020	Prepare and submit quarterly report.	Case Manager
October 2020	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign. Reentry Case Manager will also attend the Champaign County Expungement & Record Sealing Summit.	Reentry Council & Case Manager
November 2020	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Case Manager
December 2020	Prepare and submit quarterly report.	Case Manager
January 2021	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Case Manager

February 2021	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Case Manager
March 2021	Prepare and submit quarterly report.	Case Manager
March 2021	Reentry Council reviews monthly Reentry Program report, standing agenda items, reviews quarterly report, and Reentry Program Task List progress.	Reentry Council & Case Manager
April 2021	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign. Reentry Case Manager will attend the Danville Correctional Reentry Summit.	Reentry Council & Case Manager
May 2021	Reentry Council reviews monthly Reentry Program report, standing agenda items, and receives program updates from other providers of reentry services in Champaign.	Reentry Council & Case Manager
June 2021	Prepare and submit annual report.	Case Manager
June 2021	Report out to County Board on progress of Reentry.	Executive Director & Case Manager

RESOLUTION NO. 2020-330

RESOLUTION AWARDING OF CONTRACTS  
FOR AGGREGATE MATERIALS  
FOR THE 2021 MAINTENANCE OF  
VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on December 7, 2020 in Urbana, Illinois, for the 2021 Maintenance of Various Road Districts in Champaign County; and

WHEREAS, the County Engineer of Champaign County recommends to the County Board that the bids be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it approves the bids on the attached "2021 Aggregate Materials Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 17<sup>th</sup> day of December A.D., 2020.

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

**2021 AGGREGATE MATERIALS TABULATION**

December 7, 2020

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>Terms</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone	930 T.	F&D	Tuscola Stone	18.72	\$ 17,409.60
Brown	CA-15 Crushed Stone	1,700 T.	F&D	Tuscola Stone	21.75	\$ 36,975.00
Colfax	CA-15 Crushed Stone	1,400 T.	F&D	Tuscola Stone	19.13	\$ 26,782.00
Compromise	CM-16 Crushed Gravel	1,900 T	FOB	Carri Scharf Trucking	21.00	\$ 39,900.00
Condit	CA6/10 Crushed Stone	300 T.	F&D	Weber Trucking	16.23	\$ 4,869.00
	CA-15 Crushed Stone	1,200 T.	F&D	Tuscola Stone	21.10	\$ 25,320.00
Crittenden	CA-14 Crushed Stone	1,200 T.	F&D	Tuscola Stone	19.55	\$ 23,460.00
Harwood	CA-14 Crushed Stone	600 T.	F&D	Tuscola Stone	22.88	\$ 13,728.00
	CA-15 Crushed Stone	700 T.	F&D	Tuscola Stone	22.13	\$ 15,491.00
Hensley	CA-15 Crushed Stone	1,000 T.	F&D	Tuscola Stone	20.33	\$ 20,330.00
Ludlow	CA-14 Crushed Gravel	2,000 T	F&D	Carri Scharf Trucking	23.90	\$ 47,800.00
Ogden	CA-16 Crushed Stone	1,050 T	F&D	Tuscola Stone	20.00	\$ 21,000.00
Pesotum	CA-14 Crushed Stone	1,500 T.	F&D	Tuscola Stone	18.27	\$ 27,405.00
	CA-16 Crushed Stone	300 T	F&D	Tuscola Stone	16.52	\$ 4,956.00
Philo	CA-15 Crushed Stone	5,168 T	F&D	Tuscola Stone	17.97	\$ 92,868.96
	CA-14 Crushed Stone	1,935 T	F&D	Tuscola Stone	18.97	\$ 36,706.95
Raymond	CA-15 Crushed Stone	2,100 T	F&D	Tuscola Stone	18.15	\$ 38,115.00
Sadorus	CA-16 Crushed Stone	1,000 T	F&D	Tuscola Stone	13.75	\$ 13,750.00
	CA-6/10 Crushed Stone	600 T	F&D	Lehigh Hanson	11.25	\$ 6,750.00
	CA-14 Crushed Stone	1,000 T	F&D	Tuscola Stone	15.25	\$ 15,250.00
Somerset	CA-6/10 Crushed Stone	500 T.	F&D	Weber Trucking	15.94	\$ 7,970.00
	CA-16 Crushed Gravel	1,660 T	F&D	Carri Scharf Trucking	24.00	\$ 39,840.00
S. Homer	CA-15 Crushed Stone	500 T	F&D	Tuscola Stone	21.25	\$ 10,625.00
St. Joseph	CA-15 Crushed Stone	3,700 T.	F&D	Tuscola Stone	20.00	\$ 74,000.00
Stanton	CA-16 Crushed Gravel	2,000 T	F&D	Carri Scharf Trucking	21.00	\$ 42,000.00
Urbana	CA-15 Crushed Stone	1,000 T.	F&D	Tuscola Stone	19.75	\$ 19,750.00
	Total amount of tons:	36,943		Total amount of hauling contracts:		\$ 723,051.51



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

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Darlene A. Kloeppel, County Executive**

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### **MEMORANDUM**

**TO:** County Board Members  
**FROM:** John Hall, Planning & Zoning Director and Darlene Kloeppel, County Executive  
**DATE:** December 10, 2020  
**RE:** Expiring Recreation & Entertainment Licenses

Annual renewals for Recreation and Entertainment licenses are normally brought to the Environment and Land Use Committee, which did not meet in December due to reorganization of the county board. Approval to renew three licenses that will expire in December is being requested:

- Champaign County Fair Association
- Gordyville LLC
- Bluestem Hall

Please see attached applications.



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: 11/13/20

2. Fee Amount Received: 104.00

Sheriff's Department

1. Police Record Approval: [Signature] #528 Date: 11/16/20

2. Credit Check Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

Remarks: NO CONCERNS OR OBJECTIONS Signature: [Signature] #526

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: \_\_\_\_\_

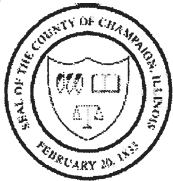
2. Requirements Met Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

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

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

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





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

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

For Office Use Only

License No. 2021-ENT-21

Date(s) of Event(s) ANNUAL

Business Name: CHAMP CO FAIR ASSOC

License Fee: \$ 100

Filing Fee: \$ 4.00

TOTAL FEE: \$ 104.00

Checker's Signature: \_\_\_\_\_

<b>Filing Fees:</b>	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: [REDACTED], 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: Champaign County Fair Assoc.
2. Location of Business for which application is made: 1302 N Coler Ave Urbana, IL 61803
3. Business address of Business for which application is made: PO BOX 544 Urbana, IL 61803
4. Zoning Classification of Property: \_\_\_\_\_
5. Date the Business covered by Ordinance No. 55 began at this location: \_\_\_\_\_
6. Nature of Business normally conducted at this location: County Fair, Carnival, rodeo, demo derby, Concert, tractor pull
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): County Fair
8. Term for which License is sought (specifically beginning & ending dates): Annual
- (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: none
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

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

- B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Place of Birth: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Citizenship: \_\_\_\_\_ If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

If, during the license period, a new manager or agent is hired to conduct this business, the applicant **MUST** furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): \_\_\_\_\_  
Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_  
Social Security Number: \_\_\_\_\_ Citizenship: \_\_\_\_\_  
If naturalized, state **place** and **date** of naturalization: \_\_\_\_\_
2. Residential Addresses for the past three (3) years: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:  
Champaign County Fair Association \_\_\_\_\_
2. Date of Incorporation: March 21, 1958 State wherein incorporated: Illinois

