

**COUNTY BOARD AGENDA**  
County of Champaign, Urbana, Illinois  
Thursday, January 21, 2021 – 6:30 p.m.  
**Brookens Administrative Center/Zoom**  
1776 East Washington Street, Urbana, Illinois

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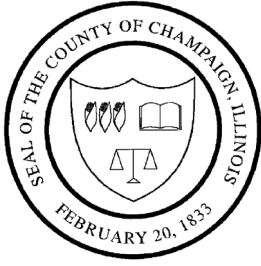
**Page #**

**Agenda Items**

- I. Call To Order**
- II. \*Roll Call**
- III. Prayer & Pledge of Allegiance**
- IV. Read Notice of Meeting**
- V. Approval of Agenda/Addenda**
- VI. Date/Time of Next Regular Meetings**  
**Standing Committees:**
  - A. County Facilities Committee Meeting  
Tuesday, February 2, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Environment & Land Use Committee  
Thursday, February 4, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, February 5, 2021 @ 9:00 a.m.  
1605 E Main Street, Urbana  
**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, February 9, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room  
**County Board:**
  - A. Regular Meeting  
Thursday, February 18, 2021 @ 6:30 p.m.  
Lyle Shields Meeting Room
- VII. Public Participation**
  - Being accepted remotely through zoom – for instructions go to:  
[http://www.co.champaign.il.us/CountyBoard/CB/2021/210121\\_Meeting/210121\\_Zoom\\_Instructions.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2021/210121_Meeting/210121_Zoom_Instructions.pdf)
- VIII. \*Consent Agenda** 1-70
- IX. Communications**
- X. Approval of Minutes**
  - A. December 7, 2020 – Organizational Meeting 71-72
  - B. December 17, 2020 – Special Meeting 73-75
  - C. December 17, 2020 – Regular Meeting 76-83
- XI. Standing Committees:**
  - A. County Facilities  
*Summary of Action Taken January 5, 2021 Meeting* 84

B.	Environment and Land Use <i>Summary of Action Taken January 7, 2021 Meeting</i>	85-86
C.	Highway & Transportation <i>Summary of Action Taken January 8, 2021 Meeting</i>	87
<b>XII.</b>	<b>Areas of Responsibility</b> <i>Summary of Action Taken January 12, 2021 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	88-97
A.	Policy, Personnel, & Appointments	
1.	Adoption of Resolution No. 2021-57 appointing Matt Hausman to the Mental Health Board, term 1/1/2021-12/31/2024	98-101
2.	Adoption of Resolution No. 2021-58 appointing Julian Rappaport to the Mental Health Board, term ending 12/31/2021	102-104
3.	Adoption of Resolution No. 2021-59 appointing Colleen Schultz to the Sangamon Valley Public Water District Board, term ending 5/31/2024	105-106
<b>XIII.</b>	<b>Old Business</b>	
A.	Re-consideration by the Board of Resolution No. 2020-336 appointing Cameron Raab as a County Board Member in District 6 to replace Mike Ingram for an unexpired term ending November 30,2022	
<b>XIV.</b>	<b>New Business – Action Items</b>	
A.	Adoption of Resolution No. 2021-62 authorizing December amended payment of claims	107
B.	Adoption of Resolution No. 2021-63 authorizing payment of claims	108
C.	Adoption of Resolution No. 2021-64 authorizing purchases not following purchasing policy	109-110
<b>XV.</b>	<b>Discussion/Information Only</b>	
A.	Baker Tilly Report	
B.	Cannabis Revenue Confidentiality	111
<b>XVI.</b>	<b>Other Business</b>	
A.	Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County	
<b>XVII.</b>	<b>Adjourn</b>	

\*Roll call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 21, 2021 - 6:30 p.m.

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Brookens Administrative Center/Zoom

1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

## Page #

### **A. Facilities**

1. Adoption of Resolution No. 2021-61 approving parking policy and procedures for the Champaign County Courthouse Complex 1-8

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

1. Adoption of Resolution No. 2021-2 granting authority for the County Executive to accept an Illinois Department of Commerce & Economic Opportunity Grant on behalf of Champaign County 9-10
2. Adoption of Resolution No. 2021-3 approving appropriation of funds from the County Bridge Fund, Harwood Township, #19-11083-00-BR 11-13
3. Adoption of Resolution No. 2021-4 approving appropriation of funds from the County Bridge Fund, Crittenden Township, #20-08105-00-BR 14-16
4. Adoption of Resolution No. 2021-5 contract award authority, CH 13 section #19-00077-00-BR 17-18

### **C. Environment and Land Use Committee**

1. Adoption of Resolution No. 2021-6 adopting the Champaign County Multi-Jurisdictional Hazard Mitigation Plan 19
2. Adoption of Resolution No. 2021-7 approving subdivision case 204-20 Bullington Subdivision 20

### **D. Finance**

1. Adoption of Resolution No. 2021-8 approving Budget Amendment 20-00060 Fund 080 General Corporate / Dept 036 Public Defender 21  
Increased Appropriations: \$8,118  
Increased Revenue: \$0
2. Adoption of Resolution No. 2021-9 approving Budget Amendment 20-00061 Fund 110 Workforce Development Fund / Dept 763 WIOA Formula Grant I 22  
Increased Appropriations: \$250,000  
Increased Revenue: \$250,000  
Reason: More expenses are needed than originally anticipated
3. Adoption of Resolution No. 2021-10 approving Budget Amendment 20-00062 Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center 23  
Increased Appropriations: \$4,250  
Increased Revenue: \$0  
Reason: Increase in spending authority to reflect additional grant funds, which were expended in FY20.  
See memo.
4. Adoption of Resolution No. 2021-11 approving Budget Amendment 21-00006 Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center 24  
Increased Appropriations: \$12,750  
Increased Revenue: \$17,000  
Reason: Increased spending authority and revenue to show additional grant funds awarded to CAC.  
Budget amendment 21-6 shows county FY21 portion of expenses, as well as full reimbursement.  
See memo

5. Adoption of Resolution No. 2021-12 approving Budget Amendment 21-00001 25  
Fund 104 Early Childhood Fund / Dept 891 Emergency Ed Relief - CARES  
Increased appropriations: \$29,092  
Increased revenue: \$29,092  
Reason: This federal pass-through CARES funding is awarded to programs that have been identified as disproportionately impacted by COVID-19. This one-time award will be utilized to provide developmentally appropriate hands-on home learning materials that will provide parents with the support they need to advance remote learning. PPE's for children and staff.
  
6. Adoption of Resolution No. 2021-13 approving Budget Amendment 21-00003 26  
Fund 075 Regional Planning Commission / Dept 874 ESF Diversion Case Management  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: See attached
  
7. Adoption of Resolution No. 2021-14 approving Budget Amendment 21-00004 27  
Fund 075 Regional Planning Commission / Dept 873 Healthy Homes Weatherize  
Increased Appropriations: \$120,000  
Increased Revenue: \$120,000  
Reason: See attached
  
8. Adoption of Resolution No. 2021-15 approving Budget Amendment 21-00005 28  
Fund 083 County Highway / Dept 060 Highway  
Increased Appropriations: \$250,000  
Increased Revenue: \$250,000  
Reason: DCEO Grant opportunity – HR210043 – Champaign County - \$250,000
  
9. Adoption of Resolution No. 2021-16 approving Budget Transfer 20-00006 29  
Fund 080 General Corporate / 075 General County, 040 Sheriff, 020 Auditor, 023 Recorder, 036 Public Defender  
Amount: \$50,800  
Reason: Transfer to cover budget shortage associated with FOP CBA increase negotiated in FY2020. Transfers to cover budget shortage in various elected/appointed official lines due to pay period posting date in FY2020 rather than FY2021.
  
10. Adoption of Resolution No. 2021-17 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 01-35-30-202-007 30
  
11. Adoption of Resolution No. 2021-18 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 26-30-08-429-004 31
  
12. Adoption of Resolution No. 2021-19 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 26-30-09-161-002 32
  
13. Adoption of Resolution No. 2021-20 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 24-28-16-206-021 33
  
14. Adoption of Resolution No. 2021-21 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-402-007 34
  
15. Adoption of Resolution No. 2021-22 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-403-002 35

16. Adoption of Resolution No. 2021-23 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-03-34-428-001 36
17. Adoption of Resolution No. 2021-24 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-09-29-427-001 37
18. Adoption of Resolution No. 2021-25 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 41-20-01-482-010 38
19. Adoption of Resolution No. 2021-26 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 92-21-16-403-012 39
20. Adoption of Resolution No. 2021-27 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0077 40
21. Adoption of Resolution No. 2021-28 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0125 41
22. Adoption of Resolution No. 2021-29 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0246 42
23. Adoption of Resolution No. 2021-30 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-054-0006 43
24. Adoption of Resolution No. 2021-31 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0156 44
25. Adoption of Resolution No. 2021-32 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 22-900-0050 45
26. Adoption of Resolution No. 2021-33 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-060-0024 46
27. Adoption of Resolution No. 2021-34 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0046 47
28. Adoption of Resolution No. 2021-35 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0084 48
29. Adoption of Resolution No. 2021-36 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0132 49
30. Adoption of Resolution No. 2021-37 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0136 50
31. Adoption of Resolution No. 2021-38 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0694 51
32. Adoption of Resolution No. 2021-39 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0176 52
33. Adoption of Resolution No. 2021-40 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0384 53

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35. Adoption of Resolution No. 2021-42 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0056 55
36. Adoption of Resolution No. 2021-43 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0239 56
37. Adoption of Resolution No. 2021-44 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 20-032-0001 57
38. Adoption of Resolution No. 2021-45 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-058-0081 58
39. Adoption of Resolution No. 2021-46 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-055-0409 59
40. Adoption of Resolution No. 2021-47 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0461 60
41. Adoption of Resolution No. 2021-48 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 25-900-0032 61
42. Adoption of Resolution No. 2021-49 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-064-0013 62
43. Adoption of Resolution No. 2021-50 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0561 63
44. Adoption of Resolution No. 2021-51 authorizing signatures for the Champaign County Circuit Clerk's Financial Accounts 64
45. Adoption of Resolution No. 2021-52 authorizing the County Executive to add jurisdictions to the Tornado Siren Intergovernmental Agreement 65
46. Adoption of Resolution No. 2021-53 approving Budget Amendment 21-00002 66  
Fund 080 General Corporate / Dept 012 Tornado Sirens  
Increased Appropriations: \$7,150  
Increased Revenue: \$7,150  
Reason: Increased siren system costs to be reimbursed by other local government IGA participants. New repeater to be purchased in FY2021 and increased maintenance/software for new participants (Sidney and Pesotum). See memo for more information

**E. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2021-54 appointing Bruce Hannon to the Champaign-Urbana Mass Transit District Board, term 1/1/2021-12/31/2025 67
2. Adoption of Resolution No. 2021-55 appointing Alan Nudo to the Champaign-Urbana Mass Transit District Board, term 1/1/2021-12/31/2025 68
3. Adoption of Resolution No. 2021-56 appointing Joseph Omo-Osagie to the Mental Health Board, term 1/1/2021-12/31/2024 69
4. Adoption of Resolution No. 2021-60 establishing 2021 monthly meeting schedule for the County Clerk's Office 70

RESOLUTION NO. 2021-61

RESOLUTION APPROVING PARKING POLICY AND PROCEDURES FOR THE  
CHAMPAIGN COUNTY COURTHOUSE COMPLEX

WHEREAS, The Champaign County Physical Plant shall designate areas on County-owned/leased land to be used for parking vehicles; and

WHEREAS, The Champaign County Physical Plant shall direct where County Elected Officials, Department Heads, Employees and the General Public shall park; and

WHEREAS, Signage will be posted, where appropriate, to facilitate parking policy compliance; and

WHEREAS, It is the intent of this policy to maximize the number of on-site parking spaces for public use.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Parking Policy and Procedures for the Champaign County Courthouse Complex and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

# **PARKING POLICY AND PROCEDURES** **FOR THE COURTHOUSE COMPLEX**

1. **PURPOSE:** The purpose of this policy is to:
  - 1.1 Protect and promote the general health, safety, welfare, public convenience and good government of the County of Champaign by regulating parking at the Courthouse Complex.
  - 1.2 Outline procedures for County staff in the implementation of the Champaign County Parking Policy.
  - 1.3 Communicate to County Elected Officials, Department Heads, Employees and the Public, the formal County policy and procedures for parking at the Courthouse.
2. **AUTHORITY:** The Champaign County Physical Plant.
3. **APPLICATION:** This policy applies to all County Elected Officials, Department Heads, Employees and the general public.
4. **RESPONSIBILITY:** The Champaign County Physical Plant shall be responsible for the implementation of this policy.
5. **DEFINITION(S):** NONE
6. **POLICY:**
  - 6.1 **Creation of Parking:**
    - 6.1.1. The Champaign County Physical Plant shall designate areas on County-owned/leased land to be used for parking vehicles and shall direct where County Elected Officials, Department Heads, Employees and the General Public shall park. Signage will be posted where appropriate to facilitate parking policy compliance. It is the intent of this policy to maximize the number of on-site parking spaces for the public use.
  - 6.2 Designated Parking
    - 6.2.2 Parking is available at the following locations:
      - A) Off-site including Broadway (Sav-A-Lot) parking
      - B) Off-site Illini Oil Change Lot
      - C) Courthouse Lot F

*Parking Policy for Courthouse Complex*



7. **ADMINISTRATIVE PROCEDURES:** The Champaign County Physical Plant will authorize adjustments to the parking assignments. Parking is based on Seniority (Hire date with the County). Written appeals of adjustments may be made to the Champaign County Physical Plant Director. Decisions of the Director are final.
8. **DISCIPLINARY ACTION:** The Department Head shall have the authority to use progressive discipline for not adhering to this policy.
9. **ADMINISTRATOR/LEGAL COUNSEL REVIEW:** The Physical Plant Director has determined that this policy, as submitted to the Champaign County Facilities Committee, contains the necessary substance in order to carry out the purpose of the policy.



