

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 23, 2022 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Page #</u>
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	
<u>County Board:</u>	
A. Regular Meeting	
Thursday, July 21, 2022 @ 6:30 p.m.	
Shields-Carter Meeting Room	
VII. Public Participation	
VIII. *Consent Agenda	1-22
IX. Communications	
X. Approval of Minutes	
A. May 19, 2022 – Regular Meeting	23-29
XI. Standing Committees:	
A. County Facilities	
<i>Summary of Action Taken June 7, 2022 Meeting</i>	30-31
B. Environment and Land Use Committee	
<i>Summary of Action Taken June 9, 2022 Meeting</i>	32-33
C. Highway & Transportation	
<i>Summary of Action Taken June 10, 2022 Meeting</i>	34
XII. Areas of Responsibility	
<i>Summary of Action Taken June 14, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	35-38
XIII. New Business	
A. Adoption of Resolution No. 2022-141 authorizing payment of claims	39
B. Adoption of Resolution No. 2022-142 authorizing purchases not following purchasing policy	40-41
XIV. Other Business	
XV. Discussion/Information Only	
A. Proposed Multi-Township Assessment Districts	42-46

B. American Rescue Plan Act

- Update from Project Manager 47-58
 - Small business assistance proposal
 - Seymour Water District Request
- County Clerk request for additional funds 59

XVI. Adjourn

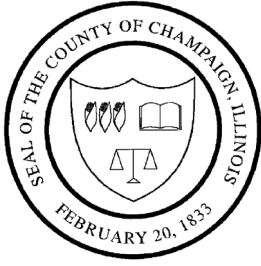
*Roll call

**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, June 23, 2022 - 6:30 p.m.

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

Consent Agenda Items

Page

A. Highway & Transportation

1. Adoption of Resolution No. 2022-122 appropriating County Motor Fuel Tax Funds for county road maintenance, Section #19-00000-00-GM 1-2
2. Adoption of Resolution No. 2022-123 awarding of contract for 2022 Pavement Striping of Various County Highways, Section #22-00000-00-GM 3-5

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-124 appointing Wendy Hundley to the Forest Preserve District Board, term 7/1/2022-6/30/2027 6
2. Adoption of Resolution No. 2022-125 appointing *Catherine Emanuel* to the County Board of Health, term 7/1/2022-6/30/2025 7
3. Adoption of Resolution No. 2022-126 appointing *Brent Reifsteck* to the County Board of Health, term 7/1/2022-6/30/2025 8
4. Adoption of Resolution No. 2022-127 appointing *David Thies* to the County Board of Health, term 7/1/2022-6/30/2025 9
5. Adoption of Resolution No. 2022-128 appointing *Misty Nelson* to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028 10
6. Adoption of Resolution No. 2022-129 appointing *Brandon Hastings* to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028 11
7. Adoption of Resolution No. 2022-130 appointing Stewart Williams to the Eastern Prairie Fire Protection District, term ending 4/30/2024 12
8. Adoption of Resolution No. 2022-131 appointing *Ken Osterbur* to the Ogden-Royal Fire Protection District, term ending 4/30/2025 13
9. Adoption of Resolution No. 2022-132 appointing *Ed Feeney* to the Kankakee Drainage District, term ending 8/31/2024 14
10. Adoption of Resolution No. 2022-133 authorizing reimbursement of travel expenses for County employee Janie Miller-Jones for expenses incurred on February 22, 2022 15
11. Adoption of Resolution No. 2022-134 authorizing reimbursement of travel expenses to Andrea Bergstrom for expenses incurred on February 14, 2022 pursuant to Champaign County Travel Policy 16

C. Finance

1. **Adoption of Resolution No. 2022-135 approving Budget Transfer BUA 2022/5/15 17
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$15,000
Reason: Due to vacant positions in the Public Defender's Office, a private attorney is required to assist with felony cases. Since the attorney is not a county employee, a transfer from full-time employees to professional services is necessary.

2. **Adoption of Resolution No. 2022-136 approving Budget Amendment BUA 2022/5/16 18
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$323,229
Increased Revenue: \$323,229
Reason: Appropriation required to expend funds received from the COVID-19 Crisis Grant.

3. **Adoption of Resolution No. 2022-137 approving Budget Amendment BUA 2022/5/475 19
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$85,000
Increased Revenue: \$85,000
Reason: Appropriation required to use funds from the Community Block Grant to support case management staff providing services to households receiving Tenant Based Rent Assistance vouchers through the Households Impacted by Gun Violence Program.

4. **Adoption of Resolution No. 2022-138 approving Budget Amendment BUA 2022/5/476 20
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: Appropriation required to use the HOME funds received to pay for Tenant Based Rental Assistance for families enrolled in the Tenant Based Rent Assistance for Households Impacted by Gun Violence Program.

5. **Adoption of Resolution No. 2022-139 approving Budget Amendment BUA 2022/5/483 21
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$1,313,709
Increased Revenue: \$0
Reason: Budget amendment for out of county inmate housing.

6. **Adoption of Resolution No. 2022-140 approving Budget Amendment BUA 2022/5/484 22
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$66,265
Increased Revenue: \$66,265
Reason: Requesting additional appropriation to use grant funds from AOIC for courtroom technology upgrades.