3. If foreign Corporation, give name and address of resident agent in Illinois:

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

Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

Champaign County Fair Association: PO Box 544 Urbana, IL 61803-0544

\_\_\_\_\_

5. Objects of Corporation, as set forth in charter: promote agriculture

\_\_\_\_\_

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: William (Bill) Alagna Title: President

Date elected or appointed: December 12, 2017 Social Security No.: REDACTED

Date of Birth: REDACTED Place of Birth: Champaign, IL

Citizenship: US

If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: \_\_\_\_\_

PO Box 70, 210 E North St. Seymour, IL 61875

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

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

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

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

3. If foreign Corporation, give name and address of resident agent in Illinois:

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Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

Champaign County Fair Association: PO Box 544 Urbana, IL 61803-0544

5. Objects of Corporation, as set forth in charter: promote agriculture

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Kent Weeks Title: 1st Vice President

Date elected or appointed: December 1, 2014 Social Security No.: REDACTED

Date of Birth: REDACTED Place of Birth: Urbana, IL

Citizenship: US

If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: 2105 Belmont Park Ln, Champaign IL

Business, occupation, or employment for four (4) years preceding date of application for this license: Chambana Sales Owner, 3310 N Mattis Ave, Champaign IL

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

PO BOX 544  
URBANA, IL 61803-0544

5. Objects of Corporation, as set forth in charter: Promote Arts

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Chris Wallace Title: 2nd vice president  
Date elected or appointed: 12-1-2019 Social Security No.: REDACTED  
Date of Birth: REDACTED Place of Birth: Champaign, IL  
Citizenship: U.S.  
If naturalized, place and date of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: \_\_\_\_\_

2691 Co. Rd. 1000 E  
Champaign, IL 61822

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

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

3. If foreign Corporation, give name and address of resident agent in Illinois:

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

Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

Champaign County Fair Association: PO Box 544 Urbana, IL 61803-0544

5. Objects of Corporation, as set forth in charter: promote agriculture

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Pam Barham Title: Secretary

Date elected or appointed: December 1, 2014 Social Security No.: REDACTED

Date of Birth: REDACTED Place of Birth: Urbana, IL

Citizenship: US

If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: 2451 Clayton Blvd. Champaign IL

Business, occupation, or employment for four (4) years preceding date of application for this license: U of I Event Management

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

3. If foreign Corporation, give name and address of resident agent in Illinois:

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---

Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

Champaign County Fair Association: PO Box 544 Urbana, IL 61803-0544

5. Objects of Corporation, as set forth in charter: promote agriculture

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: HD Brown Title: Treasurer

Date elected or appointed: February 13, 2017 Social Security No.: REDACTED

Date of Birth: REDACTED Place of Birth: Danville, IL

Citizenship: US

If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: 4013 Apple Tree Dr. Monticello, IL

Business, occupation, or employment for four (4) years preceding date of application for this license: President, Star Limousine, Champaign IL

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

**AFFIDAVIT**

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

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

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

\_\_\_\_\_  
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.

*W.F. Alague*  
\_\_\_\_\_  
Signature of President

*Samuel J. Barkham*  
\_\_\_\_\_  
Signature of Secretary



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

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

*Lacey Teare*  
\_\_\_\_\_  
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.



To Be Filled  
in Duplicate  
Filing Fee \$5.00

FORM NPA

(DO NOT WRITE IN THIS SPACE)

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

Date 3-21-58

Filing Fee \$ 5.00

Clerk H. S. P.

589 33

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: CHAMPAIGN COUNTY FAIR ASSOCIATION

2. There are some members, having voting rights with respect to amendments.  
(Insert "no" or "some")

(Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on March 19, 1958, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

(b) ~~By a consent in writing signed by all members of the corporation entitled to vote with respect thereto.~~

(c) ~~At a meeting of directors (members having no voting rights with respect to amendments) held on~~

~~same receiving the votes of a majority of the directors then in office.~~

the following amendment, or amendments, were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

RESOLVED, that the purposes for which the Corporation is organized shall be restated in Paragraph Two (2) of the original Charter to read as follows:

The object for which the Corporation is formed is to encourage and promote an interest in agricultural and horticultural activities in the community.

(Over)

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its \_\_\_\_\_ Secretary, this 20th day of March, 1958

THE CHAMPAIGN COUNTY FAIR ASSOCIATION  
(Exact Corporate Title)

Place  
(CORPORATE SEAL)  
Here

By Kenneth L. Martin  
Its \_\_\_\_\_ President

Merle R. Minge  
Its \_\_\_\_\_ Secretary

STATE OF ILLINOIS  
COUNTY OF CHAMPAIGN ss.

I, Charles Dwyer, a Notary Public, do hereby certify that on the 20th day of March, 1958, ~~By~~ Merle R. Minge  
(Acknowledgment by either officer is sufficient)

personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place  
(NOTARIAL SEAL)  
Here

Charles Dwyer  
Notary Public,

FORM NFA

Box 1170 File 504

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

CHAMPAIGN COUNTY FAIR ASSOCIATION

Amended Purposes

FILED

MAR 21 1958

Charles S. Conforti  
Secretary of State

Filing Fee \$5.00

(C0085-5M-7-57)



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: 11-17-20

2. Fee Amount Received: 104.00

Sheriff's Department

1. Police Record Approval: [Signature] Date: 11/19/20

2. Credit Check Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

Remarks: \_\_\_\_\_ Signature: [Signature]

Planning & Zoning Department

1. Proper Zoning Approval: \_\_\_\_\_ Date: \_\_\_\_\_

2. Restrictions or Violations Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

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

Environment & Land Use Committee

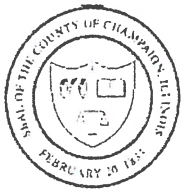
1. Application Complete Approval: \_\_\_\_\_ Date: \_\_\_\_\_

2. Requirements Met Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

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

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

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



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

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

For Office Use Only

License No. 2021-ENT-18  
Date(s) of Event(s) ANNUAL  
Business Name: GORDYVILLE, LLC  
License Fee: \$ 100  
Filing Fee: \$ 4.00  
TOTAL FEE: \$ 104.00  
Checker's Signature: [Signature]

Filing Fees:

Per Year (or fraction thereof):  
Per Single-day Event:  
Clerk's Filing Fee:

\$ 100.00  
\$ 10.00  
\$ 4.00

\$ 104

FILED  
NOV 17 2020

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: Gordyville LLC
2. Location of Business for which application is made: 2205 CR 3000 N, Gifford, IL 61847
3. Business address of Business for which application is made: 2205 CR 3000 N Gifford, IL 61847
4. Zoning Classification of Property: Business
5. Date the Business covered by Ordinance No. 55 began at this location: 1988
6. Nature of Business normally conducted at this location: Auctions, Horse Shows, Markets, Craft Shows, Hot Tractor pull, Corn
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Rodeo, tractor pull, Shows etc.
8. Term for which License is sought (specifically beginning & ending dates): JAN 1, 2021 - 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

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_  
Place of Birth: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Citizenship: \_\_\_\_\_ If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

If, during the license period, a new manager or agent is hired to conduct this business, the applicant **MUST** furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): \_\_\_\_\_  
Date of Birth: \_\_\_\_\_ Place of Birth: \_\_\_\_\_  
Social Security Number: \_\_\_\_\_ Citizenship: \_\_\_\_\_  
If naturalized, state **place** and **date** of naturalization: \_\_\_\_\_
2. Residential Addresses for the past three (3) years: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: \_\_\_\_\_
2. Date of Incorporation: \_\_\_\_\_ State wherein incorporated: \_\_\_\_\_