# BERNS, CLANCY AND ASSOCIATES, P.C.

ENGINEERS • SURVEYORS • PLANNERS

URBANA, IL 61803-0755 • TEL 217/384-1144 • FAX 217/384-3355  
 DANVILLE, IL 61832-5729 • TEL 217/431-1144 • FAX 217/431-2929

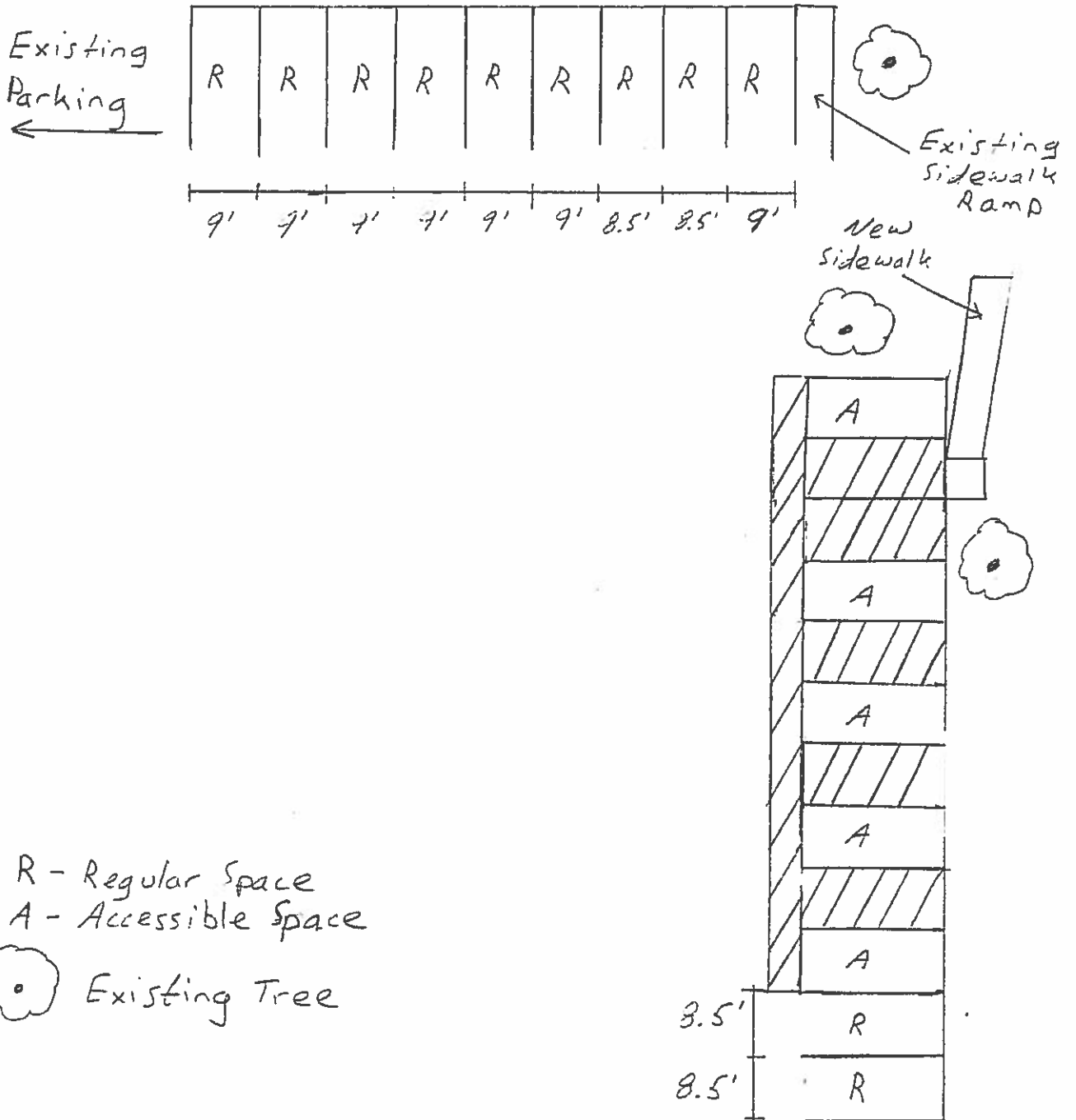
Job # 7168-25

Computer 25

Date 6/6/16

Project: CH. CO. Courthouse - ADA Parking

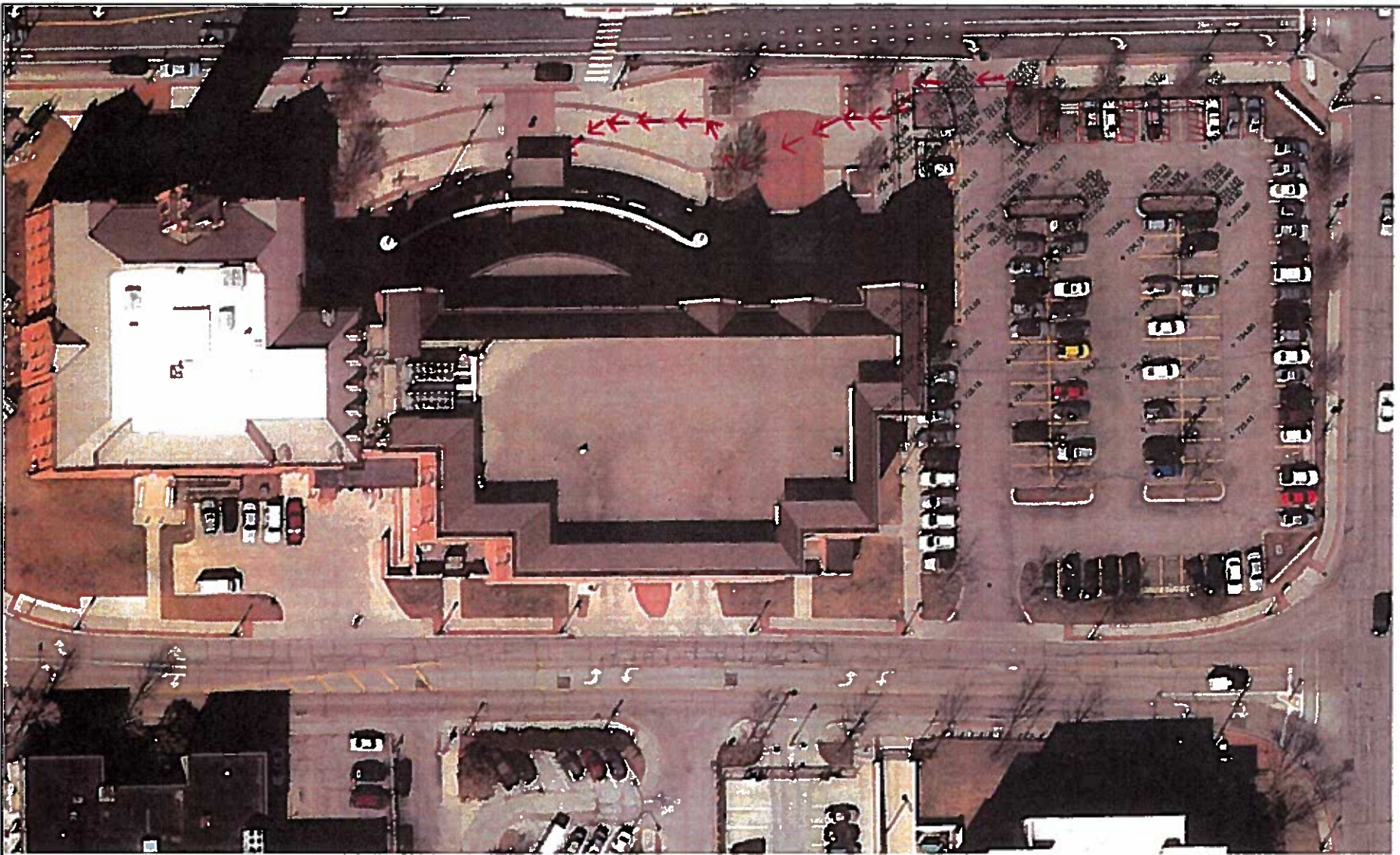
Sheet 1 of 1



R - Regular Space  
A - Accessible Space

Existing Tree

North  
→



**PRELIMINARY**

FOR THE CITY OF CHAMPAIGN  
 CHAMPAIGN COUNTY FACILITIES  
 ADA PARKING AND ACCESS  
 REHABILITATION PLANS  
 CHAMPAIGN COUNTY, ILLINOIS  
 FILE: 7100-23PLAN010

SURVEYED:	REVISIONS
DRAFTED:	
CHECKED:	
FILE: 7100-23PLAN010	

 **BAILEY EDWARD DESIGN**  
 800 North Franklin Street  
 Chicago, Illinois 60610  
 312.557.8800 (local) 312.557.8801  
 CHAMPAIGN: 312.557.8800 (local) 312.557.8801  
 CHAMPAIGN: 312.557.8800 (local) 312.557.8801

 **BURNS, CLANCY AND ASSOCIATES**  
 ENGINEERS • SURVEYORS • PLANNERS  
 400 S. 4th Street, Suite 111  
 Champaign, IL 61820  
 219.244.3888 (local) 219.244.3889

**CHAMPAIGN COUNTY  
 ADMINISTRATIVE SERVICES**



CHAMPAIGN COUNTY FACILITIES  
 ADA PARKING AND ACCESS  
 REHABILITATION PLANS  
 CHAMPAIGN COUNTY, ILLINOIS

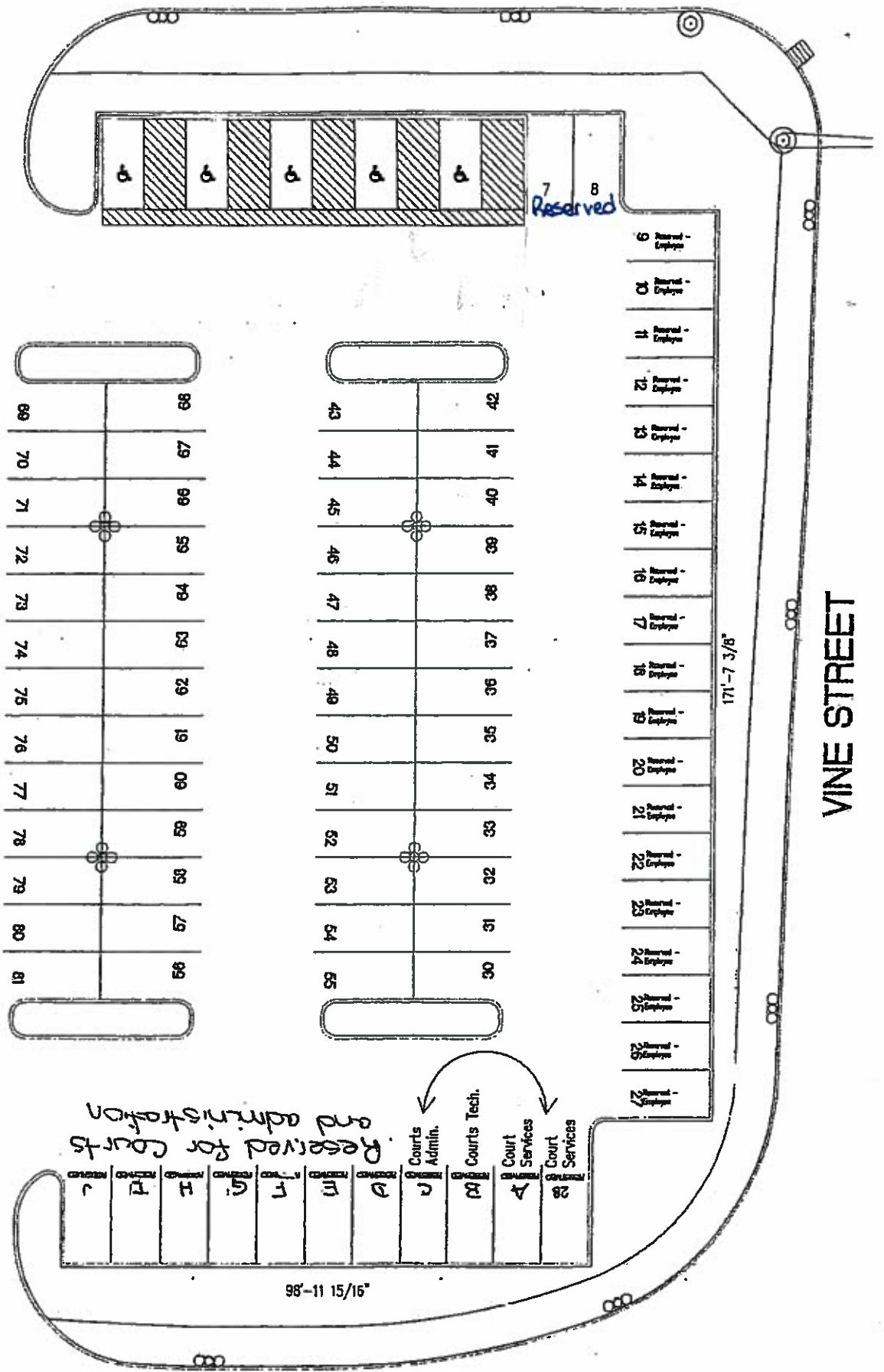
  
 NORTH  
 SCALE: 1" = 20'