RESOLUTION NO. 2022-122

RESOLUTION APPROPRIATING COUNTY
MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
SECTION #19-00000-00-GM

BE IT RESOLVED, by the County Board of Champaign County, that Sixty-Five Thousand Eight Hundred Sixty dollars and Ninety-Six Cents (\$65,860.96) is appropriated from the Motor Fuel Tax allotment for the maintenance on county highways and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, that maintenance sections or patrols were maintained under the provision of said Illinois Highway Code beginning January 1, 2019 and ending December 31, 2019; and

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

PRESENTED, ADOPTED, APPROVED AND RECORDED This 23rd day of June, 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. 2022-122

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 June 23, 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

RESOLUTION NO. 2022-123

RESOLUTION AWARDING OF CONTRACT
FOR 2022 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #22-00000-00-GM

WHEREAS, the following bid was received at a Public Letting held on June 9, 2022 in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company for \$122,356.21; and

WHEREAS, the County Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company, PO Box 3055, Champaign IL 61826.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of June 2022.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Darlene A. Kloepfel, County Executive

Date: _____

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

Date: _____



Tabulation of Bids



Local Public Agency	County	Section Number	Letting Date
Various County, Township and Village Roads	Champaign	22-00000-00-GM	06/09/22

Approved Engineer's Estimate	Attended By (IDOT Representative(s))
\$101,970.30	

Bidder's Name	Varsity Striping & Construction Co		
Bidder's Address	P. O. Box 3055		
City, State, Zip	Champaign, IL 61826		
Proposal Guarantee	Bid Check \$5,000.00		
Terms			

Approved Engineer's Estimate

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	White Edge Lines, 4"		Lin. Ft.	831085	\$0.0800	\$66,486.80	\$0.0800	\$66,486.80		\$0.00		\$0.00
2	Yellow Skips, 4"		Lin. Ft.	153405	\$0.0800	\$12,272.40	\$0.0800	\$12,272.40		\$0.00		\$0.00
3	Yellow No Passing, 4"		Lin. Ft.	25025	\$0.0800	\$2,002.00	\$0.0800	\$2,002.00		\$0.00		\$0.00
4	Yellow Double Line, 4"		Lin. Ft.	61310	\$0.0800	\$4,904.80	\$0.1600	\$9,809.60		\$0.00		\$0.00
5	White Diagonal Line, 8"		Lin. Ft.	930	\$0.9500	\$883.50	\$0.2000	\$186.00		\$0.00		\$0.00
6	Yellow Diagonal Line, 8"		Lin. Ft.	625	\$0.9500	\$593.75	\$0.2000	\$125.00		\$0.00		\$0.00
7	Stop Bar		Lin. Ft.	1225	\$2.7500	\$3,368.75	\$3.2500	\$3,981.25		\$0.00		\$0.00
8	Railroad Crossing		Each	15	\$225.0000	\$3,375.00	\$428.4000	\$6,426.00		\$0.00		\$0.00
9	8 ft Arrows (15.6 sq ft.)		Each	46	\$50.0000	\$2,300.00	\$54.6000	\$2,511.60		\$0.00		\$0.00
10	Hi Vis. Ladder Crosswalk 12"		Sq. Ft.	1604	\$2.1500	\$3,448.60	\$5.0000	\$8,020.00		\$0.00		\$0.00
11	Yel Sgl Parking Lane Line, 4"		Lin. Ft.	182	\$1.1500	\$209.30	\$0.0800	\$14.56		\$0.00		\$0.00
12	White Skips, 15/25, 4"		Lin. Ft.	2960	\$0.0800	\$236.80	\$0.0800	\$236.80		\$0.00		\$0.00
13	Int'l Symbol of Accessibility		Each	2	\$110.0000	\$220.00	\$16.1000	\$32.20		\$0.00		\$0.00
14	6" Single White Crosswalk		Lin. Ft.	454	\$0.9000	\$408.60	\$3.0000	\$1,362.00		\$0.00		\$0.00
15	White Diagonal Lines, 6"		Lin. Ft.	1050	\$0.9000	\$945.00	\$7.0000	\$7,350.00		\$0.00		\$0.00
16	Wht Diag Lines, 12 Chevron		Lin. Ft.	140	\$2.2500	\$315.00	\$11.0000	\$1,540.00		\$0.00		\$0.00

Total Bid:	As Read:	\$122,356.21		
	As Calculated:	\$122,356.21	\$0.00	\$0.00
	% Over/Under:	19.99 %		

RESOLUTION NO. 2022-124

RESOLUTION APPOINTING WENDY HUNDLEY TO THE
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board the appointment of Wendy Hundley to the Champaign County Forest Preserve District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wendy Hundley to the Champaign County Forest Preserve District Board for a term commencing July 1, 2022 and ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wendy Hundley, 417 E. Grove Avenue, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2022.

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. 2021-125

RESOLUTION APPOINTING CATHERINE EMANUEL TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Catherine Emanuel to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Catherine Emanuel to the Champaign County Board of Health for an unexpired term commencing July 1, 2022 and ending June 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brent Reifsteck, P.O. Box 2624 Sta. A, Champaign, IL 61825.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2022.

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. 2021-126

RESOLUTION APPOINTING BRENT REIFSTECK TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Brent Reifsteck to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Brent Reifsteck to the Champaign County Board of Health for an unexpired term commencing July 1, 2022 and ending June 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brent Reifsteck, 1618 Crabapple Lane, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2022.

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. 2021-127

RESOLUTION APPOINTING DAVID THIES TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of David Thies to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of David Thies to the Champaign County Board of Health for an unexpired term commencing July 1, 2022 and ending June 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Thies, 3218 Lakeshore Dr., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2022.

