

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 20, 2022 – 6:30 p.m.

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

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).

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. Highway & Transportation Committee Meeting
Friday, February 4, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
 - B. County Facilities Committee Meeting
Tuesday, February 8, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Environment & Land Use Committee
Thursday, February 10, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 15, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room**County Board:**
 - A. Regular Meeting
Thursday, February 24, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2022/220120_Meeting/220120_Zoom_Meeting_Procedure.pdf
- VIII. Presentation
 - A. Visit Champaign County (Jayne DeLuce)
- IX. *Consent Agenda 1 - 12
- X. Communications
 - A. Village of Thomasboro Memo 13

XI. Approval of Minutes	
A. December 16, 2021 – Regular Meeting	14 - 18
XII. Standing Committees:	
A. County Facilities	19
<i>Summary of Action Taken January 7, 2022 Meeting</i>	
B. Environment and Land Use Committee	20 - 21
<i>Summary of Action Taken January 6, 2022 Meeting</i>	
C. Highway & Transportation	22
<i>Summary of Action Taken January 7, 2022 Meeting</i>	
XIII. Areas of Responsibility	
<i>Summary of Action Taken January 11, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	23 - 26
A. Adoption of Resolution 2022-11 declaring continued utility disconnections in Illinois to be a pandemic safety risk	27 - 29
XIV. New Business	
A. Adoption of Resolution No. 2022-12 Granting authority to execute real estate documents for the purchase of real property	30
B. Adoption of Resolution No. 2022-10 authorizing payment of claims	31
XV. Discussion/Information Only	
A. Update on ARPA projects – Darlene Kloeppel, Bill Colbrook, Kathy Larson	32 - 42
XVI. Other Business	
A. Approval of Closed Session Minutes	
1. November 18, 2021	
2. December 16, 2021	
XVII. Adjourn	

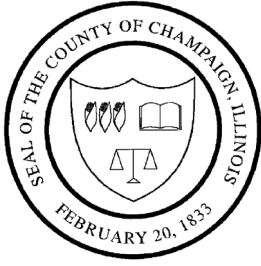
*Roll call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 20, 2022 - 6:30 p.m.

Shields-Carter Meeting Room / Zoom

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page #

A. Finance

1. Adoption of Resolution No. 2022-1 Budget Amendment 21-00064 1
Fund 080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$15,000
Increased Revenue: \$26,479
Reason: Increased revenue from AOIC COVID Rapid Relief and request for additional expenditure
2. Adoption of Resolution No. 2022-2 Budget Amendment 21-00065 2
Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$27,868
Increased Revenue: \$5,787
Reason: To cover increase autopsy, toxicology, and histology expenses. Increased revenue from Northwestern University Grant for toxicology expenses.
3. Adoption of Resolution No. 2022-3 Budget Amendment 21-00066 3
Fund 080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$163,779
Increased Revenue: \$245,580
Reason: Increased real estate activity end of FY2021 generating additional revenue and requiring additional appropriation to submit the state's portion of funding. Additional appropriation needed in elected official line due to salary administration miscalculation during budget prep.
4. Adoption of Resolution No. 2022-4 Budget Amendment 21-00068 4
Fund 627 / Dept 026 County Treasurer
Increased Appropriations: \$9,595
Increased Revenue: \$9,595
Reason: Increased revenue due to non-redemption of interest for prior years for property tax CD & increased revenue from tax sale resulting in appropriation increase.
5. Adoption of Resolution No. 2022-5 Budget Amendment BGA22-3 5
Fund 1080 / Dept 127 Veteran's Assistance Commission
Increased Appropriations: \$5,150
Increased Revenue: \$0
Reason: Donations received in December 2021 (recorded to Reserve Fund Balance) to be distributed to Veterans in FY2022
6. Adoption of Resolution No. 2022-6 Budget Amendment BGA22-36 6
Fund 2630 / Dept 030 Circuit Clerk
Increased Appropriations: \$68,000
Increased Revenue: \$0
Reason: Re-encumber FY2021 Transfer (21-00004) for furnishings and carpeting

B. Highway

1. Adoption of Resolution No. 2022-7 appropriating \$200,000 from County bridge funds for the repair of structure #010-3012 County Road 20 Section #19-00075-00-BR 7 - 8
2. Adoption of Resolution No. 2022-8 Appropriating \$500,000 from Champaign County motor fuel tax funds for the improvement of County Highway 20 (Royal Road) Section #20-00455-00-RS 9 - 11

C. Facilities

1. Adoption of Resolution No. 2022-9 Approving changing the existing Champaign County Courthouse parking lot from a staff and public pay lot to an all-staff parking lot. 12

RESOLUTION NO. 2022-1

BUDGET AMENDMENT

January 2022

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 #21-00064

Fund: 080 General Corporate Dept. 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
031-544.33 Office Equipment & Furnishings	<u>15,000</u>
Total	15,000
Increased Revenue:	
031-335.60 State Reimbursement	<u>26,479</u>
Total	26,479

REASON: Increased revenue from AOIC Covid Rapid Relief Grant and request for additional expenditure.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of January, A.D. 2022.

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. 2022-2

BUDGET AMENDMENT

January 2022

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 #21-00065

Fund: 080 General Corporate Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
042-533.06 Medical/Dental/Mentl Hlth	17,392
042-533.22 Laboratory Fees	<u>10,476</u>
Total	27,868
 Increased Revenue:	
042-363.60 Private Grants	<u>5,787</u>
Total	5,787

REASON: To cover increased autopsy, toxicology and histology expenses. Increase revenue from Northwestern University Grant for toxicology expenses.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of January, A.D. 2022.

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. 2022-3

BUDGET AMENDMENT

January 2022

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 #21-00066

Fund: 080 General Corporate Dept. 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
023-511.01 Elected Official Salary	59
023-522.50 Purchase Document Stamps	<u>163,720</u>
Total	163,779
Increased Revenue:	
023-322.20 Revenue Stamps	<u>245,580</u>
Total	245,580

REASON: Increased real estate activity end of FY2021 generating additional revenue and requiring additional appropriation to submit the state’s portion of funding. Additional appropriation needed in elected official line due to salary administration miscalculation during budget prep.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of January, A.D. 2022.

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. 2022-4

BUDGET AMENDMENT

January 2022

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 #21-00068

Fund: 627 Property Tax Int Fee Dept. 026 Treasurer
Fund

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
026-571.80 to General Corp Fund 080	<u>9,595</u>
Total	9,595
 Increased Revenue:	
026-361.10 Investment Interest	3,395
026-341.52 Tax Sale Fee	<u>6,200</u>
Total	9,595

REASON: Increased revenue due to non-redemption of interest for prior years for property tax CD and increased revenue from tax sale resulting in appropriation increase.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of January, A.D. 2022.

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. 2022-5

BUDGET AMENDMENT

January 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment #BGA22-3

Fund: 1080 General Corporate Dept. 127 Veteran's Assistance
Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
1080-00-0251c-01-127-000-000-0000-502022 Operational Services	<u>5,150</u>
Total	5,150

Increased Revenue:	
Total	<u>0</u> 0

REASON: Donations received in December 2021 (recorded to Reserve Fund Balance) to be distributed to Veterans in FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of January, A.D. 2022.