DWG: 062510  
 SHEET  
 1 OF 1  
 JOB: 7100-23

MAIN STREET

VINE STREET

ELM STREET



1  
2  
3  
4  
5  
6

Reserved for Sheriff

7  
8  
Reserved

Reserved for Judges

Reserved for Courts and administration

1 Courts Admin.

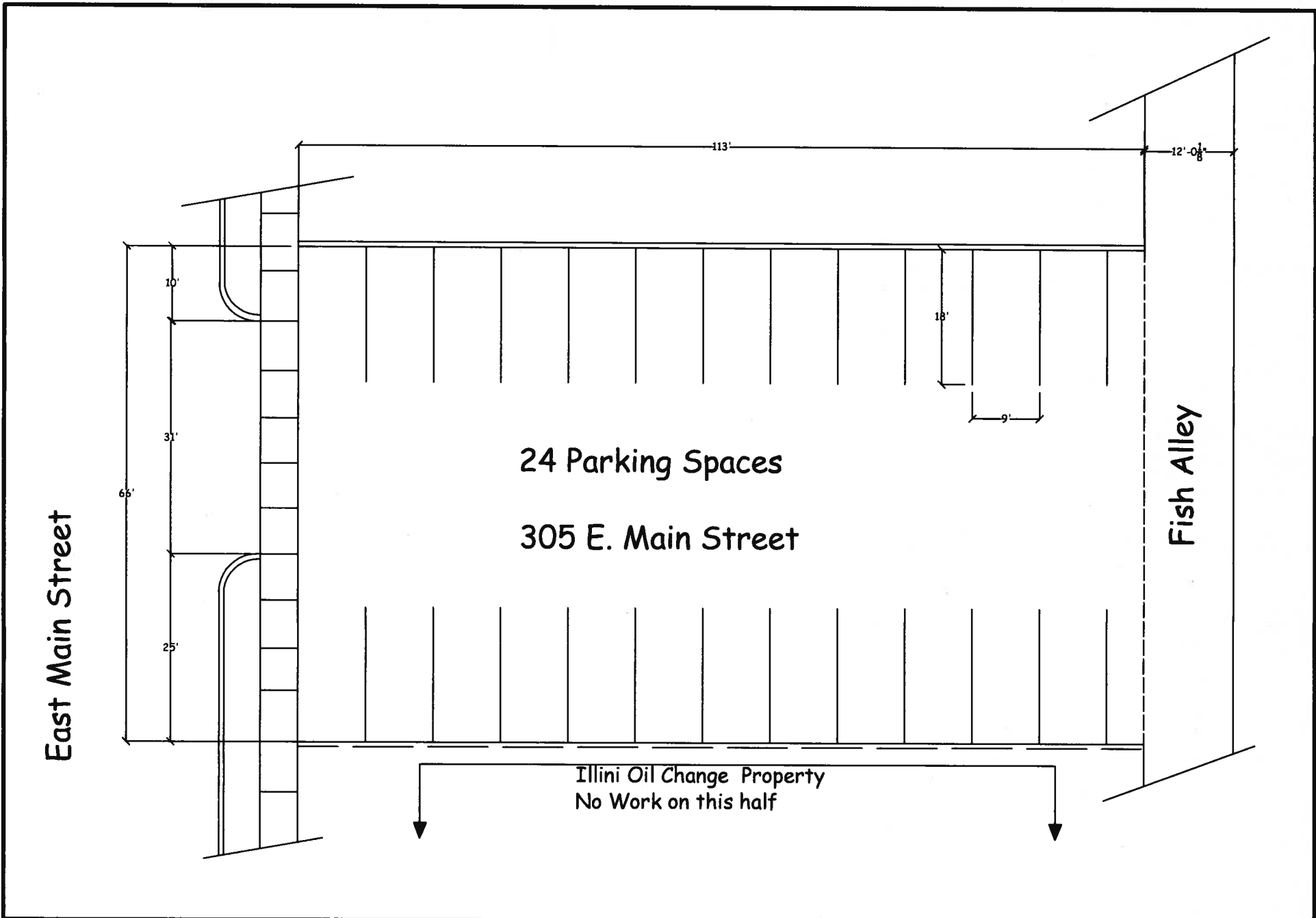
2 Courts Tech.

3 Court Services

4 Court Services

98'-11 15/16"

171'-7 3/8"



7

CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES  
 PHYSICAL PLANT DIVISION  
 1776 E. WASHINGTON, URBANA, IL

LOT "E"

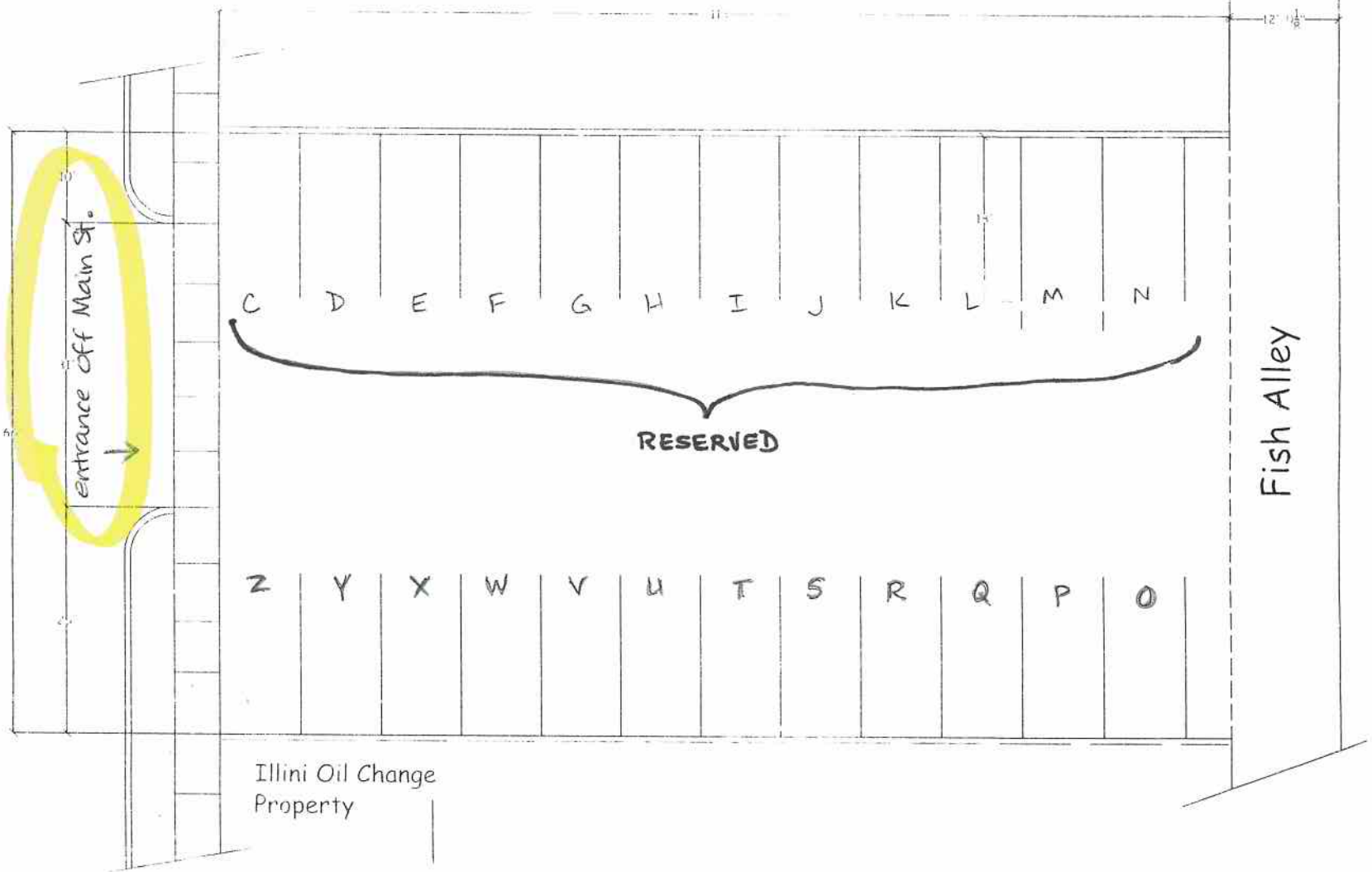
305 E. Main Street  
 Urbana, IL.

Scale: NTS

DATE: 6-6-06

P-E

East Main Street



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES  
PHYSICAL PLANT DIVISION  
1776 E. WASHINGTON, URBANA, IL

LOT "E"

Scale: NTS

DATE: 6-6-06

A-1

RESOLUTION NO. 2021-2

RESOLUTION GRANTING AUTHORITY FOR THE COUNTY EXECUTIVE TO  
ACCEPT AN ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC  
OPPORTUNITY GRANT ON BEHALF OF CHAMPAIGN COUNTY

WHEREAS, Champaign County is applying for a Site Improvement Grant from the Illinois Department of Commerce & Economic Opportunity (DCEO); and

WHEREAS, The DCEO grant is designated to improve the drainage in the Wilber Heights subdivision; and

WHEREAS, it is in the best interest of Champaign County to accept the grant and proceed with the drainage improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Executive shall have the authority to accept and sign all relevant documents related to the DCEO grant on behalf of Champaign County.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21<sup>st</sup> Day of January, A.D., 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

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

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



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

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppel, County Executive**

### **MEMORANDUM**

**TO:** County Board Highway Committee Members  
**FROM:** Darlene Kloeppel, County Executive  
**DATE:** December 29, 2020  
**RE:** Wilber Heights Neighborhood Improvements

Last summer, I responded to a resident of the Wilber Heights subdivision (east of Marketplace Mall) regarding the difficulties residents were having with road traffic, drainage of rainwater and enforcement of nuisance properties.

This edge-of-town neighborhood is in an industrial zoning classification and with proximity to the Interstate, the roadways and drainage have deteriorated with the growth of light industry traffic. Research showed that these issues have been persistent problems for several years (the County Planning & Zoning and Highways Departments did a significant study in 2013), with little resolution because, although located in unincorporated Champaign County, this neighborhood lies at the junction of several different jurisdictions that share boundaries and are only partially responsible for services in this 8-block area, to include the County, Somer Township, Beaver Creek and Saline Branch Drainage Districts, City of Champaign, Urbana-Champaign Sanitary District, Illinois Department of Transportation, Eastern Prairie Fire Protection District, CUMTD. Completion of the Olympic Drive connector in 2018 also adversely affected drainage to the north.

The solutions to remedy these issues are very costly, however Rep. Mike Marron and I have been able to negotiate an improvement plan that involves the reconstruction of Wilber Ave. by IDOT, followed by transfer of Wilber Ave. ownership from IDOT to Somer Township for future maintenance, and accompanied by repairs to the main conduit that drains water running under the railway tracks to the south of the subdivision. IDOT will pay for the Wilber Ave. reconstruction (\$990,000) and Representative Marron has contributed his member initiative funds of \$250,000 for this infrastructure improvement project, which will be managed through a grant from DCEO. The County Highway Department will provide engineering services to the project, estimated at \$50,000.

**We are requesting the board to authorize acceptance of the \$250,000 DCEO grant and an accompanying budget amendment to appropriate the funds through the Highway Department.**



RESOLUTION NO. 2021-3

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of January, 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

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

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

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Harwood Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 35 & 26, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$11,800.00, which will be more than .02% of the value of all the taxable property in the Harwood Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Harwood Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Harwood Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

*Aaron Tuller*

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

# HARWOOD TWSP, SEC.19-11083-00-BR



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**LOCATION MAP**

RESOLUTION NO. 2021-4

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of January, 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

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

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

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

PETITION

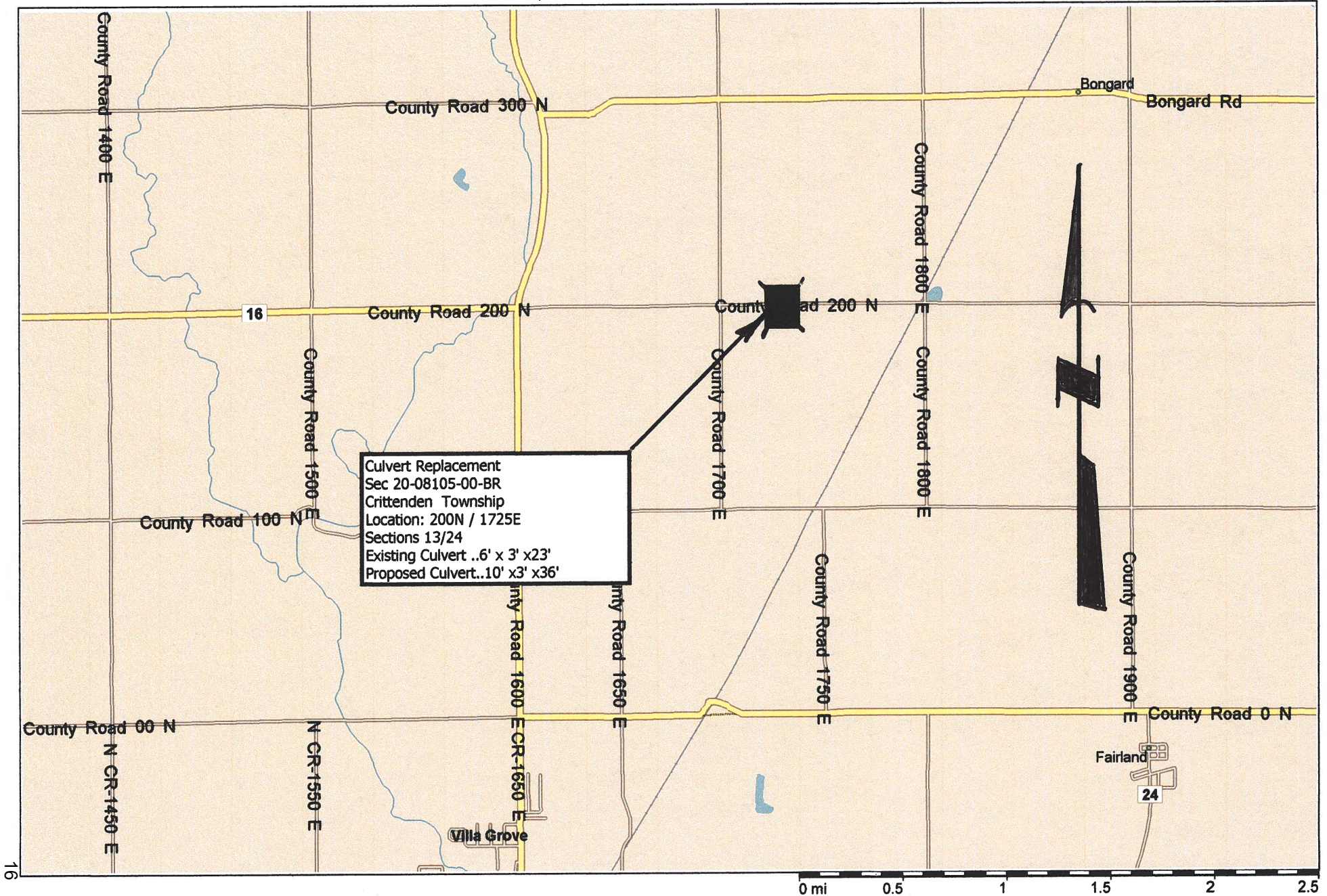
Petitioner, Jerry Christian, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 13 & 24, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$27,500.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