3. If foreign Corporation, give name and address of resident agent in Illinois:

*nk*

Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

*NA*

5. Objects of Corporation, as set forth in charter: \_\_\_\_\_

*NA*

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: *Johanna M. Guiram* Title: *Partner/owner*

Date elected or appointed: *2005* Social Security No.: \_\_\_\_\_

Date of Birth: *REDACTED* Place of Birth: *Urbana, IL*

Citizenship: *American*

If naturalized, place and date of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: *2297 Oakwood N*

*Sunnyvale, IL 61877*

Business, occupation, or employment for four (4) years preceding date of application for this license: *Real Estate Agent, work for Goldqueller, Inc.*

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

*Mary S. Hannagan / partner / 2005 / REDACTED / POB Urbana, IL / American*

*Patricia A. Frevich / partner / 2005 / REDACTED / POB Urbana, IL / American*

*Hillary Hannagan / partner / 2005 / REDACTED / POB Urbana, IL / American*

*Edward F. Hannagan / partner / 2005 / REDACTED / POB Urbana, IL / American*

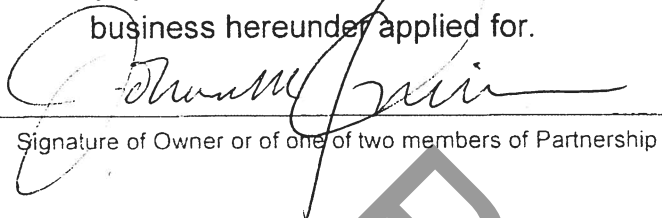
*James J. Hannagan / partner / 2005 / REDACTED / POB Urbana, IL / American*

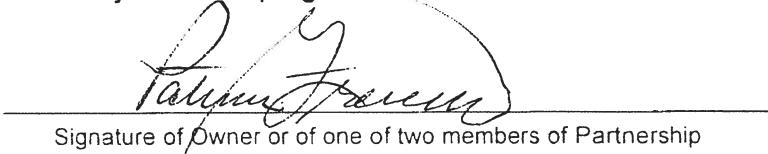
**AFFIDAVIT**

(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 16 day of November, 2020.



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

**AFFIDAVIT**

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

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

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

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

\_\_\_\_\_  
Signature of President

\_\_\_\_\_  
Signature of Secretary

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

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

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

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

CENTER-U.S. ROUTE 136

61.25'

N. PROPERTY LINE

362'

66'

16'

98'

46'

PARKING

86.6"

50'

129'

PARKING

PARKING

84'

312'x262'

65'4"

28'

36'

OFFICE ADDITION

CHAIN LINK FENCE

92'3"

CHAIN LINK FENCE

362'

EX POLE BANQUET + AUCTION BLDG.

58'5"

188'10"

PARKING

PARKING

30'

BARNECOURS

240'

EX ARENA BLDG.

300'

PARKING

1360.42'

30'00"

PARKING

93'3"

40'

271'

BATH ADDITION

PARKING

PARKING

300'

240'

BARNECOURS

PARKING

CHAIN LINK FENCE

S. PROPERTY LINE

642.40'

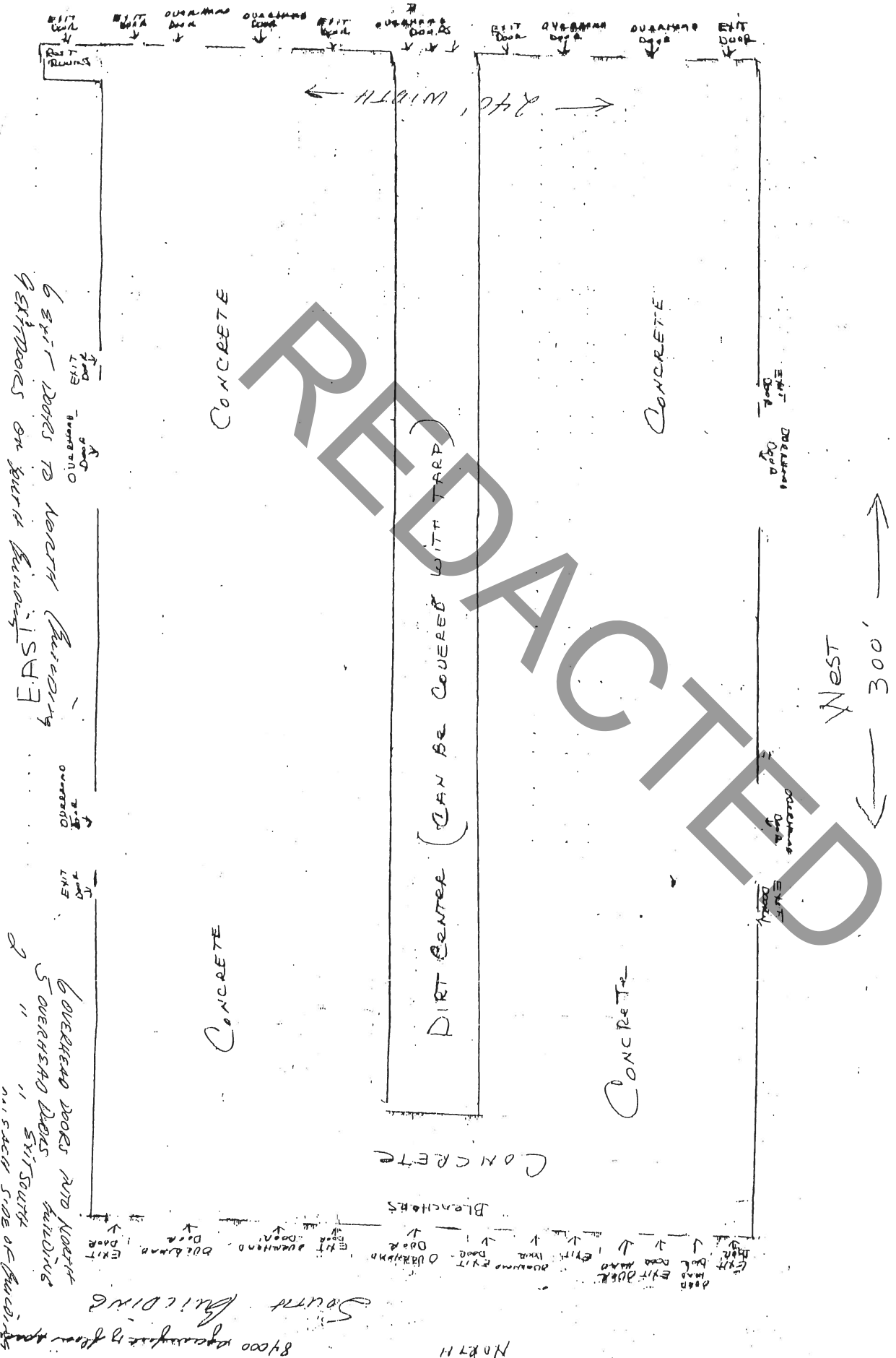
CHAIN LINK FENCE

E. PROPERTY LINE

W. PROPERTY LINE



South  
← 240' →





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: 11/20/20
2. Fee Amount Received: 104.00

Sheriff's Department

1. Police Record Approval: [Signature] Date: 11-24/20
2. Credit Check Disapproval: \_\_\_\_\_ Date: \_\_\_\_\_

Remarks: NO CONCERNS OF OBSERVATIONS Signature: [Signature]

Planning & Zoning Department

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

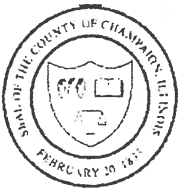
Remarks: \_\_\_\_\_ Signature: \_\_\_\_\_