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. 2022-6

BUDGET AMENDMENT

January 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment #BGA22-36

Fund: 2630 Circuit Clerk
Operations and
Administrative Fund

Dept. 030 Circuit Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

2630-00-0254t02-030-000-000-0000-502012 Repairs and Maintenance

Total 68,000
68,000

Increased Revenue:

Total 0
0

REASON: Re-encumber FY2021 Transfer (21-00004) for furnishings and carpeting.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of January, A.D. 2022.

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. 2022-7

**RESOLUTION APPROPRIATING \$200,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPAIR OF STRUCTURE #010-3012
COUNTY ROAD 20
SECTION #19-00075-00-BR**

WHEREAS, Structure #010-3012 on County Road 20 (Royal Road) over the Upper Salt Fork Drainage Ditch is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be repaired; and

WHEREAS, The increased cost above the original appropriation for repairing the aforesaid bridge is \$200,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be performed; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred Thousand Dollars (\$200,000.00) from County Bridge Funds for this repair.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of January 2022.

Kyle Patterson, Chair
Champaign County Board

Approved:

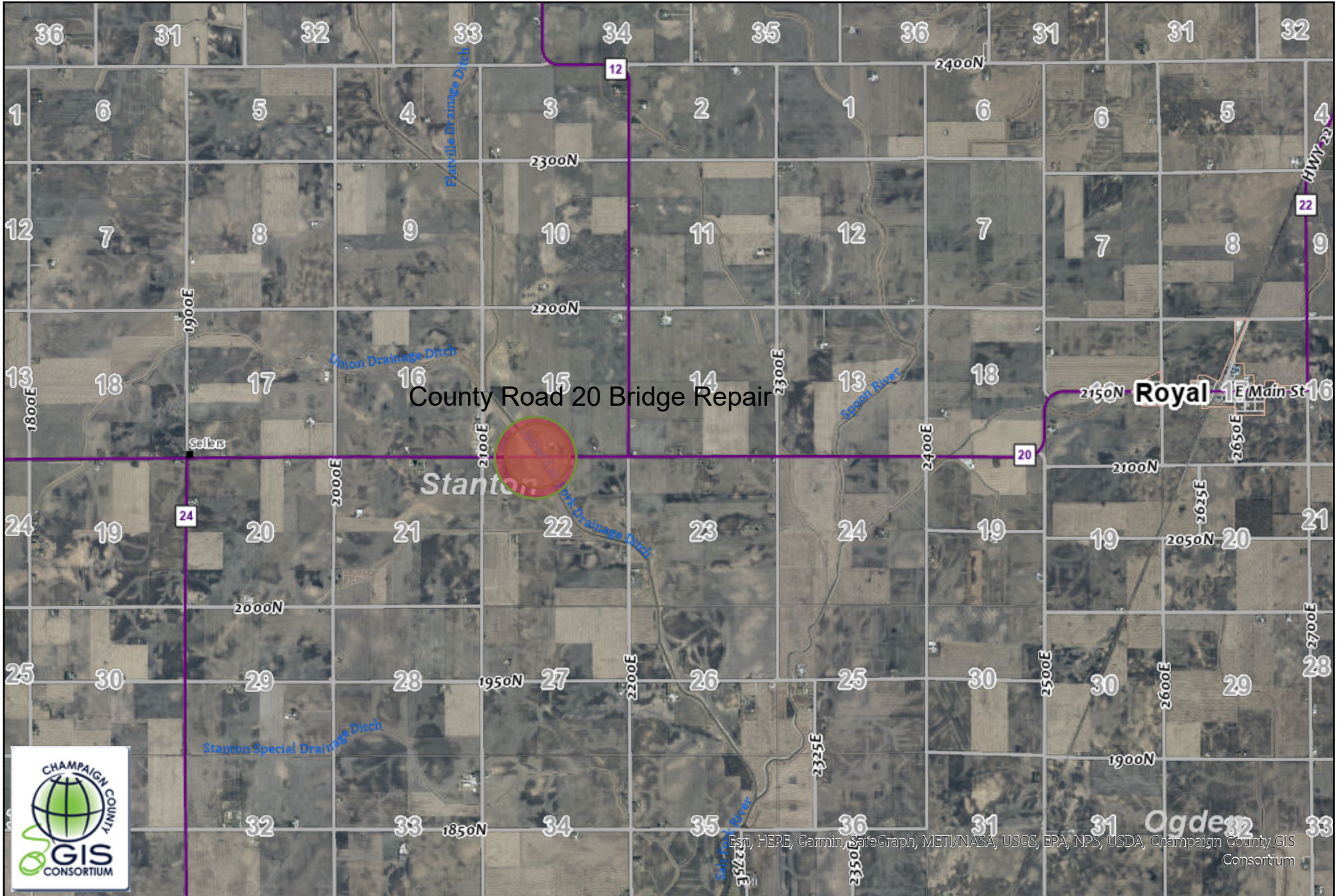
Recorded & Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Darlene A. Kloeppel, County Executive

Date: _____

Prepared by: Jeff Blue, County Engineer

Section 19-00075-00-BR



County Road 20 Bridge Repair

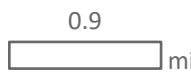
Stanton

Royal

Ogden



Esri, HERE, Garmin, SafeGraph, METI/NASA, USGS, EPA, NPS, USDA, Champaign County GIS Consortium



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RESOLUTION NO. 2022-8

RESOLUTION APPROPRIATING \$600,000.00 FROM
CHAMPAIGN COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 20 (ROYAL ROAD)
SECTION #20-00455-00-RS

WHEREAS, County Highway 20 (Royal Road) beginning at US Route 45 and extending to County Highway 22 a distance of approximately 12.15 miles, in Champaign County is in need of improvement; and

WHEREAS, The type of improvement shall consist of recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #20-00455-00-RS.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Six Hundred Thousand dollars (\$600,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement; and

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of January, A.D., 2022.

Kyle Patterson, Chair
Champaign County Board

Approved:

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

Darlene A. Kloepfel
County Executive

Date: _____

Resolution No. 2022-8

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on January 20, 2022.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2022.