*Jerry Christian*  
Commissioner of Highways of  
Crittenden Road District,  
Champaign County, Illinois

# CRITTENDEN TWSP, CULVERT REPLAC., SEC 20-08105-00-BR



Culvert Replacement  
 Sec 20-08105-00-BR  
 Crittenden Township  
 Location: 200N / 1725E  
 Sections 13/24  
 Existing Culvert ..6' x 3' x23'  
 Proposed Culvert..10' x3' x36'

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## LOCATION MAP

RESOLUTION NO. 2021-5

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer for the replacement of Structure 010-0224 on County Highway 13, Section 19-00077-00-BR, and publicly opened and read; and

WHEREAS, Resolution No. 2020-35 was approved on February 20, 2020 appropriating the funds for this structure replacement; and

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

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

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21<sup>st</sup> Day of January, A.D., 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

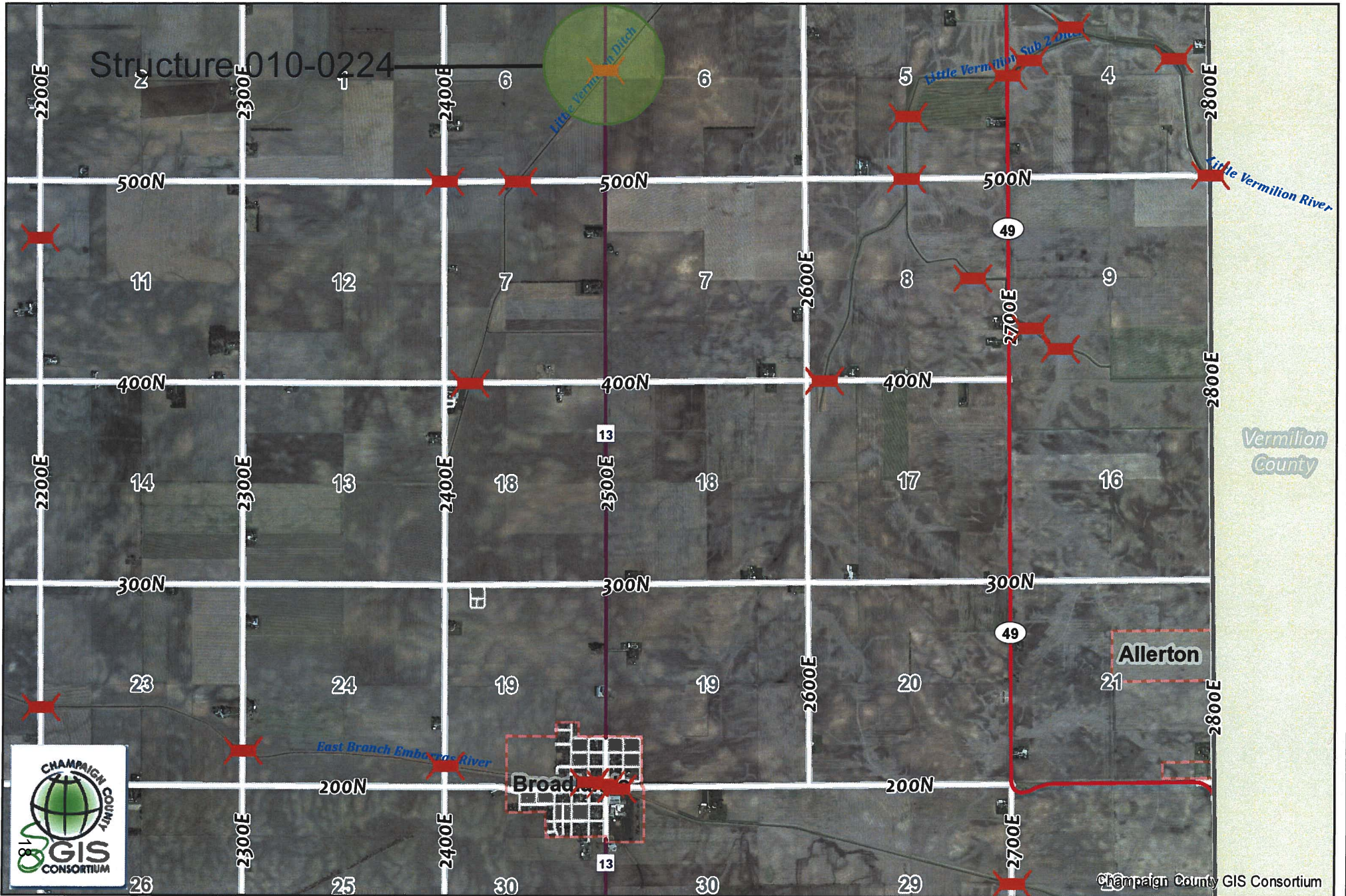
Date: \_\_\_\_\_

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

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

Prepared by: Jeff Blue  
County Engineer

# Structure 010-0224



2,300 Feet

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Champaign County GIS Consortium



RESOLUTION NO. 2021-6

A RESOLUTION ADOPTING THE  
CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, Champaign County, with guidance of the Hazard Mitigation Plan Planning Team facilitated by the Champaign County Department of Planning and Zoning, has prepared a five-year update to the *Champaign County Multi-Jurisdictional Hazard Mitigation Plan* (the “Plan Update 2020”); and

WHEREAS, the Plan Update 2020 has been prepared in accordance with the requirements of the Federal Emergency Management Agency at 44 C.F.R. 201.6; and

WHEREAS, Champaign County is a local unit of government and the Champaign County Board has afforded citizens an opportunity to comment and provide input regarding the Plan Update 2020 and proposed actions in the Plan Update 2020; and

WHEREAS, the Champaign County Board has reviewed the Plan Update 2020 and affirms that the Plan Update 2020 should be updated no less than every five years; and

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

Section 1. The Champaign County Board hereby approves and adopts the Plan Update 2020 as the hazard mitigation plan for Champaign County, Illinois.

Section 2. The Champaign County Board will take actions in furtherance of the Plan Update 2020, approved in Section 1, as are desirable or necessary.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

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

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

RESOLUTION NO. 2021-7  
APPROVING SUBDIVISION CASE 204-20  
BULLINGTON SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Bullington Subdivision, a Minor Subdivision located in Compromise Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Bullington Subdivision, Case 204-20; and to grant the following waivers pursuant to Section 9.1 of the Champaign County Subdivision Regulations, namely:

1. Waive the requirement of paragraph 9.1.2 q. for not showing percolation data for both proposed lots on the face of the Final Plat.
2. Waive the requirement of paragraph 9.1.2 r. for certification of the proposed lot and soil characteristics for private septic disposal systems to be recorded on the Final Plat.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 204-20 Bullington Subdivision, with the following waivers pursuant to Section 9.1 of the Champaign County Subdivision Regulations: 1) waive the requirement of paragraph 9.1.2 q. for not showing percolation data for both proposed lots on the face of the Final Plat, and 2) waive the requirement of paragraph 9.1.2 r. for certification of the proposed lot and soil characteristics for private septic disposal systems to be recorded on the Final Plat.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

ATTEST:

Approved:

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

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

Date:

RESOLUTION NO. 2021-8

BUDGET AMENDMENT

January 2021

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 #20-00060

Fund: 080 General Corporate  
Dept. 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.03 Reg. Full-Time Employees

8,118  
Total 8,118

Increased Revenue:  
None: from Fund Balance

0  
Total 0

REASON:

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-9

BUDGET AMENDMENT

January 2021

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 #20-00061

Fund: 110 Workforce Development Fund  
Dept. 763 WIOA Formula Grant I

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
535.03 Youth/In-Other Prog Costs	100,000
535.06 Youth/Out-Other Prg Costs	<u>150,000</u>
Total	250,000
Increased Revenue:	
332.22 Labor-WIOA Youth Activities	100,000
332.23 Labor-WIOA Adult Program	100,000
332.24 Labor-WIOA Disloctd Workr	<u>50,000</u>
Total	250,000

REASON: More expenses are needed than originally anticipated

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-10

BUDGET AMENDMENT

January 2021

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 #20-00062

Fund: 679 Child Advocacy Center  
Dept. 179 Child Advocacy Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.02 Appointed Official Salary	1,400
533.07 Professional Services	<u>2,850</u>
Total	4,250
Increased Revenue:	
None: from Fund Balance	<u>0</u>
Total	<u>0</u>

REASON: Increase in spending authority to reflect additional grant funds, which were expended in FY20. Revised budget amendment. See memo.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-11

BUDGET AMENDMENT

January 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00006

Fund: 679 Child Advocacy Center  
Dept. 179 Child Advocacy Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.02 Appointed Official Salary	4,250
522.44 Equipment less than \$500	<u>8,500</u>
Total	12,750
Increased Revenue:	
331.54 Justc-Crime Victim Assist	<u>17,000</u>
Total	17,000

REASON: Increase in spending authority and revenue to show additional grant funds to CAC.  
Budget Amendment 21-6 shows County FY21 portion of expenses, as well as full reimbursement.  
See memo

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-12

BUDGET AMENDMENT

January 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00001

Fund: 104 Early Childhood Fund  
Dept. 891 Emgcy Ed Relief - CARES

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.11 Medical Supplies	9,092
522.96 School Supplies	<u>20,000</u>
Total	29,092
Increased Revenue:	
334.92 Emgcy Ed Relief - CARES	<u>29,092</u>
Total	29,092

REASON: This federal pass-through CARES funding is awarded to programs that have been identified as disproportionately impacted by COVID-19. This one-time award will be utilized to provide parents with the support they need to advance remote learning. PPE's for children and staff.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-13

BUDGET AMENDMENT

January 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00003

Fund: 075 Regional Planning Comm  
Dept. 874 ESF Diversion Case Mgmt

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-Time Employees	36,020
522.02 Office Supplies	500
522.44 Equipment Less Than \$5000	2,200
533.12 Job-Required Travel Exp	300
533.29 Computer/Inf Tch Services	500
534.44 Stipend	<u>480</u>
Total	40,000
Increased Revenue:	
341.40 Technical Service Cont	<u>40,000</u>
Total	40,000

REASON:

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



RESOLUTION NO. 2021-14

BUDGET AMENDMENT

January 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00004

Fund: 075 Regional Planning Comm  
Dept. 873 Healthy Homes Weatherize

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-Time Employees	20,000
533.55 Weatherization Hlth/Safty	10,000
534.30 Weatherization Labor	45,000
534.94 Weatherization Materials	<u>45,000</u>
Total	120,000
Increased Revenue:	
336.06 University of Illinois	<u>120,000</u>
Total	120,000

REASON:

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-15

BUDGET AMENDMENT

January 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00005

Fund: 083 County Highway  
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.80 Storm Drainage	<u>250,000</u>
	Total 250,000
Increased Revenue:	
334.85 Dept Commrc Econ Opportun	<u>250,000</u>
	Total 250,000

REASON: DCEO grant opportunity – HR210043 – Champaign County - \$250,000

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-16

TRANSFER OF FUNDS

January 2021

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 #20-00006

Fund 080 General Corporate  
Dept 075 General County  
040 Sheriff  
020 Auditor  
023 Recorder  
036 Public Defender

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
040-512.03 Slep Reg Full-Time Emp'ee	\$30,000	075-533.99 Contingent Expense
040-512.01 Slep Elected Offcl Salary	\$4,739	075-533.99 Contingent Expense
020-511.01 Elected Official Salary	\$3,530	075-533.99 Contingent Expense
023-511.01 Elected Official Salary	\$3,530	075-533.99 Contingent Expense
036-511.02 Appointed Official Salary	\$9,001	075-533.99 Contingent Expense

REASON: Transfer to cover budget shortage associated with FOP CBA increase negotiated in FY2020.

