

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, October 21, 2021 – 6:30 p.m.

**Shields-Carter Meeting Room**  
**Brookens Administrative Center**  
**1776 East Washington Street, Urbana, Illinois**

## Agenda Items

## Page #

- I. **Call To Order**
- II. **\*Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**  
**Standing Committees:**
  - A. County Facilities Committee Meeting  
**Monday**, November 8, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Environment & Land Use Committee  
Thursday, November 4, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, November 5, 2021 @ 9:00 a.m.  
1605 E Main Street, Urbana  
**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, November 9, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room  
**Special Committees:**
  - A. Broadband Task Force  
Tuesday, October 26, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Jail Facilities Committee  
Wednesday, November 3, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room  
**County Board:**
  - A. Regular Meeting  
Thursday, November 18, 2021 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **\*Consent Agenda** 1-22
- IX. **Communications**
  - A. OSF Healthcare ARPA Request 23
- X. **Approval of Minutes**
  - A. September 14, 2021 – Special Meeting 24-26
  - B. September 23, 2021 – Regular Meeting 27-34
  - C. October 12, 2021 – Public Hearing 35-36

<b>XI. Standing Committees:</b>	
A. Environment and Land Use Committee	
<i>Summary of Action Taken October 7, 2021 Meeting</i>	37-38
<b>XII. Areas of Responsibility</b>	
<i>Summary of Action Taken October 12, 2021 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	39-42
A. Finance	
1. Adoption of Resolution No. 2021-321 to receive and place on file the FY2022 Tentative Budget	43-54
<b>XIII. Special Committees</b>	
A. Jail Facilities Committee	
<i>Summary of Action Taken October 6, 2021 Meeting</i>	55
<b>XIV. New Business</b>	
A. Adoption of Resolution No. 2021-326 approving bid results and recommendation for Champaign County Highway Salt Dome Roof Replacement Project, pursuant to ITB #2021-010	56-59
B. Adoption of Resolution No. 2021-327 authorizing payment of claims	60
C. Adoption of Resolution No. 2021-328 authorizing purchases not following purchasing policy	61-62
D. Adoption of Resolution No. 2021-329 appointing Chris Diana to the Board of Review, unexpired term ending 5/31/2021	63-65
E. Adoption of Ordinance No. 2021-10 rescinding Ordinance No. 2021-7 and establishing the Champaign County 2021 Apportionment Plan Map	66-70
<b>XV. Other Business</b>	
A. Semi-Annual Review of Closed Session Minutes (to be distributed)	
1. County Board	
2. County Administrator Search	
3. Nursing Home Board of Review	
<b>XVI. Discussion/Information Only</b>	
A. Update from ARPA Project Manager – Kathy Larson	71
<b>XVII. Recess</b>	

\*Roll call

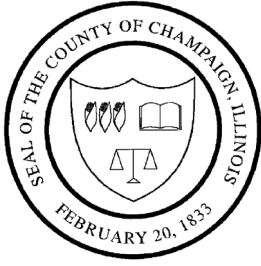
\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

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

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

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

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

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

## Consent Agenda Items

## Page #

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

1. Adoption of Resolution No. 2021-312 approving contract of sale of County property located at 1101 Carroll Avenue, Urbana 1-6
2. Adoption of Resolution No. 2021-313 approving the acceptance of a deed for property proposed for demolition and located at 404 South Dodson drive, Urbana 7-11

### **B. Finance**

1. Adoption of Resolution No. 2021-314 approving budget amendment 21-00053 12  
Fund 080 General Corporate / Dept 036 Public Defender  
Increased Appropriations: \$4,275  
Increased Revenue: \$0  
Reason: Based on current spending (Jan-Sept, 2021) additional/approximate funds will be needed for Oct/Nov/Dec, 2021 in the following: Office Supplies: \$525/month daily operation. Court Reporting: \$100/month professional services: \$800/mo to cover cost of interpreter services for attorney/client appointments
2. Adoption of Resolution No. 2021-315 approving budget amendment 21-00054 13  
Fund 075 Regional Planning Comm / Dept Urbana ARPA Management  
Increased Appropriations: \$71,335  
Increased Revenue: \$71,335  
Reason: see attached
3. Adoption of Resolution No. 2021-316 approving budget amendment 21-00057 14  
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission  
Increased Appropriations: \$7,305  
Increased Revenue: \$7,305  
Reason: Donations received in FY2021 and request for appropriation to extend benefits to veterans. See attached memo for more details.
4. Adoption of Resolution No. 2021-317 approving budget transfer 21-00003 15  
Fund 080 General Corporate / Dept 030 Circuit Clerk  
Amount: \$56,700  
Reason: This is a requested transfer from full time personnel to pay for replacement of office chairs, and for new headsets and microphones. Originally this was an ARPA request which I withdrew to make this purchase from our budget. See attached information from the original ARPA request.
5. Adoption of Resolution No. 2021-318 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant 16
6. Adoption of Resolution No. 2021-319 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant 17
7. Adoption of Resolution No. 2021-320 authorizing an intergovernmental agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 18

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

1. Adoption of Resolution No. 2021-322 appointing Bill Routh to the Mount Olive Cemetery Association, unexpired term ending 6/30/2026 19

2. Adoption of Resolution No. 2021-323 appointing Julie Smith to the Clements Cemetery Association, unexpired term ending 6/30/2027 20
3. Adoption of Resolution No. 2021-324 appointing Joe Burke to the Lower Big Slough Drainage District, unexpired term ending 8/31/2024 21
4. Adoption of Resolution No. 2021-325 amending the number of authorized deputy sheriff positions for the Champaign County Sheriff 22

**RESOLUTION NO. 2021-312**

**RESOLUTION APPROVING CONTRACT FOR SALE OF COUNTY PROPERTY  
LOCATED AT 1101 CARROLL AVENUE, URBANA**

WHEREAS, Champaign County acquired the real estate located at 1101 Carroll Avenue, Urbana, as the result of a proceeding to remove a dangerous structure located on the property, and the property is not of any use or benefit to the County; and

WHEREAS, that property was last appraised on August 15, 2018, at a fair market value of \$20,000; and

WHEREAS, the Zoning Administrator has made efforts to market the property at that price, but has not received any offers meeting or exceeding that amount; and

WHEREAS, the Environment and Land Use Committee has reviewed an offer received by the Zoning Administrator in the amount of \$2,375 and has recommended acceptance of that offer; and

WHEREAS, the State's Attorney's Office has provided a revised proposed contract for sale of the property at 1101 Carroll Avenue, Urbana, which is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the attached contract for sale of the real estate located at 1101 Carroll Avenue, Urbana, for the sale price of \$2,375 is approved, and the Champaign County Executive is authorized to sign that contract as approved by the State's Attorney's Office in substantially the form attached to this Resolution, on or before December 31, 2021, and is authorized thereafter to execute a quitclaim deed for the property and to sign any other documents required to complete the sale, as approved by the State's Attorney's Office.

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

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

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk and  
*Ex Officio* Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

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

CONTRACT FOR SALE OF VACANT LAND

THIS CONTRACT is made and entered into as of \_\_\_\_\_, 2021 by and between the County of Champaign, hereinafter referred to as “Seller,” and Alvin Miller, hereinafter referred to as “Buyer.”

WITNESSETH THAT:

WHEREAS, Seller is the owner of real estate legally described as:

***The South Half of Lot 57 of Fred C. Carroll’s Subdivision, Section 9, Township 19 North, Range 9 East of the Third Principal Meridian, Urbana Township, Champaign County, Illinois encompassing approximately .463 acre.***

with PIN: 30-21-09-126-028, commonly known as 1101 Carroll Avenue, Urbana, Illinois, 61802; and,

WHEREAS, Seller desires to sell said real estate and Buyer desires to purchase the same; and,

WHEREAS, the parties have agreed upon the terms and conditions relating to the sale and purchase of said real estate and wish to reflect their agreement in writing;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter expressed, and other good and valuable consideration, the receipt of which is acknowledged, the parties do hereby agree as follows:

1. Mutual Covenants. Seller shall sell and Buyer shall purchase the above-described real estate, together with all existing improvements and appurtenances, upon the terms set forth in this Contract.
2. Purchase Price. Buyer shall pay the total sum of \$2,375.00 to Seller as the purchase price for the property described herein plus closing costs as detailed below.
3. Payment. Payment shall be made in the following manner:
  - a. Buyer has paid \$2,200.00 as earnest money to be held by Seller until closing.
  - b. Buyer shall pay the balance of the purchase price at closing. The amount of this payment shall be adjusted by prorations and credits allowed the parties by this Contract and shall be paid to Seller in cash, by cashier’s check, or by other form of payment acceptable to Seller.
4. Closing. Closing of this transaction shall be held on or before December 31, 2021, at the office of the Champaign County Recorder of Deeds, 1776 East Washington Street, Urbana, Illinois, or at such other place as the parties may agree.

5. Possession. Seller shall deliver possession of the real estate and personal property herein described to Buyer at the time of closing of this transaction.
6. Personal Property. All items of personal property now located upon the premises are included in this sale except for the security fence that will be removed upon sale, and title thereto shall pass to Buyer upon final payment of the full purchase price as provided herein. Buyer shall accept such property in “as-is” condition.
7. Deed of Conveyance. As soon as practicable, Seller shall execute a recordable Quitclaim Deed, with waiver of homestead rights, sufficient in form to convey the real estate in fee simple absolute, subject only to the title exceptions permitted herein, to Buyer, or Buyer’s nominee. The deed of conveyance shall be delivered to Buyer at closing upon Buyer’s compliance with the terms of this Contract, or as otherwise provided herein.
8. Taxes.
  - a. The State of Illinois Real Estate Transfer Tax, if any, shall be Seller’s expense and shall be allowed Buyer as a credit against the purchase price.
  - b. Real estate taxes for all prior years shall be Seller’s expense. Real estate taxes for the current year apportioned up to, but not including, the date of closing shall be Seller’s expense. The amount of prior taxes and the proration of the current tax shall be calculated upon the basis of the most current tax information and shall be allowed to Buyer as a credit against the purchase price herein.
  - c. Buyer’s acceptance of such credits shall release Seller from any further liability in connection therewith, unless otherwise agreed between the parties.
9. Assessments.
  - a. All special assessments that are a lien upon the real estate as of the date of this Contract shall be Seller’s expense; all special assessments levied and confirmed against the real estate after the date of this Contract shall be Buyer’s expense.
  - b. The unpaid balance of special assessments chargeable hereunder to Seller shall be allowed to Buyer as a credit against the purchase price herein. Buyer’s acceptance of such credit shall release Seller from any further liability in connection therewith, unless otherwise agreed between the parties.
10. Closing costs. The total Purchase Price shall include closing costs of \$375 for appraisal and zero for recording. No financing costs are part of these Closing Costs.



11. Condition of Premises. Buyer acknowledges that Buyer has inspected the real estate and any existing improvements and/or appurtenances thereon; that Buyer is acquainted with the condition thereof; and, that Buyer accepts the same in their condition as of the date of this Contract, with absolutely no warranties as to the condition of the premises.
12. Default.
  - a. If Buyer fails to make any payment or to perform any obligation imposed upon Buyer by this Contract, then Buyer shall be in default under this Contract and Seller may serve written Notice of Default upon Buyer.
  - b. If Buyer fails to remedy such default within a period of ten (10) days after service of such Notice of Default, then Seller may, by written Notice of Termination served upon Buyer, terminate this Contract. In the event of such termination, all monies paid under this contract by Buyer shall be retained by Seller and applied against any actual damages incurred by the Seller for breach of this contract. Seller shall be entitled to recover actual damages incurred by Seller due to a default or breach of the contract by Buyer, if the monies paid by Buyer and applied by Seller against the actual damages are not sufficient to fully compensate the actual damages. Seller shall have a cause of action against Buyer for such unpaid actual damages.
  - c. If Seller fails to perform the obligations imposed upon Seller by this Contract, then Buyer may terminate this Contract upon similar Notice of Default and similar Notice of Termination served upon Seller. In the event of such termination, all monies paid under this Contract by Buyer shall be returned to Buyer.
  - d. Default by Buyer or Seller shall entitle the non-defaulting party to claim as damages all reasonable costs, attorney's fees, and expenses incurred in connection with the judicial or non-judicial enforcement of this Contract.
  - e. No failure by Seller or Buyer to elect to declare a default, or to elect to declare a termination, shall be deemed a waiver of such party's right to make such election.
13. Notices. Any notice required under this Contract to be served upon Seller or Buyer shall be either personally delivered or mailed by Certified Mail to such party at the address shown herein following their signatures, or at such other place as the parties may from time to time designate in writing. Any notice served upon a party by mail shall be deemed to have been served upon the date that such notice bearing fully prepaid postage is deposited in the United States mail.

- 14. RESPA. Seller and Buyer hereby agree to make all disclosures and to sign all documents necessary to allow full compliance with the provisions of the Real Estate Settlement Procedures Act of 1974, as amended.
- 15. Number and Gender. Each pronoun used in this Contract shall be construed to be plural or of feminine gender if required by the number or gender of the parties.
- 16. Merger. All offers, acceptances, oral representations, agreements and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Contract.
- 17. Time of the Essence. The time for performance of the obligations of the parties is of the essence of this Contract. Unless accepted by Seller, this offer expires at noon on December 31, 2021.
- 18. Succession of Obligations. All terms of this Contract shall be binding upon the heirs, legatees, devisees, personal representatives and assignees of the parties.
- 19. Construction. The language used in this Contract shall be deemed to be approved by all parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party.
- 20. Duplicate Originals. Multiple copies of this Contract may be signed by all parties, and each copy so signed shall be considered an original document.

IN WITNESS WHEREOF, the parties have signed this Contract as of the day and year first above written.

SELLER: County of Champaign

BUYER: Alvin Williams

BY: \_\_\_\_\_  
 Darlene A. Kloeppeel,  
 Champaign County Executive

\_\_\_\_\_  
 Alvin Williams

Address:  
 County of Champaign  
 c/o Champaign County State’s Attorney’s Office  
 Civil Division 101 E. Main St.  
 Urbana, IL 61801

Address:  
 1504 Carroll Avenue #B  
 Urbana IL 61802

**RESOLUTION NO. 2021-313**

**RESOLUTION APPROVING THE ACCEPTANCE OF A DEED FOR PROPERTY  
PROPOSED FOR DEMOLITION AND LOCATED AT  
404 SOUTH DODSON DRIVE, URBANA**

WHEREAS, the real estate identified as Permanent Index Number 30-21-15-178-004, commonly known as 404 Dodson Dr., Urbana, Illinois together with all improvements located thereon, is owned by Conroy; and

WHEREAS, the general real estate taxes due for two or more years on the above-referenced real estate are delinquent and have been forfeited to the State; and

WHEREAS, pursuant to 35 ILCS 200/21-75, the taxes upon property, together with all penalties, interests and costs that may accrue thereon, shall be a prior and first lien on the property, superior to all other liens and encumbrances, from and including the first day of January in the year in which the taxes are levied until the taxes are paid or until the property is sold under the Illinois Property Tax Code; and

WHEREAS, pursuant to 35 ILCS 200/21-75, the lien for taxes may be foreclosed in the name of the People of the State of Illinois, whenever the taxes for 2 or more years on the same description of property have been forfeited to the State; and

WHEREAS, pursuant to 35 ILCS 200/21-95 a county may acquire property by acceptance of a deed of conveyance in lieu of foreclosing any lien against the property; and

WHEREAS, Conroy wishes to convey to Champaign County absolute title by warranty deed in lieu of the County's foreclosing any lien against the property, and the parties wish to reduce this agreement to writing;

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that the attached Deed in Lieu of Foreclosure Agreement for real estate located at 404 South Dodson Drive, Urbana is approved, and the County Executive is authorized to sign the Deed in Lieu of Foreclosure Agreement in the form attached to this Resolution, as soon as possible.

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

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

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk and  
*Ex Officio* Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

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

## **DEED IN LIEU OF FORECLOSURE AGREEMENT**

THIS DEED IN LIEU OF FORECLOSURE AGREEMENT (the "Agreement") is made between CHAMPAIGN COUNTY, ILLINOIS ("Champaign County") and BRADLEY Q. CONROY ("Conroy").