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-42  
Date(s) of Event(s) ANNUAL  
Business Name: BLUESTEM HALL  
License Fee: \$ 100.00  
Filing Fee: \$ 4.00  
TOTAL FEE: \$ 104.00  
Checker's Signature: PC

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)

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

FILED  
NOV 20 2020  
Champaign County

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: BLUESTEM HALL  
2. Location of Business for which application is made: 1401 EAST OLD CHURCH ROAD URBANA, IL 61802  
3. Business address of Business for which application is made: 1401 EAST OLD CHURCH ROAD URBANA, IL 61802  
4. Zoning Classification of Property: AG-2  
5. Date the Business covered by Ordinance No. 55 began at this location: \_\_\_\_\_  
6. Nature of Business normally conducted at this location: WEDDINGS + SPECIAL EVENTS  
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): WEDDINGS + SPECIAL EVENTS  
8. Term for which License is sought (specifically beginning & ending dates): JANUARY 1 2021 - DECEMBER 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**

- B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: N/A Date of Birth: \_\_\_\_\_  
Place of Birth: \_\_\_\_\_ Social Security No.: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Citizenship: \_\_\_\_\_ If naturalized, **place** and **date** of naturalization: \_\_\_\_\_

If, during the license period, a new manager or agent is hired to conduct this business, the applicant **MUST** furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): \_\_\_\_\_  
ABIGAIL FRANK  
Date of Birth: REDACTED Place of Birth: SPRINGFIELD, IL  
Social Security Number: REDACTED Citizenship: USA  
If naturalized, state **place** and **date** of naturalization: \_\_\_\_\_
2. Residential Addresses for the past three (3) years: \_\_\_\_\_  
1413 EAST OLD CHURCH ROAD  
URBANA, IL 61802
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: \_\_\_\_\_  
OWNER - BUSTEN HALL

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: \_\_\_\_\_  
N/A
2. Date of Incorporation: N/A State wherein incorporated: \_\_\_\_\_

3. If foreign Corporation, give name and address of resident agent in Illinois:

N/A

Give first date qualified to do business in Illinois: \_\_\_\_\_

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

1401 EAST OLD CHURCH ROAD  
URBANA, IL 61802

5. Objects of Corporation, as set forth in charter: LLC

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: ABIGAIL FRANK Title: OWNER  
Date elected or appointed: \_\_\_\_\_ Social Security No.: REDACTED  
Date of Birth: REDACTED Place of Birth: SPRINGFIELD, IL  
Citizenship: UNITED STATES OF AMERICA  
If naturalized, place and date of naturalization: \_\_\_\_\_

Residential Addresses for past three (3) years: \_\_\_\_\_

1413 EAST OLD CHURCH ROAD  
URBANA, IL 61802

Business, occupation, or employment for four (4) years preceding date of application for this license: BLUESTEM HALL - OWNER

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

**AFFIDAVIT**

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

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

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

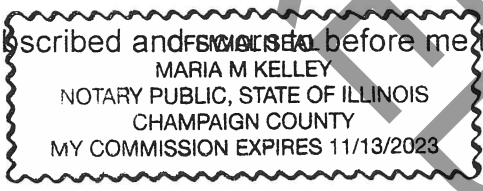
*Aligail Frank*  
*Aligail Frank*

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 20<sup>th</sup> day of November, 2020.



*Maria M Kelley*  
Notary Public

**AFFIDAVIT**

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

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

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

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

Signature of President

Signature of Secretary

Signature of Manager or Agent

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

Notary Public

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

NEW ENTRANCE

CHURCH STREET

SIGN

NEW 18' DRIVEWAY

THE FARM

EXISTING DRIVE

PROPOSED

OVERFLOW

PARKING LOT  
~88 SPOTS

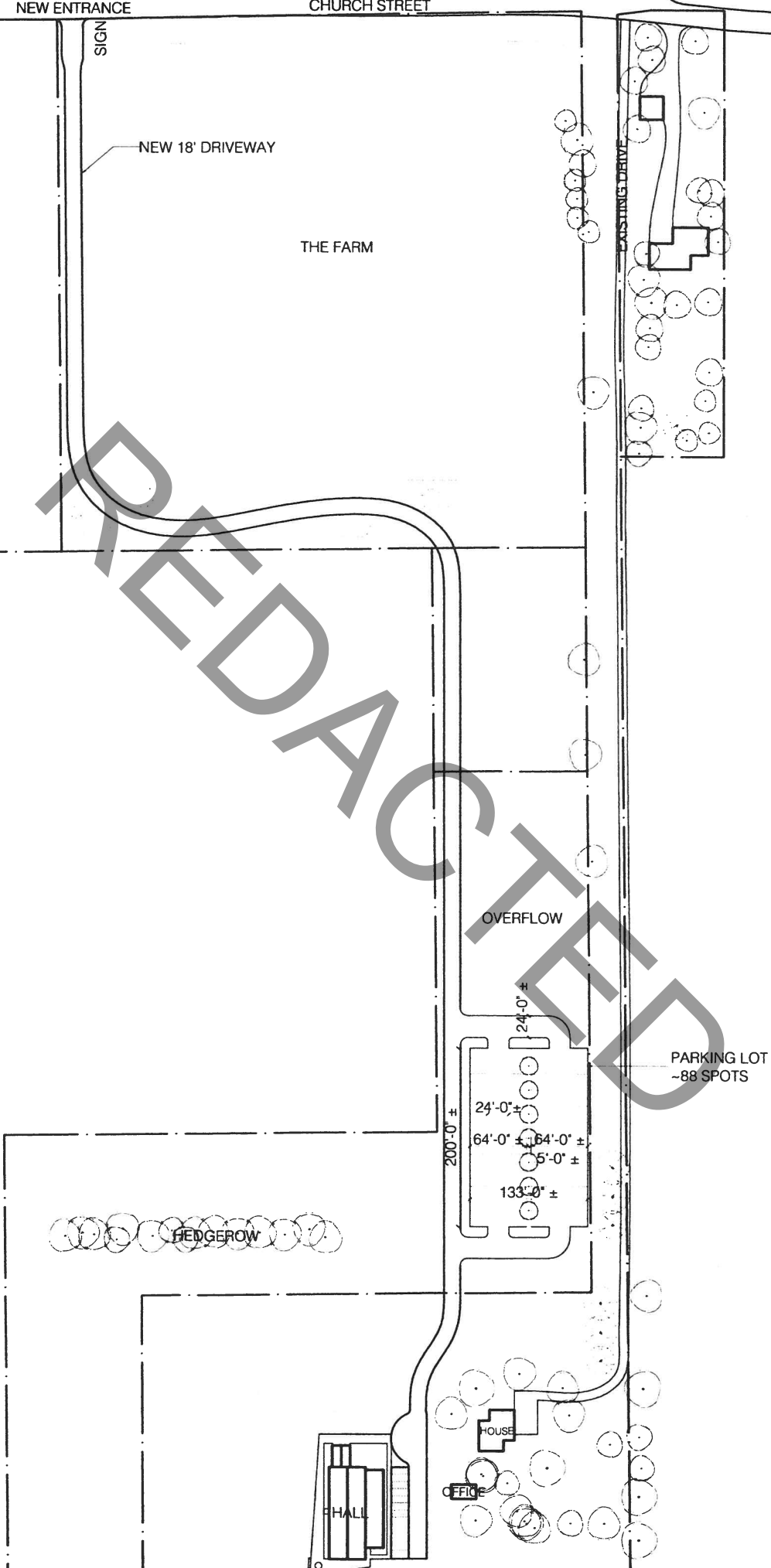
HEDGEROW

HOUSE

OFFICE

HALL

THE PRAIRIE



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RESOLUTION NO. 2020-331

RESOLUTION DESIGNATING THE 2021  
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board designates the Champaign County Board Calendar of Meetings for January 1, 2021 through December 31, 2021 as listed as Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2021 through December 31, 2021 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 17<sup>th</sup> day of December A.D. 2020.