Transfer to cover budget shortage in various elected/appointed official lines due to pay period posting date in FY2020 rather than FY2021

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-17

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 01-35-30-202-007

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Ayres Township  
Permanent Parcel Number: 01-35-30-202-007  
As described in certificate(s): 1 sold October 2016; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Charles C. Walker, has bid \$651.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$651.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-18

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 26-30-08-429-004

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

South Homer Township  
Permanent Parcel Number: 26-30-08-429-004  
As described in certificate(s): 353 sold October 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, the Village of Homer, has bid \$651.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$651.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-19

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 26-30-09-161-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

South Homer Township  
Permanent Parcel Number: 26-30-09-161-002  
As described in certificate(s): 355 sold October 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, the Village of Homer, has bid \$651.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$651.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-20

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 24-28-16-206-021

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Sidney Township  
Permanent Parcel Number: 24-28-16-206-021  
As described in certificate(s): 326 sold October 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, the Village of Sidney, has bid \$1,001.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$600.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,001.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$600.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-21

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-35-402-007

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Ludlow Township  
Permanent Parcel Number: 14-03-35-402-007  
As described in certificate(s): 150 sold October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, KR Real Estate Investments LLC, has bid \$1,211.99 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$584.99 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,211.99;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$584.99 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



RESOLUTION NO. 2021-22

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-35-403-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Ludlow Township  
Permanent Parcel Number: 14-03-35-403-002  
As described in certificate(s): 164 sold October 2016; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, KR Real Estate Investments LLC, has bid \$911.99 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$284.99 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$911.99;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$284.99 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-23

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-03-34-428-001

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township  
Permanent Parcel Number: 20-03-34-428-001  
As described in certificate(s): 275 sold October 2016; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Latif Khan, has bid \$13,786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$10,301.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$3,433.75 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$13,786.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$10,301.25 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-24

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-29-427-001

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township  
Permanent Parcel Number: 20-09-29-427-001  
As described in certificate(s): 297 sold October 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, D. Eric Christensen, has bid \$1,502.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$1,088.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$362.75 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,502.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$1,088.25 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-25

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 41-20-01-482-010

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

City of Champaign 2Township  
Permanent Parcel Number: 41-20-01-482-010  
As described in certificate(s): 476 sold October 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, D. Eric Christensen, has bid \$1,002.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$601.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,002.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$601.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-26

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 92-21-16-403-012

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Cunningham Township  
Permanent Parcel Number: 92-21-16-403-012  
As described in certificate(s): 1087 sold October 2016; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Fisher Endeavors LLC, has bid \$777.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$376.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$350.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$777.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$376.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-27

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 29-050-0077

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 6016829  
Year/Sq. Ft: 1973/842  
MH Park: The Oaks Mobile Home Estate  
Permanent Parcel Number: 29-050-0077  
Commonly known as: 77 The Oaks

As described in certificate(s): 108 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Michael Street, for Kimberly Griffin has paid the total sum of \$1,407.54 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$848.08 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$508.46 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$848.08 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-28

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 29-050-0125

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 16439  
Year/Sq. Ft: 1993/1216  
MH Park: The Oaks Mobile Home Estate  
Permanent Parcel Number: 29-050-0125  
Commonly known as: 125 The Oaks

As described in certificate(s): 112 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Amy Lowe, has paid the total sum of \$1,344.63 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$732.28 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$561.35 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$732.28 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-29

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 20-032-0246

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: Fairmont  
Year/Sq. Ft: 1996/1184  
MH Park: Heritage Rantoul MHP, LLC  
Permanent Parcel Number: 20-032-0246  
Commonly known as: 1235 Sycamore Lane

As described in certificate(s): 91 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Rebecca Harris, for Ed Brown, has paid the total sum of \$1,478.87 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$882.48 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$545.39 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$882.48 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



RESOLUTION NO. 2021-30

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 30-054-0006

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 6634  
Year/Sq. Ft: 1974/980  
MH Park: Chief Illini Village  
Permanent Parcel Number: 30-054-0006  
Commonly known as: 6 Kickapoo Trl

As described in certificate(s): 121 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, James Pruitt, has paid the total sum of \$780.86 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$280.96 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$448.90 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$280.96 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-31

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 29-050-0156

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: IV8014CKD39117  
Year/Sq. Ft: 1985/1155  
MH Park: The Oaks Mobile Home Estate  
Permanent Parcel Number: 29-050-0156  
Commonly known as: 112 The Oaks

As described in certificate(s): 116 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Kirby Mudd, for Charles Mitchell, has paid the total sum of \$1,334.16 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$744.68 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$538.48 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$744.68 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-32

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 22-900-0050

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: T0136759016  
Year/Sq. Ft: 2000/2176  
MH Park: Outside Park  
Permanent Parcel Number: 22-900-0050  
Commonly known as: 505 S. Cider St

As described in certificate(s): 103 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Robert Deedrick, has paid the total sum of \$1,631.41 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$927.88 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$652.53 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$927.88 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-33

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 30-060-0024

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 13701994  
Year/Sq. Ft: 1976/1156  
MH Park: Northwood Mobile Home Park  
Permanent Parcel Number: 30-060-0024  
Commonly known as: 24 Sanibel Dr

As described in certificate(s): 159 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Carlos Delvalle, has paid the total sum of \$1,016.84 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$476.68 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$489.16 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$476.68 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-34

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 02-001-0046

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 1750H  
Year/Sq. Ft: 1974/720  
MH Park: Shepherd's MHP  
Permanent Parcel Number: 02-001-0046  
Commonly known as: 34 Terry Dr

As described in certificate(s): 4 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Heather Wilson and Nick Shepherd, has paid the total sum of \$726.52 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$247.68 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$427.84 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$247.68 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-35

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0084

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 172910  
Year/Sq. Ft: 1980/924  
MH Park: Candlewood Estates  
Permanent Parcel Number: 15-025-0084  
Commonly known as: 84 Randolph Ave

As described in certificate(s): 46 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Tony Elmore, has paid the total sum of \$1,214.50 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$646.19 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$517.31 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$646.19 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-36

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0132

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 3U380405GAB  
Year/Sq. Ft: 1994/1713  
MH Park: Candlewood Estates  
Permanent Parcel Number: 15-025-0132  
Commonly known as: 132 Lawrence St

As described in certificate(s): 49 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Angie Hollar, has paid the total sum of \$1,498.63 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$844.78 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$602.85 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$844.78 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-37

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0136

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 10127  
Year/Sq. Ft: 1971/612  
MH Park: Candlewood Estates  
Permanent Parcel Number: 15-025-0136  
Commonly known as: 136 Lawrence St

As described in certificate(s): 50 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Autumn Jarvis, for Robert Carrier, has paid the total sum of \$1,137.80 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$603.18 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$483.62 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$603.18 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



RESOLUTION NO. 2021-38

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0694

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: MY917837IK  
Year/Sq. Ft: 1991/1064  
MH Park: Candlewood Estates  
Permanent Parcel Number: 15-025-0694  
Commonly known as: 177 Union St

As described in certificate(s): 72 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Monica Slade, has paid the total sum of \$1,308.71 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$725.28 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$532.43 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$725.28 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-39

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 20-032-0176

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: NL26623A  
Year/Sq. Ft: 1987/924  
MH Park: Heritage Estates  
Permanent Parcel Number: 20-032-0176  
Commonly known as: 1214 Sycamore Lane

As described in certificate(s): 84 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Mothership Propco LLC, for Acosta Guillermo, has paid the total sum of \$1,282.49 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$714.18 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$517.31 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$714.18 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-40

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 30-058-0384

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: ZDI8984  
Year/Sq. Ft: 1981/924  
MH Park: Ivanhoe Estates  
Permanent Parcel Number: 30-058-0384  
Commonly known as: 13 Rowena Dr

As described in certificate(s): 152 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Heydy V Mencias, for Mickole Swartz, has paid the total sum of \$1,167.30 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$622.91 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$493.39 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$622.91 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-41

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0208

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 36940  
Year/Sq. Ft: 1981/924  
MH Park: Candlewood Estates  
Permanent Parcel Number: 15-025-0208  
Commonly known as: 208 Franklin St

As described in certificate(s): 55 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Crystal and Medina K. Rollins, has paid the total sum of \$1,234.89 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$666.58 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$517.31 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$666.58 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-42

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 20-032-0056

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 010P16550  
Year/Sq. Ft: 1987/924  
MH Park: Heritage Estates  
Permanent Parcel Number: 20-032-0056  
Commonly known as: 1335 Cypress Ln

As described in certificate(s): 81 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Eduardo Velazquez, has paid the total sum of \$1,234.89 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$666.58 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$517.31 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$666.58 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-43

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 30-058-0239

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: INFL76A  
Year/Sq. Ft: 1997/1064  
MH Park: Ivanhoe Estates MHP  
Permanent Parcel Number: 30-058-0239  
Commonly known as: 46 Richard Dr

As described in certificate(s): 149 sold on October 20, 2017; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Mary Perry, has paid the total sum of \$1,293.00 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$684.57 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$557.43 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$684.57 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-44

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 20-032-0001

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1210 Cypress Ln  
Permanent Parcel Number: 20-032-0001  
As described in certificate(s): 78 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Neilson Steele, Belinda Moffett, Purchaser(s), has/have deposited the total sum of \$2,000.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,387.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$462.50, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,387.50, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-45

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0081

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

22 Gurth Dr  
Permanent Parcel Number: 30-058-0081  
As described in certificate(s): 145 sold October 2017; and

WHEREAS, Pursuant to public auction sale, King City, LLC, Purchaser(s), has/have deposited the total sum of \$900.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$400.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$400.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



RESOLUTION NO. 2021-46

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-055-0409

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1409 Betsy Ross Dr  
Permanent Parcel Number: 30-055-0409  
As described in certificate(s): 126 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Happy Home Investments, LLC, c/o Jennifer Tatimatla, Purchaser(s), has/have deposited the total sum of \$1,101.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$601.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$601.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-47

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 15-025-0461

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

461 Macon  
Permanent Parcel Number: 15-025-0461  
As described in certificate(s): 67 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Taran J. Perry, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-48

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 25-900-0032

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

203 Paul Ave  
Permanent Parcel Number: 25-900-0032  
As described in certificate(s): 96 sold October 2012; and

WHEREAS, Pursuant to public auction sale, Ramiro Apolonio, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-49

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-064-0013

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

13 Toni Ln  
Permanent Parcel Number: 30-064-0013  
As described in certificate(s): 166 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Stonetown 5 Homes, LLC, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-50

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 15-025-0561

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

561 Randolph Ave  
Permanent Parcel Number: 15-025-0561  
As described in certificate(s): 69 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Joy M. Tosone, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-51

RESOLUTION FOR AUTHORIZATION OF SIGNATURES FOR THE CHAMPAIGN COUNTY  
CIRCUIT CLERK'S FINANCIAL ACCOUNTS

WHEREAS, Susan McGrath, Champaign County Circuit Clerk effective December 1, 2020, requests that the County Board of the County of Champaign approve authorization of signatures for financial accounts, and

WHEREAS, all certificate of deposit accounts established as Champaign County Circuit Clerk accounts will require the signature of Susan McGrath, Champaign County Circuit Clerk; and

WHEREAS, all checking accounts established as Champaign County Circuit Clerk accounts will require the signature of Susan McGrath, Champaign County Circuit Clerk, effective December 1, 2020.

WHEREAS, that all term investment accounts shall require the signature of Champaign County Circuit Clerk Susan McGrath, effective December 1, 2020.

NOW THEREFORE BE IT RESOLVED, that all financial accounts established as Champaign County Clerk accounts require the signature of Susan McGrath, Champaign County Circuit Clerk and the signatures of Katie M. Blakeman and Brian Kelly be removed.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-52

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ADD JURISDICTIONS  
TO THE TORNADO SIREN INTERGOVERNMENTAL AGREEMENT

WHEREAS, Champaign County entered into an intergovernmental agreement with the City of Champaign, the City of Urbana, the Village of Savoy and the University of Illinois for the purpose of acting as the fiscal agent for jointly purchasing and maintain a tornado warning siren system; and

WHEREAS, additional municipal jurisdictions have elected to join the shared service; and

WHEREAS, each jurisdiction will pay for its share of costs incurred as summarized in the Intergovernmental Agreement, and

NOW, THEREFORE, BE IT RESOLVED, that the County Executive of Champaign County is hereby authorized to add jurisdictions to the Intergovernmental Agreement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-53

BUDGET AMENDMENT

January 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00002

Fund: 080 General Corporate  
Dept. 012 Tornado Sirens

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.44 Equipment Less Than \$5000	7,100
533.42 Equipment Maintenance	<u>50</u>
Total	7,150
Increased Revenue:	
337.21 Local Govt Reimbursement	<u>7,150</u>
Total	7,150

REASON: Increased siren system costs to be reimbursed by other local government IGA participants. New repeater to be purchased in FY2021 and increased maintenance/software fees for new participants (Sidney and Pesotum). See memo for more information.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



RESOLUTION NO. 2021-54

RESOLUTION APPOINTING BRUCE HANNON TO THE  
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, The County Executive, Darlene Kloepfel, has submitted to the County Board her re-appointment of Bruce Hannon to the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the re-appointment of Bruce Hannon to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2021 and ending December 31, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bruce Hannon, 1208 W. Union St., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-55

RESOLUTION APPOINTING ALAN NUDO TO THE  
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, The County Executive, Darlene Kloepfel, has submitted to the County Board her appointment of Alan Nudo to the Champaign-Urbana Mass Transit District Board; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alan Nudo to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2021 and ending December 31, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alan Nudo, 2001 Byrnebruk Drive, Champaign, IL 61822-9244.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-56

RESOLUTION APPOINTING JOSEPH OMO-OSAGIE TO THE  
MENTAL HEALTH BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her re-appointment of Joseph Omo-Osagie to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the re-appointment of Joseph Omo-Osagie for a term commencing January 1, 2021 and ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph Omo-Osagie, 2011 N. Foxberry Dr., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

**RESOLUTION NO. 2021-60**

**RESOLUTION TO ESTABLISH 2021 MONTHLY MEETING SCHEDULE FOR THE COUNTY CLERK'S OFFICE**

**WHEREAS**, The Champaign County Clerk's office wishes to establish a permanent monthly meeting schedule for 2021 and beyond; and

**WHEREAS**, the Champaign County Clerk proposes the second Wednesday of every month at 8-9am. The full schedule of proposed dates: 2021 Monthly Meeting Dates: January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8; and

**WHEREAS**, the County Board of Champaign County seeks to ensure that public has access to the Champaign County Clerk's office and to continue to provide services with minimal interruption; and

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board, Champaign County, Illinois that the monthly meeting schedule be approved for the Champaign County Clerk's office.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21st day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 7, 2020

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 7, 2020, at 6:00 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, Angie Patton as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Ammons, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Patterson, Paul, Rodrigues, Stohr, Straub, Summers, Taylor, Williams, Wolken – 19; late: Cowart, Thorsland – 2  
Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Due to the remote attendance situation all voting must be by roll call, per Illinois Public Act 101-0640, approved by Governor Pritzker June 12, 2020.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 3, 2020.