### **RECITALS**

WHEREAS, the real estate identified as Permanent Index Number 30-21-15-178-004, commonly known as 404 Dodson Dr., Urbana, Illinois together with all improvements located thereon, is owned by Conroy; and

WHEREAS, the general real estate taxes due for two or more years on the above-referenced real estate are delinquent and have been forfeited to the State; and

WHEREAS, pursuant to 35 ILCS 200/21-75, the taxes upon property, together with all penalties, interests and costs that may accrue thereon, shall be a prior and first lien on the property, superior to all other liens and encumbrances, from and including the first day of January in the year in which the taxes are levied until the taxes are paid or until the property is sold under the Illinois Property Tax Code; and

WHEREAS, pursuant to 35 ILCS 200/21-75, the lien for taxes may be foreclosed in the name of the People of the State of Illinois, whenever the taxes for 2 or more years on the same description of property have been forfeited to the State; and

WHEREAS, pursuant to 35 ILCS 200/21-95 a county may acquire property by acceptance of a deed of conveyance in lieu of foreclosing any lien against the property; and

WHEREAS, Conroy wishes to convey to Champaign County absolute title by warranty deed in lieu of the County's foreclosing any lien against the property, and the parties wish to reduce this agreement to writing.

**NOW THEREFORE**, the parties agree as follows:

1. **Affirmation of Recitals.** The recitals set forth above are true and correct and are incorporated herein by this reference.
2. **Agreement to Convey Property.** On the delivery date, Conroy shall convey, respectively, to Champaign County good and marketable title to the real property described above, free of any encumbrances other than the unpaid property taxes and the liens for unpaid property taxes, and all of their rights, title and interest in the property. The conveyance of the property shall constitute an absolute, unconditional and irrevocable conveyance of the property, and every part thereof and interest therein to Champaign County, by which Conroy completely divests himself of any and all right, title or interest, both legal and equitable, in and to the property, including, but not limited to, any right of redemption or other right of any nature whatsoever to reacquire the property, or any part thereof, or to set aside the conveyance thereof. Conroy acknowledges and agrees that after delivery of the deed to the County, Conroy shall have no interest in any income, rentals, profits or other sums derived from or attributable to the property.
3. **Delivery Date.** The deed shall be unconditionally and absolutely delivered to Champaign County, and recorded, immediately upon execution of this Agreement, and no later than December 31, 2020.
4. **Advice of Counsel.** As part of the consideration for this Agreement and prior to the execution and delivery hereof, each party hereto has fully informed itself of the terms, conditions and effects of this Agreement and the deed, and, to the extent the parties hereto desire to do so, each party has had this Agreement and the documents to be executed and delivered pursuant to this Agreement reviewed by an attorney or attorneys of his choice and fully understands the effect hereof. No promise or representation of any kind has been made by the County, or anyone acting on the County's behalf, to Conroy, except as expressly stated in this Agreement. Conroy agrees and represents that he is executing this Agreement of his own free will in reliance on his judgment and the advice of legal counsel.
5. **Consideration.** Conroy does not, and shall at no time in the future, dispute the fair market value of the property. Conroy acknowledges and agrees that, in any event, the fair market value of the property is substantially less than the amount of outstanding delinquent taxes and interest, and costs of compliance, and furthered lessened by the costs of demolition of substantially destroyed improvements, of which Champaign County will undertake upon the execution of this Agreement and conveyance of the property, and that the avoidance of liability due to the tax liens and potential demolition liens, and that such avoidance, and the County's promises contained herein, constitute good and sufficient reasons and consideration for Conroy's agreements herein.
6. **Entire Agreement.** This Agreement and the documents to be delivered pursuant to this Agreement contain the entire agreement and understanding between the parties concerning the matters covered by this Agreement.

**IN WITNESS WHEREOF**, the parties have executed this Agreement as of the date signed below.

Property Record Owner



Bradley Q. Conroy

Date: 23 October 2020

CHAMPAIGN COUNTY

By: ~~Girardo Rosales~~ Darlene Kloeppel  
Champaign County ~~Board Chair~~ Executive

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

RESOLUTION NO. 2021-314

BUDGET AMENDMENT

October 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 #21-00053

Fund: 080 General Corporate  
Dept. 036 Public Defender

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.02 Office Supplies	1,575
533.07 Professional Services	2,400
533.05 Court Reporting	<u>300</u>
Total	4,275
Increased Revenue:	
None: from Fund Balance	
	<u>0</u>
Total	0

REASON: Based on current spending (Jan-Sept, 2021) additional/approximate funds will be needed for Oct/Nov/Dec, 2021 in the following: Office Supplies: \$525/month daily operation. Court Reporting: \$100/month professional services: \$800/mo to cover cost of interpreter services for attorney/client appointments

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of October, 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. 2021-315

BUDGET AMENDMENT

October 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 #21-00054

Fund: 075 Regional Planning Comm  
Dept. 914 Urbana ARPA Management

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Reg. Full-Time Employees

Total 71,335

Increased Revenue:

336.02 Urbana City

Total 71,335

REASON: See attached.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of October, 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. 2021-316

BUDGET AMENDMENT

October 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 #21-00057

Fund: 080 General Corporate  
Dept. 127 Veterans Assistnc Commssn

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.34 Assistance to Veterans	<u>7,305</u>
Total	7,305
Increased Revenue:	
363.10 Gifts and Donations	<u>7,305</u>
Total	7,305

REASON: Donations received in FY2021 and request for appropriation to extend benefits to veterans. See attached memo for more details.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of October, 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. 2021-317

TRANSFER OF FUNDS

October 2021

FY 2021

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 FY2021 budget; and

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

Budget Transfer #21-00003

Fund 080 General Corporate  
Dept 030 Circuit Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
522.44 Equipment Less Than \$5000	\$56,700	511.03 Reg. Full-Time Employees

REASON: This is a requested transfer from full time personnel to pay for replacement of office chairs, and for new headsets and microphones. Originally this was an ARPA request which I withdrew to make this purchase from our budget. See attached information from the original ARPA request.

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. 2021-318**

**RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR THE 2022 VOTER REGISTRATION STATE GRANT**

**WHEREAS**, the Champaign County Clerk’s Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$188,135.00 (ONE HUNDRED-EIGHTY-EIGHT THOUSAND, ONE HUNDRED AND THIRTY-FIVE AND 00/100 DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County’s voter registration system to communicate with the Centralized Statewide Voter Registration System; and

**WHEREAS**, the Illinois State Board of Elections and Champaign both has responsibilities under Help America Vote Act as to spending the grant for its intended purposed and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

**WHEREAS**, an acceptance agreement outlining the responsibilities of Champaign County has been prepared;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County authorized the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of October.

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

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

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

**RESOLUTION NO. 2021-319**

**RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR THE 2022 HELP AMERICA VOTE ACT (HAVA) FEDERAL GRANT**

**WHEREAS**, the Champaign County Clerk’s Office is receiving a 2022 HAVA grant and has been notified it is eligible to receive an amount of \$33,633 (THIRTY-THREE THOUSAND AND SIX HUNDRED AND THIRTY-THREE 00/100 DOLLARS) to assist with election security and other associated costs involved for Champaign County’s elections; and

**WHEREAS**, the Illinois State Board of Elections and Champaign both has responsibilities under Help America Vote Act as to spending the grant for its intended purposed and tracking expenditures not previously covered or reimbursed by the Help America Vote Act grant funds; and

**WHEREAS**, an acceptance agreement outlining the responsibilities of Champaign County has been prepared;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County authorized the County Board Chair to enter into the HAVA Grant Acceptance Agreement with the Illinois State Board of Elections.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of October.

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

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

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

RESOLUTION NO. 2021-320

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

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, 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. 2021-322

RESOLUTION APPOINTING BILL ROUTH TO THE  
MOUNT OLIVE CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Bill Routh to the Mount Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bill Routh to the Mount Olive Cemetery Association for an unexpired term ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bill Routh, 1765 County Road 2275 E, St. Joseph, IL 61873

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

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

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

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

RESOLUTION NO. 2021-323

RESOLUTION APPOINTING JULIE SMITH TO THE  
CLEMENTS CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Julie Smith to the Clements Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Julie Smith to the Clements Cemetery Association for an unexpired term ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Julie Smith, 3008 N. High Cross Road, Urbana, IL 61802.

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

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

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

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



RESOLUTION NO. 2021-324

RESOLUTION APPOINTING JOE BURKE TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Joe Burke to the Lower Big Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joe Burke to the Lower Big Slough Drainage District for an unexpired term ending August 31, 2024; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joe Burke, 2470 CR 1100 E, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October 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. 2021-325

RESOLUTION AMENDING THE NUMBER OF AUTHORIZED DEPUTY SHERIFF POSITIONS FOR THE CHAMPAIGN COUNTY SHERIFF

WHEREAS, pursuant to 55 ILCS 5/3-6002, the Champaign County Board establishes the number of deputies to be appointed by the Sheriff in Champaign County; and

WHEREAS, the Sheriff has requested the addition of two Deputy Sheriff positions to help fulfill public safety obligations to Champaign County; and

WHEREAS, funding for two additional Deputy Sheriff positions has been incorporated into the Champaign County Fiscal Year 2022 budget; and

WHEREAS, the addition of two Deputy Sheriff positions would change the Sheriff's Office staffing from 40 Deputy Sheriff positions to 42 Deputy Sheriff positions; and

WHEREAS, the addition of two Deputy Sheriff positions would change the total number of Sheriff's Office sworn law enforcement positions from 54 to 56, which includes the Sheriff;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the authorized number of Deputy Sheriff positions for the Sheriff has been increased from 40 to 42.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, 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: \_\_\_\_\_

Dear Ms. Kloeppel:

I am writing you in reference to the ARPA funds that Champaign County has received. Surely you have received many good to even great ideas where these funds could be best spent in Champaign County. I would like to highlight a few of our programs at OSF HealthCare Heart of Mary Medical Center which have a tremendous impact on community health and the general wellbeing of our County's residents, and propose that we have further discussions if any of these endeavors would seem to be worthy of some investment using a small portion of these funds.

At OSF Heart of Mary we have an inpatient behavior health unit. This is the only hospital-based care unit for those experiencing severe burdens in behavior or mental health in Champaign County. We currently care for thousands of patients per year in this specialized unit. In this challenging subset of our population we see an ever greater need and growing need for these services. With additional funding we could grow the care space and care team to better meet this need in Champaign County.

In 2013 we established a Community Resource Center (CRC) in the outpatient area of our hospital. The purpose of this Center was at first aimed at helping those persons who repeatedly sought care in our emergency department but who very infrequently had any identifiable emergency medical conditions. In the CRC we have trained patient care navigators to help these individuals find the help they need within the community. Many times that help is with housing, food, purchasing medications, mental health care or other serious social issues. Over the years we have been very successful in helping hundreds of individuals meet their needs. However, as the pandemic hit with its significantly devastating effects on the provision of health care, we were forced to scale down the financial support of the CRC in order to provide adequate services for those affected with severe COVID-19. We have not as of yet been able to find the necessary financial resources to build the CRC program back to where it needs to be in a County of Champaign's population.

In December of 2020, OSF HealthCare accepted the opportunity to assume ownership of seven counties (Champaign, Ford, McLean, Livingston, DeWitt and Piatt) in the Peace Meal program, a program that provides nutritional support for our senior citizens. By decreasing food insecurity for these individuals and improving their opportunities to maintain socialization, two social determinants of health are favorably impacted thereby improving their overall health. In the past nearly one year we have served over 335,000 meals with most of those meals being served in Champaign and McLean Counties. The cost of each meal to prepare and deliver is approximately \$8.00. Since recipients are asked only to donate what they can afford to offset the cost of each meal, the average donation is approximately \$2.00 per meal leaving a significant gap which needs to be covered with other resources. Even with grants and donations from other sources, OSF HealthCare still needs to fund a significant portion of the cost of this program. There exists opportunity to grow this program to meet the need, but there insufficient funds to accomplish this.

I realize that you have a very demanding job, not only in the aspect of determining how to best spend ARPA funds, but in so many other areas as well! I respect and admire what you are doing and wish you well in all of the challenges before you. If you would like to have further conversations about any of these opportunities or other aspects of health care in Champaign County, feel free to call on me.

Thank you!

Jared

**Jared C. Rogers, MD, CPE, FAAFP**

President

OSF HealthCare Heart of Mary Medical Center

1400 West Park Street | Urbana | IL | 61801

Phone (217) 337-2777 | Cell: (309) 253-9157

[www.osfheartofmary.org](http://www.osfheartofmary.org)

RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
September 14, 2021

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, September 17, 2020, at 6:17 PM at the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Carter, Cowart, Esry, Fortado, Goss, King, Lokshin, McGuire, Michaels, Passalacqua, and Patterson – 18; late: Harper (arrived approximately 6:25 PM and missed the Agenda vote) – 1; absent: none. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. No board members were physically present; all were remote participants via Zoom. 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 September 12 and September 13, 2021.

**APPROVAL OF AGENDA/ADDENDA**

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

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken,  
Carter, Cowart, Esry, Fortado, Goss, King, Lokshin, McGuire,  
Michaels, Passalacqua, and Patterson – 18

Nays: None

**PUBLIC PARTICIPATION**

Rep. Carol Ammons (IL 103<sup>rd</sup>), Champaign County Democratic Central Committee Chair, called on County Board Republicans to reject County Executive Kloeppel's nomination for ignoring County Board norms and rules until a nominee is brought forth by the Democratic party through the normal nominating procedures.

Shawna Martell, Champaign County Democratic Central Committee Secretary, explained the party application and nomination process that led to the party's nomination of Wayne Williams to the vacant District 11 seat. She stated that County

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September 14, 2021

Executive Kloeppel's rejection of Williams and nomination of Lola Jones was an opaque process and an overreach of her powers.

County Recorder Mike Ingram warned about deed-scam mailings that have been circulating in the area and stated that deed copies can be obtained free of charge at the Recorder's office. Recorder Ingram then spoke about County Executive Kloeppel's nomination of Lola Jones, stating the nomination process was undemocratic and, in doing so, County Executive Kloeppel ignored laws and statutes. He asked board republicans to side with the democrats against County Executive Kloeppel's nominee.

### **COMMUNICATIONS**

Board Member Fortado wished Board Member King a happy birthday.

### **NEW BUSINESS**

Board Member Esry offered a motion to adopt Resolution No. 2021-291 appointing Lola Jones as County Board Member in District 11 to fill Titianna Ammons' unexpired term ending November 30, 2021; Board Member Cowart seconded. Board Member Wolken stated her understanding of both County Executive Kloeppel's objection to the Champaign County Democratic Central Committee's nomination of Wayne Williams and the board democrats' objections to County Executive Kloeppel's nomination of Lola Jones. Board Member Wolken stated that Wayne Williams had been rude and disrespectful to the board republications in past Public Participation portions of board meetings; she stated she will not support the nomination of Wayne Williams. Board Member Thorsland noted that County Executive Kloeppel has repeatedly ignored the party nomination process for vacant board seats for democrats but not republicans. Board Member Thorsland argued that County Executive Kloeppel's reasoning in rejecting the nomination of Wayne Williams was weak, noting that past board members have held multiple elected positions and that, historically, the county board consisted solely of the county's township supervisors. Board Member Thorsland stated he would not support any nominee raised outside of the traditional nomination process by party central committees. Board Member Rodriguez noted that Wayne Williams has been outspoken when speaking as a private citizen at board meetings, as was his right, and that she would only support a transparent, democratic nomination process. Board Member Summers stated that County Executive Kloeppel's nomination operated outside the bounds of a normal, open nomination process. Board Chair Patterson reiterated Shawna Martell's explanation of the Champaign County Democratic Central Committee nomination process and noted County Executive Kloeppel ignored the results of that process. The motion failed to carry by roll-call vote.

Yeas: Cowart, Esry, Goss, Harper, McGuire, and Passalacqua – 6

Nays: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken,  
Carter, Fortado, King, Lokshin, Michaels, and Patterson – 13

Champaign County Board  
September 14, 2021

**ADJOURNMENT**

No other business was raised. County Executive Kloeppel adjourned the meeting at 6:45 PM.

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

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

RESUME OF MINUTES OF REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
SEPTEMBER 23, 2021

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 23, 2021, at 6:30 PM in the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the Coronavirus, with County Executive Darlene Kloeppel presiding, Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Carter, Esry, Goss, Harper, King, Lokshin, Michaels, Passalacqua, and Patterson – 16; late Cowart (at 6:34 missing no votes), Fortado (at 6:34 missing no votes), McGuire (at 6:34 missing no votes), and Paul (before 7:11 missing the Agenda vote) – 4 absent: none. County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Due to connectivity issues with Zoom, McGuire missed two votes.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read a quote from Winn Collier about John Lewis 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 September 2, September 8, and September 16, 2021.