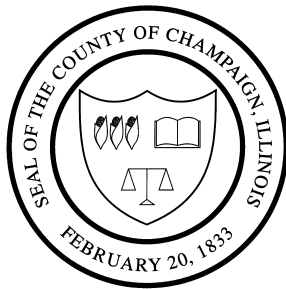
\_\_\_\_\_  
Darlene A. Kloeppe, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

**Kyle Patterson**  
Chair

kylepatterson@co.champaign.il.us

**Steve Summers**  
Vice-Chair



Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
Phone (217) 384-3772  
Fax (217) 384-3896

**Office of  
County Board  
Champaign County, Illinois**

**CHAMPAIGN COUNTY BOARD**  
2021 Calendar of Meetings

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ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,  
Brookens Administrative Center, 1776 East Washington, Urbana, Illinois  
Unless Otherwise Noted

**January**

County Facilities Committee	Tuesday, January 5, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, January 7, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, January 8, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, January 12, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, January 21, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, January 26, 2021 @ 6:00p.m.</i>

**February**

County Facilities Committee	Tuesday, February 2, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, February 4, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, February 5, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, February 9, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, February 18, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, February 23, 2021 @ 6:00p.m.</i>

**March**

County Facilities Committee	Tuesday, March 2, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, March 4, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, March 5, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, March 9, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, March 18, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, March 23, 2021 @ 6:00p.m.</i>

**April**

County Facilities Committee <i>*Changed due to Consolidated Election</i>	*Wednesday, April 7, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, April 8, 2021 @ 6:30 p.m.

Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, April 10, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, April 13, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, April 22, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, April 27, 2021 @ 6:00p.m.</i>

**May**

County Facilities Committee	Tuesday, May 4, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, May 6, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, May 7, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, May 11, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, May 20, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, May 25, 2021 @ 6:00p.m.</i>

**June**

County Facilities Committee	Tuesday, June 8, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, June 10, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, June 11, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, June 15, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, June 24, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, June 29, 2021 @ 6:00p.m.</i>

**July**

County Facilities Committee	No Committee Meeting for July 2021
Environment & Land Use Committee	No Committee Meeting for July 2021
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	No Committee Meeting for July 2021
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	No Committee Meeting for July 2021
<b>COUNTY BOARD</b>	Thursday, July 22, 2021 @ 6:30 p.m.

**August**

County Facilities Committee	Tuesday, August 3, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, August 5, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, August 6, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, August 10, 2021 @ 6:30 p.m.
<b>COUNTY BOARD</b>	Thursday, August 19, 2021 @ 6:30 p.m.
Legislative Budget Hearings – FY2022	Monday, August 23, 2021 @ 6:00 p.m. & Tuesday, August 24, 2021 @ 6:00 p.m.

**September**

County Facilities Committee	Tuesday, September 7, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, September 9, 2021 @ 6:30 p.m.

Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, September 10, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, September 14, 2021 @ 6:30 p.m.
COUNTY BOARD	Thursday, September 23, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, September 28, 2021 @ 6:00p.m.</i>
Special Finance Committee of the Whole – FY2022 Budget	Thursday, September 30, 2021 @ 6:30 p.m.

**October**

County Facilities Committee	Tuesday, October 5, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, October 7, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, October 8, 2021 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, October 12, 2021 @ 6:30 p.m.
COUNTY BOARD	Thursday, October 21, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, October 26, 2021 @ 6:00p.m.</i>

**November**

County Facilities Committee	Tuesday, November 2, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, November 4, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, November 5, 2021 @ 6:30 p.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, November 9, 2021 @ 6:30 p.m.
COUNTY BOARD	Thursday, November 18, 2021 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, November 23, 2021 @ 6:00p.m.</i>

**December**

County Facilities Committee	Tuesday, December 7, 2021 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, December 9, 2021 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, December 10, 2021 @ 6:30 p.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) <i>*Changed due to Christmas holiday</i>	<i>*Wednesday, December 8, 2021 @ 6:30 p.m.</i>
COUNTY BOARD <i>*Changed due to Christmas holiday</i>	Thursday, December 16, 2021 @ 6:30 p.m.

RESOLUTION NO. 2020-332

PAYMENT OF CLAIMS AUTHORIZATION

December 2020

FY 2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,919,042.67 including warrants 613124 through 78894 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 \$7,919,042.67 including warrants 613124 through 78894 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 17<sup>th</sup> day of December, A.D. 2020.

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

RESOLUTION NO. 2020-333

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 2020

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

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

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

PRESENTED, ADOPTED, APPROVED by the County Board this 17<sup>th</sup> day of December A.D. 2020.

\_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
and Presiding Officer of the County Board  
Date: \_\_\_\_\_

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

FOR COUNTY BOARD APPROVAL  
12/10/20

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<u>FY19 Over Drawn Budgeted Expenditure Lines</u>						
None						
<u>INAPPROPRIATE USE OF COUNTY FUNDS</u>						
None						
<u>EMERGENCY PURCHASE</u>						
** Circuit Clerk	671-030-522.02	671-30	12/8/2020	New elected official stamps, required 12/1/20	American Stamp & Marking Products, Inc	7,194.26
<u>NO PURCHASE ORDER ISSUED</u>						
** County Clerk	080-022-522.xx	22-274	11/17/2020	Drum Kits and Toner for Printers	SHI International Corp	7,514.20
<u>CREDIT CARD PAYMENT PAID WITH TAX</u>						
** County Clerk	080-022-533.29	22-188	10/22/2020	Microsoft Windows 10 Pro License (\$99 plus \$6.19 tax)	Visa	105.19
<u>CREDIT CARD PAID WITH NO RECEIPT</u>						
None						

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

\*\* Paid-For information only



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

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppe, County Executive**

### **MEMORANDUM**

**TO:** County Board Members  
**FROM:** Darlene Kloeppe, County Executive  
**DATE:** December 10, 2020  
**RE:** Recommended Board/Committee Appointments

Executive appointments for expiring terms of other community boards and committees are staggered throughout the year. In advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer the Board the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public
- Announcements at public speaking events

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partisan balance, certifications and bonding requirements
- Constituent representation for demographic characteristics, including gender, race, age
- Constituent representation for geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity to see all applications received in the agenda packet for the Committee of the Whole. Since there is no December COW, I have attached here the applications for appointments expiring in December (*incumbents are noted in italics*) and will forward my recommendations to fill these vacancies at the January Committee of the Whole.