(SEAL) _____ County Clerk

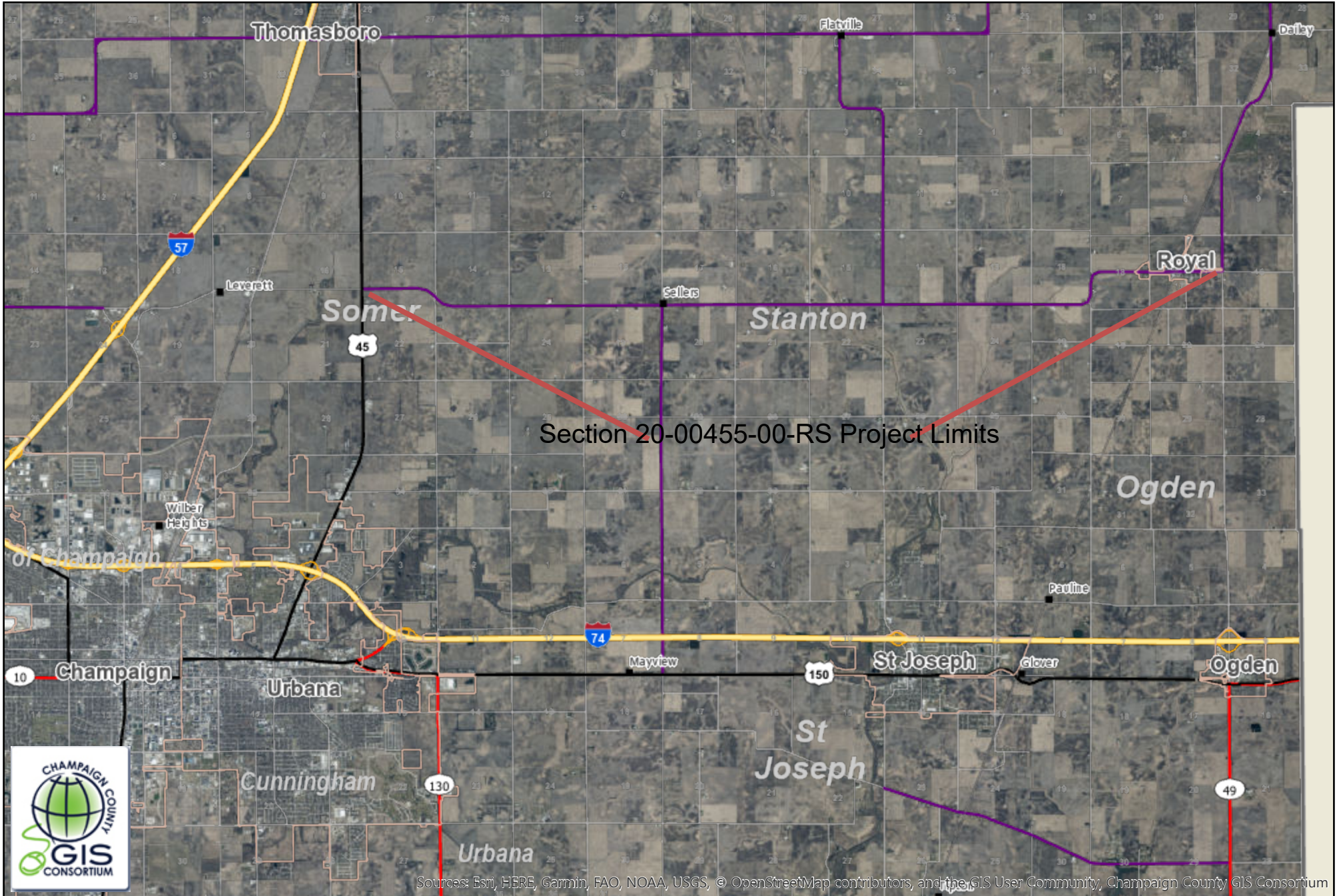
APPROVED

Date

Department of Transportation

Regional Engineer

Section 20-00455-00-RS



Section 20-00455-00-RS Project Limits



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

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RESOLUTION NO. 2022-9

RESOLUTION APPROVING changing the existing Champaign County Courthouse parking lot from a staff and public pay lot to an all-staff parking lot.

WHEREAS, There are a total 110 total spaces in the Courthouse parking lot (53 spaces allocated to staff; 52 spaces allocated to public pay; and 5 handicap spaces) ; and

WHEREAS, it is in the Counties best interest to reassign the Courthouse parking lot to be 105 spaces allocated to staff; and 5 handicap spaces for the public; and

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

WHEREAS, it is the intent of this policy to maximize the number of on-site parking spaces for employee use, to ensure the safety of Courthouse Employees.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves changing the existing Champaign County Courthouse parking lot from a staff and public pay lot to an all-staff parking lot and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of January A.D. 2022.

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: _____



Village of Thomasboro

101 W. Main • P.O. Box 488 • Thomasboro, Illinois 61878-0488
Office (217) 643-2675 • Fax (217) 643-2100

County Board Members:

Thank you for considering Thomasboro as a recipient as you award the ARPA grant funding accordingly.

Thomasboro has lived with it's flooding issues for decades. Some neighborhoods just need an update from the clay tile installed in the early 30's. Other areas were simply underdeveloped, with storm sewers that have always lacked the necessary capacity to withstand heavy rains.

I have been seeking a solution to this matter over the last 4 years. We have jetted existing lines, added / replaced curb and gutters, created short and long term maintenance plans, implemented clearing policies to homeowners who have inlets on their property etc. Collectively these actions have improved the Storm Sewers, however none of these measures have or will solve the issue.

We knew finding the permanent solution was out of our wheel house. So in September of 2021, I requested an estimate from Fehr-Graham so we could, at the very least, determine how to fix the system and the funding it will require.

We received that proposal in October and subsequently approved \$15,000 at the following meeting. This proposal includes a field survey, an analysis of our current storm sewers, as well as the upgrades necessary. We hoped to have this work completed by mid-December but COVID infections have pushed that deadline to mid-January / February.

We expect this project to cost in upwards of \$500,000 but STILL await the hard number. That said I would like to reinforce:

We have dedicated 100% of our ARPA funds towards this project.

100% is not enough to complete the project.

We do not just "want" your help. We NEED your help. Solving these flooding issues will require outside assistance. And, as you know, applying for grants is not easy, free, or guaranteed.

These flooding issues have and will continue to affect the community in much larger ways. Homeowners fight mold from consistent water damage, structural damage is now starting to show on homes and garages. Homes in these neighborhoods will continue to drop in value.

And more importantly, lies the safety issue. After a heavy rain streets will hold almost two FEET of water for DAYS. No ambulance will get to these houses, no fire truck. Some park a few blocks away and use a boat when they know heavy rain is coming. These instances are NOT rare - they are multiple times a year throughout every season.

I ask that you weigh the necessity of our needs when considering funding alternative communities and thank you for your patience as we await a solid number for the project.

Thank you

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
DECEMBER 16, 2021

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 16, 2021, at 6:31 PM in the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Taylor, Thorsland, Vanichtheeranont, Williams, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Straub, and Patterson – 16; late: Summers (arrived at 6:46 PM missing the Agenda approval vote) – 1; absent: Wolken, Carter, Cowart, Michaels, and Passaclacqua – 5. County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel wished the county happy holidays and the Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 2, December 9, and December 15, 2021.

APPROVAL OF AGENDA/ADDENDA

Board Member Goss offered a motion to approve the Agenda/Addenda; Board member King seconded. Board Chair Patterson asked to add a Presentation item, VIII B: an update from the County Recorder. Board Member Williams asked to strike Resolution No. 2021-365 from the Consent Agenda (item B9) and move it to be XIII A. The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee Meeting
Monday, January 4, 2022 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, January 6, 2022 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board
DECEMBER 16, 2021

- C. Highway and Transportation Committee Meeting
Friday, January 7, 2022 at 9 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, January 11, 2021 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, January 20, 2022 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Vincent Hock, Condit Township Supervisor, responded to Board Member Williams' recent discussion in the *News-Gazette* of consolidating rural political townships; he defended the work of the political townships especially the township road commissioners.

Pastor Steve Stanley of unincorporated Urbana spoke about the lack of police/sheriff presence in the Liberty Commons community, particularly the enforcement of traffic laws on and around Columbia Blvd.