**APPROVAL OF AGENDA/ADDENDA**

County Executive Kloeppel offered a motion to approve the Agenda/Addenda

Board Member Summers moved to amend V to say Board Chair, VI to say Vice Chair, and to remove item VII and VIII. County Executive Kloeppel asked for clarification. Various board members participated in the discussion. Motion to approve the amended agenda.

Yeas: Ammons, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Patterson, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Williams, Wolken--19

Nays: NONE

**PUBLIC PARTICIPATION**

NONE

Champaign County Board  
December 7, 2020

**BOARD CHAIR**

Board Member Straub offered a motion to select Kyle Patterson as County Board Chair, Board Member Rodriguez seconds. Board Member Goss nominates Aaron Esry as County Board Chair, Board Member Michaels seconds. Board Members Patterson and Goss gave brief remarks as to why they should be Board Chair.

Patterson Votes: Ammons, Fortado, Humphrey, King, Patterson, Rodriguez, Stohr, Straub, Summers, Taylor, Thorland, Williams—12

Esry Votes: Esry, Goss, Harper, McGuire, Michaels, Passalacqua, Paul, Wolken—8

**VICE BOARD CHAIR**

Board Member Stohr offers a motion nominating Board Member Summers as Vice Chair, Board Member Fortado seconds. Board Member Esry nominates Stan Harper as Vice Chair, Board Member Goss seconded. Board Members Summers and Harper gave brief remarks.

Summers Votes: Ammons, Cowart, Fortado, Humphrey, King, Patterson, Rodriguez, Stohr, Straub, Summers, Thorland, Williams—12

Harper Votes: Esry, Goss, Harper, McGuire, Michaels, Passalacqua, Paul, Wolken—8

**Adjourn**

County Executive Kloeppel adjourned the meeting at 6:30 PM.



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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 17, 2020

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, December 17, 2020, at 6:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting. No board members were physically present; all were remote participants via Zoom.

**ROLL CALL**

Roll call showed the following members present: Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Williams, Wolken, Ammons, and Patterson – 20; absent: Cowart – 1. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 15 and December 16, 2020.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Summers offered a motion to approve the Agenda; Board Member Michaels seconded. Motion carried by unanimous roll-call vote.

Yeas: Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Williams, Wolken, Ammons, and Patterson – 20

Nays: None

**PUBLIC PARTICIPATION**

County Recorder Ingram offered his support of Cameron Raab to fill the vacated District 6 Board seat.

Ben Beaupre noted that the meeting was not being simulcast on Facebook Live.

John Bambenek offered his opposition to Cameron Raab to fill the vacated District 6 Board seat, noting that the board needs more diversity.

**ADOPTION OF RESOLUTION**

Champaign County Board  
December 17, 2020

Board Member Taylor offered a motion of adopt Resolution No. 2020-336 appointing Cameron Raab as a County Board Member in District 6 to replace Mike Ingram for an unexpired term ending November 30, 2022; Board Member Thorsland seconded. Board Member Summers offered an amendment to the resolution, adding the signature line “Kyle Patterson, Chair, County Board of the County of Champaign Illinois;” Board Member Thorsland seconded. The amendment to the resolution carried by unanimous roll-call vote.

Yeas: Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Williams, Wolken, Ammons, and Patterson – 20

Nays: None

Resolution No. 2020-336 as amended carried by unanimous roll-call vote.

Yeas: Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Williams, Wolken, Ammons, and Patterson – 20

Nays: None

Immediately following the unanimous roll-call vote to adopt Resolution No. 2020-336, County Executive Kloeppel issued a veto by voice. Board Chair Patterson appealed the veto on the grounds that the County Executive does not hold power over Board nominations and noted County Executive Kloeppel was out of order; Board Member Thorsland seconded the appeal. County Executive Kloeppel and Board Chair Patterson proceeded to debate the rules and legality of both the veto and the appeal; various board members and County Clerk Ammons joined the discussion, noting procedures outlined in statutes, Board rules, and *Robert’s Rules of Order*. County Executive Kloeppel unsuccessfully attempted to adjourn the meeting at 6:16 PM. County State’s Attorney Rietz joined the discussion, noting Circuit Judge Bohm ruled in the morning of December 17, 2020, to deny County Executive Kloeppel’s restraining order against Board Chair Patterson and maintaining the *status quo* where the Board Chair offers the nomination to fill vacant a Board seat without the County Executive’s approval; State’s Attorney Rietz warned that County Executive might have been in contempt of Honorable Judge Bohm’s order issued earlier that day. State’s Attorney Rietz noted that the previous Board Chair, not the County Executive, had nominated three replacements without issue on the board during his tenure and following the 2016 voter approval of the Office of County Executive, the Board Chair had made more than ten such nominations without issue. State’s Attorney Rietz reiterated that County Executive Kloeppel’s actions might be in contempt of Honorable Judge Bohm’s order. County Executive Kloeppel stated she will send the board a written objection explaining her veto at a later date. Clerk Ammons asked State’s Attorney how the meeting might proceed. State’s Attorney Civil Division Chief Barbara Mann joined the discussion noting the rules governing the authority of the county board in nominating and approving new members. State’s Attorney Rietz noted the pertinent statute only states “approval of the Board” in the nomination of replacement members and makes no mention of the approval of the County Executive. State’s Attorney Rietz advised that the board had



Champaign County Board  
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given its overwhelming approval in the nomination of Cameron Raab to the vacant District 6 seat, and as such the Raab should be sworn in by the County Clerk. Board Member Passalacqua noted the meeting was run as prescribed by Honorable Judge Bohm, and that order supersedes County Executive Kloeppel's opinions on the matter. Clerk Ammons administered the Oath of Office to Board Member Raab at 6:41 PM.

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive, slightly slanted style.

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 17, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 17, 2020, at 6:44 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. Call to Order was delayed due to the preceding Special Meeting running late until 6:41 PM.

**ROLL CALL**

Roll call showed the following members present: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22; absent: none; McGuire was signed into the Zoom meeting but did not respond to the roll call. No members were physically present in the Lyle Shields Meeting Room; all participated via Zoom. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Because of connectivity issues, some members present missed votes: Harper (1 vote missed), McGuire (2 votes missed and the opening roll), and Paul (1 vote missed). 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.

**INSPIRATIONAL THOUGHT & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read a quote from Mother Teresa 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 December 8, December 10, and December 16, 2020.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Summers offered a motion to approve the Agenda/Addenda; Board Member Harper seconded. Board Member Summers offered an amendment to the Agenda/Addend: move Communications up from item XII to VIII (after Public Participation and before Appointments to All County Board Committees) and rename item XI from “Discussions/Information Only” to “Other Business;” Board Member Thorsland seconded. Board Members Harper and Fortado asked that future Agendas rename “Inspirational Thought and Pledge of Allegiance” to “Prayer and Pledge of

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Allegiance,” as it has been in prior Agendas. The motion to approve the amended Agenda carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, Michaels, Passalacqua, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 20

Nays: None.

Missed: McGuire and Paul – 2

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

#### **Standing Committees:**

- A. County Facilities Committee Meeting  
Tuesday, January 5, 2021 at 6:30 PM  
Lyle Shields Meeting Room
- B. Environment and Land Use Committee  
Thursday, January 7, 2021 at 6:30 PM  
Lyle Shields Meeting Room
- C. Highway and Transportation Committee Meeting  
Friday, January 8, 2021 at 9:00 AM  
Lyle Shields Meeting Room

#### **Committee of the Whole:**

- A. Justice and Social Services; Policy, Personnel and Appointments; Finance  
Tuesday, January 12, 2021 at 6:30 PM  
Lyle Shields Meeting Room

#### **County Board:**

- A. Regular Meeting  
Thursday, January 21, 2021 at 6:30 PM  
Lyle Shields Meeting Room
- B. Study Session – Tentative  
Tuesday, January 26, 2021 at 6:00 PM  
Lyle Shields Meeting Room

### **PUBLIC PARTICIPATION**

All public participation was remote via Zoom.

Jared Fritz, applicant for CUMTD Board, briefly introduced himself.

Ben Beaupre noted the simulcast issue in the preceding Special Meeting was immediately corrected. He then spoke about the state Covid-19 in the nation, region,

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and county and noted the disinformation being spread about the pandemic is hurtful to everyone.

Allen Axelrod stated that Illinois American Water is refusing to halt water disconnections despite the economic effect of the pandemic. He then read an open letter urging the suspension of evictions in Champaign County for the duration of the pandemic.

## **COMMUNICATIONS**

None.

## **APPOINTMENTS TO ALL COUNTY BOARD COMMITTEES**

Board Chair Patterson offered an omnibus motion to approve the County Board Committee assignments beginning December 2020 through November 2022:

Environment and Land Use Committee: Eric Thorsland (Chair), Aaron Esry (Vice Chair), Chris Stohr, Jacob Paul, Mary King, Kyle Patterson, and Stephanie Fortado.

Facilities Committee: Steve Summers (Chair), Stan Harper (Vice Chair), Emily Rodriguez, DeShawn Williams, Jim Goss, Jodi Wolken, Jordan Humphrey, and Leah Taylor.

Highway and Transportation Committee: Lorraine Cowart (Chair), Dianne Michaels (Vice Chair), Brad Passalacqua, Cameron Raab, Titianna Ammons, and Jen Straub.

Committee of the Whole:

Finance: Stephanie Fortado (Chair) and Jim Goss (Vice Chair)

Justice and Social Services: Leah Taylor (Chair) and Jim McGuire (Vice Chair)

Policy, Personnel, and Appointments: Chris Stohr (Chair) and Brad Passalacqua (Vice Chair)

Labor Committee: Steve Summers (Chair), Stan Harper (Vice Chair), Stephanie Fortado, Jim McGuire, and Emily Rodriguez.

Litigation Committee: Eric Thorsland (Chair), Diane Michaels (Vice Chair), Kyle Patterson, Chris Stohr, and Jim Goss.

Board Member Thorsland seconded. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

## **APPROVAL OF MINUTES**

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Board Member McGuire offered a motion to approve the minutes of the Regular Meeting of the County Board of November 19, 2020; Board Member King seconded. Motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22  
Nays: None

### **NEW BUSINESS**

Board Member Taylor offered a motion to adopt resolution No. 2020-323 authorizing budget amendment 20-00058; Board Member Stohr seconded. Board Members Fortado and McGuire offered their thanks to the Recorder's Office staff for their hard work. Board Member Summers offered an amendment to the resolution, adding the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" Board Member Thorsland seconded. The amendment to the resolution carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22  
Nays: None

The motion as amended carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22  
Nays: None

Board Member Humphrey offered a motion to adopt Resolution No. 2020-324 authorizing budget transfer 20-00003; Board Member Stohr seconded. Board Member Summers offered an amendment to the resolution, adding the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" Board Member Thorsland seconded. The amendment to the resolution carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22  
Nays: None

Various board members discussed if an omnibus motion could be used to amend all resolutions on the agenda to include the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois," so that each resolution will not require a separate amendment roll-call vote; the board determined that a friendly amendment could be added without requiring a full roll-call vote on the amendment, as long as it had the approval of the offering and seconding members. Various board members and County Executive Kloeppel then debated the removal of the Board Chair's signature line

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from the resolutions. County Executive Kloeppel argued that the Board Chair's signature is not necessary, and various board members noting that the County Executive's signature is not necessarily required if the board chair has signed and enough time passes. Chief Deputy County Clerk Angela Patton was invited to join the discussion; she notes that State's Attorney Julia Rietz had previously noted that the board chair's signature is required. Board Member Fortado formally requested the party chairs and County Executive Kloeppel appoint a parliamentarian to oversee the procedures of the county board meetings. The motion as amended to include the signature line carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Missed: Harper – 1

Board Member King offered a motion to adopt Resolution No. 2020-335 establishing polling locations for the 2021 Election; Board Member Thorsland seconded. Board Member Summers offered a friendly amendment to include the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" Board Member Thorsland seconded and offering Board Member King accepted the friendly amendment. Board Member Harper asked if Board Member Ammons should be required to recuse herself from this and all decisions involving the County Clerk, as her father is Clerk Ammons; County Executive Kloeppel noted she was advised that Board Member Ammons did not need to recuse herself as the resolution relates to Clerk Ammons' office and not Clerk Ammons personally. The motion as amended to include the signature line carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Board Member Thorsland offered a motion to adopt Resolution No. 2020-325 authorizing budget transfer 20-00004; Board Member Taylor seconded. Board Member Summers offered a friendly amendment to include the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" offering Board Member Thorsland and seconding Board Member Taylor accepted the friendly amendment. The motion as amended carried by roll-call vote.