**APPROVAL OF AGENDA/ADDENDA**

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

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken,  
Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin,  
McGuire, Michaels, Passalacqua, and Patterson – 19

Nays: None

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. Highway and Transportation Committee Meeting  
Friday, October 1, 2021 at 9 AM

Champaign County Board  
September 23, 2021

1605 E Main Street, Urbana

- B. County Facilities Committee Meeting  
Tuesday, October 5, 2021 at 6:30 PM  
Shields-Carter Meeting Room
- C. Environment & Land Use Committee  
Thursday, October 7, 2021 at 6:30 PM  
Shields-Carter Meeting Room

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, October 12, 2021 at 6:30 PM  
Shields-Carter Meeting Room

**Special Committees:**

- A. Jail Facilities Committee  
Wednesday, October 6, 2021 at 6:30 PM  
Shields-Carter Meeting Room
- A. Broadband Task Force  
Tuesday, October 26, 2021 at 6:30 PM  
Shields-Carter Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, September 23, 2021 at 6:30 PM  
Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

Micah McMahon, Champaign County Correctional Officer, spoke about the Downtown Jail and Satellite Jail needs and urged the board to commit funding beyond the bare minimum, and he spoke about Covid hazard pay for correctional officers.

Scott Burge spoke in support of Ordinance No. 2021-9, rezoning for an agronomic research facility.

Michael Larson, Sangamon Valley Water District, spoke the contamination of well water by underground gas storage, urging American Rescue Plan Act (ARPA) funding for a mitigation project.

James Corbin, First Followers Community Outreach Specialist, spoke about First Followers efforts to combat gun violence in the community and urged ARPA funding of the project.



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Richmond Hayes, First Followers volunteer and University of Illinois Ph.D. candidate in Clinical Psychology, spoke about radical healing in the community and urged ARPA funding for First Followers.

Josh Payne, First Followers Community Outreach Specialist, spoke about the root causes of community violence, particularly trauma and inequalities, and urged ARPA funding for First Followers.

Casandis, First Followers Peer Mentor, spoke about community gun violence and urged ARPA funding for First Followers.

Charles Davidson, First Followers Mentor, spoke about community gun violence and urged ARPA funding for First Followers.

Angela O'Neal spoke about community gun violence and urged ARPA funding for First Followers.

### **ADOPTION OF RESOLUTION NO. 2021-311**

Board Member Lokshin offered a motion to adopt Resolution No. 2021-311 appointing Bethany Vanichtheeranont to District 5 to fill Jordan Humphrey's unexpired term ending November 30, 2022; Board Chair Patterson seconded. Motion carried by unanimous roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, Michaels, Passalacqua, Paul, and Patterson – 19

Nays: None

Absent: McGuire – 1

### **CONSENT AGENDA**

Board Member Thorsland offered a motion to approve the Consent Agenda, comprising 17 total resolutions (Nos. 2021-291, 2021-292, 2021-293, 2021-294, 2021-295, 2021-296, 2021-297, 2021-298, 2021-299, 2021-300, 2021-301, 2021-302, 2021-303, 2021-304, 2021-305, 2021-306 and 2021-307); Board Member Esry seconded. Motion carried by unanimous roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, and Patterson – 21

Nays: None

Champaign County Board  
September 23, 2021

## **COMMUNICATIONS**

Board Member Stohr noted numerous communications from community members in support of ARPA funding for First Followers and a lack of support for jail funding.

Board Member King asked that public participants mute themselves.

Board Member Lokshin noted communications from community members in support of ARPA funding for First Followers and read a supporting letter into the record.

Board Member Rodriguez noted communications from community members in support of ARPA funding for First Followers and she spoke about the community trauma of violence.

Board Member Carter noted communications from community members in support of ARPA funding for First Followers, and disapproval of using ARPA funds for Jail facilities. She urged funding for increased mental health services at the jails but not an increase in inmate capacity.

## **APPROVAL OF MINUTES**

Board Member Michaels offered a motion to approve the minutes of the Regular Meeting of the County Board of August 19, 2021; Board Member King seconded. Motion carried by unanimous roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland,  
Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, Goss,  
Harper, King, Lokshin, Michaels, Passalacqua, Paul, and Patterson  
– 21

Nays: None

Absent: McGuire – 1

## **STANDING COMMITTEES**

County Executive Kloepfel noted the County Facilities Summary of Action Taken September 7, 2021 Meeting was received and placed on file.

County Executive Kloepfel noted the Highway and Transportation Summary of Action Taken September 10, 2021 Meeting was received and placed on file.

## **AREAS OF RESPONSIBILITY**

Champaign County Board  
September 23, 2021

County Executive Kloeppele noted the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Summary of Action Taken September 14, 2021 Meeting was received and placed on file.

### **SPECIAL COMMITTEES**

County Executive Kloeppele noted the Jail Facilities Committee Summary of Action Taken September 8, 2021 Meeting was received and placed on file.

County Executive Kloeppele noted the Broadband Task Force Summary of Action Taken September 16, 2021 Meeting was received and placed on file.

### **OLD BUSINESS**

Board Member Lokshin offered a motion to adopt Resolution No. 2021-281 authorizing purchases not following purchasing policy; Board Member McGuire seconded. Motion carried by unanimous roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland,  
Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, Goss,  
Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, and  
Patterson – 21

Nays: None

Board Member McGuire offered a motion to adopt Ordinance No. 2021-9 amending Zoning Ordinance, Zoning Case 008-AT-21; Board Member Goss seconded. Board Member Esry noted that the City of Urbana's protest of the ordinance forced the affirmative minimum vote to 17, and noted the currently zoning does not prevent agronomic research, only the construction of a research facility. Board Member Thorsland stated that it was the City of Urbana's right to issue a protest, as was the County Board's right to override that protest, and while sympathetic to the City of Urbana's concerns, he urged support for the ordinance. Board Member Rodriguez asked, in the case of future instances of municipal protests, that a representative from that municipality be present at the Board Meeting to discuss the protest. Motion carried by unanimous roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland,  
Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, Goss,  
Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, and  
Patterson – 21

Nays: None

### **NEW BUSINESS**

Champaign County Board  
September 23, 2021

Board Member Vanichtheeranont offered an omnibus motion to adopt Resolutions No. 2021-308 authorizing payments of claims and No. 2021-309 authorizing purchases not following purchasing policy; Board Member Carter seconded. Motion carried by roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland,  
Vanichtheeranont, Wolken, Carter, Cowart, Fortado, Harper, King,  
Lokshin, McGuire, Michaels, Passalacqua, Paul, and Patterson –  
19

Nays: Esry and Goss – 2

### **OTHER BUSINESS**

Board Member Fortado offered a motion to adopt resolution No. 2021-310 establishing salaries of elected officials – County Clerk, County Executive, Sheriff, and Treasurer; Board Member Thorsland seconded.

Board Member Goss offered an amendment to the resolution changing the County Clerk from \$117,569.00 to \$110,000.00, Sheriff from \$125,666.18 to \$125,000.00, the Treasurer from \$100,496.07 to \$98,000.00, and the County Executive from unchanged at \$70,000.00, each with 2% cost of living salary adjustments (COLA) on January 1, 2024, 2025, and 2026; Board Member McGuire seconded the amendment. Board Chair Patterson asked for clarification on the on the effective COLA date of January 1 as it does not match the December 1, 2022 start date; Board Member Goss stated the January date was an error and accepted (along with seconding Board Member McGuire) a friendly amendment to change the COLA effective dates to December 1, 2023, 2024, and 2025. Board Chair Patterson also asked if the Sheriff salary reduction by \$666.18 was intentional; Board Member Goss replied that he had simply rounded down to \$125,000.00 an even number; Board Member Goss and seconding Board Member McGuire accepted a friendly amendment to restore the County Sheriff salary to \$125,666.18. Board Member Fortado found the original resolution to be unusual because the County Clerk's salary was raised approximately \$20,000 while the County Executive was lowered, and the Treasurer and Sheriff had a 2% COLA applied to the current salary and suggested either applying the 2% COLA to all or to none. Board Member Fortado, however, would like to see the County Clerk's salary increased due to the added responsibilities following the merger with the Recorder's office, but could find no currently comparable counties that have recently combined the County Clerk and Recorders offices; she also stated that the Treasurer salary is below other comparable counties and should be increased. County Executive Kloepfel suggested opening the amendment to a discussion until the board can reach a consensus on the amendment to the resolution, rather than making numerous, individual friendly amendments. Board Member Rodriguez stated her intention to vote no on the Goss amendment and present her own amendment with the County Clerk at \$107,000.00, the County Executive at \$80,000.00, the Sheriff unchanged at \$125,666.18, and the

Champaign County Board  
September 23, 2021

Treasurer at \$110,000.00. County Executive Kloeppel reiterated that the discussion of the amendment had become less a debate of the merits of Board Member Goss's amendment but a debate on the salary structure from the County Clerk, Sheriff, Treasurer, and County Executive. Board Member McGuire stated his concern that the \$70,000.00 County Executive salary was too low to attract highly qualified candidates and that the compensation was far below that of other county-wide elected officials, particularly so given the level of responsibility and oversight. Board Member Rodriguez reiterated her intent to vote against the Goss amendment and, if it were to fail, offer a motion to amend the resolution with the salary structure she had previously mentioned. Board Member Harper compared the salary structure of the Goss amendment versus the potential Rodriguez amendment. Board Member Fortado asked Board Member Goss if he would consider the Treasurer at \$102,000.00; Board Member Goss stated he could be amenable to \$100,000-\$102,000. Board Member Fortado noted that the average of comparable counties was approximately \$103,000. Board Member Fortado then asked about the possibility of raising the County Clerk salary, which Board Member Goss rejected and noted his proposed \$110,000 is equal to Madison County which is the highest paid County Clerk of the comparable counties. Amending Board Member Goss and seconding Board Member McGuire agreed to raising the Treasurer to \$100,000.00; and Board Member McGuire asked that the Sheriff be modified to \$125,667.00 and Board Member Goss accepted as a friendly amendment. Board Members Summers, Goss, and Stohr discussed the 2% COLA. Various board members discussed the additional state stipend, which was not to be accounted for in salary schedules. Board Member Stohr asked Board Member Goss about raising the County Executive salary to the \$80,000, as previously mentioned by Board Member Rodriguez, which Board Member Goss rejected outright. Board Member King noted that median county income is \$28,000 and the median family income is \$56,000, and as such the salaries and the 2% COLA are generous; Board Members Paul and Harper agreed with Board Member King. The final language of the Amendment moved by Board Member Goss and seconded by Board Member McGuire provides the salary on December 1, 2022 of the County Clerk at \$110,000.00, the County Executive at \$70,000.00, the Sheriff at \$125,667.00, and the Treasurer at \$100,000.00, with a 2% COLA each on December 1, 2023, December 1, 2024, and December 1, 2025. The amendment to the motion carried by roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland,  
Vanichtheeranont, Wolken, Cowart, Esry, Fortado, Goss, Harper,  
King, Lokshin, McGuire, Michaels, Passalacqua, and Patterson –  
19

Nays: Carter and Paul – 2

The motion to adopt Resolution No. 2021-310 as amended carried by roll-call vote.

Yeas: Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland,  
Vanichtheeranont, Wolken, Cowart, Esry, Fortado, Goss, Harper,

Champaign County Board  
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King, Lokshin, McGuire, Michaels, Passalacqua, and Patterson –  
19

Nays: Carter and Paul – 2

**DISCUSSION/INFORMATION ONLY**

County Executive Kloeppel noted the Property Tax/Lewy/Rate Projection FY2022 was in the Agenda Packet and that public hearings would not be required. Board Member Stohr asked about the cannabis projections set at \$0; County Executive Kloeppel noted the state law does not require reporting and Board Member Fortado added that it is an issue in the law that needs to be addressed by the state legislature. Board Member Stohr asked if the ARPA funds are included in the totals; County Executive Kloeppel confirmed that both ARPA funds and RPC grants are included. Board Member Paul noted that cannabis monies should be kept separate in case of federal interference.

ARPA Project Manager Kathy Larson had no update to provide.

County Executive Kloeppel briefly introduced her revised 2021 County Reapportionment Plan. Board Member Stohr stated that he would like a zoomable, detailed map available with census data; County Executive Kloeppel and Board Member Lokshin both confirmed that the map available on the county website has those functions.

**ADJOURNMENT**

County Executive Kloeppel adjourned the meeting at 8:14 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  
October 12, 2021

The County Board of Champaign County, Illinois met at a Public Hearing, Tuesday, October 12, 2021, at 6:15 PM at the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Rodriguez and Patterson – 18; absent: Wolken, Esry, and Paul – 3. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Board Chair Patterson was physically present at the Brookens Administrative Center and all other board members were remote participants via Zoom. 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 October 7 and October 8, 2021.

**APPROVAL OF AGENDA/ADDENDA**

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

Yeas: Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont,  
Carter, Cowart, Fortado, Goss, Harper, King, Lokshin, McGuire,  
Michaels, Passalacqua, Rodriguez and Patterson – 18

Nays: None

**PUBLIC COMMENT**

Peggy Prichard, of Champaign, liked the new County Board Reapportionment Maps created by County Executive Kloeppel as they are more favorable to county Republican and better reflect the 2020 census results than the maps previously approved by the County Board in May 2021.

**ADJOURNMENT**

Champaign County Board  
October 12, 2021

No other business was raised. County Executive Kloeppel adjourned the meeting at 6:22 PM.

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive style with a horizontal line underneath the name.

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





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

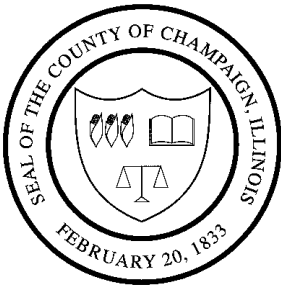
Members Present: Aaron Esry, Stephanie Fortado, Chris Stohr and Eric Thorsland  
Members Absent: Mary King, Kyle Patterson and Jacob Paul

<b>Agenda – This meeting was conducted remotely</b>	<b>Action</b>
I. Call to Order	6:32 p.m.
II. Roll Call	4 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. August 5, 2021	Approved
V. Public Participation	None
VI. Communications	Ms. Fortado thanked Ms. Monte for all she's done and for the proposal on the Waste Management Facility
VII. <u>New Business: For Information Only</u> A. Online registration open for Champaign County residents to attend the Residential Electronics Collection at Parkland College on 10/16/2021	Discussion only
VIII. <u>New Business: Items to be Approved by ELUC</u> A. Proposed Work Plan for Completion of Champaign County Solid Waste Management Plan Five-Year Update	The motion passed unanimously.
IX. <u>New Business: Items to be Recommended to the County Board</u> A. New Contract of Sale for County property at 1101 Carroll Avenue, Urbana	<b><i>*The motion to approve the Contract for Sale passed unanimously.</i></b>
B. Champaign County Acceptance of Deed for Property located at 404 South Dodson Dr., Urbana (for Future Demolition)	<b><i>*The motion to accept the Deed for Property passed unanimously.</i></b>

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

- |       |   |   |
|-------|---|---|
| X.    | Other Business  |   |
|       | A. Semi-Annual Review of CLOSED SESSION Minutes         | The motion to leave CLOSED MINUTES closed passed unanimously. |
|       | B. Monthly Reports                                      | Received and placed on file.                                  |
|       | i. July 2021  |   |
|       | ii. August 2021   |   |
| XI.   | Chair's Report  | None  |
| XII.  | Designation of Items to be Placed on the Consent Agenda | Items IX. A and B   |
| XIII. | Adjournment   | 6:47 p.m.   |

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



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

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

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |   |   |
|---|---|
| <p><b>I. <u>Call to Order</u></b></p>   | <p>6:30 p.m.</p>  |
| <p><b>II. <u>Roll Call</u></b></p>  | <p>19 members present</p>   |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>  | <p>Approved</p>   |
| <p><b>IV. <u>Approval of Minutes</u></b></p>  | <p>Approved</p>   |
| <p>A. August 23, 2021 – Legislative Budget Hearing</p>  | <p>Approved</p>   |
| <p>B. August 24, 2021 – Legislative Budget Hearing</p>  | <p>Approved</p>   |
| <p>C. September 14, 2021 – Regular Meeting</p>  | <p>Approved</p>   |
| <p><b>V. <u>Public Participation</u></b></p>  | <p>None</p>   |
| <p><b>VI. <u>Communications</u></b></p>   | <p>Mr. Stohr, Mr. Thorsland, Mr. Goss and Ms. Fortado discussed the attached communications.</p>          |
| <p>A. Cover Crop Initiative – Champaign County Farm Bureau</p>  | <p>Mr. Goss informed the Board about Ms. Wolken’s recent family loss.</p>                                 |
| <p>B. Northward Expansion Project Summary – Sangamon Valley Public Water District</p>   |   |
| <p>C. Draft use of ARPA funds – Champaign County Chamber of Commerce</p>  |   |
| <p><b>VII. <u>Finance</u></b></p>   |   |
| <p>A. Budget Amendments/Transfers</p>   |   |
| <p>1. Budget Amendment 21-00053<br/>Fund 080 General Corporate / Dept 036 Public Defender<br/>Increased Appropriations: \$4,275<br/>Increased Revenue: \$0<br/>Reason: Based on current spending (Jan-Sept, 2021) additional/approximate funds will be needed for Oct/Nov/Dec, 2021 in the following: Office Supplies: \$525/month daily operation. Court Reporting: \$100/month professional services: \$800/mo to cover cost of interpreter services for attorney/client appointments</p> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00053</i></b></p> |
| <p>2. Budget Amendment 21-00054<br/>Fund 075 Regional Planning Comm / Dept Urbana ARPA Management<br/>Increased Appropriations: \$71,335<br/>Increased Revenue: \$71,335<br/>Reason: see attached</p>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00054</i></b></p> |