PRESENTATIONS

Mimi Hutchinson (Regional Planning Commission Human Service Transportation Planning Coordinator) gave a presentation of the Annual Service Report of the Champaign County Area Rural Public Transportation System (C-CARTS); she was joined by Rita Morocoima-Black (Regional Planning Commission Planning and Development Director) and Evan Alvarez (Champaign Urbana Mass Transit District Special Services Manager) to answer board questions. Board Member Stohr asked about the budget surplus; Mimi Hutchinson explained that C-CARTS received significant funding from the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, which was spent first, creating a budget surplus for the year and Rita Morocoima-Black added that the CARES Act funding was to be utilized first per an Illinois Department of Transportation directive. Rita Morocoima-Black also explained that a surplus is typically retained for the purposes of fund matching contracts. Board Member Stohr asked about 48-hour notice required for door-to-door on-demand service; Evan Alvarez responded that with less than 48-hours notice C-CART will try to accommodate passengers into the schedule but cannot guarantee as such. Board Member Lokshin asked what conditions may lead to a denial of service; Evan Alvarez stated it is largely the result of a driver shortage. Board Member Paul asked about expanding service; Evan Alvarez explained

Champaign County Board
DECEMBER 16, 2021

C-CARTS has explored contracts with major employers in Rantoul to increase ridership. County Executive Kloeppel noted the C-CARTS report was received and placed on file.

County Recorder Ingram gave an outgoing report on the Recorder's Office. Recorder Ingram noted major accomplishments, both in the official functions of the office and in the efforts to provide free masks and coats to community members in need. He also praised the work of Clerk Ammons and Chief Deputy Clerk Patton to ease the transition to the Clerk and Recorder's Office. He thanked all the employees of the Recorder's Office.

CONSENT AGENDA

Board Member Esry offered a motion to approve the Consent Agenda, comprising 13 resolutions (Nos. 2021-354, 2021-355, 2021-356, 2021-357, 2021-358, 2021-359, 2021-360, 2021-361, 2021-362, 2021-363, 2021-364, 2021-366, and 2021-367) and one ordinance (Nos. 2021-14); Board Member Lokshin seconded. Motion carried by unanimous roll-call vote.

Yeas: Taylor, Thorsland, Vanichtheeranont, Williams, Esry, Fortado,
Goss, Harper, King, Lokshin, McGuire, Paul, Rodriguez, Stohr,
Straub, Summers, and Patterson – 17

Nays: None

COMMUNICATIONS

Board Member Straub wished Board Chair Patterson a happy birthday and thanked both board members and the community for mask wearing.

Board Member McGuire wished happy birthdays to Board Chair Patterson and Board Member Harper.

Board Member Williams thanked Condit Township Supervisor Vincent Hock for speaking during the Public Participation. He lauded the work of township government but stated his belief that the county contains too many distinct township governments. He then noted the Condit Township annual report is delinquent.

APPROVAL OF MINUTES

Board Member Thorsland offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of November 18, 2021 and of the Special Meeting of the County Board of December 8, 2021; Board Member Taylor seconded. Board Member Stohr noted minor corrections to the minutes of November 18, 2021, already noted and approved by the clerk. Motion carried by unanimous voice vote pending corrections.

STANDING COMMITTEES

County Executive Kloeppel noted the Environment and Land Use Committee Summary of Action Taken December 9, 2021 Meeting was received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Kloeppel noted the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Summary of Action Taken December 8, 2021 Meeting was received and placed on file.

Board member McGuire offered a motion to adopt Resolution No. 2021-365 renewing the State's Attorney's Appellate Prosecutor Program for FY22; Board Chair Patterson seconded. Motion carried by voice vote with one descent.

NEW BUSINESS

Board Member Goss offered a motion to adopt Resolution No. 2021-368 honoring retiring County employees; Board Member Stohr seconded. Board Member Stohr read the names and years of service of the retiring employees. Motion carried by unanimous voice vote.

Board Member King offered a motion to adopt Resolution No. 2021-369 honoring County employees for milestone years of service; Board Chair Patterson seconded. Board Member Stohr read the name of employees having reached milestones of 5, 10, 15, 20, 25, 35, and 40 years. Motion carried by unanimous voice vote.

Board member Summers offered an omnibus motion to adopt Resolutions No. 2021-370 awarding contracts for aggregate materials for the 2022 maintenance of various road districts in Champaign County, No. 2021-371 awarding of contracts for bridge rehabilitation section #19-00075-00-BR, and No. 2021-272 awarding of contracts for road construction section #20-00455-00-RS; Board Member Harper seconded. Motion carried by unanimous voice vote.

Board Member Fortado offered an omnibus motion to adopt Resolutions No. 2021-373 authorizing payments of claims and No. 2021-374 authorizing purchases not following purchasing policy; Board Member Straub seconded. Motion carried by voice vote with one descent.

Board Chair Patterson offered a motion to adopt Resolution No. 2021-375 appointing Andy Graham to the Public Aid Appeals Committee; Board Member McGuire seconded. Motion carried by voice vote with one descent.

Champaign County Board
DECEMBER 16, 2021

Board Member Taylor offered a motion to adopt Ordinance No. 2021-15 rescinding Ordinance No. 2021-10 and establishing the Champaign County 2021 Apportionment Plan Map; Board Member Vanichtheeranont seconded. Board Member McGuire noted District 4 has shrunk and stated the reapportionment map has diminished rural power and representation in the county. Motion carried by a hand vote of twelve to five.

DISCUSSION/INFORMATION ONLY

ARPA Project Manager Kathy Larson noted the memo in the handout which summarized the ARPA Project updates. Board Member Fortado thanked Larson for her work and thanked the City of Champaign for creating a plan to address community violence and then asked the county to also create a plan to address community violence. She noted rural water ARPA allocations will require board approval as they would constitute intergovernmental agreements.

County Auditor Danos provided an update on the 2020 Audit timeline. Board Member Williams asked about the delay; Auditor Danos stated the audit contractor had pushed back the timeline, anticipating completion in mid-February 2022.

ADJOURNMENT

Board Chair Patterson offered a motion to adjourn the open portion of the meeting at 7:52 PM and enter closed session pursuant to 5ILCA 120/2(c)5 to discuss the purchase or lease of real property for the use of the public body; Board Member Vanichtheeranont seconded. The motion carried by unanimous roll-call vote and the County Board immediately entered into a closed session.

Yeas: Taylor, Thorsland, Vanichtheeranont, Williams, Esry, Fortado,
Goss, Harper, King, Lokshin, McGuire, Paul, Rodriguez, Stohr,
Straub, Summers, and Patterson – 17

Nays: None

County Executive Kloeppele adjourned the meeting from the closed session at 8:30 PM.



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



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

Tuesday, January 4, 2022 at 6:30
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

ACTION

6:31 P.M (8 Members Present)

Agenda

- | | | |
|-------|--|------------------------------------|
| I. | Call to Order and Roll Call | |
| II. | Approval of Agenda/Addenda | Approved |
| III. | Approval of Minutes – November 8, 2021 | Approved |
| IV. | Public Participation | None |
| V. | Communications | None |
| VI. | New Business | |
| | A. Updates on ITB#2021-007 Brookens POD's #300 & 400 EPDM Rubber Roof Membrane Replacement | Discussion |
| | B. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement | Discussion |
| | C. Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| | D. Updates on ITB#2021-004 Hail Damaged HVAC Replacement | Discussion |
| | E. Discussion and Approval of Changing Courthouse Parking Lot from Public to Staff | Approved |
| VII. | Other Business | Update on Main Break in Urbana |
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – Tuesday, February 8, 2022 @ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent Agenda | VI. E |
| X. | Adjournment | The Meeting adjourned at 6:59 P.M. |



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the January 6, 2022 Meeting

Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Jacob Paul, Chris Stohr and Eric Thorsland
Members Absent: None

This Meeting was held remotely.