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. 2022-128

RESOLUTION APPOINTING MISTY NELSON TO THE
BILL HUSS CHAPEL CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Misty Nelson to the Bill Huss 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 reappointment of Misty Nelson to the Bill Huss Cemetery Association for a term commencing July 1, 2022 and ending June 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Misty Nelson, 1170 CR 1900 E, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2022.

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. 2022-129

RESOLUTION APPOINTING BRANDON HASTINGS TO THE
BILL HUSS CHAPEL CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Brandon Hastings to the Bill Huss 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 reappointment of Brandon Hastings to the Bill Huss Cemetery Association for a term beginning July 1, 2022 and ending June 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brandon Hastings, 1947 CR 1100 N, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June, A.D. 2022.

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. 2022-130

RESOLUTION APPOINTING STEWART WILLIAMS TO THE
EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Stewart Williams to the Eastern Prairie Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stewart Williams to the Eastern Prairie Fire Protection District for a term ending April 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stewart Williams, 2310 Roland Dr., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 2022-131

RESOLUTION APPOINTING KEN OSTERBUR TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Ken Osterbur to the Ogden-Royal Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Ken Osterbur to the Ogden-Royal Fire Protection District for a term ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ken Osterbur, 401 W. Kristi St., Royal, IL 61871.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 2022-132

RESOLUTION APPOINTING EDWARD FEENEY TO THE
KANKAKEE DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Edward Feeney to the Kankakee 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 Edward Feeney 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 Edward Feeney to the Kankakee Drainage District for an unexpired term ending August 31, 2024; and

BE IT FURTHER RESOLVED that Edward Feeney 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: Edward Feeney, 735 CR 100 E, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of June 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. 2022-133

RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE
TO COUNTY EMPLOYEE JANIE MILLER-JONES FOR EXPENSES INCURRED ON
FEBRUARY 22, 2022

WHEREAS, Ordinance No. 2018-5, adopted October 18, 2018, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Article VIII.-A of Ordinance 2018-5 specifies that “All claims for the reimbursement of traveling expenditures shall be submitted within sixty (60) days of the last date of travel on a County voucher and shall be itemized in accordance with the regulations”; and

WHEREAS, County employee Janie Miller-Jones submitted a voucher for travel expenses incurred on February 22, 2022, outside of the travel policy deadline, and requests an exception to the sixty day deadline in the Champaign County Travel Policy.

BE IT THEREFORE RESOLVED that the County Board authorizes travel reimbursement to Janie Miller-Jones for expenses incurred on February 22, 2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June 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. 2022-134

RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE
TO COUNTY EMPLOYEE ANDREA BERGSTROM FOR EXPENSES INCURRED ON
FEBRUARY 14, 2022

WHEREAS, Ordinance No. 2018-5, adopted October 18, 2018, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Article VIII.-A of Ordinance 2018-5 specifies that “All claims for the reimbursement of traveling expenditures shall be submitted within sixty (60) days of the last date of travel on a County voucher and shall be itemized in accordance with the regulations”; and

WHEREAS, County employee Andrea Bergstrom submitted a voucher for travel expenses incurred on February 14, 2022, outside of the travel policy deadline, and requests an exception to the sixty day deadline in the Champaign County Travel Policy.

BE IT THEREFORE RESOLVED that the County Board authorizes travel reimbursement to Andrea Bergstrom for expenses incurred on February 14, 2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June 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. 2022-135

TRANSFER OF FUNDS

June 2022

FY 2022

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 FY2022 budget; and

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

Budget Transfer BUA 2022/5/15

Fund 1080 General Corporate
Dept 036 Public Defender

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
502001 Professional Services	\$15,000	500103 Regular Full-Time Employees

REASON: Due to vacant positions in the Public Defender’s Office, a private attorney is required to assist with felony cases. Since the attorney is not a County employee, a transfer from full-time employees to professional services is necessary.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June 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. 2022-136

BUDGET AMENDMENT

June 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 BUA 2022/5/16

Fund: 2089 County Public Health Fund
Dept: 049 Board of Health

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502001 Professional Services	<u>323,229</u>
	Total 323,229

Increased Revenue:	
400455 Federal – Public Welfare	<u>323,229</u>
	Total 323,229

REASON: Appropriation required to expend funds received from the COVID-19 Crisis Grant.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June, 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. 2022-137

BUDGET AMENDMENT

June 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 BUA 2022/5/475

Fund: 2075 Regional Planning Commission
Dept: 100 Regional Planning Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	3000
500104 Regular Part-Time Employees	1000
500105 Temporary Staff	1000
502002 Outside Services	1000
502003 Travel Costs	100
502039 Client Services	<u>78,900</u>
Total	85,000
Increased Revenue:	
400452 Federal – Housing/Comm. Develo	<u>85,000</u>
Total	85,000

REASON: Appropriation required to use funds from the Community Block Grant to support case management staff providing services to households receiving Tenant Based Rent Assistance vouchers through the Households Impacted by Gun Violence Program.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June, 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. 2022-138

BUDGET AMENDMENT

June 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 BUA 2022/5/476

Fund: 2075 Regional Planning Commission
Dept: 100 Regional Planning Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	9,000
500104 Regular Part-Time Employees	1,000
500105 Temporary Staff	1,000
502002 Outside Services	1,000
502003 Travel Costs	300
502039 Client Services	<u>112,700</u>
Total	125,000