#### **Sangamon Valley Public Water District – 1 unexpired term ending 5/31/2024**

- Colleen Schultz



**Champaign-Urbana Mass Transit District Board – 2 positions (1 Democrat & 1 Republican) term 1/1/2021-12/31/2025**

- *Bruce Hannon (D)*
- Alan Nudo (R)
- Jared Fritz (D)
- Issa Issantu (R)

**Mental Health Board – 2 positions term 1/1/2021-12/31/2024**

- *Joseph Omo-Osagie*
- *Julian Rappaport*
- Kim Fisher
- Matt Hausman

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

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Colleen Schultz

ADDRESS: 1712 Sunny Acres Rd Mahomet IL 61853  
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 2175866555

Check Box to Have Email Address Redacted on Public Documents

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

BEGINNING DATE OF TERM: to fill vacancy of J Ingram<sup>immediately</sup> ENDING DATE: 5/31/2024

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

1. What experience and background do you have which you believe qualifies you for this appointment?  
I believe my primary qualification to serve on this board is my commitment to being a person who uses the skills I have to better the world around me, especially within my local community. As an economist, I believe I would bring a viewpoint focused on efficiency as well as the skills of cost/benefit analysis and economic prioritization to the table. I also bring the experience I have gained from serving on another community board.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?  
It is my understanding that the Sangamon Valley Public Water District provides water and sewer services to residents who reside north of I-74 in the Mahomet area. I also understand that they have recently built a water treatment plant and within the next five or so years plan to take steps to address sewage treatment issues. They are not a taxing body and charge customers fees for services provided.

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

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

CSchultz  
Signature  
11/4/2020  
Date

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

NAME: Bruce Hannon

ADDRESS: 1208 w. Union St. Champaign IL 61821  
Street City State Zip Code

EMAIL: bhannon@illinois.edu PHONE: 217 621 4900

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: CUMTD

BEGINNING DATE OF TERM: 12/30/2021 ENDING DATE: 12/30/2024

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

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

I have nearly completed my first term on the board and found it very challenging and interesting. I believe I have been helpful in working to achieve the board's mission and wish to be reappointed so that I can continue to be of service to the riders, the staff and the community.

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

~~My role with a professor and engineers degrees lets me comment usefully on the board's complex~~ ROUTE ANALYSIS & NEW TECHNOLOGY SUCH AS H2 BUSES

(my mac could not handle this form)

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

EXTENSIVE, FOR PAST FOUR YEARS I HAVE BEEN INVOLVED IN THE YARDS PROJECT, THE NEW H<sub>2</sub> TECHNOLOGY & THE TAXING ISSUES

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

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

Yes  No  If no, please explain:

HAVE YET TO MISS A MEETING

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

Bruce Hannon

Signature

3 NOV 20

Date

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

NAME: Alan Nudo

ADDRESS: 2001 Byrnebruk Drive Champaign IL 61822-9244  
Street City State Zip Code

EMAIL: alannudo@gmail.com PHONE: (217) 840-3865

Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: Champaign-Urbana Mass Transit District Board

BEGINNING DATE OF TERM: 11/01/2019 ENDING DATE: 06/30/2021

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

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

Served on Champaign County Board for six years. Worked with MTD on numerous projects  
for my district and the county at large during this timeline. I was Republican caucus chair and  
recommended nominations on behalf of my party to serve on the MTD board. Worked with  
MTD while on a special referendum advisory board with Unit 4 to assist with issues.  
As a commerical Realtor, I recognize the importance of the MTD system in my work

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

Support for the mission of MTD is essential to be on the board.  
As a businessman for over 40 years, I know first-hand the value of the MTD to the entire  
community. I fully understand financial issues and have worked on many intricate and  
complicated business ventures, which should help assist with similar matters made available  
to MTD.

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

As a county board member, we reviewed many aspects of the MTD business and specific  
issues involving MTD and the public. I have worked with past and current administrative staff  
on a variety of related MTD and county-wide issues.

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

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

Yes  No  If no, please explain:

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

*Alan Huelo*  
Signature

10/04/2019  
Date



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

I have familiarized myself with the last few years of CUMTD operations, budgets, holdings, management, etc through review of meeting packets, monthly/annual reports, and observing recorded board meetings. I am confident I am fairly well up to speed and can learn from the rest of the board and CUMTD staff to fill any gaps that remain.

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

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

Yes  No  If no, please explain:

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



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Signature

11/20/2020

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Date



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

NAME: ISSA T. ISSANTU

ADDRESS: 1205 W. BESLIN ST. URBANA IL 61801  
Street City State Zip Code

EMAIL: issantu@gmail.com PHONE: 713-364-0049 (217-819-4822)  
 Check Box to Have Email Address Redacted on Public Documents

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

NAME OF APPOINTMENT BODY OR BOARD: MASS TRANSIT DISTRICT BOARD

BEGINNING DATE OF TERM: 01/01/2021 ENDING DATE: 12/31/2025

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

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

I have 14 years of experience as a Logistics & supply chain Engineer. I have experience working in projects where transportation was among my attributions. I graduated with a Msc in Business Management since 2013. I also have a Bsc in Organizational Leadership. I live in Champaign - Urbana since 2008 and I know the community and its needs.

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

A Trustee / Commissioner is a member of the board who acts as a voting member. He participates in the development of policies, procedures and regulations for the CU-MTD to deliver a service that meets the community expectations. I have the ability to act as a voting member since I belong to the community.

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

My knowledge of the appointed body's operations comes from my past experience as a Logistics Engineer. I have served in cross-functional projects where the board had to decide on the directions of operations for the sake of different stakeholders

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

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

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

Yes  No  If no, please explain:

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

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



Signature

12/01/2020

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JOSEPH OMO-OSAGIE

ADDRESS: 2011 N. FOXBERRY DR URBANA IL 61802

EMAIL: [REDACTED] PHONE: 217 621 6626

[X] Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: MENTAL HEALTH BOARD

BEGINNING DATE OF TERM: JAN 17 ENDING DATE: "

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

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

I HAVE WORKED IN THE FIELD OF MENTAL HEALTH AND SOCIAL WELFARE FOR THE PAST 35 YEARS. FROM CASE MGR TO CLINICIAN.

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

TO PROVIDE THE COMMUNITY WITH MENTAL HEALTH SERVICES RUN BY ITS CITIZENS. TO LOOK AT INNOVATIVE WAYS TO ADDRESS ISSUES OF MENTAL HEALTH BEYOND MEDICAL AND CONSIDER THE SOCIAL IMPACTS.

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

I UNDERSTAND ENOUGH FROM MY LIFE EXPERIENCES IN COMMUNITY ORGANIZATIONS AND CURRENTLY FROM BEING ON THE BOARD THE PAST FEW YEARS.

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

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

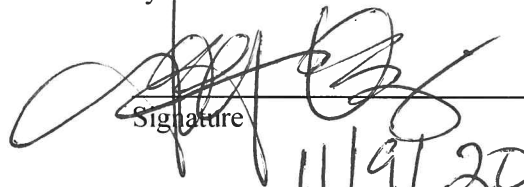
Yes  No  If no, please explain:

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

  
Signature

11/9/20  
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JULIAN RAPPAPORT

ADDRESS: 56 Chestnut Court Champaign, Ill. 61822  
Street City State Zip Code

EMAIL: rappapor@illinois.edu PHONE: 352-2158/cell 390-2158

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: MENTAL HEALTH BOARD

BEGINNING DATE OF TERM: JANUARY 1, 2021 ENDING DATE: Dec. 31, 2024

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

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

I hold a PhD in Clinical Psychology and Community Mental Health. I have served on the Board of Health and 2 terms on the Mental Health Board. I am familiar with most of the Service Agencies as well as all parts of the Community. In my more than 50 years at the University I have organized + operated mental health, delinquency and child care programs for North Champaign. I helped the MHB to establish evaluation consultation for our supported agencies + programs and serve on that sub group.

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

Board members should work to encourage + support local people and agencies to meet the needs of our County. All sectors of the Community should be supported. Board members must evaluate applications for funding to assure the best value for our public funds, as well as fair representation of Community interests. Board members should encourage open discussions with each other + applicants

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

I am very familiar with each of these aspects of the MHB. I regularly review budgets + expenditures. I was closely involved in selection of the current executive director. As we approach the new year we will likely replace at least one current staff member. Conventions to do our work by Zoom meetings and on-line is difficult for new members. I believe my knowledge + experience will be useful in the next few years.