Agenda	Action
I. Call to Order	6:33 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. December 9, 2021	Approved
V. Public Participation	Wind Farm Ordinance Cindy Ihrke Ted Hartke Lori Cooper Beekeeping Ordinance Barney Bryson
VI. Communications	None
VII. <u>New Business: Items to be Approved by ELUC</u> A. Directions Regarding Proposed Zoning Ordinance Text Amendment to Revise Certain Ordinance Requirements For Wind Farms	The motion to send to ZBA as presented passed.
VIII. <u>New Business: Items to Receive and Place on File by ELUC To Allow a 30-Day Review Period</u> A. Zoning Case 014-AT-21. Amend the Champaign County Zoning Ordinance to establish beekeeping requirements as summarized in the full legal advertisement and summarized as follows: 1. Amend Section 3.0 Definitions by adding a definition for “apiary”, “beekeeping”, “honey bee”, “nucleus colony” and other related terms. 2. Add footnote 29 so Section 5.2 Table of Authorized Principal Uses.	The motion to receive and place on file the recommended denial by ZBA passed.

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
January 6, 2022 Action Plan**

- 3. Add footnote 30 to Section 5.2 Table of Authorized Principal Uses.
- 4. Add new section 7.8 Beekeeping in the R-1, R-2 and R-3 Districts, with new requirements for beekeeping

- IX. Other Business
 - A. Monthly Reports Received and placed on file.
 - i. November 2021
- X. Chair’s Report None
- XI. Designation of Items to be Placed on the Consent Agenda None
- XII. Adjournment 7:58 p.m.

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



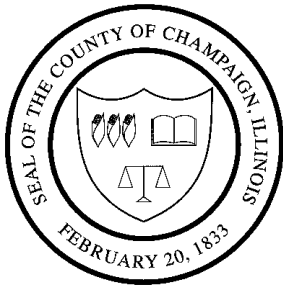
**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 7, 2022 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua, Jennifer Straub, Wayne Williams

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:01 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 5, 2021	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2021	Received and placed on file
VIII. Resolution Appropriating \$200,00.00 from County Bridge Funds for the Repair of Structure #010-3012, County Road 20, Section #19-00075- 00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$200,00.00 from County Bridge Funds for the Repair of Structure #010-3012, County Road 20, Section #19-00075-00-BR</i>
IX. Resolution Appropriating \$600,000.00 from Champaign County Motor Fuel Tax Funds for the Improvement of County Highway 20 (Royal Road), Section #20-00455-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$600,00.00 from Champaign County Motor Fuel Tax Funds for the Improvement of County Highway 20 (Royal Road), Section #20-00455-00-RS</i>
X. FY 2022 Budget Review	<i>Information Only</i>
XI. Other Business A. Reminder the next Highway Committee Meeting is February 4, 2022	<i>Information Only</i>
XII. Chair's Report	<i>None</i>
XIII. Designation of Items to be Placed on the Consent Agenda	<i>VIII & IX</i>

***Denotes Inclusion on the Consent Agenda**



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois
Tuesday, January 11, 2022 at 6:30 p.m.

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

Agenda Items

Action

- I. **Call to Order** 6:31 p.m.
- II. **Roll Call** 21 members present
- III. **Approval of Agenda/Addenda** Approved
- IV. **Approval of Minutes**
 - A. December 8, 2021 – Regular Meeting Approved
- V. **Public Participation**
 - Allan Axelrod, Tyler Gegg, Brandi McCoy, Fiona Munro, Grace Wilken, Stuart Levy, Rachel Harrison, Eddie Pratt, Jr., Kai Shinbrough, Alex Taylor, Thomas Day, Kendra Waide, Dat Luu, Rose (no last name), Michael Stephens, Ben Theobald, Marina Manetti, Niklas Schemel, Rita Conerly, Emiliano Vera, Sarah Holder, Justin Hendrix, Sarah Nixon, Michael Brunn, Kyle Fleming, Matt Toczek, Kyle Auer, and Andrew Defrees
- VI. **Communications** Jen Straub and Jim McGuire
- VII. **Policy, Personnel & Appointments**
 - A. County Executive
 - 1. Monthly HR Report – December 2021 Received and placed on file
 - 2. Appointments/Reappointments
 - a. Currently vacant appointments Information only
 - B. County Clerk
 - 1. Monthly Report – December 2021 Received and placed on file
 - 2. Semi-Annual Report – July-December 2021 Received and placed on file

C. County Board

1. Resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk.

RECOMMEND COUNTY BOARD APPROVAL of a resolution declaring continued utility disconnections in Illinois to be a pandemic safety risk with the understanding that we will bring an amended Resolution to the full Board.

D. Other Business

None

E. Chairs Report

None

F. Designation of Items to be Placed on Consent Agenda

None

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment 21-00064

Fund 080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$15,000
Increased Revenue: \$26,479
Reason: Increased revenue from AOIC COVID Rapid Relief and request for additional expenditure.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00064***

2. Budget Amendment 21-00065

Fund 080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$27,868
Increased Revenue: \$5,787
Reason: To cover increased autopsy, toxicology and histology expenses. Increased revenue from Northwestern University Grant for toxicology expenses.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00065***

3. Budget Amendment 21-00066

Fund 080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$163,779
Increased Revenue: \$245,580
Reason: Increased real estate activity end of FY2021 generating additional revenue and requiring additional appropriation to submit the state's portion of funding. Additional appropriation needed in elected official line due to salary administration miscalculation during budget prep.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00066***

4. Budget Amendment 21-00068

Fund 627 / Dept 026 County Treasurer
Increased Appropriations: \$9,595
Increased Revenue: \$9,595
Reason: Increased revenue due to non-redemption of interest for prior years for property tax CD and increased revenue from tax sale resulting in appropriation increase.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00068***

5. Budget Amendment BGA22-3
 Fund 1080 / Dept 127 Veteran’s Assistance
 Commission
 Increased Appropriations: \$5,150
 Increased Revenue: \$0
 Reason: Donations received in December 2021
 (recorded to Reserve Fund Balance) to be distributed
 to Veterans in FY2022

****RECOMMEND COUNTY
 BOARD APPROVAL of a
 resolution approving budget
 amendment BGA22-3***

6. Budget Amendment BGA22-36
 Fund 2630 / Dept 030 Circuit Clerk
 Increased Appropriations: \$68,000
 Increased Revenue: \$0
 Reason: Re-encumber FY2021 Transfer (21-00004)
 for furnishings and carpeting.