Yeas: Cowart, Esry, Fortado, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 21

Nays: Goss – 1

Board Member Fortado offered a motion to adopt Resolution No. 2020-329 designating the Office of the State's Attorney's Appellate Prosecutor as its Agent, with the friendly amendment to include the signature line "Kyle Patterson, Chair, County Board of the

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County of Champaign Illinois;" Board Member Summers seconded both the resolution and the friendly amendment. The motion as amended carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Board Member Taylor offered a motion to adopt Resolution No. 2020-328 approval to extend contract with Rosecrance for Re-Entry Programming for the County of Champaign through December 2021, with the friendly amendment to include the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" Board Member Straub seconded both the resolution and the friendly amendment. The motion as amended carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Board Member Michaels offered an omnibus motion to adopt Resolutions No. 2020-326 authorizing RFQ 2020-004 contract for engineering services with Champaign County *and* No. 2020-327 authorizing RFQ 2020-005 contract for architectural services with Champaign County; Board Member Passalacqua seconded. Board Member Summers offered a friendly amendment to add the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" offering Board Member Michaels and seconding Board Member Passalacqua accepted the friendly amendment. Member Fortado asked about the use of two architectural firms in Resolution No. 2020-327; Board Member Harper noted that the large scope of the work, largely due to hail damage in the summer, would require two firms. The motion as amended carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Board Member Michaels offered a motion to adopt Resolution No. 2020-330 awarding of contracts for aggregate materials for the 2021 maintenance of road districts in Champaign County; Board Member Passalacqua seconded. Board Member Summers offered a friendly amendment to add the signature line "Kyle Patterson, Chair, County Board of the County of Champaign Illinois;" offering Board Member Michaels and seconding Board Member Passalacqua accepted the friendly amendment. Board Member Stohr noted that the contract is being awarded to a company outside of Champaign County because the transportation of aggregate is the highest portion of the cost and Tuscola is closer to many of the expected projects, and he noted that they provide a high-quality stone product. Board Member Michaels notes that Tuscola Stone

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has been contracted by the county in the past. The motion as amended carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Board Member Michaels offered an omnibus motion to approve the annual renewal of Recreation and Entertainment Licenses for Champaign County Fair Association, 1302 North Coler Avenue, Urbana, 07/22/2021-07/31/2021 *and* Bluestem Hall, 1401 East Old Church Road, Urbana, 01/21/2021-12/31/2021; Board Member Stohr seconded. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None

Board Member Esry offered a motion to approve the annual renewal of Recreation and Entertainment License for Gordyville LLC, 2205 CR3000N, Gifford, 1/1/2021-12/31-2021; Board Member Goss seconded. Board Member Stohr objected, noting that he had recently driven past Gordyville LLC and noticed a number of vehicles in the lot and raised the question that Gordyville LLC may not be in compliance with Champaign Urbana Public Health Department guidelines; Board Member Stohr reiterated that his was merely speculative based on personal observations. Various board members noted that Gordyville LLC often has vehicles and horse trailers in their lot even when not holding public events. Board Chair Patterson stated that this was an issue for the Champaign Urbana Public Health Department and not up for debate without proof or verified complains. Board Member Stohr withdrew his objection. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 21

Nays: None

Missed: McGuire – 1

Board Member Summers offered a motion to adopt Resolution No. 2020-331 designating the 2021 County Board Calendar of Meetings amended to include the signature line “Kyle Patterson, Chair, County Board of the County of Champaign Illinois;” Board Member Passalacqua seconded agreeing to the amendment. The motion as amended carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Harper, Humphrey, King, McGuire, Michaels, Passalacqua, Paul, Raab, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Williams, Wolken, Ammons, and Patterson – 22

Nays: None



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Board Member Stohr offered an omnibus motion to adopt Resolutions No. 2020-332 authorizing payment of claims *and* No. 2020-333 authorizing purchases not following purchasing policy, each amended to include the signature line “Kyle Patterson, Chair, County Board of the county of Champaign Illinois;” Board Member King seconded and agreed to the amendment. The motion as amended carried by roll-call vote.

Yeas: Cowart, Fortado, Humphrey, King, Raab, Rodriguez, Stohr, Straub,  
Summers, Taylor, Thorisland, Williams, Ammons, and Patterson – 14

Nays: Esry, Goss, Harper, McGuire, Michaels, Passalacqua, Paul, and Wolken –  
8

**OTHER BUSINESS**

County Executive Kloeppel solicited volunteers for Board Liaisons. Board Member Passalacqua offered his name to be a liaison to the Board of Health.

Board Member Fortado asked the Labor Committee to consider changing the holiday of the second Monday in October from Columbus Day to Indigenous Peoples’ Day in future labor contracts.

**ADJOURN**

County Executive Kloeppel adjourned the meeting at 8:20 PM.



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



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

Tuesday, January 5, 2021 at 6:30  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Steve Summers – Chair	Emily Rodriguez
Stan Harper – Vice Chair	Leah Taylor
DeShawn Williams	Jim Goss
Jordan Humphrey	Jodi Wolken

**Action Taken**

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

**Agenda**

- |   |  |
|---|--|
| I. Call to Order and Roll Call  | Approved   |
| II. Approval of Agenda/Addenda  |  |
| III. Approval of Minutes – November 4, 2020   | Approved as distributed  |
| IV. Public Participation <ul style="list-style-type: none"><li>• Being accepted remotely through zoom – for instructions go to:<br/><a href="https://us02web.zoom.us/j/83562285073?pwd=RzhNeVB2UWxhd3lITndNTkg4ZjVhZz09">https://us02web.zoom.us/j/83562285073?pwd=RzhNeVB2UWxhd3lITndNTkg4ZjVhZz09</a></li></ul>               | None   |
| V. Communications   | None   |
| VI. New Business <ul style="list-style-type: none"><li>A. Sheriff’s Presentation and Discussion</li><li>B. Humane Society Lease Discussion and Approval</li><li>C. Update on ITB#2020-002 Courthouse &amp; JDC Video Security System Replacement Project</li><li>D. Courthouse Parking Policy Discussion and Approval</li></ul> | Discussion<br>Discussion<br>Discussion<br><b>*Recommended County Board Approval of Courthouse Parking Policy (Unanimous)</b> |
| VII. Other Business   | None   |
| VIII. Presiding Officer’s Report <ul style="list-style-type: none"><li>A. Future Meeting – Tuesday, February 2, 2021 @ 6:30pm</li></ul>   | None   |
| IX. Designation of Items to be Placed on the Consent Agenda   | Courthouse Parking Policy  |
| X. Adjournment  | 7:41 P.M.  |

\*Denotes inclusion on the consent agenda



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the January 7, 2021 Meeting**

Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Jacob Paul, Chris Stohr and Eric Thorsland

Members Absent: None

<b>Agenda – This meeting was conducted remotely</b>	<b>Action</b>
I. Call to Order	6:31 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	Approved
A. November 5, 2020	
V. Public Participation Accepted Remotely through Zoom	Jim Cottrell – representative to answer questions on the Bullington Subdivision.
VI. Communication	None
VII. <u>New Business: For Information Only</u>	Presentation by Susan Monte, Discussion Only
A. Champaign County Solid Waste Management – Information Series (Part 1 of 5)	
B. Notice of Non-Compliance with Illinois Noxious Weed Law	Discussion Only
VIII. <u>New Business: Items to be Approved by ELUC</u>	
A. Renewal of Recreation & Entertainment License	
i. Hudson Farm Wedding & Events, LLC, 1341 CR 1800E, Urbana, IL 61802. 01/01/21-12/31/21	Approved
ii. Alto Vineyards, 4210 North Duncan Road, Champaign. 01/01/21-12/31/21	Approved
IX. <u>New Business: Items to be Recommended to the County Board</u>	
A. Subdivision Case 204-20: Bullington Subdivision – Final Plat Approval of a Two-Lot Minor Subdivision located in the Northeast Quarter of the Southeast Quarter of Section 29 of T21N-R14W of the Second Principal Meridian in Compromise Township and commonly known as the House located at 2549 CR 2700E, Penfield.	<b>*RECOMMEND COUNTY BOARD APPROVAL</b>
B. Request to Adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update 2020	<b>*RECOMMEND COUNTY BOARD APPROVAL</b>

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
January 7, 2021 Action Plan**

- |       |  |                             |
|-------|--|-----------------------------|
| X.    | Other Business   |                             |
|       | A. Monthly Reports   | Received and Placed on File |
|       | i. October   |                             |
|       | B. Status of Health Department Review of Recreation and Entertainment Licenses | Discussion Only             |
| XI.   | Chair’s Report   | None                        |
| XII.  | Designation of Items to be Placed on the Consent Agenda                        | Items 9 A and 9 B           |
| XIII. | Adjournment  | 7:40 p.m.                   |

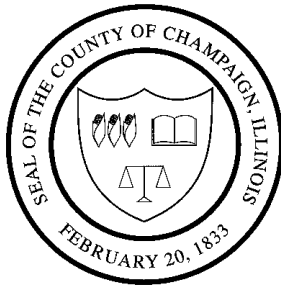


**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the January 8, 2021 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Diane Michaels, Titianna Ammons, Brad Passalacqua, Cameron Raab, Jennifer Straub

**MEMBERS ABSENT:**

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:02 AM
II. Roll Call	6 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 6, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2020	Received and placed on file
VIII. Wilber Heights Department of Commerce & Economic Opportunity Grant	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Executive to Accept an Illinois Department of Commerce &amp; Economic Opportunity Grant on Behalf of Champaign County</i></b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #19-11083-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, #19-11083-00-BR</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #20-08105-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, #20-08105-00-BR</i></b>
XI. Resolution for Contract Award Authority, CH 13 Section #19-00077-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, CH 13 Section #19-00077-00-BR</i></b>
XII. Other Business	<b><i>None</i></b>
XIII. Chair's Report	<b><i>None</i></b>
XIV. Designation of Items to be Placed on the Consent Agenda	<b><i>VIII thru XI</i></b> <b><i>*Denotes Inclusion on the Consent Agenda</i></b>



## CHAMPAIGN COUNTY BOARD

### COMMITTEE OF THE WHOLE

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

County of Champaign, Urbana, Illinois

Tuesday, January 12, 2021 at 6:30 p.m.

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

#### Agenda Items

#### Action

- |   |   |
|---|---|
| <b>I. <u>Call to Order</u></b>  | 6:34 p.m.   |
| <b>II. <u>Roll Call</u></b>   | 20 members present  |
| <b>III. <u>Approval of Agenda/Addenda</u></b>   | Approved  |
| <b>IV. <u>Approval of Minutes</u></b><br>A. November 10, 2020 – Regular Meeting   | Approved  |
| <b>V. <u>Public Participation</u></b>   | Benjamin Beaupre, John Bambenek,<br>Judi, Amy H., Sarah Rochnowski,<br>Terry Flick, Karen Boudreau, Ming<br>Kuo and Melinda Barthelme |
| <b>VI. <u>Communications</u></b>  | Mr. Harper spoke about opening<br>businesses in Champaign County  |
| <b>VII. <u>Finance</u></b><br>A. Budget Amendments/Transfers  |   |
| 1. Budget Amendment 20-00060<br>Fund 080 General Corporate / Dept 036 Public<br>Defender<br>Increased Appropriations: \$8,118<br>Increased Revenue: \$0   | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment 20-00060</i></b>                            |
| 2. Budget Amendment 20-00061<br>Fund 110 Workforce Development Fund / Dept<br>763 WIOA Formula Grant I<br>Increased Appropriations: \$250,000<br>Increased Revenue: \$250,000<br>Reason: More expenses are needed than<br>originally anticipated  | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment 20-00061</i></b>                            |
| 3. Budget Amendment 20-00062<br>Fund 679 Child Advocacy Center / Dept 179<br>Child Advocacy Center<br>Increased Appropriations: \$4,250<br>Increased Revenue: \$0<br>Reason: Increase in spending authority to reflect<br>additional grant funds, which were expended in<br>FY20. See memo. | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment 20-00062</i></b>                            |

4. Budget Amendment 21-00006  
Fund 679 Child Advocacy Center / Dept 179  
Child Advocacy Center  
Increased Appropriations: \$12,750  
Increased Revenue: \$17,000  
Reason: Increased spending authority and revenue to show additional grant funds awarded to CAC. Budget amendment 21-6 shows county FY21 portion of expenses, as well as full reimbursement. See memo

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 21-00006***
  
5. Budget Amendment 21-00001  
Fund 104 Early Childhood Fund / Dept 891  
Emergency Ed Relief - CARES  
Increased appropriations: \$29,092  
Increased revenue: \$29,092  
Reason: This federal pass-through CARES funding is awarded to programs that have been identified as disproportionately impacted by COVID-19. This one-time award will be utilized to provide developmentally appropriate hands-on home learning materials that will provide parents with the support they need to advance remote learning. PPE's for children and staff.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 21-00001***
  
6. Budget Amendment 21-00003  
Fund 075 Regional Planning Commission / Dept 874 ESF Diversion Case Management  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: See attached

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 21-00003***
  
7. Budget Amendment 21-00004  
Fund 075 Regional Planning Commission / Dept 873 Healthy Homes Weatherize  
Increased Appropriations: \$120,000  
Increased Revenue: \$120,000  
Reason: See attached

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 21-00004***
  
8. Budget Amendment 21-00005  
Fund 083 County Highway / Dept 060 Highway  
Increased Appropriations: \$250,000  
Increased Revenue: \$250,000  
Reason: DCEO Grant opportunity – HR210043 – Champaign County - \$250,000