3. Budget Amendment 21-00057  
Fund 080 General Corporate / Dept 127 Veterans Assistance Commission  
Increased Appropriations: \$7,305  
Increased Revenue: \$7,305  
Reason: Donations received in FY2021 and request for appropriation to extend benefits to veterans. See attached memo for more details.
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00057***
4. Budget Transfer 21-00003  
Fund 080 General Corporate / Dept 030 Circuit Clerk  
Amount: \$56,700  
Reason: This is a requested transfer from full time personnel to pay for replacement of office chairs, and for new headsets and microphones. Originally this was an ARPA request which I withdrew to make this purchase from our budget. See attached information from the original ARPA request.
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 21-00003***
- B. County Clerk
1. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Voter Registration State Grant***
2. Resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant
- \*RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for the 2022 Help America Vote Act (HAVA) Federal Grant***
- C. Treasurer
1. Monthly Report – June and July2021 - Reports are available on the Treasurer’s webpage
- Received and placed on file
- D. Auditor
1. Monthly Report – September 2021 - Reports are available on the Auditor’s webpage
- Received and placed on file
- E. Sheriff
1. Intergovernmental Agreement – JAG Program
- \*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an intergovernmental agreement with the City of Champaign, the City of Urbana & Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program***

F. County Executive		
1. Recommendation to the County Board to receive and place on file the FY2022 Tentative Budget		<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution to receive and place on file the FY2022 Tentative Budget</b>
G. <u>Other Business</u>		
1. Semi-Annual Closed Session Minute Review		Approved
H. <u>Chair’s Report</u>		None
I. <u>Designation of Items to be Placed on the Consent Agenda</u>		VII. A. 1-4, B. 1-2, E. 1
<b>VIII. <u>Justice and Social Services</u></b>		
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page		Received and placed on file
• Probation & Court Services – August 2021		
• Emergency Management Agency – July-September 2021		
B. Rosecrance Re-Entry Financial Report – August 2021		Information only
C. <u>Other Business</u>		
1. Semi-Annual Closed Session Minute Review		Approved
D. <u>Chair’s Report</u>		None
E. <u>Designation of Items to be Placed on the Consent Agenda</u>		None
<b>IX. <u>Policy, Personnel, &amp; Appointments</u></b>		
A. County Executive		
1. Monthly HR Report – September 2021		Received and placed on file
2. Appointments/Reappointments		
a. Resolution appointing Bill Routh to the Mount Olive Cemetery Association, unexpired term ending 6/30/2026		<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bill Routh to the Mount Olive Cemetery Association</b>
b. Resolution appointing Julie Smith to the Clements Cemetery Association, unexpired term ending 6/30/2027		<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Julie Smith to the Clements Cemetery Association</b>
c. Resolution appointing Joe Burke to the Lower Big Slough Drainage District, unexpired term ending 8/31/2024		<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joe Burke to the Lower Big Slough Drainage District</b>

- |   |  |  |
|---|--|--|
| d.  | Currently vacant appointments – full list and information is available on the County’s website         | Information only   |
| e.  | Applications for open appointments   | Information only   |
| <br>  |  |  |
| B. Sheriff  |  |  |
| 1.  | Resolution amending the number of authorized deputy sheriff positions for the Champaign County Sheriff | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the number of authorized deputy sheriff positions for the Champaign County Sheriff</i></b> |
| <br>  |  |  |
| C. County Clerk   |  |  |
| 1.  | Monthly Report – September 2021  | Received and placed on file  |
| 2.  | Request for Job Evaluation Content Committee to review the new Election Specialist position            | Approved   |
| <br>  |  |  |
| D. County Board   |  |  |
| 1.  | Proposed maps for 2021 Reapportionment Plan  | Discussion only  |
| <br>  |  |  |
| E. <u>Other Business</u>  |  |  |
| 1.  | Semi-Annual Closed Session Minute Review   | Approved   |
| <br>  |  |  |
| F. <u>Chair’s Report</u>  |  |  |
| <br>  |  |  |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> |  |  |
| <br>  |  |  |
| X. <b><u>Other Business</u></b>                                   |  |  |
| <br>  |  |  |
| XI. <b><u>Adjournment</u></b>                                     |  |  |
| <br>  |  |  |

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

RESOLUTION NO. 2021-321

RESOLUTION TO RECEIVE AND PLACE ON FILE  
THE FY2022 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/2-5009, the County Executive shall prepare and submit to the Board for its approval the annual budget for the County; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available for public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Executive has presented the FY2022 Champaign County Budget to the County Board, to be received and placed on file at its October 21, 2021 meeting, prior to a final vote on said budget on November 18, 2021;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2022 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 18, 2021, and can be accessed by the public at: <http://www.co.champaign.il.us/CountyBoard/Budget.php>

PRESENTED, ADOPTED, APPROVED, AND RECORDED, This 21<sup>st</sup> day of October 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: \_\_\_\_\_



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

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppel, County Executive**

### MEMORANDUM

TO: COUNTY BOARD MEMBERS  
FROM: DARLENE A. KLOEPPEL, COUNTY EXECUTIVE  
DATE: OCTOBER 15, 2021  
RE: 2022 COUNTY BUDGET

Following budget meetings with all departments, board committee meetings, public listening sessions and incorporating board priorities, I present to the board its tentative budget for 2022, to be placed on file for public comment prior to final approval in November.

#### **Operational Expenses**

This is a balanced budget, reflecting all revenues and expenses to perform the county's required operations, and is in compliance with the County's fiduciary obligation to the public. Progress has been made to decrease debt and restore healthy fund reserves and general fund balance. We continue to transfer funds to repay nursing home debt to other accounts. All department operating budgets are adequate for the County to meet its statutory obligations to the public. These include:

- County Governance/Administration  
Auditor, County Board, County Executive, Treasurer, State's Attorney/Civil Division
- Courts/Public Safety/Public Health  
Animal Control, Board of Health, Child Advocacy Center, Circuit Clerk, Coroner, Correctional Center, Courts, EMS, JDC, Public Defender, Probation/Court Services, Sheriff, State's Attorney/Criminal Division
- Elections – Clerk/Recorder
- Property Records & Taxation/Unincorporated Property Regulation  
Board of Review, Clerk/Recorder, GIS Consortium, Planning & Zoning, Supervisor of Assessments, Treasurer, Zoning Board of Appeals
- Roads/Bridges - Highway
- Vital Records – Clerk/Recorder

In addition, the County's 2022 budget includes support for partnerships and related county boards to provide a wide variety of community services:

- American Rescue Plan Act funds to be sub-granted for non-profits, water and broadband projects
- Central Illinois Land Bank Authority, Soil & Water Conservation
- Developmental Disabilities Board, Mental Health Board, Rosecrance Re-Entry Program, Regional Planning Commission, Veterans Assistance Commission
- Emergency Tornado Siren Network
- Extension Services, Regional Office of Education



## Capital Assets

This 2022 budget will move the County forward on many of its capital asset initiatives, including:

- transitions county buildings to LED lighting
- fully funds the Capital Asset Replacement Fund
- funds *10-year Facility Deferred Maintenance Plan projects* and hail-damaged roofs/HVAC
- addresses facility/equipment needs for Circuit Clerk, Public Defender, Courts, County Clerk/Recorder, Sheriff, Child Advocacy Center and Head Start
- funds several *6-Year IT Plan* projects
- completes ERP implementation for both financial systems and human resource management
- completes implementation of the new shared law enforcement RMS database
- funds additional election equipment/postage
- furthers digitization of records for the County Clerk/Recorder and Circuit Clerk
- replaces the EMS mobile command unit

The board has assigned the Jail Facilities Task Force to develop a plan by November 2021 for consolidating the jails, and this budget sets aside \$3.75m in anticipation of this upcoming large project and the scheduled upgrade to JANO court database within the next few years. While our funds are in good stead at present, these two projects will be a significant investment that will require attention to the total budget to be successfully completed within a reasonable timeframe and maintain fiscal soundness for the county.

## Personnel

Personnel costs are the largest ongoing expense in the county's budget. AFSCME negotiations are in progress; other bargaining unit wage increases are included in this budget. A 3% COLA is included for non-bargaining employees, to remain equity to existing bargaining contracts and adjustments to address wage compression due to moving entry-level wage scales to at least \$15/hr. by end of 2024.

Needed personnel additions have a general fund budget impact of \$496,643 in 2022, including:

- Administration – add temporary ARPA project management staff (\$128,023)
- Planning & Zoning – add 1 zoning officer (\$53,900)
- Public Defender – add 1 attorney (\$75,720)
- Recorder – move 2 clerk positions from special fund to general fund (\$66,500)
- Sheriff – add 2 law enforcement deputies (\$172,500)

It is expected that the county will receive an additional \$20m from the American Rescue Plan Act in mid-2022 that will offer opportunities for further investment in the county for long term benefits.

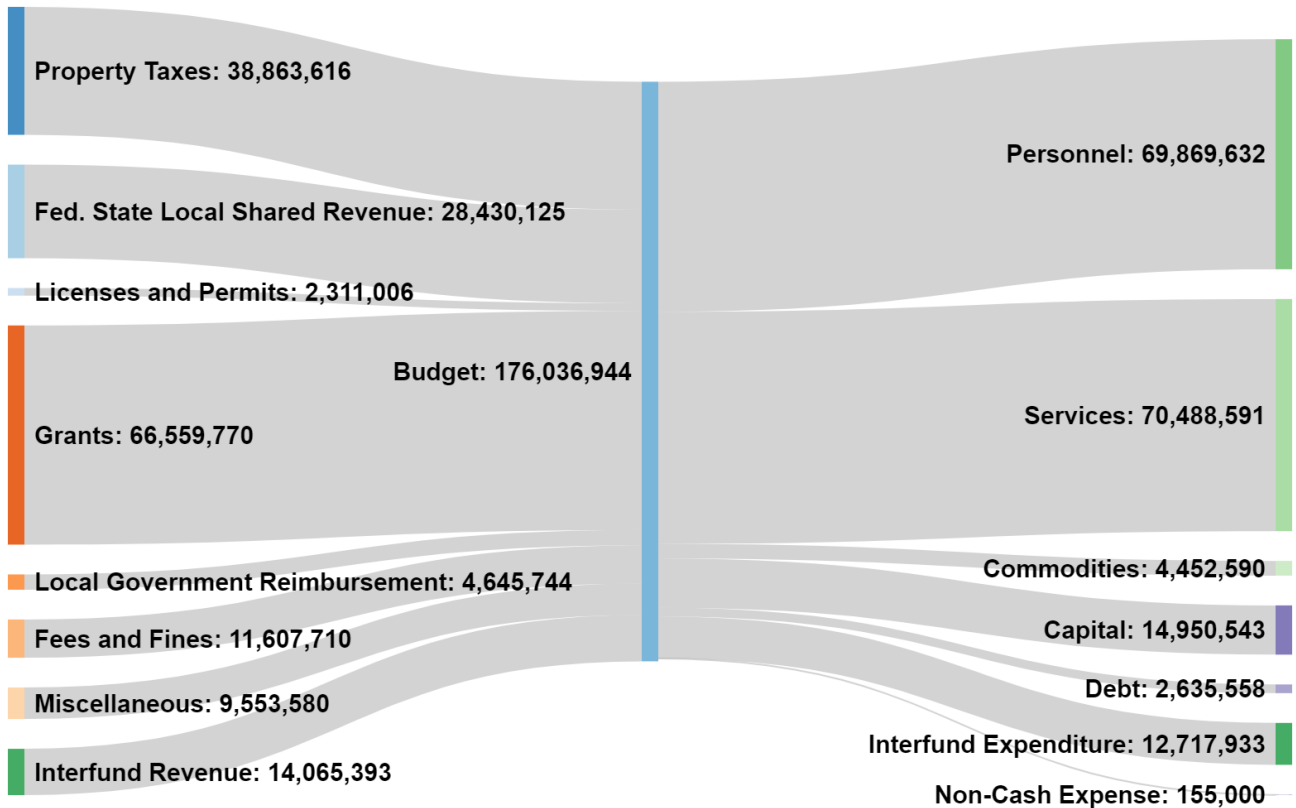
I wish again to thank my staff, particularly Tami Ogden, Bill Colbrook and Rita Kincheloe for their commitment in preparing this 2022 Tentative Budget during a challenging year with many uncertainties.

# FY2022 BUDGET SUMMARY

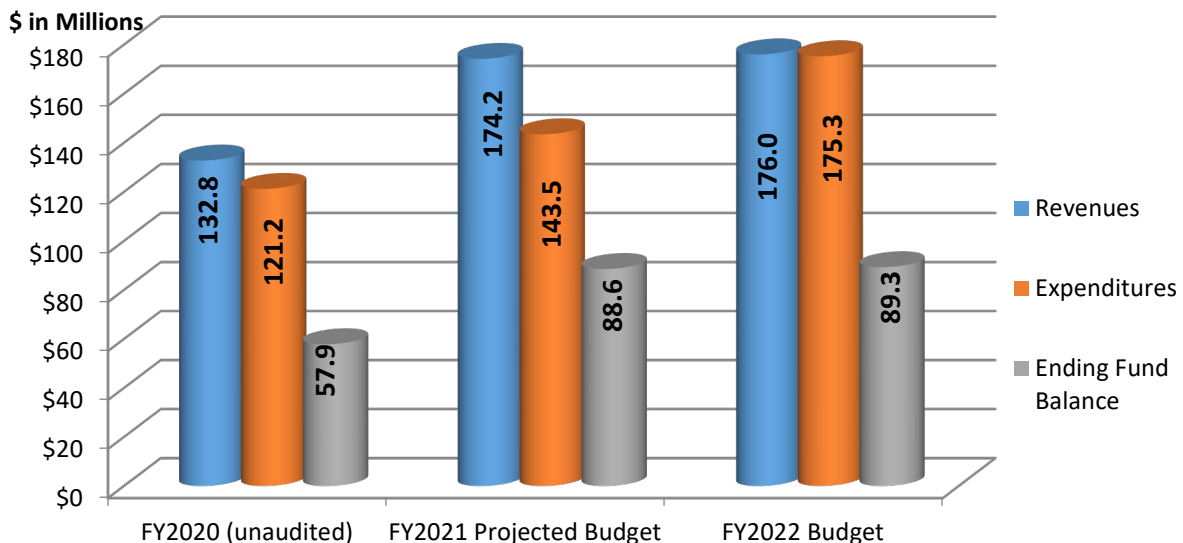
Revenue \$176,036,944

**FY2022**

Expenditure \$175,269,847



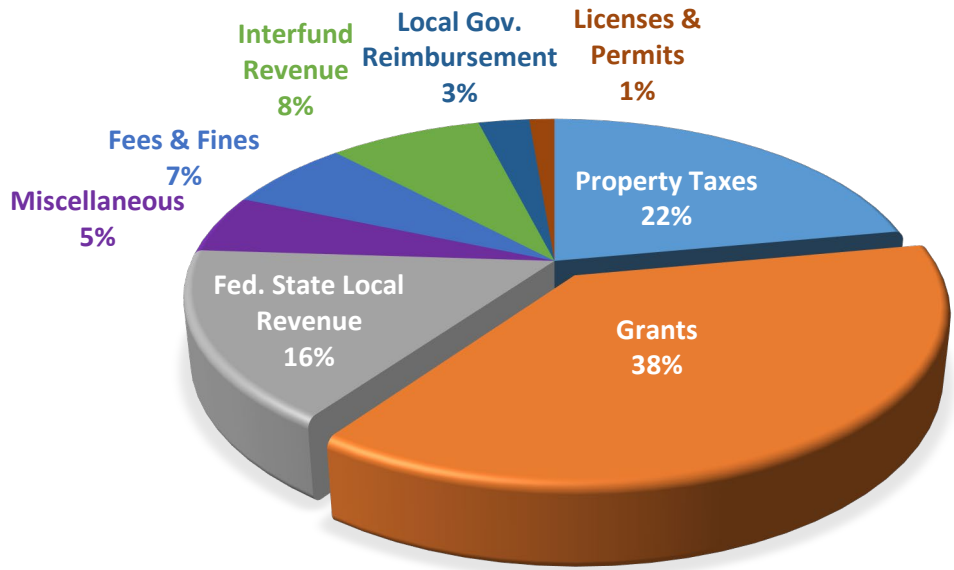
The Champaign County budget is prepared by the County Executive in conjunction with the County’s elected officials and department heads and submitted to the County Board for its approval. The County Board receives and places the budget on file for public review in October, with final approval scheduled for November 18, 2021. The FY2022 budget is a balanced budget per [Champaign County’s Financial Policies](#), with a \$767,097 revenue to expenditure surplus.