****RECOMMEND COUNTY
 BOARD APPROVAL of a
 resolution approving budget
 amendment BGA22-36***

B. Treasurer

1. Monthly Report – October 2021 Received and placed on file

C. Auditor

1. Monthly Report – December 2021 Received and placed on file

D. Sheriff

1. Outside Boarding Appropriation Information only

2. Award of contract pursuant to RFP 2021-013 Food
 and Commissary Service Information only

E. Other Business None

F. Chair’s Report Thanks to staff on ERP rollout

G. Designation of Items to be Placed on the Consent
 Agenda VIII. A. 1 - 6

IX. Justice and Social Service

A. Monthly Reports – All reports are available on each
 department’s webpage through the department reports
 page

- Probation & Court Services – November 2021 Received and placed on file
- Public Defender – November 2021 Received and placed on file
- Animal Control – June – December 2021 Received and placed on file
 - Memo from the County Executive Received and placed on file

B. Rosecrance Re-Entry Financial Report – November
 2021 Received and placed on file

C. Other Business None

D. Chair’s Report None

- | | | |
|------------|--|-----------------------------|
| E. | Designation of Items to be Placed on the Consent Agenda | None |
|
 | | |
| X. | <u>Other Business</u> | |
| A. | Closed session pursuant to 5 ILCS 120/2(c)6 to discuss the setting of a price for sale, purchase, or lease of property owned by Champaign County | Adjourned to closed session |
|
 | | |
| XI. | <u>Adjournment</u> | 8:45 p.m. |

**Denotes inclusion on the Consent Agenda*

RESOLUTION 2022-11
January 2022

A RESOLUTION DECLARING CONTINUED UTILITY DISCONNECTIONS IN ILLINOIS TO BE A
PANDEMIC SAFETY RISK

WHEREAS, a new and significant outbreak of Coronavirus Disease 2019 (“COVID-19”), a novel severe acute respiratory illness that can spread among people through respiratory transmissions, emerged in late 2019; and,

WHEREAS, on January 30, 2020, the World Health Organization declared the outbreak of COVID-19 to be a public health emergency and declared it a worldwide pandemic on March 11, 2020; and,

WHEREAS, on January 31, 2020, the U.S. Health and Human Services Secretary declared a public health emergency for the United States; and,

WHEREAS, the Governor of the State of Illinois issued a Gubernatorial Disaster Proclamation declaring all counties in the State of Illinois to be a disaster area on March 12, 2020; and,

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency concerning the COVID-19 virus; and,

WHEREAS, on March 20, 2020, the Governor of the State of Illinois issued Executive Order 2020-10 entitled Executive Order in Response to COVID-19, and has issued many Executive Orders regarding the COVID-19 public health emergency since that date; and,

WHEREAS, the issued & re-issued Gubernatorial Disaster Proclamations since March 12, 2020, continue to authorize all of the emergency powers provided in Section 7 of the Illinois Emergency Management Agency Act, 20 ILCS 3305 in all counties of Illinois, and,

WHEREAS, the Governor of Illinois has the authority from 20 ILCS 3305 Section 7 (12) to issue an Executive Order to restore the utility service at occupied households and enact a mandatory moratorium without means-testing on utility disconnections from all providers, including private corporations, municipal utilities, cooperatives, and all other utilities providers; and,

WHEREAS, 81,377 and 2,091 household utilities services were disconnected in the State of Illinois and Champaign County respectively from July 2020 through November 2020, with larger utilities like Ameren Illinois and Commonwealth Edison starting utility disconnections on September 24, 2020 and Illinois American Water starting utility disconnections in October, 2020; and,

WHEREAS, from October 1, 2020, to October 29, 2020, undesirable COVID-19 metrics increased including caseloads increasing by 151%, hospitalizations increasing by 73%, intensive care unit admissions increasing by 61%, patients on ventilator increasing by 63%, and deaths increasing by 82% in the State of Illinois; and,

WHEREAS, a voluntary disconnection moratorium with greater than nominal winter protections was announced by the Illinois Commerce Commission on November 25th and lasted until the end of March 2021, over which time COVID-19 caseloads substantially decreased; and,

WHEREAS, during the voluntary disconnection moratorium with greater than nominal winter protections the pace of utility disconnections drastically decreased to 9,685 and 960 household utilities services disconnections in the State of Illinois and Champaign County respectively from December 2020 through March 2021; and,

WHEREAS, restricting access to utilities based on ability to pay hinders the public efforts in regards to other priorities including COVID-19 containment and tracing; and,

WHEREAS, Governor J.B. Pritzker issued an executive order on April 22, 2021 creating the Utility Disconnection Avoidance Program (UDAP) to provide \$105,613,446.31 to 121,028 households facing an imminent risk of shutoff through June 30, 2021 in the State of Illinois; and,

WHEREAS, 86,984 and 1,493 household utilities services were disconnected in the State of Illinois and Champaign County respectively from April 2021 through June 2021; and,

WHEREAS, the Illinois Department of Health stated that the Delta strain of COVID-19 arrived in Illinois in April, 2021, yet new COVID-19 cases fell from a 7-day average of 2,887 new daily cases on April 22, 2021, cases to a 7-day average of 264 new daily cases by June 30, 2021 in the State of Illinois; and,

WHEREAS, the Champaign-Urbana Public Health District reported a decrease in new COVID-19 cases, aggregated weekly, from 292 new cases on the week including April 22nd, 2021, to 36 new cases on the week including June 30, 2021 in Champaign County; and,

WHEREAS, since the expiration of UDAP, the 7-day average of new daily coronavirus cases in Illinois has been over 500 new daily cases since July 11, 2021, over 1,000 new daily cases since July 22, 2021, over 1,500 new daily cases since July 29, 2021, and over 2,000 new daily cases since August 3, 2021, in the State of Illinois; and,

WHEREAS, the Champaign-Urbana Public Health District reported that new COVID-19 cases, aggregated weekly, has been over 100 new cases since the week of July 11, 2021, and over 200 cases since the week of July 25, 2021 in Champaign County; and,

WHEREAS, over 194,495 and over 3,316 household utilities services were disconnected in the State of Illinois and Champaign County respectively from July 2021 through October 2021; and,

WHEREAS, the Maintaining Access to Essential Services Act of 2021 would effectively reinstate and improve upon the protections of the UDAP by appropriating Federal dollars to address Illinoisan utility debt and restore disconnected utility services among other consumer protections; and,

WHEREAS, the data on vaccinations as of November 28, 2021, show that 57.88% of all Illinoisans have been fully vaccinated according to the Illinois Department of Health; and,

WHEREAS, the data on vaccinations as of November 28, 2021, show that 56.89% of all Champaign County residents have been fully vaccinated, , in addition to a substantial number of college students who vaccinated at their parents addresses, according to the Champaign-Urbana Public Health District.

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

SECTION 1. That there is a public health emergency caused by the contagious COVID- 19 virus.

SECTION 2. The public health emergency is related to the COVID-19 virus which is causing or anticipated to cause widespread impacts on the financial health of members of the community.

SECTION 3. The County Board declares the disconnection of utility service by any utility provider, whether private for-profit, non-profit, public, or co-operative, for failure to pay for such service constitutes a pandemic safety risk until we have reached herd immunity.

SECTION 4. The County Board calls on the Illinois Governor to use the existing and continued authorization of 20 ILCS 3305 Section 7 (12) to enact a mandatory moratorium on utility disconnections without means-testing and to restore disconnected utility service for occupied households.

SECTION 5. The County Board calls on Congress to pass the Maintaining Access to Essential Services Act of 2021.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of January A.D. 2022.