Increased Revenue:	
400452 Federal – Housing/Comm. Develo	<u>125,000</u>
Total	125,000

REASON: Appropriation required to use the HOME funds received to pay for Tenant Based Rental Assistance for families enrolled in the Tenant Based Rent Assistance for Households Impacted by Gun Violence Program

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June, 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. 2022-139

BUDGET AMENDMENT

June 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 BUA 2022/5/483

Fund: 1080 General Corporate
Dept: 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502042 Outside Boarding	<u>1,313,709</u>
	Total 1,313,709
Increased Revenue:	
None: From Fund Balance	
	<u>0</u>
	Total 0

REASON: Budget amendment for out of county inmate housing.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June, 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. 2022-140

BUDGET AMENDMENT

June 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 BUA 2022/5/484

Fund: 1080 General Corporate
Dept: 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
800401 Equipment

66,265
Total 66,265

Increased Revenue:
400406 State – General Support

66,265
Total 66,265

REASON: Requesting additional appropriation to use grant funds from AOIC for courtroom technology upgrades.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June, 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: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 19, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 19, 2021, at 6:30 PM in the Shields-Carter Meeting Room, 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: Cowart, Fortado, Goss, Harper, King, Lokshin, McGuire, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Williams, Carter, and Patterson – 20; absent: Esry and Michaels – 2. County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Thorsland departed early at some point before 8:30 and missed no votes; Rodriguez and Carter departed at 8:30 and missed no votes; Cowart departed early at 8:38 and missed no votes.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read the Serenity Prayer 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 May 5, May 12, and May 18, 2022.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered a motion to approve the Agenda/Addenda; Board Chair Patterson seconded. The motion carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee Meeting
Tuesday, June 7, 2022 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, June 8, 2022 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board

May 19, 2022

C. Highway and Transportation Committee Meeting

Friday, June 10, 2022 at 9 AM

1605 E Main Street, Urbana

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel, & Appointments; Finance

Tuesday, June 14, 2022 at 6:30 PM

Shields-Carter Meeting Room

County Board:

A. Regular Meeting

Thursday, June 23, 2022 at 6:30 PM

Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Mrs. Rogers [no first name given] spoke about the recent tax bill mailing, noting that the “Fees, Liens, and SSA” line was confusing, and the payment order was incorrect. She also complained about the quantity of Vote by Mail applications she had received.

PRESENTATION

County Executive Kloeppel presented her Annual Report to the County Board.

CONSENT AGENDA

Board Member Goss offered a motion to approve the Consent Agenda, comprising 24 resolutions (Nos. 2022-90, 2022-91, 2022-92, 2022-93, 2022-94, 2022-95, 2022-96, 2022-97, 2022-98, 2022-99, 2022-101, 2022-102, 2022-103, 2022-104, 2022-105, 2022-106, 2022-107, 2022-108, 2022-109, 2022-110, 2022-111, 2022-112, 2022-113, and 2022-114) and one ordinance (No. 2022-4); Board Member Fortado seconded. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Fortado, Goss, Harper, King, Lokshin, McGuire, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Williams, Carter, and Patterson – 20

Nays: None

COMMUNICATIONS

Board Chair Patterson noted an upcoming open house at the Plumbers’ and Pipefitters’ Local 149 on Saturday, June 25, 2022. He also read a thank you letter sent to the board

Champaign County Board

May 19, 2022

by the Penfield Water District for the county's American Rescue Plan Act (ARPA) infrastructure funding.

Board Member Goss offered criticism of the County Clerk's Office regarding the disuse of some election judges, the current lack of online sample ballots, and that on the first day of early voting, the ballots were being placed in the emergency drawer and not fed through the tabulator.

Board Member McGuire also offered criticism of the County Clerk's Office regarding the polling location changes the board approved and the computer literacy requirements for election judges.

APPROVAL OF MINUTES

Board Member Passalacqua offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of April 21, 2022 and the Study Session Meeting of the County Board of April 26, 2022; Board Member King seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

COUNTY FACILITIES

County Executive Kloeppel noted the Summary of Action Taken for County Facilities on May 3, 2022, was received and placed on file.

ENVIRONMENT AND LAND USE

County Executive Kloeppel noted the Summary of Action Taken for Environment and Land Use on May 5, 2022, was received and placed on file.

Board Member Thorsland offered a motion to adopt Ordinance No. 2022-3 amending zoning ordinance, zoning case 030-AT-21; Board Member King seconded. Board Member Thorsland offered details on the ordinance. The motion carried by roll-call vote.

Yeas: Cowart, Fortado, Harper, King, Lokshin, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Williams, Carter, and Patterson – 15

Nays: Goss, McGuire, Passalacqua, and Paul – 5

Champaign County Board

May 19, 2022

HIGHWAY AND TRANSPORTATION

County Executive Kloeppele noted the Summary of Action Taken for Highway and Transportation on May 6, 2022, was received and placed on file.

County Executive noted the updated CARES Act Grant Application for C-CARTS was included in the Agenda Packet.

AREAS OF RESPONSIBILITY

County Executive Kloeppele noted the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Summary of Action Taken May 10, 2022 Meeting was received and placed on file.

POLICY, PERSONNEL, AND APPOINTMENTS

Board Member Stohr offered an omnibus motion to adopt Resolutions No. 2022-115 appointing Chris Diana (R) to the Board of Review, term 6/1/2022-5/31-2024 *and* No. 2022-116 appointing Susan Frobish (D) to the Board of Review, term 6/1/2022-5/31/2024; Board Member Passalacqua seconded. County Executive Kloeppele noted that while neither nominee is certified by the state, both intend to complete the certification process when possible. The motion carried by unanimous voice vote.