The following table reflects an aggregated roll-up of the FY2022 Champaign County Budget.

<b>Champaign County Budget</b>	<b>FY2020 Actual</b>	<b>FY2021 Original Budget</b>	<b>FY2021 Projected Budget</b>	<b>FY2022 Budget</b>	<b>\$ Variance</b>	<b>% Variance</b>
Property Taxes	35,663,047	37,576,868	37,477,284	38,863,616	1,286,748	3.4%
Federal State & Local Shared	23,110,134	24,288,292	28,492,064	28,430,125	4,141,833	17.1%
Licenses & Permits	2,276,367	2,073,810	2,463,561	2,311,006	237,196	11.4%
Grants	34,050,482	33,065,882	68,983,676	66,559,770	33,493,888	101.3%
Local Gov. Reimbursement	4,261,479	4,376,796	4,482,838	4,645,744	268,948	6.1%
Fees & Fines	11,296,682	11,903,931	12,078,558	11,607,710	(296,221)	-2.5%
Miscellaneous	11,961,802	9,896,250	10,270,885	9,553,580	(342,670)	-3.5%
Interfund Revenue	10,169,160	9,471,143	9,974,781	14,065,393	4,594,250	48.5%
<b>TOTAL REVENUE</b>	<b>132,789,153</b>	<b>132,652,972</b>	<b>174,223,647</b>	<b>176,036,944</b>	<b>43,383,972</b>	<b>32.7%</b>
Personnel	61,013,840	64,330,715	64,367,978	69,869,632	5,538,917	8.6%
Commodities	4,634,816	4,521,378	4,166,423	4,452,590	(68,788)	-1.5%
Services	39,069,336	44,792,058	54,064,106	70,488,591	25,696,533	57.4%
Capital	6,019,495	12,267,272	10,165,532	14,950,543	2,683,271	21.9%
Non-Cash Expense	156,345	155,000	155,000	155,000	0	0.0%
Interfund Expenditure	7,739,960	8,282,335	7,979,520	12,717,933	4,435,598	53.6%
Debt	2,592,007	2,590,611	2,589,761	2,635,558	44,947	1.7%
<b>TOTAL EXPENDITURE</b>	<b>121,225,799</b>	<b>136,939,369</b>	<b>143,488,320</b>	<b>175,269,847</b>	<b>38,330,478</b>	<b>28.0%</b>

**FY2022 Total Budgeted Revenue \$176,036,944**  
 A 32.7% increase compared to the original FY2021 Budget.  
 Includes \$14.1 million in Interfund Transfers.

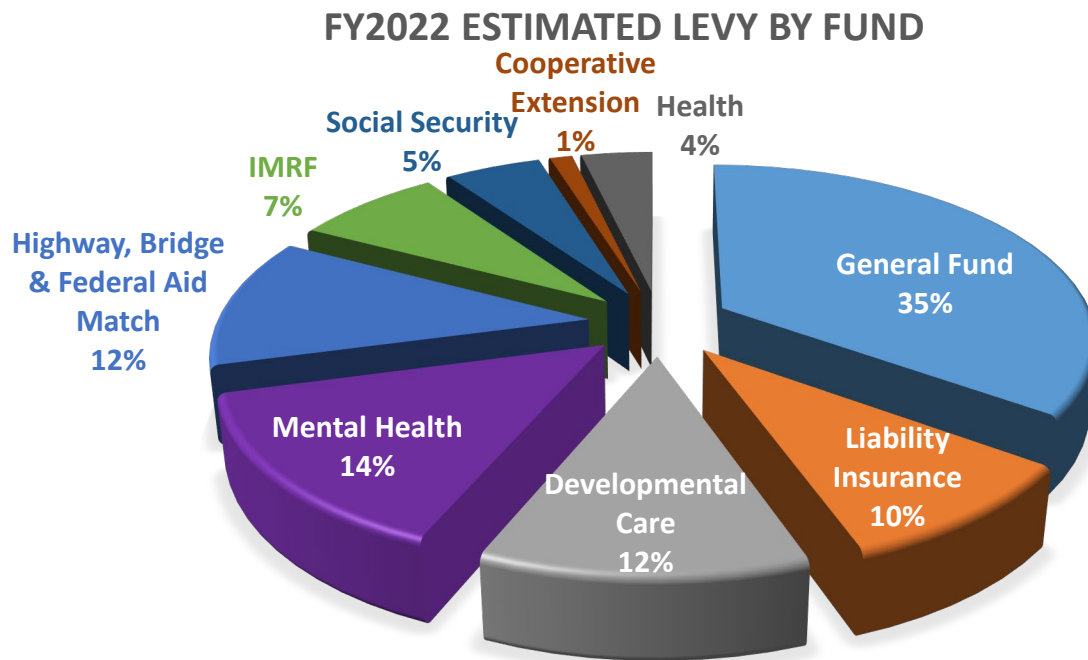


The \$33.5 million increase in FY2022 budgeted revenue, as compared to the original FY2021 budget, is largely the result of grant funding from the American Rescue Plan Act (ARPA).

### Property Taxes ▲ 3.4%

Property taxes are the County's most stable revenue source and support numerous county operations with the largest portions of the levy going to the General Corporate, Highway, Mental Health and Developmental Care funds. The Property Tax Extension Limitation Law (PTELL) allows for annual inflationary increases which are limited by the lesser of 5% or the Consumer Price Index (CPI). The CPI used to compute the 2021 extensions (for taxes payable in 2022) is 1.4%.

The proposed FY2022 property tax levy, \$38.1 million, represents a \$1.3 million or 3.6% increase over the FY2021 extension. Under PTELL, the former Nursing Home operating levy is reallocated to the Liability levy in FY2022 for outstanding amounts owed by the Home. This revenue category is also comprised of real estate taxes, mobile home taxes, back taxes, payment in lieu of taxes, and delinquent taxes interest. The following chart shows the breakdown of the property tax levy by fund.



### Federal, State and Local Shared Revenue ▲ 17.1%

Revenue in this category primarily originates from sales, use, income, and motor fuel taxes, and state reimbursement. Level the Playing Field legislation effective January 1, 2021, imposed both state and local sales where a product is delivered, and with the volume of internet sales resulted in increased revenue in FY2021 continuing in FY2022. The County's sales and use tax revenues, excluding motor fuel taxes, are described in the following table with the quarter-cent tax representing the largest source of sales tax revenue.

<b>Tax</b>	<b>% of State Shared Revenue</b>	<b>Description</b>
<b>Sales tax</b>	7.6%	Includes both One-cent and County Cannabis sales tax. <u>One-cent</u> : Collected on general merchandise and qualifying food, drug and medical appliances purchased in the unincorporated area. <u>County Cannabis</u> : Imposed on persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales (3.75% of the gross receipts in unincorporated areas and 3.00% of the gross receipts in a municipality in Champaign County).
<b>Quarter-cent</b>	24.0%	Collected on general merchandise and qualifying food, drug and medical appliances purchased anywhere in Champaign County.
<b>Use</b>	4.3%	Imposed on the privilege of using, in the State of Illinois, any item of tangible personal property that is purchased anywhere at retail. This revenue source is collected by the State and distributed on a per capita basis.
<b>Public Safety</b>	20.0%	Collected on general merchandise purchased anywhere in Champaign County excluding qualifying food, drug, and medical appliances, and titled or registered personal property (i.e., vehicles, boats, trailers, motorcycles).

According to the Illinois Department of Revenue, in FY2020, a majority of Champaign County government’s one-cent sales tax revenues came from its top ten contributors. This revenue stream has displayed extreme fluctuations over the past few years. Because the top-ten taxpayers make up such a large percentage of the total one-cent sales tax revenue, the loss of one top-ten payer can significantly impact this revenue stream. The top-ten contributors for FY2020 are listed below in no order.

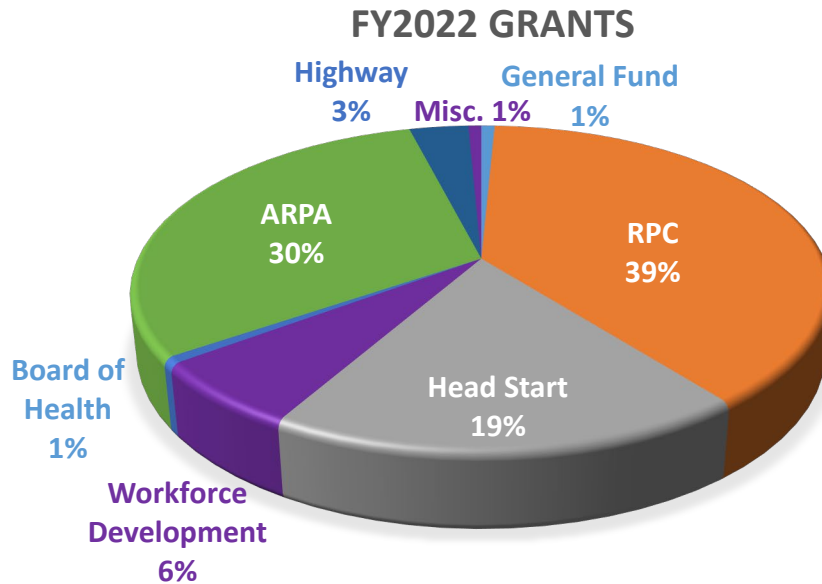
- |                       |                              |
|-----------------------|------------------------------|
| Flightstar Corp.      | Richards Building Supply Co. |
| Illini FS             | Prairie Gardens Inc.         |
| LS Building Products  | Country Arbors Nursery Inc.  |
| Road Ranger LLC       | DCC Propane LLC              |
| Negwer Materials Inc. | CIT Trucks LLC               |

Income tax is calculated based on population and accounts for 26.2% of total State Shared revenue in FY2022. In October 2021, the Illinois Department of Revenue had not received the certified census data from the Secretary of State’s Office; however, FY2022 Income tax revenue reflects an anticipated decline to the unincorporated population as a result of the 2020 census.

### **Grants ▲ 101.3%**

The County’s federal and state grant revenue predominantly supports the Champaign County Head Start, Workforce Development and Regional Planning Commission (RPC). In FY2022, federal and state grants account for 90% of the overall RPC budget and include more than 100 grants in eight program areas with significant funding increases in energy and rental assistance compared to the FY2021 budget.

The County received its first tranche of ARPA funds, \$20,364,815, in FY2021 and is expected to receive an equal amount in FY2022. At the time of this writing FY2022 ARPA appropriation totaled \$15,053,803. Details regarding planned responses for ARPA funding can be found in the American Rescue Plan Act section of the budget.



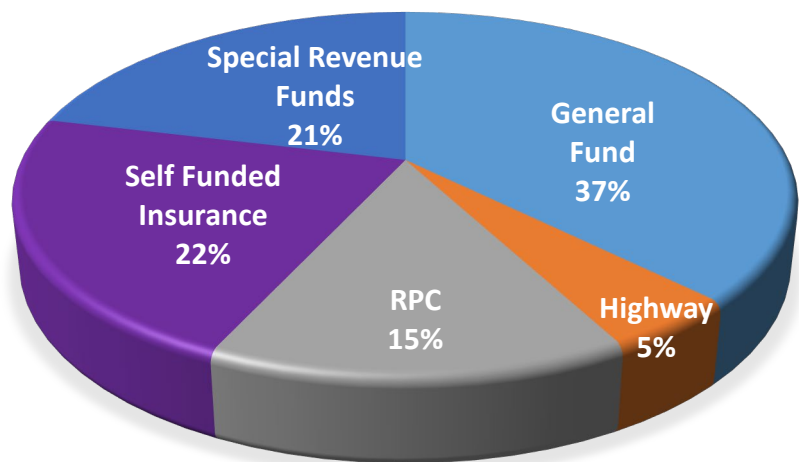
**Licenses and Permits ▲ 11.4%**

Seventy-nine percent of license and permit revenue is in the General Fund with \$1.5 million in revenue stamp fees, two-thirds of which must be submitted to the state. The increase in FY2022 is associated with a one-time zoning permit fee of \$174,000.

**Fees and Fines ▼ 2.5%**

This revenue stream reflects a decline in FY2022 predominantly due to the impact on Circuit Clerk fees because of criminal justice reform legislation. The largest source of fees and fines revenue comes from the General Fund and includes court fees and fines, recording fees, and County and Circuit Clerk fees.

### FY2022 FEES & FINES REVENUE



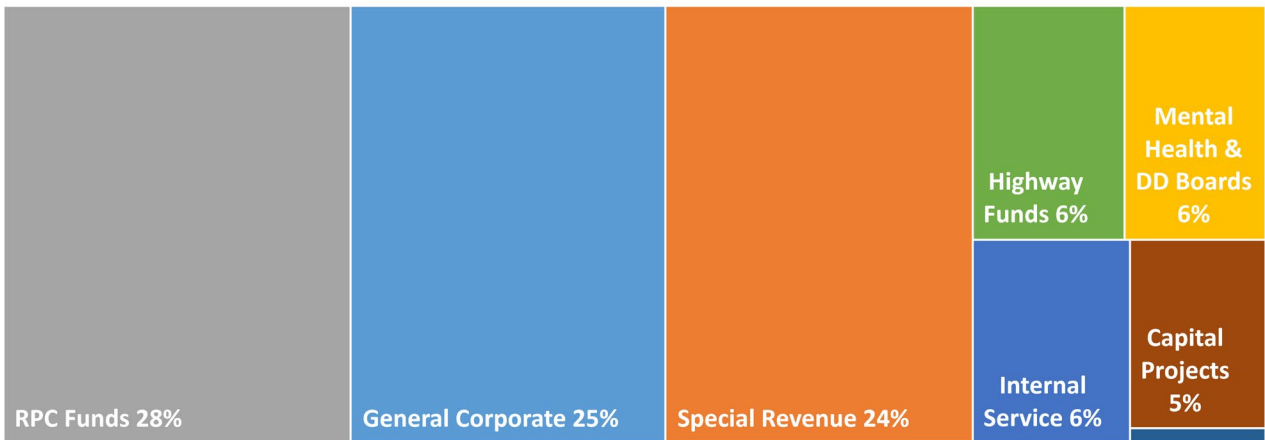
**Miscellaneous Revenue ▼ 3.5%**

The County received insurance funding in fiscal years 2020 and 2021 for hail damages incurred to roofs and HVAC systems. The revenue decline in FY2022 reflects the discontinuation of this reimbursement.

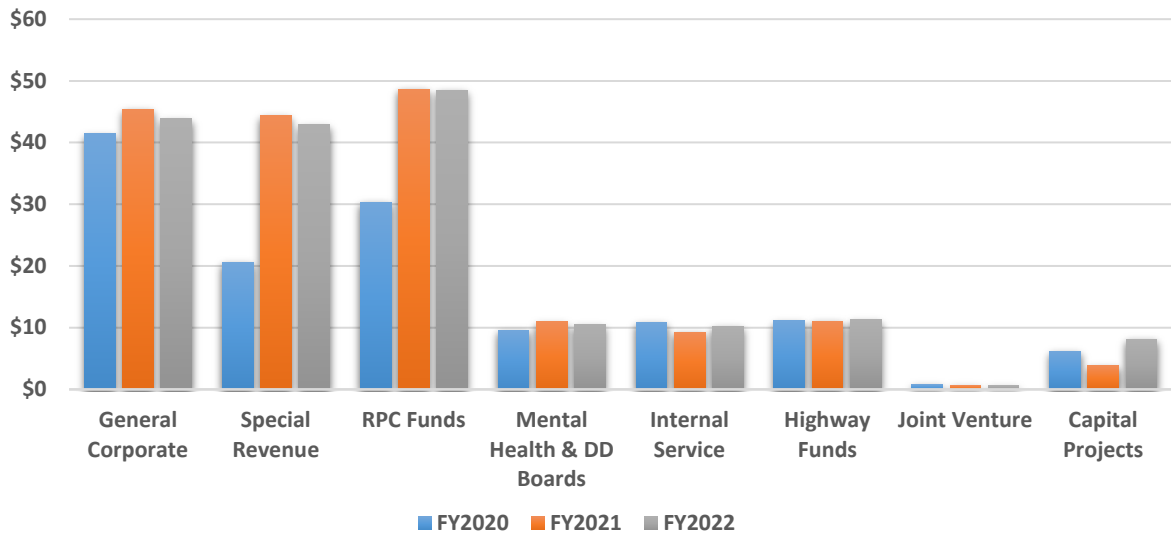
**Interfund Revenue ▲48.5%**

The increase in Interfund revenue is due to the \$3.75 million transfer from the General Fund balance to the Capital Asset Replacement Fund, which is appropriated as the County works through a plan for its downtown Sheriff’s Office and Correctional Center and studies the potential replacement of its Justice Management System.