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. 2022 – 12

January 2022

RESOLUTION GRANTING AUTHORITY TO EXECUTE REAL ESTATE DOCUMENTS FOR THE PURCHASE OF REAL PROPERTY

WHEREAS, the Champaign County Board desires to acquire real property convenient to the provision of county services, the conducting of county business, and the present and future needs of county departments; and

WHEREAS, county staff have examined the property commonly known as County Plaza, located at 102 E. Main Street and 101 E. Water Street, Urbana, Illinois, (the “Property”) and found it suitable to the county’s needs and intended uses; and

WHEREAS, the County Executive has negotiated with the seller of the Property a purchase price of \$2,000,000 (two million dollars); and

WHEREAS, the Board desires to facilitate the purchase of the Property and the execution of documents related to it in the most convenient way possible.

NOW THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Executive is hereby authorized to execute any and all documents reasonably necessary or appropriate to complete the purchase of the Property and see that this resolution of the Board is faithfully executed.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of January A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest: _____

Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____

Darlene A. Kloepffel, County Executive
Date: _____

RESOLUTION NO. 2022-10

PAYMENT OF CLAIMS AUTHORIZATION

January 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$12,284,082.25 including warrants 627658 through 628663 and warrants 1 through 87 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 \$12,284,082.25 including warrants 627658 through 628663 and warrants 1 through 87 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of January, A.D. 2022.

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: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloepfel, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloepfel, County Executive
M.C. Neal, Chief Information Officer
Kathy Larson, ARPA Project Manager
DATE: January 7, 2022
RE: ARPA funding update – Two Factor Authentication

As you likely are aware, worldwide, security breaches are on the rise and show no signs of slowing down. These attacks continue to become broader, deeper, and more sophisticated. Once an infrastructure is breached, typically, the subsequent chain of events involves the injection of ransomware, resulting in extortion of an organization's funds in order for it to return to normal operations. The malicious actors behind these attacks go after organizations in all industries, even those that historically weren't considered targets for cyberattacks. This includes units of local government.

Contrary to popular belief, most security breaches do not occur because a system or service failed, but rather because someone's credentials (e.g., username and password) were compromised. A key strategy for significantly reducing the probability of these breaches is to implement a two-factor authentication system. Two-factor authentication (2FA) is a mechanism used to enhance the security of systems, services, and accounts; it is based on the principle of something you know (e.g., username and password) coupled with something you are (e.g., facial recognition or fingerprint scan) or something you have (e.g., your smartphone, a smartcard, or a hardware token).

The huge expansion of staff working remotely and the addition of more on-line services (payments/kiosks/online applications/etc.) and meetings for county residents during the COVID pandemic has significantly increased our vulnerability for breaches to security. Risk insurance providers now require multifactor authentication, and county IT is moving forward as quickly as possible to keep up with recommended levels of protection for these features.

In November, we were informed that government pricing would be higher than obtaining licenses through a private reseller and followed up with obtaining 3 quotes, which confirmed this fact. The original purchase cost for 845 licenses and 900 hardware tokens (enough for second level authentication for all county and RPC users in the county's IT system) will be \$44,382.75. As a qualified COVID expense, we plan to pay for the initial purchase from the county infrastructure allocation in the ARPA 2022 budget under 1.7 Capital Investments for Public Facilities to Respond to COVID. Future annual maintenance costs will be \$13,494 for county and \$8,433.75 for RPC, to be divided up and incorporated into department operating budgets in 2023.

Grant writer for Champaign County

Champaign County seeks a grant writer to assist the County Executive with developing and submitting state and Federal grants applications to support county projects. The successful applicant will have familiarity with government regulations and funding opportunities, excellent oral and written communication skills and ability to manage project partners to meet deadlines for grant submissions. Hours and compensation are negotiable DOQ and working remotely is possible. Women and minorities are encouraged to apply.

**INTERGOVERNMENTAL AGREEMENT
FOR RESIDENTIAL WASTEWATER ACCOUNT BALANCE ASSISTANCE
BETWEEN THE COUNTY OF CHAMPAIGN AND URBANA & CHAMPAIGN
SANITARY DISTRICT**

THIS AGREEMENT is made and entered by and among the County of Champaign (“County”) and the Urbana & Champaign Sanitary District (“UCSD”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

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 the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County is in receipt of funds pursuant to the American Rescue Plan Act of 2021, P.L. 117-2 (“ARPA Funds”); and

WHEREAS, the County is authorized by Section 603 of the Social Security Act and the United States Department of Treasury Interim Final Rule 31 CFR Part 35 to provide assistance to households or populations facing negative economic impacts due to COVID-19, including utility assistance; and

WHEREAS, UCSD is a municipal body which provides wastewater treatment for properties in Champaign County; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in providing financial assistance for past due residential wastewater account balances due to UCSD.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The Parties agree that the COVID-19 Pandemic has negatively impacted household ability to fully pay utility bills. The purpose of this Agreement is

for the County to provide ARPA Funds to UCSD in order to alleviate negatively impacted UCSD small residential household wastewater accounts.

- A. ***UCSD Small Residential Household Wastewater Account*** is defined as a “Dwelling” with four (4) or fewer water meters.
- B. “Dwelling” is defined in the Champaign County Zoning Ordinance, Section 3.0 – Definitions, as a Building or Manufactured Home designated for non-transient residential living purposes and containing one or more Dwelling Units and/or Lodging Units. “Building,” “Manufactured Home,” “Dwelling Unit,” and “Lodging Unit” are also defined in the Champaign County Zoning Ordinance, Section 3.0 – Definitions.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$150,000.00 to UCSD to assist negatively impacted UCSD small residential household wastewater accounts.

Section 3. Funding Requirements: Each of the following requirements must be met to utilize ARPA Funds for the purpose specified in this Agreement:

- A. The account must be a UCSD small residential household wastewater account.
- B. The account must be at least 60 days past due, occurring between March 3, 2021 and December 31, 2024; presumed to be caused or exacerbated by the COVID-19 pandemic during this time period.
- C. The maximum amount of assistance from this Agreement shall be \$500 per past due account.
- D. UCSD must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to UCSD in an amount up to \$150,000 in support of this assistance, available in County fiscal year 2022. The transferred funds shall be divided into 3 monthly payments, with a maximum of \$50,000 per payment. A request for funds and Risk Assessment Form shall be submitted by UCSD to the County for the first payment; followed by request for funds and submission of a Reporting Form by UCSD to the County for the following two payments. The

County shall provide the Risk Assessment Form and Reporting Form templates to UCSD.

Section 4. Roles and Responsibilities of UCSD: UCSD agrees to adhere to funding requirements and provide information needed that include the following:

- A. UCSD will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).
- B. UCSD will assist past due accounts with ARPA Funds in accordance with Section 3.
- C. UCSD will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: number of clients/households served, demographic information, program details, how the program responds to the needs of the pandemic, program timeline and status, and expenditure information and status.
- D. UCSD will provide to the County, upon reasonable notice, access to and the right to examine such books and records of UCSD. UCSD will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- E. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. UCSD understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- F. UCSD will comply with all applicable statutes, ordinances, and regulations. UCSD will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, UCSD will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to UCSD in an amount up to \$150,000, divided into 3 monthly payments, with a maximum of \$50,000 per payment. A request for funds and Risk Assessment Form shall be submitted by UCSD to the County for the first payment; followed by request for funds and submission of a Reporting Form by UCSD to the County for the following two payments. The County shall provide the Risk Assessment Form and Reporting Form templates to UCSD.
- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

Section 6. Term and Termination: This Agreement shall commence upon its execution between the Parties. This Agreement may be terminated by either party upon a thirty-day notice in writing to the other party. Upon termination, UCSD shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if UCSD does not spend the ARPA Funds in accordance to the regulations and requirements specified in this Agreement, UCSD will be required to repay the County in the amount of ARPA funds that were utilized incorrectly.

Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

Section 8. Limitation of Liability: Under no circumstances shall either Party be liable to the other Party or any third Party for any damages resulting from any part of this Agreement such as, but not limited to, loss of revenue or anticipated profit or lost business, costs of delay or failure of delivery, which are not related to or the direct result of a Party's negligence or breach.

The Parties agree to the terms and conditions set forth above as demonstrated by their signatures as follows:

**URBANA & CHAMPAIGN
SANITARY DISTRICT**

THE COUNTY OF CHAMPAIGN

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

Memorandum

To: Darlene Kloeppe and Champaign County Board Members
From: Kathy Larson, Economic Development Specialist/ARPA Project Manager
Date: January 13, 2022
Re: ARPA Update

I. Final Rule

The Department of Treasury has released the Final Rule that will take place April 1, 2022. The Final Rule can be utilized ahead of the effective date, and funds used consistently with the Interim Final Rule are also in compliance until then. The Final Rule provides further clarification and additional flexibility for ARPA eligibility and expenses. The primary topics affected include:

A. Replacing Lost Public Sector Revenue:

The Final Rule allows recipients to choose between a standard amount of revenue loss of up to \$10 million or complete a full revenue loss calculation. This category can be used to pay for government services. Government services as listed in the Final Rule “include, but are not limited to, maintenance or pay-go funded building of infrastructure, including roads; modernization of cybersecurity, including hardware, software, and protection of critical infrastructure; health services; environmental remediation; school or educational services; and the provision of police, fire, and other public safety services.”

B. Public Health and Economic Impacts:

The Final Rule clarifies that funds can be used for capital expenditures that support an eligible COVID-19 public health or economic response; provides additional information for determining “impacted” and “disproportionately impacted” households and communities while allowing broader ability to respond; and allows broader ability to restore and support government employment.

C. Premium Pay:

The Final Rule clarifies the eligibility options for determining premium pay, with maintaining the focus on lower-income and frontline employees performing essential work.

D. Water, Sewer, and Broadband Infrastructure:

The Final Rule expanded this category to include culvert projects; dam and reservoir restoration projects; residential well projects; projects eligible under EPA grant programs authorized by the WINN Act including lead remediation; drinking water service infrastructure to increase population; and requirement for broadband programs to use a provider that participates in a qualifying affordability plan.

II. Reporting

The Department of Treasury reporting portal now has the forms and requirements available, with the first quarterly report due on January 31, 2022. We are working on compiling the data for submission.

III. Financial Overview

A condensed view of the updated income and expense projected categories is below. Additional information will continue to be included, along with data from the quarterly reports that will detail expenditures and obligations.

	Projected 2021	Projected 2022	Projected 2023 - 2026	Projected Totals
Income				
Dept of Treasury	\$20,364,815	\$20,364,815	\$0	\$40,729,630
Investment Interest	\$40,000	\$128,000	TBD	\$168,000
Total Income	\$20,404,815	\$20,492,815	TBD	\$40,897,630
Expenses				
Administration	\$49,862	\$103,803	\$447,300	\$600,965
Affordable Housing Assistance (C-U at Home, Housing Authority, Central IL Land Bank)	\$0	\$1,000,000		\$1,000,000
Broadband Projects (Broadband Study, Implementation TBD)	\$0	\$3,000,000		\$3,000,000
County Department Costs (Auditor, County Clerk, IT, Court Services, Circuit Clerk, Sheriff's Office, Children's Advocacy Center, Capital Costs)	\$0	\$7,490,714	\$5,000,000	\$12,490,714
Community Violence Intervention (Determine Coordinated Efforts)	\$0	\$1,500,000		\$1,500,000
Early Learning Assistance (RPC Early Childhood Facility)	\$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 (UCSD, RPC)	\$0	\$450,000		\$450,000
Non-Profit Assistance (Immigrant Service Organizations)	\$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
Other to be determined	\$0	\$0		\$0
Total Expenses	\$820,298	\$19,544,517	\$5,447,300	\$25,812,115

IV. Timeline for Current Projects

A current working timeline for ARPA projects is included on the following page.

Projects recently completed include submission of C-U at Home agreement for signatures to assist with winter shelter services; drafting of agreement for Urbana & Champaign Sanitary District to assist with past due sewer bills; discussions with other local communities regarding past due sewer bill status; coordination with County departments regarding approved purchases; review of Final Rule; review of quarterly reporting requirements; data preparation for quarterly reporting; communication with Immigrant Service Organizations to discuss non-profit support; and other discussions regarding ARPA eligibility aspects and planning.



■ Completed Current Tasks for Topic
 ■ In Process/Priority
 ■ Projected for Future

Champaign County ARPA Funds Action Items & Projected Tasks 11/2021 - 12/2022 (as of 1/2022 working draft)	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
Administration														
Coordination regarding ARPA rules, regulations, updates	■	■	■											
Coordination regarding ARPA reporting requirements	■	■	■											
Provide guidance for eligible uses (responding to all inquiries)	■	■	■											
Coordination and analysis of data for reporting	■	■	■											
Communication with recipients, partners, board, staff, others	■	■	■											
Communications regarding proposal discussions	■	■	■											
Draft and execute contracts as needed	■	■	■											
Research additional sources of funding for initiatives	■	■	■											
Determine adherence of projects with federal requirements	■	■	■											
Coordination of job description and hiring of grant writer			■											
Evaluate active projects with intended outcomes			■											
Work with recipients on ongoing performance reporting		■	■											
Submission of reports to Department of Treasury			■											
Receive second round of ARPA funds / budget process														
Affordable Housing Assistance														
Contract/funding/reporting coordination w/C-U at Home	■	■	■											
Visioning of joint initiative with Housing Authority & plan														
Discuss timing/plan with Central IL Land Bank & contract	■	■	■											
Broadband Projects														
Coordination with consultant on broadband analysis	■	■	■											
Determine future tasks/aspects of Broadband														
Community Violence Intervention														
Discuss initiative for violence intervention outcomes														
Determine partnerships & contracts														
County Department Costs														
Coordination with departments on capital investment projects	■	■	■											
Early Learning Assistance														
Coordination with RPC; agreement of no County maintenance														
Mahomet Aquifer Mapping														
Discuss timing/plan for the project														
Mental Health Services														
Coordination for reporting & monitoring		■	■											
Mortgage & Sewer Bill Assistance														
Assess needs/timing/capacity; proposal planning with RPC	■	■	■											
Assess needs/timing/capacity with U&C Sanitary District	■	■	■											
Nonprofit Organization Assistance														
Assess needs/timing/proposals with Immigrant Service Orgs.	■	■	■											
Premium Pay														
Determine details for premium pay allocations	■	■	■											
Rural Water Project Assistance														
Discuss water district allocations	■	■	■											
Small Business Assistance														
Assess needs/timing/capacity with RPC, EDC, Chambers, etc.	■	■	■											
Propose framework for assistance														