FINANCE

Board Member Fortado offered a motion to adopt Resolution No. 2022-117 establishing the salaries of countywide elected officials; Board Member Cowart seconded. Board Member offered a friendly amendment changing the ½ Consumer Price Index adjustment cap at 3% instead of 2%; offering Board Member Fortado and seconding Board Member Cowart both agreed to the friendly amendment.

Board Member Goss offered an amendment to strike the Circuit Clerk, Auditor, and Coroner from the resolution and to reduce the Treasurer's salary to \$107,000 from \$117,000; Board Member McGuire Seconded. Board Member Goss stated the Treasurer's workload and responsibilities are not equal to that of the County Clerk and Recorder; he also noted the previously determined salary of the County Executive is far too low at \$70,000 and that salary level implies a part-time job. Board Member King noted her full-time salary as an Archaeobotanist at the University of Illinois is only \$45,000 and expressed disgust at the implication that \$70,000 would reflect part-time employment. Board Chair Patterson noted the Goss amendment would roll back the Treasurer's salary to that of 2017.

Champaign County Board
May 19, 2022

Board Member McGuire stated that salary should match the workload of the position. The Goss amendment failed to carry by a hand-count vote of six yeas and 14 nays.

Board Member Williams offered an amendment to alter the County Executive salary to \$110,000; Board Member McGuire seconded. Board Members King and Passalacqua debated appropriate pay for county elected officials. Board Member Lokshin noted the lack of research in county executive salaries and that Will County, the only other Illinois county with an executive, had neither a comparable population or tax base. Board Member Vanichtheeranont added that the Will County Executive's current salary is \$93,000. The Williams amendment failed to carry by voice vote.

The motion to adopt Resolution No. 2022-117, as amended to set the ½ Consumer Price Index adjustment cap at 3% instead of 2%, carried by voice vote.

Board Member Straub offered a motion to adopt Resolution No. 2022-118 authorizing reimbursement of travel expense to County Board member pursuant to Champaign County Travel Policy; Board Member Lokshin seconded. Board Member Lokshin noted that conference attendance is a positive. Board Member Fortado noted the next conference is scheduled for November and encouraged two board members (one from each party) attend the conference. Board Member Williams spoke of the benefits he experienced by attending the conference and also encouraged November attendance by two board members (one from each party). The motion carried by roll-call vote.

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

Nays: McGuire – 1

Abstained: Williams – 1

NEW BUSINESS

Board Member Williams offered an omnibus motion to adopt Resolutions No. 2022-119 authorizing payments of claims and No. 2022-120 authorizing purchases not following purchasing policy. Board Member Goss noted the County Clerk's Office did not obtain a purchase order. The motion carried by voice vote.

Board Member King offered a motion to adopt Resolution No. 2022-121 authorizing interfund loans from reserved to other funds; Board Member Thorsland seconded. The motion carried by unanimous voice vote.

Board Member Straub offered a motion to adopt Resolution No. 2022-100 approving budget amendment BUA 2022/5/211 to increase spending authority for DCFS ARPA

Champaign County Board

May 19, 2022

grant money; Board member Lokshin seconded. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Fortado, Goss, Harper, King, Lokshin, McGuire, Passalacqua, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Williams, Carter, and Patterson – 20

Nays: none

OTHER BUSINESS

Board Chair Patterson offered a motion to retain the closed status of the closed session minutes for the County Board, County Administrator Search, and Nursing Home Board of Review; Board Member Taylor seconded. The motion carried by unanimous voice vote.

DISCUSSION/INFORMATION ONLY

ARPA Project Manager Kathy Larson gave an update on ARPA projects. Board Member McGuire inquired about the second ARPA funds distribution; County Executive Kloeppel stated the county can now sign up for the second fund distribution. Board Member McGuire reminded Project Manager Larson to be mindful of the ARPA budget and asked for details of the community violence project funding; Board Member Fortado noted the final budget for those projects had not yet been determined. Board Member Paul asked about community engagement with ARPA projects; Project Manager Larson noted that the response has been both positive and robust. Board Member Paul asked if the 22-hour per week she has been allocated to manage ARPA projects is sufficient; Project Manager Larson stated it has been sufficient and noted that once the contracts are established, there is little work on the projects beyond standard maintenance. Board Member Fortado requested an evaluation of projects and their impacts upon their completion to help guide future project funding.

Central Illinois Land Bank Executive Director Mike Davis gave a presentation requesting ARPA fund for single-family home exterior rehabilitation, focusing largely on roofing, for homes in rural, unincorporated, and small-town communities of the county. Executive Director Davis stated his desire to couple the county ARPA funds with eligible grant funding from the state. Board Member Carter and Executive Director Davis discussed the Bristol Place housing project in Champaign and its relation to similar projects with which Executive Director Davis was involved in Boston and New York City prior to his employment at the Central Illinois Land Bank. Board Member Paul and Executive Director Davis discussed specific details of the potential project. In response to Executive Director Davis's statement that the Central Illinois Land Bank staff consists of himself and a small number of University of Illinois interns, Board Member Fortado hoped that future funding might be provided to fund staffing.