**FY2022 REVENUE BY FUND TYPE**



**Revenue by Fund Type (in Millions)**

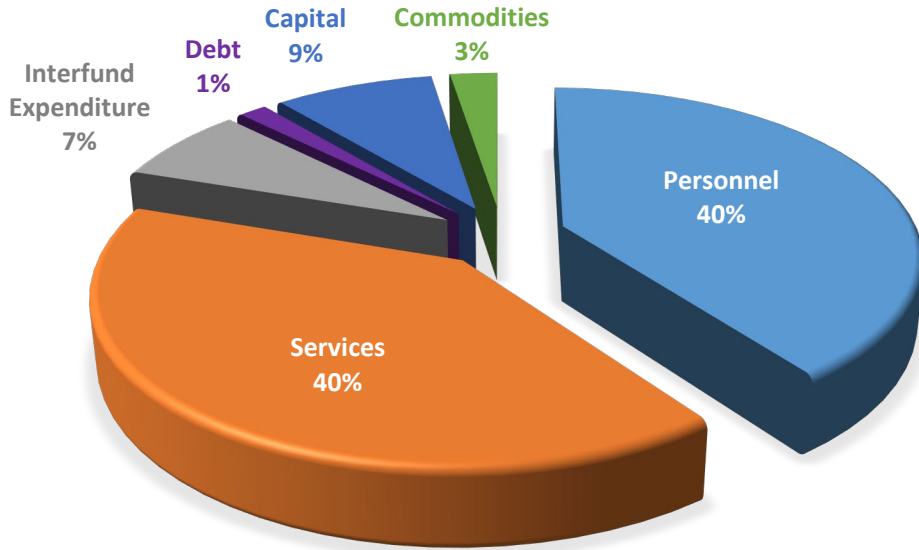


Significant revenue increases in Special Revenue and RPC Funds in FY2021 and FY2022 are a direct result of increased grant funding to address the COVID-19 pandemic. Forty-eight percent of total FY2022 revenues within the Special Revenue funds are from the second tranche of the County’s ARPA allocation. Within the RPC Funds, 24% of total FY2022 revenues are for rent and energy assistance programs.

**FY2022 Total Budgeted Expenditure \$175,269,847**

A 28% increase compared to the original FY2021 Budget.

Includes \$12.7 million in Interfund Transfers.



**Personnel ▲ 8.6%**

Personnel costs represent one of the largest expenditures for Champaign County and include salaries and wages, worker’s compensation insurance expenses, health and life insurance benefits, social security expenses and IMRF pension benefits. In FY2022 the total personnel expenditure budget increases \$5.5 million compared to the original FY2021 budget. Expenditure growth is the result of employee wage increases and the addition of new positions within the Regional Planning Commission and General Fund. In FY2022 there is a net increase of 14.4 FTEs. Also included in the FY2022 budget is \$750,000 in ARPA funding for hazard/premium pay.

Salaries and wages represent 64% of total FY2022 personnel expenditures with the county’s portion of health and life insurance expenditures totaling 19% of the personnel budget. The County renewed its health insurance plan with BlueCross BlueShield in FY2022 at a premium increase of 6.9%. The remaining 17% of the total personnel budget is for FICA and IMRF benefits, workers compensation and unemployment insurance costs.

**Services ▲ 57.4%**

In FY2022, services expenditures make up a larger percentage of the budget than prior fiscal years due to the redistribution of grant revenues into the community to support programs, grants, and contributions to respond to the pandemic. Service expenditures in FY2022 reflect an increase of \$25.7 million. The largest budgeted service expenditures are \$16.5 million for contributions and grants and \$10.4 million for rental assistance, utilities, and mortgage arrear payments.



**Commodities ▼ -1.5%**

Fluctuations within the commodities lines net -\$69,000 with increases in postage costs due to vote by mail legislation and decreases in equipment less than \$5,000 across multiple county departments.

**Capital ▲ 21.9%**

Thirty-eight percent of the County’s capital expenditures are for bridge, culvert, and road improvements in the Highway funds. In FY2022, \$3.9 million of ARPA funds are appropriated for various types of equipment to be purchased for County departments and \$1.5 million for the purchase of an Early Childhood facility in Champaign.

**Interfund Expenditure ▲ 53.6%**

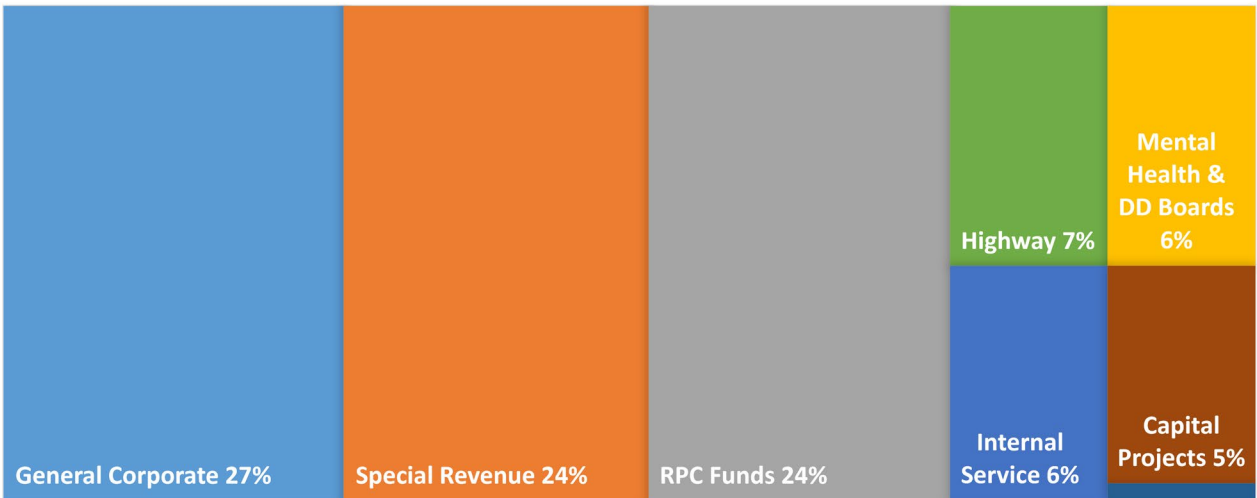
The increase is predominantly driven by the \$3.75 million transfer from the General Fund to the Capital Asset Replacement Fund previously mentioned as the County works through a plan for its downtown Sheriff’s Office and Correctional Center and studies the potential replacement of its Justice Management System.

**Debt ▲ 1.7%**

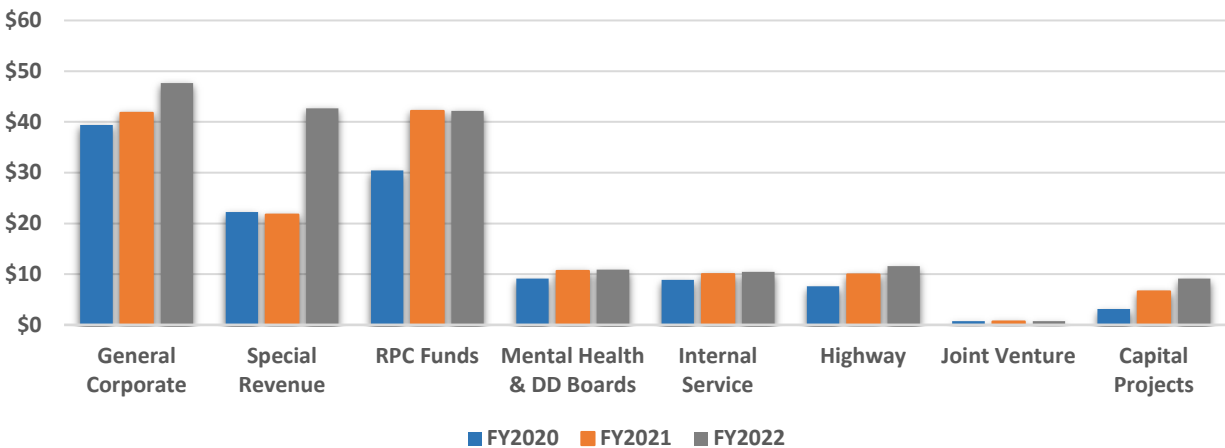
The FY2022 budget reflect a nominal \$45,000 increase for debt service appropriation including the County’s debt certificate budgeted in the General Fund and three Public Safety Sales Tax Issues.

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## FY2022 EXPENDITURE BY FUND TYPE



## Expenditure by Fund Type (in Millions)



In FY2020, General Fund departments were asked to restrict spending and hold vacant positions open due to the anticipated impact of the COVID-19 pandemic on County revenue streams. Growth in General Fund FY2021 expenditures is a result of less restricted spending, and new costs such as housing inmates out of County. In FY2022, the General Fund budget includes the addition of five new FTEs, and two FTEs moved from a Special Revenue fund. Appropriation for housing inmates out of County in FY2022 is double that in FY2021, and a significant transfer to the Capital Asset Replacement Fund (CARR) gives further increase to the General Fund expenditure budget. The increased contribution to CARR is also reflected as increased appropriation in the Capital Projects funds.

Special Revenue funds expenditures grow in FY2022 largely due to appropriating the County's first tranche of ARPA funds. Increased RPC fund expenditures mirror grant revenue increases associated with responding to the COVID-19 pandemic.



**CHAMPAIGN COUNTY BOARD  
JAIL FACILITIES COMMITTEE AGENDA**

County of Champaign, Urbana, Illinois  
Wednesday, October 6, 2021 - 6:30 p.m.  
Shields-Carter Meeting Room/Zoom  
Brookens Administrative Center  
1776 E. Washington St., Urbana

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**Agenda Items**

**Action**

- |   |   |
|---|---|
| <b>I. Call to Order</b>                               | 6:32 p.m.   |
| <b>II. Roll Call</b>                                  | 7 Members Present   |
| <b>III. Approval of Agenda/Addendum</b>               | Approved  |
| <b>IV. Approval of Minutes – September 8, 2021</b>    | Approved  |
| <b>V. Public Participation</b>                        | Rohn Koester, Benjamin Beaupre, Micah McMahan, and Dottie Vura-Weis addressed the committee regarding the Jail Consolidation. |
| <b>VI. Communications</b>                             | Mr. Passalacqua read a letter from a constituent.   |
| <b>VII. New Business</b>                              |   |
| A. Funding Options for Satellite Jail – Tami Ogden    | Ms. Ogden and Ms. Hennessy delivered a presentation regarding funding possibilities.  |
| B. Downtown Jail Closure and Impact on satellite Jail | A discussion was had about Downtown Jail closure and relocation options for the Sheriff's Office.                             |
| C. Sheriff's Office Relocation                        |   |
| <b>VIII. Other Business</b>                           |   |
| A. Date of Next Meeting                               | November 3, 2021.   |
| <b>IX. Chair's Report</b>                             | Mr. Patterson asked that sperate caucuses discuss plans to bring to the full board.   |
| <b>X. Adjournment</b>                                 | The meeting adjourned at 8:10 p.m.  |

RESOLUTION NO. 2021-326

RESOLUTION APPROVING BID RESULTS AND RECOMMENDATION FOR  
CHAMPAIGN COUNTY HIGHWAY SALT DOME ROOF REPLACEMENT PROJECT  
PURSUANT TO ITB #2021-010

WHEREAS, Bids were received on Friday, October 8, 2021 for the replacement of the County Highway Salt Dome roof, damaged by hail; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2021-010, Bailey Edward Design recommends to the County Board, the award of contract to Top Roofing for \$130,000; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Top Roofing pursuant to ITB 2021-010 for the Champaign County Highway Salt Dome Roof Replacement Project for the amount of \$130,000 and authorizes the County Executive to execute that agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October 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: \_\_\_\_\_



t 217.363.3375  
f 312.440.2303  
[www.baileyedward.com](http://www.baileyedward.com)

1103 South Mattis Ave  
Champaign, IL  
61821-4829

October 12, 2021

Mr. Dana Brenner  
Facilities Director  
Champaign County Administrative Services, Physical Plant Division  
1776 East Washington Street  
Urbana, Illinois 61802-4581

Re: Champaign County Salt Dome Roof Replacement Project ITB #2021-010  
Architect Recommendation of Award of Bids

Dear Mr. Brenner:

The following is Bailey Edward's bid analysis and recommendation for ITB number 2021-010 Champaign County Salt Dome Roof Replacement. The scope is for the replacement of roofing materials and sheet-metal at the County Salt Dome. This work was bid as one general work bid with no alternate bids. This was the second bid for the salt dome after initial bids were rejected by Cincinnati Insurance.

A total of six bids were received last Friday, October 8, 2021, and are included as an attachment with this letter. Of the six bids, apparent low bidder, Top Roofing submitted a bid of \$130,000. The second low bidder, Knickerbocker Roofing, submitted a bid of \$139,410. The two lowest bids were within the price allowance provided by Cincinnati insurance.

**Comparison analysis based on bid and scope review:**

After the bid opening, Bailey Edward consulted with Top Roofing to get a sense of both their understanding of the project scope as well as material deliveries, schedule, and current workload. In our telephone discussion, Top Roofing confirmed their understanding of the project scope as well as their bid submitted. Top Roofing confirmed availability of shingles from various manufacturers subject to the selection of one of the limited shingles presently being manufactured. We discussed the use of the same shingle as was used at the County Courthouse, with no exception taken by Top Roofing. Although they have a significant project list, many of those projects are suspended due to the shortage of rigid insulation and other low slope roofing materials. Therefore, they are able to place priority to projects using asphalt shingles. Subject to a quick turnaround of contracts, etc., a project start date of November 1 is a possibility.

**Bailey Edward's recommendation:**

Bailey Edward recently worked with Top Roofing for a roof replacement project at the Urbana Champaign Sanitary District. While there were instances where roofing operations were halted due to crews relocating to address other projects, they satisfactorily performed the replacement of a single-ply membrane roof system at two separate facilities. I raised the importance of completing the job once work is commenced on the salt dome, to which Abner Catugy, Top Roofing President, acknowledged.



t 217.363.3375  
f 312.440.2303  
[www.baileyedward.com](http://www.baileyedward.com)

1103 South Mattis Ave  
Champaign, IL  
61821-4829

Therefore, we recommend that Champaign County accept the bid from Top Roofing and proceed with contract award. Should you have any questions, concerns, or require additional information, please do not hesitate to contact our office at your convenience.

Respectfully,

Todd Higginbotham, AIA, LEED AP



**BID TABULATION**

**Champaign County - ITB #2021-010  
Salt Dome**

2:00pm, October 8, 2021

<b>CONTRACTOR</b>	<b>ADDENDUM No. 1</b>	<b>Bid Bond</b>	<b>Bid Package – Salt Dome</b>	<b>Unit Price No. 1</b>
Top Quality Roofing	X	X	\$177,000.00	\$4.50/SF
Knickerbocker Roofing	X	X	\$139,410.00	\$10.40/SF
ACR Roofing	X	X	\$159,625.00	\$9.20/SF
J & F Chiatello	No	X	\$295,853.00	\$4.06/SF
Bulk Storage	No	X	\$151,390.00	\$5.00/SF
<b>Top Roofing</b>	<b>X</b>	<b>X</b>	<b>\$130,000.00</b>	<b>\$5.00/SF</b>

RESOLUTION NO. 2021-327

PAYMENT OF CLAIMS AUTHORIZATION

October 2021

FY 2021

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,568,821.09 including warrants 624492 through 625478 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 \$7,568,821.09 including warrants 624492 through 625478 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of October, 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. 2021-328

PURCHASES NOT FOLLOWING PURCHASING POLICY

October 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 October 21, 2021 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of October 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
FY20 Over Drawn Budgeted Expenditure Lines None						
<b>INAPPROPRIATE USE OF COUNTY FUNDS</b>						
** County Clerk	080-022-533-95	22-195	9/20/2021	Cardholder charged 8/20-8/25 travel meal & reimbursed 9/29/21. This travel was prior to notification that travel meals should not be charged on County credit card as policy reimburses travel meals at per diem rates.	Visa/Various	\$ 98.57
<b>EMERGENCY PURCHASE</b>						
None						
<b>NO PURCHASE ORDER ISSUED</b>						
** Sheriff Drug Forfeitures	612-040-533.29	612-19	9/14/2021	Multi-agency (CPD, UPD, RPD UIPD, CCSSO, STS ATY) agreement with Grayshift being the sole vendor meeting all party terms.	GrayShift LLC	\$ 5,968.84
** State's Attorney Drug Forfeitures	621-041-533.29	621-27	9/13/2021	Multi-agency (CPD, UPD, RPD UIPD, CCSSO, STS ATY) agreement with Grayshift being the sole vendor meeting all party terms.	GrayShift LLC	\$ 6,500.00
<b>CREDIT CARD PAYMENT PAID WITH TAX</b>						
** Jail Commissary	658-140-533.72	658-55	9/7/2021	Order placed as usual, Domino's staffing issues and tax paid. Attempting to get credit. Total charge \$222.12.	Visa/Domino's Pizza	\$ 22.01
<b>CREDIT CARD PAID WITH NO RECEIPT</b>						
** Sheriff	080-040-533.94	40-320	9/7/2021	County policy requires an itemized receipt in order to confirm that no alcohol was purchased and that no sales tax was paid.	Visa/Po Boys	\$ 147.09

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

\*\* Paid-For information only

RESOLUTION NO. 2021-329

RESOLUTION APPOINTING CHRIS DIANA TO THE  
CHAMPAIGN COUNTY BOARD OF REVIEW

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Chris Diana to the Champaign County Board of Review; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Diana to the Champaign County Board of Review for an unexpired term ending May 31, 2022; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Diana, 1406 S. Vine St., Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, 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:** Chris J. Diana \_\_\_\_\_

**ADDRESS:** 1406 S Vine St Urbana IL 61801 \_\_\_\_\_

Street City State Zip Code

**EMAIL:** chrsdianarealtor@gmail.com **PHONE:** (217)766-6099 \_\_\_\_\_

Check Box to Have Email Address Redacted on Public Documents

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

**NAME OF APPOINTMENT BODY OR BOARD:** Champaign County Board of Review \_\_\_\_\_

**BEGINNING DATE OF TERM:** 10/21/2021 **ENDING DATE:** 05/31/2022 \_\_\_\_\_

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

Experience back to the '80s (Washington state) in evaluating property, along with experience as a general contractor and instruction as a home inspector. Local and regional involvement since 2009 as a Real Estate Broker evaluating residential, commercial and land properties; Illinois Realtor Pre-License Instructor including teachin property characteristics law and evaluation; contract work with local, regional and national lenders and support services in residential, commercial and land BPO evaluations.