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

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

Yes  No  If no, please explain:

IN my eight years of service on the MHB and 5 on the Board of Health  
I do not think I missed more than 2 meetings (I was out of town)

It may also be noted that although my address is Champaign, I live in  
an unincorporated part of the County, between Champaign + Savoy.  
The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

  
Signature

November 9, 2020  
Date

**CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM**

**PLEASE TYPE OR PRINT IN BLACK INK**

**NAME:** \_\_\_\_\_

**ADDRESS:** \_\_\_\_\_  
Street City State Zip Code

**EMAIL:** \_\_\_\_\_ **PHONE:** \_\_\_\_\_

Check Box to Have Email Address Redacted on Public Documents

**NAME OF APPOINTMENT BODY OR BOARD:** \_\_\_\_\_

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

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

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

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

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

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

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5. Would you be available to regularly attend the scheduled meeting of the appointed body?  
Yes      No      If no, please explain:

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

*Kim Fieber*

Signature

Date



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Matthew Allen Hausman

ADDRESS: 948 County Road 100 N Pesotum IL 61863
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-806-3663

[X] Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health Board

BEGINNING DATE OF TERM: 01/01/2021 ENDING DATE: 12/31/2024

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

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

There are a few different aspects of my experience and background that I feel qualify me to serve on the

Mental Health Board. My coursework during my M.S. program in Education, as well as my time as a high school teacher, gave me insight into mental health issues facing youth. I have seen the impact and stigma of mental health issues in family and friends, and have shared about my own experiences, to fight this stigma. And as Executive Director of Feeding Our Kids, I am well aware of the links between food insecurity and mental health.

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

I believe the fundamental role of a member of the Mental Health Board is to ensure that the funding from the citizens is allocated as best as possible to support the mission of the Board, both in the short- and long-term, and that there is accountability to ensure results. Part of that role, and one that I envision being a strength that I can bring to the Board given my background, is a strong emphasis on measurable and documented outcomes.

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

I have a basic understanding of the Board's operations and finances based upon publicly available documents and conversations with staff. Regarding the specific information listed here, I am aware of properties held as part of the CILA project; the general management and staff structure, along with the sharing agreement with the Developmental Disabilities Board; and I have reviewed recent annual reports of the of the Board to gain an understanding of its budget.

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

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

Yes  No  If no, please explain:

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

  
\_\_\_\_\_  
Signature

11/18/2020

Date

# MATTHEW A. HAUSMAN

EMAIL

PHONE +1-217-806-3663

948 COUNTY ROAD 100 NORTH – PESOTUM, IL 61863

## EXPERIENCE

- Feeding Our Kids – Champaign, IL** Apr/2019 – Present  
*Executive Director*
- Oversee all facets and operations of an organization that provides weekend food bags to over 1000 children in more than 30 schools
  - Supervise a team of 4 interns and a volunteer pool of more than 200 people
- Hausman Farms – Pesotum, IL** Jul/2018 – Present
- Operate and maintain machinery and implements for a 1500-acre grain farm
  - Assist with record keeping and crop monitoring
- Independent International Volunteer** Jul/2017 – Jun/2018
- Volunteered in 9 countries on 14 different projects in various nonprofit sectors
  - Developed further experience and skills in cultural understanding/exchange and non-profit management in various sectors
- YMCA-Colombia – Bogotá, Colombia** Jan/2017 – Jul/2017  
*Prints of Hope Program Participant*
- Cultural exchange program for fluent English speakers to interact with Colombian youth in schools and social programs
  - Assisted the Executive Director of YMCA-Colombia in a program evaluation and review effort
  - Oversaw a database development initiative to better track the organization's volunteers, participants, and programs
- SpaceX - Space Exploration Technologies Corp. – Hawthorne, CA** Mar/2014 – Jan/2017  
*Commercial Mission Manager*
- Oversaw analysis and integration of commercial payloads to be delivered to orbit via SpaceX launch services
  - Served as primary customer interface while managing logistical, technical, legal, and financial aspects to ensure mission success
  - Led a variety of process improvement efforts within the Mission Management organization
- TEAMS: Teachers Engaging Across Multidisciplinary Standards** Jul/2013 – Dec/2013  
*Co-Founder & Executive Director*
- Non-profit promoting interdisciplinary collaboration & project-based learning in schools
- Marc & Eva Stern Math and Science School – Los Angeles, CA** Aug/2009 – Jul/2013  
*Government/Economics Teacher and Varsity Basketball Coach*
- Satellite Consulting, Inc. – Los Angeles, CA** Jun/2010 – Sep/2010  
*Engineering Contractor*
- Boeing Satellite Development Center – El Segundo, CA** Apr/2004 – Aug/2009  
*Orbital Analyst*
- University of California – Los Angeles, Extension Office** Jun/2006 – Jun/2008  
*Co-Instructor for Orbital Mechanics Course*
- Colorado Center for Astrodynamics Research – Boulder, CO** Jan/2002 – May/2003  
*Research Assistant*

## SKILLS

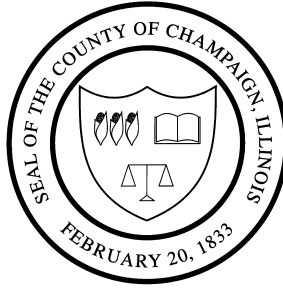
- Contractual Compliance Tracking
- Fundraising & Community Engagement
- Program/Project Management
- Governance/Leadership Experience & Coursework
- Data and Statistical Analysis Experience
- Process Improvement
- Organization Evaluation & Strategic Planning
- Programming & Database Design Experience
- Variety of Technological & Mechanical Skills
- A2/B1 Level of Spanish Proficiency

## EDUCATION

- University of California - Los Angeles - Extension Office** Jul/2015 – Sep/2016  
Certificate in Non-Profit Management
- Loyola Marymount University** Jun/2007 – May/2009  
Master of Arts in General Education
- University of Colorado at Boulder** Sep/2001 – May/2003  
Master of Science in Aerospace Engineering Sciences
- University of Illinois at Urbana-Champaign** Sep/1997 – May/2001  
Bachelor of Science in Aeronautical and Astronautical Engineering

**2020-2022**  
**Champaign County Board Member**  
**Liaison Information**

<b>Board/Committee/Council</b>	<b>Meeting day, time &amp; frequency</b>	<b>Appointments</b>
Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy	2 <sup>nd</sup> Wednesday @ 10:30 – Feb, Apr, June, Sept & Dec	1 + 1 alt w/ proxy voting ability
Community Coalition	2 <sup>nd</sup> Wednesday @ 3:30 – monthly	As desired – nonvoting
Extension Services Council		As desired - nonvoting
Regional Office of Education	Committee decides when meetings are held – Feb, May, Aug & Dec	As desired – nonvoting
Veterans’ Assistance Commission	3 <sup>rd</sup> Tuesday @ 6:00 – Feb, May, Aug & Nov	As desired – nonvoting
Labor/Management Health Insurance Committee	Tuesday @ 3:00 – monthly (Jan, Mar, May & Sept) - weekly (July-Aug)	1 R + 1 D and 1 Alternate
Community Action Board	4 <sup>th</sup> Wednesday @ 4:00 – monthly	1 D + 1 R
County Board of Health	3 <sup>rd</sup> Tuesday @ 5:30 – Mar, June, Aug & Nov	1
Lincoln Heritage RC&D		1
Lincoln Legacy Committee	Last Wednesday @ 5:00 – bi-monthly	1
Head Start Policy	4 <sup>th</sup> Monday @ 6:00 – monthly	1
Martin Luther King Jr. Celebration Committee		1
Mental Health Board	Wednesday @ 5:45 – twice monthly	1
Re-Entry Council	1 <sup>st</sup> Wednesday @ Noon – monthly	1
Regional Planning Commission	4 <sup>th</sup> Friday @ 8:30 – monthly	1 D & 1 R
Region 8 Human Service Transportation Plan (HSTP) Policy Committee	3 <sup>rd</sup> Thursday @ 10:00 – Mar, June, Sep & Dec – requires travel	1
Rural Transit Advisory Group	2 <sup>nd</sup> Wednesday @ 3:00 – Feb, May, Aug & Nov	1
Visit Champaign County	4 <sup>th</sup> Thursday @ 8:00 – monthly (Nov & Dec combined into one mtg @ 3:30)	1
Workforce Innovation and Opportunity Act – Elected Officials	2 <sup>nd</sup> Thursday @ 11:00 – bi-monthly	1 + 1 alternate