Champaign County Board

May 19, 2022

The discussion of the Broadband Community Engagement Proposal, the Promise Healthcare request, and the premium pay for direct support professionals in I/DD service settings were postponed.

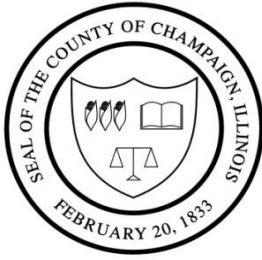
County Executive Kloeppel noted the bids for the County Clerk's record digitization project were lower than had been budgeted, so the county will use that savings for record digitization in other departments utilizing the same company contracted by the County Clerk's Office.

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 8:41 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, June 7, 2022, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

Action

- | | |
|--|------------------------------|
| I. Call to Order and Roll Call | 630 p.m. (6 members present) |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – May 3, 2022 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (May 16, 2022, Field Report Attached) – GHR Engineering – Richard Van Note | Discussion |
| B. Update on Satellite Jail Consolidation Design Development (layout attached) Reifsteck Reid Architecture – Chuck Reifsteck | Discussion |
| C. Update on County Plaza and Program Statement Discussion for County Departments Space Needs – Bailey Edward Design – Karla Smalley | Discussion |
| D. Update on ITB#2021-010 Salt Dome Asphalt Shingle Replacement Project (punch list attached) | Discussion |
| E. Update on Brookens POD #300 EPDM Rubber Membrane Replacement Project (punch list attached) | Discussion |
| F. Update on Courthouse Parking Lot F (layout attached) | Discussion |
| VII. Other Business | None |
| VIII. Presiding Officer’s Report | None |
| A. Future Meeting – Tuesday, August 2, 2022 @ 6:30pm | |

IX. Designation of Items to be Placed on the Consent Agenda

None

X. Adjournment

The meeting adjourned at 7:00 p.m.



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the June 9, 2022 Meeting

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

Members Absent: None

Agenda

Action

- | | | |
|------|--|---|
| I. | Call to Order | 6:32 p.m. |
| II. | Roll Call | 7 members present |
| III. | Approval of Agenda/Addendum | Approved |
| IV. | Approval of Minutes | |
| | A. May 5, 2022 – Regular Meeting | Approved |
| V. | Public Participation | Stephen Smith, Broadlands
Randy Wells, Broadlands
Jeff Suits, Penfield
Roger Henning, Jr., Philo
Justin Leerkamp, Sidney
Don Carter, Philo
Josh Hartke, Champaign
Adam Watson, Philo
Ted Hartke, Sidney
Dirk Rice, Philo |
| VI. | Communications | None |
| VII. | <u>New Business: Items to Receive and Place on File by ELUC to Allow a 60-Day Review Period</u> | |
| | A. Proposed Champaign County Solid Waste Management Plan 2022 Update | Received and Placed on File for 60 Day Days |
| | B. Zoning Case 037-AT-22. Amend the Champaign County Zoning Ordinance as follows: | The motion to Received and Place Zoning Case 037-AT-22 on File 60 Days passed unanimously. |
| | 1. Add new paragraph 6.1.4 A3. Regarding Right to Farm Resolution 3425. | |
| | 2. Amend Sections 6.1.4 C and D regarding WIND FARM TOWER height. | |
| | 3. Revise paragraph 6.1.4 D.7. to add Aircraft Detection Lighting Systems (ADLS). | |
| | 4. Add new Section 6.1.4 R to require conformance to the State of Illinois Agricultural Impact Mitigation Agreement. | |
| | 5. Revise Section 9 regarding WIND FARM fees. | |

**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 June 9, 2022 Action Plan**

- | | |
|---|--|
| <p>VIII. <u>New Business: Items to be Approved by ELUC</u></p> <p>A. Authorization for a Public Hearing on Proposed Zoning Ordinance Omnibus Text Amendment to Update Material Management/Waste-Related Uses</p> <p>B. Proposed Joint Meeting of ELUC and Zoning Board of Appeals to be held on June 30, 2022, to Consider Amending Zoning Ordinance Section 6.1.5 C.1. and C.2. (Minimum Wind Farm Separations to Dwellings) and Section 6.1.4 I. (Allowable Noise Level for Wind Farm)</p> <p>C. Authorization for a Public Hearing on a Proposed Zoning Ordinance Text Amendment for a Moratorium on New Wind Farm Approvals until February 1, 2023.</p> <p>D. Recreation and Entertainment License: Fisher Community Fair, 226 E. Sangamon Avenue, Fisher for July 12 – July 16, 2022</p> | <p>The motion to authorize a public hearing passed unanimously.</p> <p>The motion to have a joint meeting of ELUC and the Zoning Board of Appeals passed unanimously.</p> <p>The motion to authorize a public hearing for a Moratorium on New Wind Farm Approvals failed by a vote of 5 to 2.</p> <p>The motion to approve the R & E License passed unanimously.</p> |
| <p>IX. Other Business</p> <p>A. Monthly Reports</p> <p style="padding-left: 20px;">1. February 2022</p> | <p>Received and Placed on File</p> |
| <p>X. Chair’s Report</p> | <p>None</p> |
| <p>XI. Designation of Items to be Placed on the Consent Agenda</p> | <p>None</p> |
| <p>XII. Adjournment</p> | <p>8:25 p.m.</p> |