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?

Duties include reviewing assessment roll for accuracy and uniformity, and making necessary corrections; adjust assessments when needed; determine homestead exemptions; assess formerly exempt property; equalize assessments; review and make recommendations on non-homestead exemptions; hear assessment appeals. I envision carrying out those duties in cooperation with the other Board members, by applying the laws and regulations in combination with my knowledge and experience in property evaluation.

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

General knowledge of the Board and the related activities from over 35 years of residence in the community, and observation of the related individuals and activity, along with almost 25 years of interaction with Urbana and Champaign County commissions and activities, in addition to the real estate activities noted above. Additional statutory specifics through the IDFPR training Board of Review course(s).

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:

The only potential conflict would be in the case of issues or appeals for specific properties owned or associated with existing clients, where I may be, or have been, involved in a value determination for that property - in those limited instances I would need to recuse myself.

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

Yes  No  If no, please explain:

Without knowing the specific schedule, it should be something I can coordinate. I do have some existing instructional and coaching commitments, but have some flexibility in rescheduling those.

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.

*Chris Diana*  
dotloop verified  
10/12/21 1:46 PM CDT  
4AYT-ZOMO-JVZN-XVKR

Signature

10/12/2021

Date

ORDINANCE NO. 2021-10

ORDINANCE RESCINDING ORDINANCE 2021-7 AND ESTABLISHING  
THE CHAMPAIGN COUNTY 2021 APPORTIONMENT PLAN MAP

WHEREAS, The Champaign County Board recognizes that Champaign County has a population of less than 3,000,000 inhabitants and operates under the township form of government with a County Executive, and is thereby required pursuant to 55 ILCS 5/2-3002 to adopt an apportionment plan every ten years designating the following: the size of the county board to be elected the number of county board districts and whether board members shall be elected from single-member districts, multi-member districts, or at-large; the process by which the County Board Chair shall be selected; and the form of compensation to be paid to board members; and

WHEREAS, The Champaign County Board has adopted, approved and recorded in Ordinance 2021-6 that the number of county board members shall be 22, with 2 members elected from each of 11 county board districts: and

WHEREAS, The Champaign County Board has adopted, approved and recorded all matters relating to the 2021 Apportionment Plan, with the exception of the documentation of the Apportionment Plan Map, in Ordinance No. 2021-6; and

WHEREAS, on May 20, 2021, the Champaign County Board reviewed the maps submitted, and selected the map titled Plan 11 as the apportionment plan map to be adopted in 2021 in Ordinance No. 2021-7;

WHEREAS, pursuant to 55 ILCS 5/2-3003(4), amended in June 2021, the Champaign County Executive has forwarded a revised map based on final *Census 2020* data to the County Board on September 23, 2021, said map titled Equity Map Census 3, which map is compliant with the requirements of 55 ILCS 5/2-3003; and

WHEREAS, The Champaign County Board has conducted 1 public hearing(s) on October 12, 2021 to receive comments and to discuss the 2021 apportionment plan pursuant to 55 ILCS 5/2-3003(4), including the map presented to the Board by the County Executive; and

NOW, THEREFORE, BE IT ORDAINED by the County Board of Champaign County that Ordinance 2021-7 is rescinded and the 2021 Apportionment Plan Map as documented in Appendix A of this Ordinance and identified as [REDACTED], and is approved as the 2021 Apportionment Plan Map for Champaign County; and

BE IT FURTHER ORDAINED by the County Board of Champaign County that all other matters relevant to the Champaign County 2021 Apportionment Plan are documented in Champaign County Ordinance No. 2021-6.

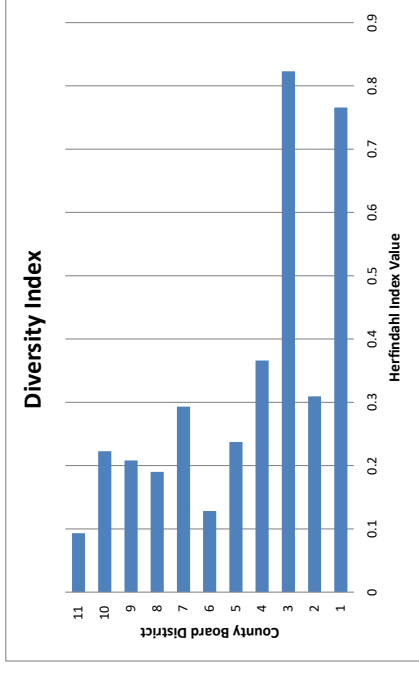
PRESENTED, PASSED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October,  
A.D. 2021.

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

Overall Scenario Measures	
Population Characteristics	Looking for
Average District Population	18,715
Standard Deviation	946
Absolute Overall Range	2813
Overall Range Ratio	1.16
Overall Range % Variance	15.03%
Smallest Majority (%)	52.51%
	>50%



Population Summary			
District	Total Population	Absolute Deviation	Age 18+ Population Percentage
1	19460	745	72.44%
2	18255	-460	75.04%
3	18378	-337	75.18%
4	17156	-1559	79.32%
5	19747	1032	76.05%
6	18685	-30	76.72%
7	19293	578	91.13%
8	19969	1254	93.81%
9	18402	-313	89.04%
10	19297	582	80.49%
11	17223	-1492	79.03%

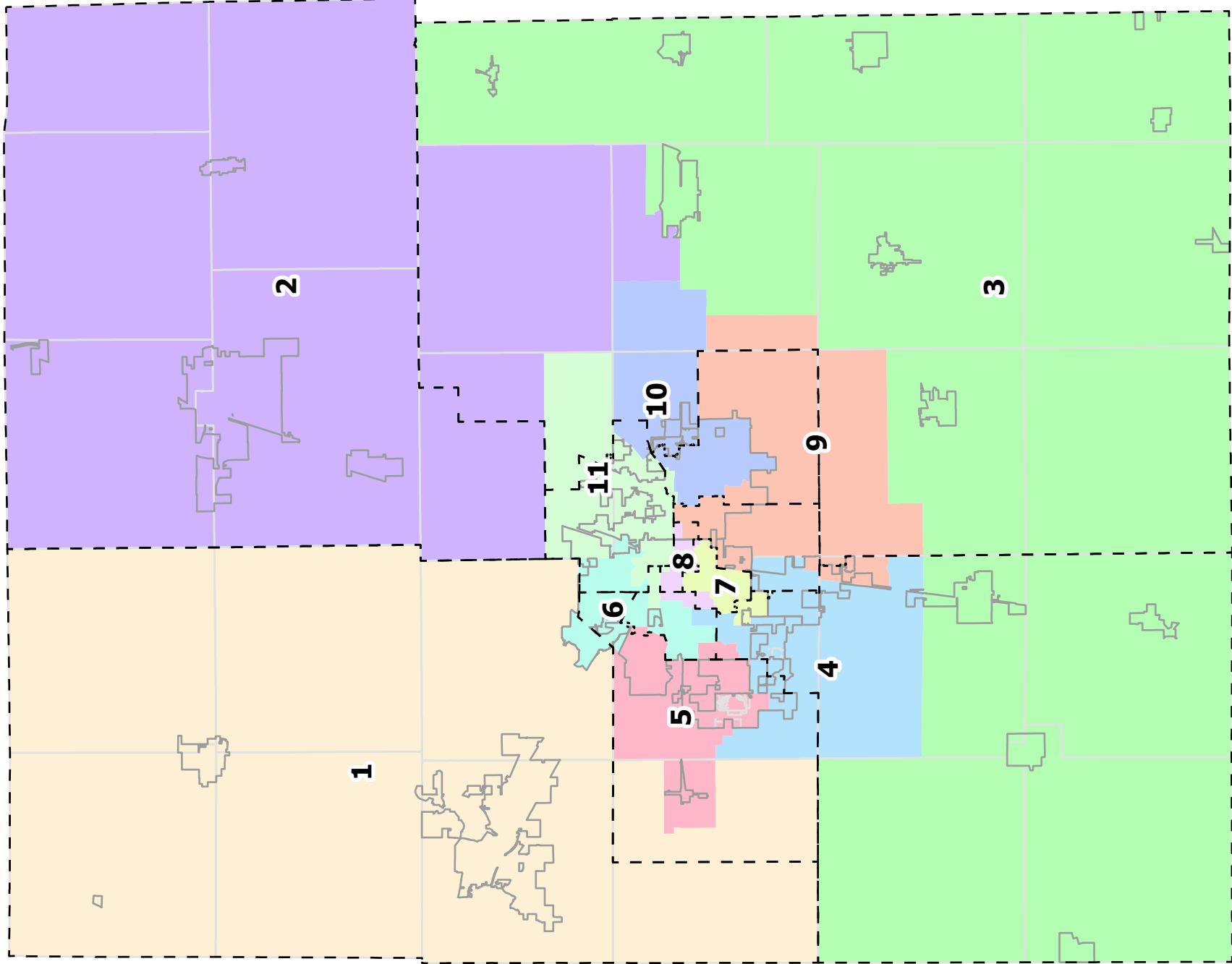
Compactness Summary			
District	Polsby-Popper	Roeck	Ehrenburg
1	0.49	0.43	0.47
2	0.60	0.62	0.60
3	0.38	0.35	0.29
4	0.34	0.51	0.59
5	0.41	0.50	0.43
6	0.22	0.43	0.31
7	0.34	0.42	0.36
8	0.23	0.26	0.19
9	0.36	0.52	0.30
10	0.42	0.42	0.32
11	0.34	0.34	0.41

Partisan Lean			
District	Dem	Rep	Other
1	30.46%	64.38%	5.16%
2	35.64%	58.94%	5.42%
3	26.42%	67.97%	5.61%
4	56.26%	39.24%	4.50%
5	54.62%	40.58%	4.80%
6	65.79%	28.06%	6.15%
7	67.31%	27.46%	5.23%
8	75.78%	18.97%	5.34%
9	75.78%	18.99%	5.23%
10	66.12%	28.39%	5.49%
11	68.13%	26.14%	5.73%

Competitive Range - 45-55%, Election composite 2016-2020  
<https://medium.com/dra-2020/district-statistics-280ea441569b>

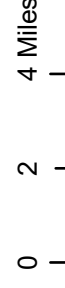
Percent of the District \*Hispanic population is separate from race categories

District	Race & Ethnicity									
	Total Black or African American	Total American Indian and Alaska Native	Total Asian	Total Native Hawaiian and Other Pacific Islander	Total Two or More Races	Total Hispanic				
1	95.8%	90.0%	0.9%	0.2%	1.6%	0.2%				
2	93.8%	63.3%	15.6%	0.2%	0.9%	0.4%				
3	96.3%	92.5%	0.5%	0.2%	0.6%	0.4%				
4	95.1%	68.0%	9.0%	0.1%	13.4%	0.4%				
5	94.6%	57.9%	18.3%	0.1%	11.3%	0.6%				
6	94.3%	41.0%	33.4%	0.1%	8.0%	0.5%				
7	95.7%	62.5%	7.1%	0.1%	16.9%	0.0%				
8	96.21%	46.70%	5.72%	0.08%	34.91%	0.03%				
9	95.00%	54.45%	7.04%	0.12%	22.70%	0.02%				
10	94.3%	55.9%	22.2%	0.2%	7.7%	0.0%				
11	95.3%	36.3%	32.5%	0.2%	11.0%	0.4%				



### Equity Map

- 3 Current County Board Districts
  - 4 Municipality
  - 5 Civil Townships
- Districts**
- District
- 1
  - 2



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Disclaimer: This map was created for the Champaign County Redistricting Commission for the purpose of redrawing County Board district boundaries. Information on this map is not guaranteed and should not be used for any other purpose.



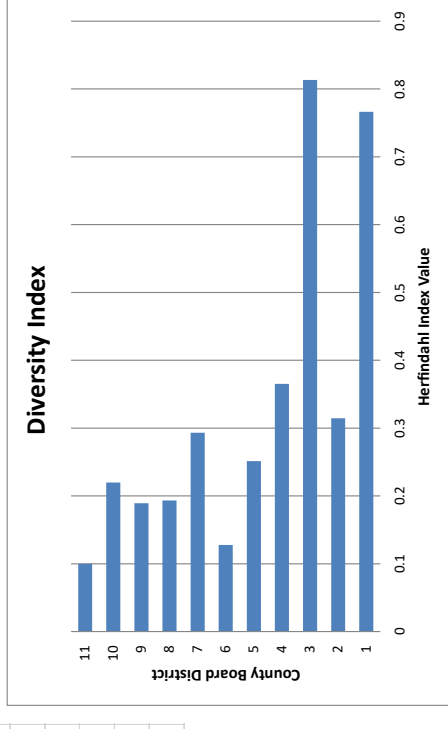
Population Summary			
District	Total Population	Absolute Deviation	Deviation Percentage Variance
1	18717	2	0.01%
2	18481	-234	-1.25%
3	18265	-450	-2.40%
4	18651	-64	-0.34%
5	18037	-678	-3.62%
6	19108	393	2.10%
7	19293	578	3.09%
8	19173	458	2.45%
9	18886	171	0.91%
10	19042	327	1.75%
11	18212	-503	-2.69%
District	Total Population	Age 18+ Population Percentage	Deviation Percentage Variance
1	18717	72.27%	0.01%
2	18481	75.06%	-1.25%
3	18265	75.28%	-2.40%
4	18651	79.41%	-0.34%
5	18037	75.86%	-3.62%
6	19108	76.95%	2.10%
7	19293	91.13%	3.09%
8	19173	93.06%	2.45%
9	18886	89.44%	0.91%
10	19042	80.49%	1.75%
11	18212	79.24%	-2.69%

Compactness Summary			
District	Polsby-Popper	Roeck	Ehrenburg
1	0.67	0.60	0.58
2	0.64	0.63	0.73
3	0.48	0.38	0.40
4	0.33	0.41	0.53
5	0.44	0.58	0.50
6	0.23	0.47	0.34
7	0.34	0.42	0.36
8	0.26	0.31	0.19
9	0.32	0.42	0.25
10	0.38	0.37	0.31
11	0.34	0.35	0.40

Partisan Lean			
District	Dem	Rep	Other
1	30.55%	64.28%	5.17%
2	34.88%	59.73%	5.39%
3	27.03%	67.39%	5.58%
4	54.77%	40.51%	4.71%
5	52.92%	42.41%	4.67%
6	65.75%	28.11%	6.14%
7	67.31%	27.46%	5.23%
8	74.24%	20.50%	5.25%
9	77.06%	17.68%	5.26%
10	66.41%	28.08%	5.51%
11	68.32%	26.04%	5.65%