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment 21-00005***

9. Budget Transfer 20-00006  
Fund 080 General Corporate / 075 General  
County, 040 Sheriff, 020 Auditor, 023 Recorder,  
036 Public Defender  
Amount: \$50,800  
Reason: Transfer to cover budget shortage  
associated with FOP CBA increase negotiated in  
FY2020.  
Transfers to cover budget shortage in various  
elected/appointed official lines due to pay period  
posting date in FY2020 rather than FY2021.
- \*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget transfer 20-00006**
- B. Treasurer
1. Monthly Report – November & December 2020  
and Final Settlement Sheet – Reports are  
available on the Treasurer’s webpage
- Received and placed on file
2. Resolution authorizing the execution of a deed  
of conveyance of the County’s interest or  
cancellation of the appropriate certificate of  
purchase on real estate, permanent parcel  
number 01-35-30-202-007
- \*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving the  
execution of a deed of conveyance of the  
County’s interest or cancellation of the  
appropriate certificate of purchase on real estate,  
permanent parcel number 01-35-30-202-007**
3. Resolution authorizing the execution of a deed  
of conveyance of the County’s interest or  
cancellation of the appropriate certificate of  
purchase on real estate, permanent parcel  
number 26-30-08-429-004
- \*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving the  
execution of a deed of conveyance of the  
County’s interest or cancellation of the  
appropriate certificate of purchase on real estate,  
permanent parcel number 26-30-08-429-004**
4. Resolution authorizing the execution of a deed  
of conveyance of the County’s interest or  
cancellation of the appropriate certificate of  
purchase on real estate, permanent parcel  
number 26-30-09-161-002
- \*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving the  
execution of a deed of conveyance of the  
County’s interest or cancellation of the  
appropriate certificate of purchase on real estate,  
permanent parcel number 26-30-09-161-002**
5. Resolution authorizing the execution of a deed  
of conveyance of the County’s interest or  
cancellation of the appropriate certificate of  
purchase on real estate, permanent parcel  
number 24-28-16-206-021
- \*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving the  
execution of a deed of conveyance of the  
County’s interest or cancellation of the  
appropriate certificate of purchase on real estate,  
permanent parcel number 24-28-16-206-021**
6. Resolution authorizing the execution of a deed  
of conveyance of the County’s interest or  
cancellation of the appropriate certificate of  
purchase on real estate, permanent parcel  
number 14-03-35-402-007
- \*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving the  
execution of a deed of conveyance of the  
County’s interest or cancellation of the  
appropriate certificate of purchase on real estate,  
permanent parcel number 14-03-35-402-007**



7. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-403-002  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 14-03-35-403-002
  
8. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-03-34-428-001  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-03-34-428-001
  
9. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-09-29-427-001  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 20-09-29-427-001
  
10. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 41-20-01-482-010  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 41-20-01-482-010
  
11. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 92-21-16-403-012  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving** the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel number 92-21-16-403-012
  
12. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0077  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the** cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0077
  
13. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0125  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the** cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0125
  
14. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0246  
**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the** cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0246

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| 15. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-054-0006 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-054-0006</b> |
| 16. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0156 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0156</b> |
| 17. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 22-900-0050 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 22-900-0050</b> |
| 18. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-060-0024 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-060-0024</b> |
| 19. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0046 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0046</b> |
| 20. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0084 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0084</b> |
| 21. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0132 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0132</b> |
| 22. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0136 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0136</b> |

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|---|--|
| 23. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0694    | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0694</b>    |
| 24. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0176    | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0176</b>    |
| 25. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0384    | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0384</b>    |
| 26. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0208    | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 15-025-0208</b>    |
| 27. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0056    | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 20-032-0056</b>    |
| 28. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0239    | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 30-058-0239</b>    |
| 29. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 20-032-0001 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 20-032-0001</b> |
| 30. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-058-0081 | <b>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-058-0081</b> |

- |   |  |
|---|--|
| 31. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-055-0409 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving</b> the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-055-0409 |
| 32. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0461 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving</b> the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0461 |
| 33. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 25-900-0032 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving</b> the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 25-900-0032 |
| 34. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-064-0013 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving</b> the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 30-064-0013 |
| 35. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0561 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving</b> the County Board Chair to assign a mobile home tax sale certificate of purchase. Permanent parcel number 15-025-0561 |
| <br>  |  |
| C. Auditor  |  |
| 1. Monthly Report – November & December 2020 - Reports are available on the Auditor’s webpage   | Received and placed on file  |
| 2. Signing authority on Circuit Clerk Financial Accounts  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing signatures for the Champaign County Circuit Clerk’s financial accounts</b>   |
| <br>  |  |
| D. County Executive   |  |
| 1. Requesting authorization for the County Executive to add jurisdictions to the Tornado Siren Intergovernmental Agreement                      | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to add jurisdictions to the Tornado Siren Intergovernmental Agreement</b>                         |

- |   |  |
|---|--|
| <p>a. Budget Amendment 21-00002<br/>                 Fund 080 General Corporate / Dept 012<br/>                 Tornado Sirens<br/>                 Increased Appropriations: \$7,150<br/>                 Increased Revenue: \$7,150<br/>                 Reason: Increased siren system costs to be reimbursed by other local government IGA participants. New repeater to be purchased in FY2021 and increased maintenance/software for new participants (Sidney and Pesotum). See memo for more information</p>   | <p><b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00002</b></p>           |
| <p>2. Establish a Property Assessed Clean Energy (PACE) Program in the County of Champaign, designating a PACE area, providing for property assessments and approving related matters (discussion only)</p>   | <p>Discussion only</p>   |
| <p>E. <u>Other Business</u></p>   | <p>None</p>  |
| <p>F. <u>Chair’s Report</u></p>   | <p>Chair Fortado thanked the Board for her appointment and explained her goals for the Finance Committee</p> |
| <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p>  | <p>VII. A. 1-9, B. 2-35, C. 2, D. 1, 1a</p>  |
| <p><b>VIII. <u>Justice and Social Services</u></b></p>  |  |
| <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"> <li>• Animal Control – July 2016; April, May and July 2019; January, September and October 2020</li> <li>• Probation &amp; Court Services – August-November 2020 and 3<sup>rd</sup> Quarter Report</li> <li>• Public Defender – October, November &amp; December 2020</li> <li>• Head Start – October and November 2020</li> <li>• Emergency Management Agency – September-December 2020</li> </ul> | <p>Received and placed on file</p>   |
| <p>B. Rosecrance Re-Entry Financial Report – October &amp; November 2020</p>  | <p>Information only</p>  |
| <p>C. Animal Control Report</p>   | <p>Discussion only</p>   |
| <p>D. <u>Other Business</u></p>   | <p>None</p>  |
| <p>E. <u>Chair’s Report</u></p>   | <p>None</p>  |

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

**IX. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – November & December 2020 Received and placed on file

2. Appointments/Reappointments (*italics indicates incumbent*)

a. Champaign-Urbana Mass Transit District Board

- *Bruce Hannon (D)*, who is re-appointed to a term 1/1/2021 – 12/31/2025
- Alan Nudo (R), who is appointed to a term 1/1/2021 – 12/31/2025

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Hannon and Alan Nudo to the Champaign-Urbana Mass Transit District Board**

b. Mental Health Board

- *Joseph Omo-Osagie*, who is re-appointed to a term 1/1/2021 – 12/31/2024

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Omo-Osagie to the Mental Health Board**

- Matt Hausman, who is appointed to a term 1/1/2021 – 12/31/2024

**Forwarded to County Board without recommendation**

- *Julian Rappaport*, who is re-appointed to Thom Moore’s unexpired term 1/1/2021 – 12/31/2021

**RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Julian Rappaport to the Mental Health Board**

c. Sangamon Valley Public Water District

- Colleen Schultz, who is appointed to an unexpired term ending 5/31/2024

**RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Colleen Schultz to the Sangamon Valley Public Water District**

3. Currently vacant appointments – full list and information is available on the County’s website Information only

4. Applications for open appointments Information only

a. Board of Review – 1 unexpired Republican term ending 5/31/2022

- Brian Rector (R)

5. List of appointments expiring in 2021 Information only

6. Liaison Appointments Deferred to next meeting

7. Redistricting for County Board Seats Discussion only

- |  |   |
|--|---|
| B. County Board  |   |
| 1. Appointing Jim McGuire as a member of the Highway & Transportation Committee  | Approved  |
|  |   |
| C. County Clerk  |   |
| 1. Reports   | Information only  |
| <ul style="list-style-type: none"> <li>• November 2020</li> <li>• December 2020</li> <li>• Semi-Annual Report – July-December 2020</li> </ul>  |   |
| 2. Resolution to establish 2021 monthly meeting schedule for the County Clerk’s Office   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing 2021 monthly meeting schedule for the County Clerk’s Office</b>  |
| 3. Request for Job Evaluation Committee to review a Director of Operations position for the County Clerk’s Office  | Forwarded to Job Evaluation Committee   |
| 4. Resolution requesting the submission of a binding question of public policy to the electors of Champaign County regarding eliminating the Office of the Recorder of Champaign County                  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution requesting the submission of a binding question of public policy to the electors of Champaign County regarding eliminating the Office of the Recorder of Champaign County</b> |
|  |   |
| D. Treasurer   |   |
| 1. Request authorization to send the Chief Deputy Treasurer job description to the Job Evaluation Committee for Re-evaluation and Review   | Forwarded to Job Evaluation Committee   |
|  |   |
| E. <u>Other Business</u>   |   |
| 1. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County | Approved  |
|  |   |
| F. <u>Chair’s Report</u>   | None  |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>  | IX. A. 2 a, b(only Omo-Osagie), C. 2  |
|  |   |
| X. <u>Other Business</u>   | None  |
| XI. <u>Adjournment</u>   | 11:27 p.m.  |

*\*Denotes inclusion on Consent Agenda*

RESOLUTION NO. 2021-57

RESOLUTION APPOINTING MATT HAUSMAN TO THE  
MENTAL HEALTH BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Matt Hausman to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Matt Hausman for a term commencing January 1, 2021 and ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Matt Hausman, 948 CR 100 N., Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

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: MATTHEW.A.HAUSMAN@GMAIL.COM

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

RESOLUTION NO. 2021-58

RESOLUTION APPOINTING JULIAN RAPPAPORT TO THE  
MENTAL HEALTH BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her re-appointment of Julian Rappaport to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the re-appointment of Julian Rappaport for an unexpired term ending December 31, 2021; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Julian Rappaport, 56 Chestnut Court, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

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

RESOLUTION NO. 2021-59

RESOLUTION APPOINTING COLLEEN SCHULTZ TO THE  
SANGAMON VALLEY PUBLIC WATER DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Colleen Schultz to the Sangamon Valley Public Water District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Colleen Schultz to the Sangamon Valley Public Water District for an unexpired term ending May 31, 2024; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Colleen Schultz, 1712 Sunny Acres Rd., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
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



RESOLUTION NO. 2021-62

PAYMENT OF CLAIMS AUTHORIZATION

December 2020 - Amended

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 614693 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 614693 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-63

PAYMENT OF CLAIMS AUTHORIZATION

January 2021

FY 2021

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$11,741,576.49 including warrants 614694 through 615635 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 \$11,741,576.49 including warrants 614694 through 615635 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of January, A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2021-64

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2021

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 January 21, 2021 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of January A.D. 2021.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b><u>FY20 Over Drawn Budgeted Expenditure Lines</u></b>						
** Tort Immunity Tax Fund	076-075-513.04	Payroll	Payroll	Worker's compensation insurance (BA to come in February) 020 Auditor, 023 Recorder, 036 Public Defender & 040 Sherriff elected official pay BT 20-00006	CCT-Self Funded Insurance	29,734.00
** General Corporate	080-VAR	Payroll	Payroll	Grant estimate understated BA 20-00061	Payroll	20,800.00
** Regional Planning Commission-WIOA	110-VAR	Multi	Multi	Appointed Official Salary & Health/Life Benefits BA 20-00062	Various	79,746.00
** Child Advocacy Center	679-179-VAR	Payroll	Payroll		Payroll	1,197.00
<b><u>INAPPROPRIATE USE OF COUNTY FUNDS</u></b>						
None						
<b><u>EMERGENCY PURCHASE</u></b>						
** Regional Planning Commission	075-VAR	29-867	5/7/2020	COVID compliant phone system upgrade final invoice 12/2/20	MCS Office Technologies	24,480.00
** Regional Planning Commission	104-647-544.33	104-846	5/5/2020	COVID compliant phone system upgrade final invoice 12/2/20	MCS Office Technologies	32,902.00
** Regional Planning Commission	110-VAR	110-684	5/8/2020	COVID compliant phone system upgrade final invoice 12/2/20	MCS Office Technologies	8,423.00
<b><u>NO PURCHASE ORDER ISSUED</u></b>						
<b><u>CREDIT CARD PAYMENT PAID WITH TAX</u></b>						
<b><u>CREDIT CARD PAID WITH NO RECEIPT</u></b>						
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

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**Darlene A. Kloeppel, County Executive**

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### MEMORANDUM

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

From: Tami Ogden, Deputy Director of Finance

Date: January 15, 2021

Subject: Cannabis Revenue Confidentiality

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The County started receiving County Cannabis Sales Tax revenues in October 2020. When the FY2021 Budget was prepared, it included this anticipated revenue in a separate budget line. The Illinois Department of Revenue recently distributed information regarding the confidentiality of Cannabis sales tax revenues. An excerpt from that communication is copied below.

*Per statute, you may only share reasonable statistics concerning the operation of the tax by grouping the contents of returns so the information in any individual return is not disclosed (35 ILCS 120/11). The Department uses a rule of thumb that if there are fewer than 5 adult use cannabis dispensaries in your jurisdiction, even sharing the amount of allocations received from this tax is a breach of confidentiality.*

Per 35 ILCS 120/11, a breach of confidentiality is subject to criminal punishment. Because Champaign County has fewer than five dispensaries, in consultation with the State's Attorney's Office, we will not disclose or separately record this revenue. In consultation with the Auditor's Office, we will include it in the One-cent Sales Tax revenue line, to be renamed Sales Tax, in order to safeguard the confidentiality of the information.