****Recommend County Board Approval***

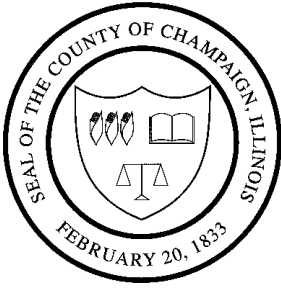


**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the June 10, 2022 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 AM
II. Roll Call	5 Committee members present; 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 6, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May 2022	Received and placed on file
VIII. Resolution for C-CARTS’s Rebuild Illinois Round II Contract	Item deferred
IX. Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance, Section #19-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for County Road Maintenance, Section #19- 00000-00-GM</i>
X. Resolution Awarding of Contract for 2022 Pavement Striping of Various County Highways, Section #22-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2022 Pavement Striping of Various County Highways, Section #22- 00000-00-GM</i>
XI. Other Business	<i>None</i>
XII. Chair’s Report	<i>None</i>
XIII. Designation of Items to be Placed on the Consent Agenda	<i>IX and X</i>
XIV. Adjournment	9:26 AM

***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, June 14, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|---|--|
| <p>I. <u>Call to Order</u></p> | <p>6:32 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. May 10, 2022 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Steve McDowell, Angela Lusk, Robert Burkhalter, Patrick Thompson, David and Barbara Powell and Chris Evans</p> |
| <p>VI. <u>Communications</u>
A. Government Finance Officers Association News Release
B. Illinois Housing Development Authority
C. Letter from resident Karen Pruiett</p> | <p>Ms. Straub, Mr. Goss, Ms. King and Mr. Thorsland</p> |
| <p>VII. <u>Presentations</u>
A. I Voted Sticker Contest Winners</p> | <p>Presentation</p> |
| <p>VIII. <u>Policy, Personnel, & Appointments</u>
A. County Executive
1. Monthly HR Report – May 2022</p> | <p>Received and placed on file</p> |
| <p>2. Appointments/Reappointments (<i>italics indicates incumbent</i>)
a. Resolution appointing Wendy Hundley to the Forest Preserve District Board, term 7/1/2022-6/30/2027</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wendy Hundley to the Forest Preserve District Board</i></p> |
| <p>b. Resolution appointing <i>Catherine Emanuel</i> to the County Board of Health, term 7/1/2022-6/30/2025</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Catherine Emanuel to the County Board of Health</i></p> |
| <p>c. Resolution appointing <i>Brent Reifsteck</i> to the County Board of Health, term 7/1/2022-6/30/2025</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brent Reifsteck to the County Board of Health</i></p> |
| <p>d. Resolution appointing <i>David Thies</i> to the County Board of Health, term 7/1/2022-6/30/2025</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Thies to the County Board of Health</i></p> |

- | | | |
|----|--|--|
| e. | Resolution appointing <i>Misty Nelson</i> to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Misty Nelson</i> to the Bill Huss Chapel Cemetery Association |
| f. | Resolution appointing <i>Brandon Hastings</i> to the Bill Huss Chapel Cemetery Association, term 7/1/2022-6/30/2028 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Brandon Hastings</i> to the Bill Huss Chapel Cemetery Association |
| g. | Resolution appointing <i>Stewart Williams</i> to the Eastern Prairie Fire Protection District, term ending 4/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Stewart Williams</i> to the Eastern Prairie Fire Protection District |
| h. | Resolution appointing <i>Ken Osterbur</i> to the Ogden-Royal Fire Protection District, term ending 4/30/2025 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Ken Osterbur</i> to the Ogden-Royal Fire Protection District |
| i. | Resolution appointing <i>Ed Feeney</i> to the Kankakee Drainage District, term ending 8/31/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Ed Feeney</i> to the Kankakee Drainage District |
| j. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| k. | Applications for open appointments | Information only |
| B. | County Clerk | |
| 1. | Monthly Report – May 2022 | Received and placed on file |
| C. | Public Defender | |
| 1. | Request approval for travel reimbursement for <i>Janie Miller-Jones</i> on 2/22/22 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the travel reimbursement for <i>Janie Miller-Jones</i> on 2/22/22 |
| 2. | Request approval for travel reimbursement for <i>Andrea Bergstrom</i> on 2/14/22 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the travel reimbursement for <i>Andrea Bergstrom</i> |
| D. | County Executive | |
| 1. | Workforce Study update | Information only |
| E. | <u>Other Business</u> | None |
| F. | <u>Chair’s Report</u> | None |
| G. | <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2. a-i, C. 1-2 |

IX. Finance

A. Budget Amendments/Transfers

1. Budget Transfer BUA 2022/5/15
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$15,000
Reason: Due to vacant positions in the Public Defender's Office, a private attorney is required to assist with felony cases. Since the attorney is not a county employee, a transfer from full-time employees to professional services is necessary.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2022/5/15***

2. Budget Amendment BUA 2022/5/16
Fund 2089 County Public Health Fund / Dept 049 Board of Health
Increased Appropriations: \$323,229
Increased Revenue: \$323,229
Reason: Appropriation required to expend funds received from the COVID-19 Crisis Grant.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/16***

3. Budget Amendment BUA 2022/5/475
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$85,000
Increased Revenue: \$85,000
Reason: Appropriation required to use funds from the Community Block Grant to support case management staff providing services to households receiving Tenant Based Rent Assistance vouchers through the Households Impacted by Gun Violence Program.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/475***

4. Budget Amendment BUA 2022/5/476
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: Appropriation required to use the HOME funds received to pay for Tenant Based Rental Assistance for families enrolled in the Tenant Based Rent Assistance for Households Impacted by Gun Violence Program.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/476***