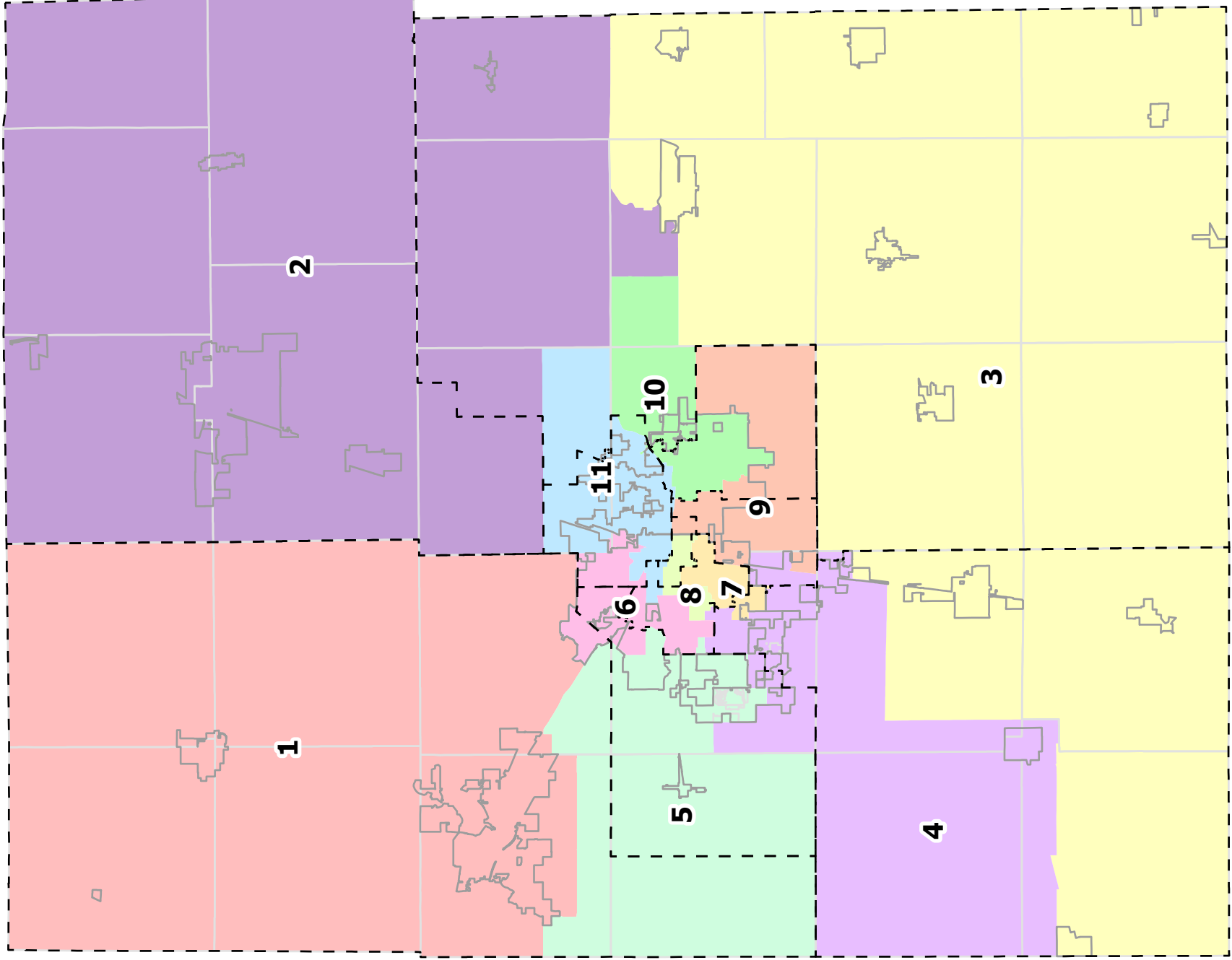
Competitive Range - 45-55%, Election composite 2016-2020  
<https://medium.com/dra-2020/district-statistics-280ea441569b>

Overall Scenario Measures		
Population Characteristics	Value	Looking for
Average District Population	18,715	18715
Standard Deviation	425	low
Absolute Overall Range	1256	low
Overall Range Ratio	1.07	1
Overall Range % Variance	6.71%	Low
Smallest Majority (%)	53.61%	>50%

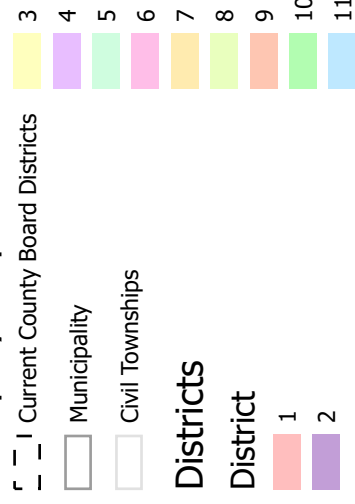


**Percent of the District \*Hispanic population is separate from race categories**

District	Race & Ethnicity										
	Total Race	Total White	Total Black or African American	Total American Indian and Alaska Native	Total Asian	Total Native Hawaiian and Other Pacific Islander	Total Other	Total Two or More Races	Total Hispanic		
1	95.8%	90.0%	0.8%	0.2%	1.7%	0.0%	0.2%	4.2%	2.9%		
2	93.8%	63.7%	15.4%	0.2%	0.9%	0.0%	0.4%	6.2%	13.2%		
3	96.1%	92.1%	0.6%	0.1%	0.8%	0.0%	0.4%	3.9%	2.1%		
4	94.7%	68.0%	9.5%	0.2%	12.3%	0.0%	0.3%	5.3%	4.4%		
5	94.8%	59.2%	17.5%	0.1%	11.6%	0.1%	0.6%	5.2%	5.7%		
6	94.2%	40.9%	33.4%	0.1%	8.0%	0.0%	0.5%	5.8%	11.4%		
7	95.7%	62.5%	7.1%	0.1%	16.9%	0.0%	0.5%	4.3%	8.5%		
8	96.27%	48.66%	6.18%	0.09%	32.40%	0.03%	0.52%	3.73%	8.4%		
9	95.29%	51.33%	6.67%	0.12%	26.52%	0.01%	0.49%	4.71%	10.2%		
10	94.3%	55.6%	22.4%	0.2%	7.8%	0.0%	0.4%	5.7%	7.8%		
11	95.2%	38.4%	31.3%	0.2%	10.6%	0.0%	0.4%	4.8%	14.4%		



### Equity Map Census 3

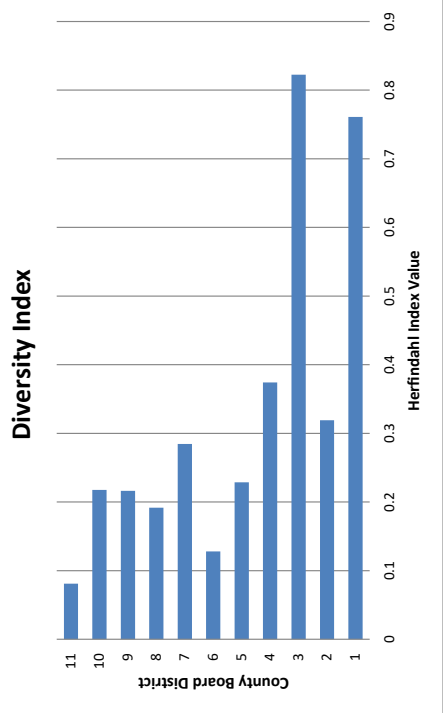


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Overall Scenario Measures		
Population Characteristics		Looking for
Average District Population	18,715	18715
Standard Deviation	4	low
Absolute Overall Range	11	low
Overall Range Ratio	1.00	1
Overall Range % Variance	0.06%	Low
Smallest Majority (%)	54.54%	>50%



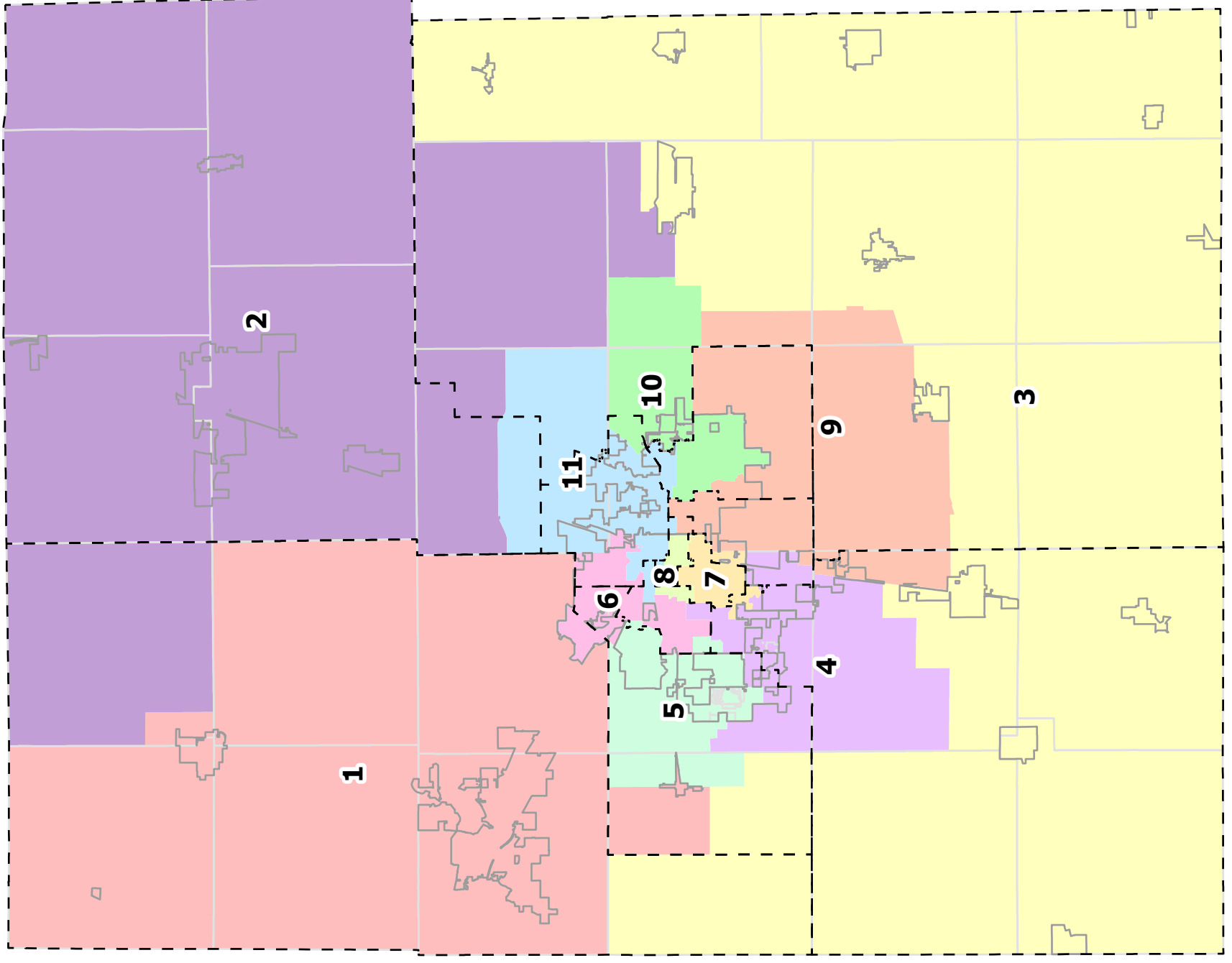
Population Summary			
District	Total Population	Absolute Deviation	Age 18+ Population Percentage
1	18718	3	72.53%
2	18718	3	74.98%
3	18713	-2	75.15%
4	18713	-2	79.32%
5	18717	2	75.86%
6	18719	4	76.60%
7	18708	-7	91.70%
8	18717	2	93.57%
9	18716	1	88.89%
10	18710	-5	80.44%
11	18716	1	80.20%

Compactness Summary			
District	Polsby-Popper	Roeck	Ehrenburg
1	0.46	0.50	0.57
2	0.49	0.52	0.54
3	0.28	0.37	0.24
4	0.34	0.49	0.50
5	0.36	0.59	0.42
6	0.21	0.43	0.31
7	0.32	0.52	0.57
8	0.29	0.39	0.23
9	0.42	0.53	0.40
10	0.35	0.40	0.33
11	0.35	0.43	0.49

Percent of the District *Hispanic population is separate from race categories											
District	Race & Ethnicity										
	Total White	Total Black or African American	Total American Indian and Alaska Native	Total Asian	Total Native Hawaiian and Other Pacific Islander	Total Other	Total Two or More Races	Total Hispanic			
1	95.7%	89.7%	0.9%	0.2%	1.7%	0.0%	0.2%	4.3%			
2	93.8%	64.1%	15.2%	0.2%	0.9%	0.0%	0.4%	6.2%			
3	96.2%	92.5%	0.5%	0.2%	0.5%	0.0%	0.5%	3.8%			
4	95.0%	68.5%	8.7%	0.1%	13.1%	0.0%	0.4%	5.0%			
5	94.6%	57.1%	18.8%	0.1%	11.7%	0.1%	0.6%	5.4%			
6	94.3%	40.8%	33.6%	0.1%	8.0%	0.0%	0.5%	5.7%			
7	95.7%	61.9%	7.3%	0.1%	17.1%	0.0%	0.5%	4.3%			
8	96.14%	48.09%	6.01%	0.08%	33.09%	0.03%	0.51%	3.86%			
9	95.08%	55.29%	6.95%	0.12%	22.26%	0.02%	0.46%	4.92%			
10	94.2%	55.4%	22.5%	0.2%	7.8%	0.0%	0.4%	5.8%			
11	95.5%	36.0%	30.3%	0.2%	14.3%	0.0%	0.4%	4.5%			

Partisan Lean			
District	Dem	Rep	Other
1	31.11%	63.78%	5.11%
2	34.85%	59.67%	5.48%
3	26.36%	67.99%	5.65%
4	56.12%	39.41%	4.47%
5	54.94%	40.32%	4.74%
6	65.74%	28.13%	6.13%
7	68.24%	26.41%	5.35%
8	75.54%	19.11%	5.35%
9	75.02%	19.74%	5.24%
10	66.12%	28.43%	5.45%
11	68.27%	26.00%	5.74%

Competitive Range - 45-55% Election composite 2016-2020  
<https://medium.com/dra-2020/district-statistics-280ea441569b>



**Equity Map Census 4**

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**Districts**

District 1 (Pink), District 2 (Purple)

Legend: 1-11 Current County Board Districts, Municipality, Civil Townships

Disclaimer: This map was created for the Champaign County Redistricting Commission for the purpose of redrawing County Board district boundaries. Information on this map is not guaranteed and should not be used for any other purpose.

## Memorandum

To: Darlene Kloeppel and Champaign County Board Members  
 From: Kathy Larson, Economic Development Specialist/ARPA Project Manager  
 Date: October 15, 2021  
 Re: ARPA Update

### I. ARPA Reporting

- A. *Next Report* - The Department of Treasury has revised the first quarterly report due date from October 31, 2021 to January 31, 2022. We are waiting for the reporting template to be released.
- B. *Department Project Reporting Data* - I am developing a form to provide County Departments for submitting information that we will need for reporting, which may be revised once the reporting template is released.
- C. *External Project/Subrecipient Reporting Data* - I am developing a form for program-related entities and/or subrecipients to use for submitting information that we will need for reporting.

### II. ARPA Projected Categories Years 1 & 2

*Projected Income/Expense Summary* - A condensed view of the 2021 and 2022 (pending budget process) projected income and expense categories includes:

	Projected 2021	Projected 2022	Projected Totals Years 1 & 2
<b>Income</b>			
Dept of Treasury	\$20,364,815	\$20,364,815	\$40,729,630
Investment Interest	\$40,000	\$128,000	\$168,000
<b>Total Income</b>	<b>\$20,404,815</b>	<b>\$20,492,815</b>	<b>\$40,897,630</b>
<b>Expenses</b>			
Administration	\$49,862	\$103,803	\$153,665
Affordable Housing Assistance	\$0	\$1,000,000	\$1,000,000
Broadband Projects	\$0	\$3,000,000	\$3,000,000
County Dept Costs	\$0	\$3,000,000	\$3,000,000
Community Violence Intervention	\$0	\$1,500,000	\$1,500,000
Early Learning Assistance	\$0	\$1,500,000	\$1,500,000
Mahomet Aquifer Mapping	\$0	\$500,000	\$500,000
Mental Health Services	\$770,436	\$0	\$770,436
Mortgage/Sewer Bill Assistance	\$0	\$450,000	\$450,000
Non-Profit Assistance	\$0	\$250,000	\$250,000
Premium Pay	\$0	\$750,000	\$750,000
Rural Water Project Assistance	\$0	\$2,000,000	\$2,000,000
Small Business Assistance	\$0	\$1,000,000	\$1,000,000
<b>Total Expenses</b>	<b>\$820,298</b>	<b>\$15,053,803</b>	<b>\$15,874,101</b>