Office of  
**County Board & County Executive**  
Champaign County, Illinois

## 2021 HOLIDAY CALENDAR

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New Year's Day	Friday, January 1, 2021
Martin Luther King Day	Monday, January 18, 2021
President's Day	Monday, February 15, 2021
Spring Day (Good Friday)	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Independence Day (Observed)	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veterans' Day	Thursday, November 11, 2021
Thanksgiving and Day After Thanksgiving Day	Thursday, November 25, 2021 & Friday, November 26, 2021
Christmas Eve Day (Observed)	Thursday, December 23, 2021
Christmas Day	Friday, December 24, 2021
New Year's Day 2022 (Observed)	Friday, December 31, 2021

## Process for Placing Items on County Board Committee Agendas

COMMITTEE	Monthly Deadline for Submission of Documents	Submit Electronic Documents to:	Committee Chair	Typical Meeting Date
County Facilities	4pm - Last Monday of Month	Dan Busey - <a href="mailto:djbusey@co.champaign.il.us">djbusey@co.champaign.il.us</a>	<i>TBD</i>	Tuesday following 1st Monday at 6:30pm
Environment & Land Use	4pm - Last Monday of Month	Mary Ward - <a href="mailto:maward@co.champaign.il.us">maward@co.champaign.il.us</a>	<i>TBD</i>	Thursday following 1st Monday at 6:30pm
Highway	4pm - Last Monday of Month	Michelle Carter - <a href="mailto:mcarter@co.champaign.il.us">mcarter@co.champaign.il.us</a>	<i>TBD</i>	Friday following 1st Monday at 9am
Justice & Social Services	4pm - Last Tuesday of Month	Megan Robison - <a href="mailto:mrobison@co.champaign.il.us">mrobison@co.champaign.il.us</a>	<i>TBD</i>	Tuesday following 2nd Monday at 6:30pm
Policy, Personnel & Appointments	4pm - Last Tuesday of Month	Megan Robison - <a href="mailto:mrobison@co.champaign.il.us">mrobison@co.champaign.il.us</a>	<i>TBD</i>	Tuesday following 2nd Monday at 6:30pm
Finance	4pm - Last Tuesday of Month	Megan Robison - <a href="mailto:mrobison@co.champaign.il.us">mrobison@co.champaign.il.us</a>	<i>TBD</i>	Tuesday following 2nd Monday at 6:30pm
County Board	4pm - 2nd Monday of Month	Megan Robison - <a href="mailto:mrobison@co.champaign.il.us">mrobison@co.champaign.il.us</a>	Darlene Kloepfel	3rd Thursday following 1st Monday

November 23, 2020

To: Members of the Champaign County Board and County Executive Darlene Kloeppel

From: Superintendents of Champaign County Schools

The purpose of this letter is to express our great concern, confusion and surprise with the recent communication from Julie Pryde, Administrator of the CUPHD, “strongly recommending” that Champaign County School Districts revert to a fully remote learning platform until early January. The letter represents the opinion of the undersigned superintendents from school districts in Champaign County.

We would like to communicate the following:

- School districts in Champaign County have done an exceptional job in managing the COVID 19 pandemic thus far. This fact was acknowledged publicly by Ms. Pryde in the November 12, 2020 press conference at 4:00 p.m.
- School districts have data which shows that transmission rates IN schools among staff and students during school hours is very low or non existent since the beginning of the 20-21 school year. COVID 19 cases in our staff and students, are, largely, and in some cases, coming from outside sources.
- School districts submitted “Return to School” plans to Ms.Pryde in the summer of 2020 that were approved by her and/or her staff. These plans include extensive protocols and statewide mandates (such as mask wearing) that school districts have strictly followed, adhered to and enforced.
- The announcement made by Ms. Pryde at 12:14 p.m. on Thursday, November 12, 2020, via email to school officials in the county, strongly recommending that Champaign County school districts switch to fully remote learning came as a shock and surprise to school superintendents and school officials. Ms. Pryde did not communicate with us in advance, invite us to be part of any conversation on this topic, or consider or explore, through dialog and discussion, what we are doing in our schools to keep staff and students safe or the rationale for her decision.
- The immediate result of the aforementioned email, combined with the press conference that occurred at 4:00 p.m. on November 12, 2020 put school districts and schools in Champaign County in a very difficult position in terms of communicating with our constituents, which includes parents, staff, teachers’ unions, boards of education, etc. This could have been avoided with a meeting with us ahead of time. While it may or may not have changed the recommendation from the CUPHD, it would have nonetheless represented a desire to communicate with key stakeholders, namely superintendents and other school officials, in the county.
- What was stated in the email from Ms. Pryde on November 12, 2020 and in the press conference on the same date was that CUPHD was “strongly

recommending” that county schools switch to fully remote learning “as soon as possible.” In a meeting with school officials at noon on Friday, November 13, 2020, Ms. Pryde said that their recommendation was “guidance” which you “do not have to follow” and it is “up to individual school districts to decide.” Having this information AHEAD of it being released publicly would’ve shown consideration and respect for the hard work that we, as school leaders, are engaging in during the pandemic.

Moving ahead, it is our desire to communicate and collaborate with CUPHD if and when decisions and recommendations such as those made on Thursday, November 12 are made. We respectfully request that Ms. Pryde, and/or other key members of the staff at CUPHD proactively initiate conversations with school officials ahead of any announcements, recommendations or decisions that are made. Schools in Champaign County, whether public or private, are charged with the care for the vast majority of children in the county during the school day. Our voices are valuable, informative and should be heard.

In closing, our school districts have greatly appreciated and we genuinely recognize the hard work and dedication shown by Jennifer Boyd. We look forward to continuing our work together with CUPHD in contact tracing and communication.

We recognize the crisis that COVID 19 presents to all of us. We are not, in any way, downplaying the seriousness and critical place we find ourselves in with this pandemic. Schools have performed valiantly since starting up the 20-21 school year and we will continue to protect the safety of our students and staff in moving ahead.

Very sincerely,

Scott Amerio, Rantoul Township High School District #193  
Brian Brooks, St. Joseph-Ogden Community High School District #305  
Tom Davis, Heritage CUSD #8  
Lindsey Hall, Mahomet-Seymour CUSD #3  
Jeff Isenhower, Prairie View Ogden District #197  
Andrew Larson, Unit Seven Schools  
Bonnie MacArthur, Thomasboro CCSD #130  
Michelle Ramage, Rantoul City Schools #137  
Barb Thompson, Fisher CUSD #1  
Jay Smith, Gifford CCSD #188