5. Budget Amendment BUA 2022/5/483
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$1,313,709
Increased Revenue: \$0
Reason: Budget amendment for out of county inmate housing.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/483***

- | | |
|---|--|
| <p>6. Budget Amendment BUA 2022/5/484
 Fund 1080 General Corporate / Dept 031 Circuit Court
 Increased Appropriations: \$66,265
 Increased Revenue: \$66,265
 Reason: Requesting additional appropriation to use grant funds from AOIC for courtroom technology upgrades.</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/5/484</p> |
| <p>B. Auditor</p> <p>1. Monthly Report – April & May 2022 – Reports are available on the Auditor’s webpage</p> | <p>Received and placed on file</p> |
| <p>C. <u>Other Business</u></p> | <p>None</p> |
| <p>D. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>IX. A. 1-6</p> |
| <p>X. <u>Justice and Social Services</u></p> | |
| <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"> • Probation & Court Services – April 2022 • Public Defender – May 2022 • Animal Control – May 2022 | <p>Received and placed on file</p> |
| <p>B. Rosecrance Re-Entry Financial Report – April 2022</p> | <p>Information only</p> |
| <p>C. <u>Other Business</u></p> | <p>None</p> |
| <p>D. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>None</p> |
| <p>XI. <u>Other Business</u></p> | <p>None</p> |
| <p>XII. <u>Adjournment</u></p> | <p>7:33 p.m.</p> |

**Denotes inclusion on Consent Agenda*

RESOLUTION NO. 2022-141

PAYMENT OF CLAIMS AUTHORIZATION

June 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,581,494.67 including warrants 4214 through 5227 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 \$8,581,494.67 including warrants 4214 through 5227 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 23rd day of June, 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. 2022-142

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 2022

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 June 23, 2022 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of June 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: _____

FOR COUNTY BOARD APPROVAL
6/3/2022 edited 6/8/2022

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 5/7/22 to 6/10/22

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	EMERGENCY PURCHASE						
	Capital Asset Replacement Fund (CARF)	3105-059-800501	6/3/2022	PO/net yet paid	The Brookens POD200 chiller is leaking and it will be lost if not addressed timely. The vendor has the part in stock, which is specific to this chiller.	Carrier Corp	\$ 12,125.00
	Highway	2083-060-800401	5/19/2022	PO/net yet paid	Specialized lifts are not readily available from multiple vendors and are needed right away.	KB Tools & Equipment	\$ 18,157.06
	Capital Asset Replacement Fund (CARF)	3105-059-502012	5/18/2022	PO/net yet paid	HVAC emergency replacement at ILEAS.	Entec Services Inc	\$ 243,000.00
**	Regional Planning Commission	2104-104-502002	5/1/2022	5/13/2022	RPC tried to invoke an existing contract but was rebuffed by the vendor's new ownership, thus making an emergency purchase necessary.	ESS Clean, Inc	\$ 19,314.80
**	Regional Planning Commission	2104-104-502002	6/1/2022	6/10/2022	RPC tried to invoke an existing contract but was rebuffed by the vendor's new ownership, thus making an emergency purchase necessary.	ESS Clean, Inc	\$ 35,440.00
	CREDIT CARD PAYMENT PAID WITH TAX						
**	Animal Control	2091-247-502012	5/1/2022	5/6/2022	Visa charge for Ebay purchase (van mount hinge); tax amount is \$5.40 The refund is pending.	Visa/Ebay	\$ 65.38
	CREDIT CARD PAID WITH NO RECEIPT						
**	Animal Control	2091-248-501005	5/1/2022	5/27/2022	This amount covers fees and penalties that accumulated on the Sam's card when the Animal Control Directorship was vacant.	Sam's Club	\$ 82.33

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



CHIEF COUNTY ASSESSMENT OFFICE
CHAMPAIGN COUNTY, ILLINOIS

1776 EAST WASHINGTON STREET
URBANA, ILLINOIS 61802-4581
(217) 384-3760 • FAX (217) 384-3762

June 10, 2022

Champaign County Board
Township Supervisor
Township Board of Trustees
Township and Multi-Township Assessors
Illinois Department of Revenue

RE: Proposed Multi-Township Assessment Districts

Dear County, Township and State Officials:

In accordance with section 2-10 of the Property Tax Code (35 ILCS 200/2-10) it is mandatory for the Supervisor of Assessments in Township Counties to prepare a map of the county with the recommended multi-township alignment every 10 years based upon the latest census data.

The statutory requirement is to form assessment districts of townships with less than 1,000 inhabitants into multi-townships that will have 1,000 or more inhabitants using the 2020 census figures.

Enclosed please find a map of the proposed Township and Multi-Township Districts for Champaign County based on the 2020 census. The map also lists the 2021 EAV for each of the townships. I am proposing the following Multi-Township Assessment Districts:

SCOTT TOWNSHIP COMBINED TO COLFAX-SADORUS MULTI-TOWNSHIP ASSESSMENT DISTRICT

SOMER TOWNSHIP COMBINED TO OGDEN-STANTON MULTI-TOWNSHIP ASSESSMENT DISTRICT

ALL OTHER TOWNSHIPS--NO CHANGES FROM CURRENT YEARS

The map is being submitted in order for you to determine if the proposed districts are acceptable or unacceptable. Prior to September 15th, the Township Board must notify the Supervisor of Assessments and the Illinois Department of Revenue of its decision in writing.

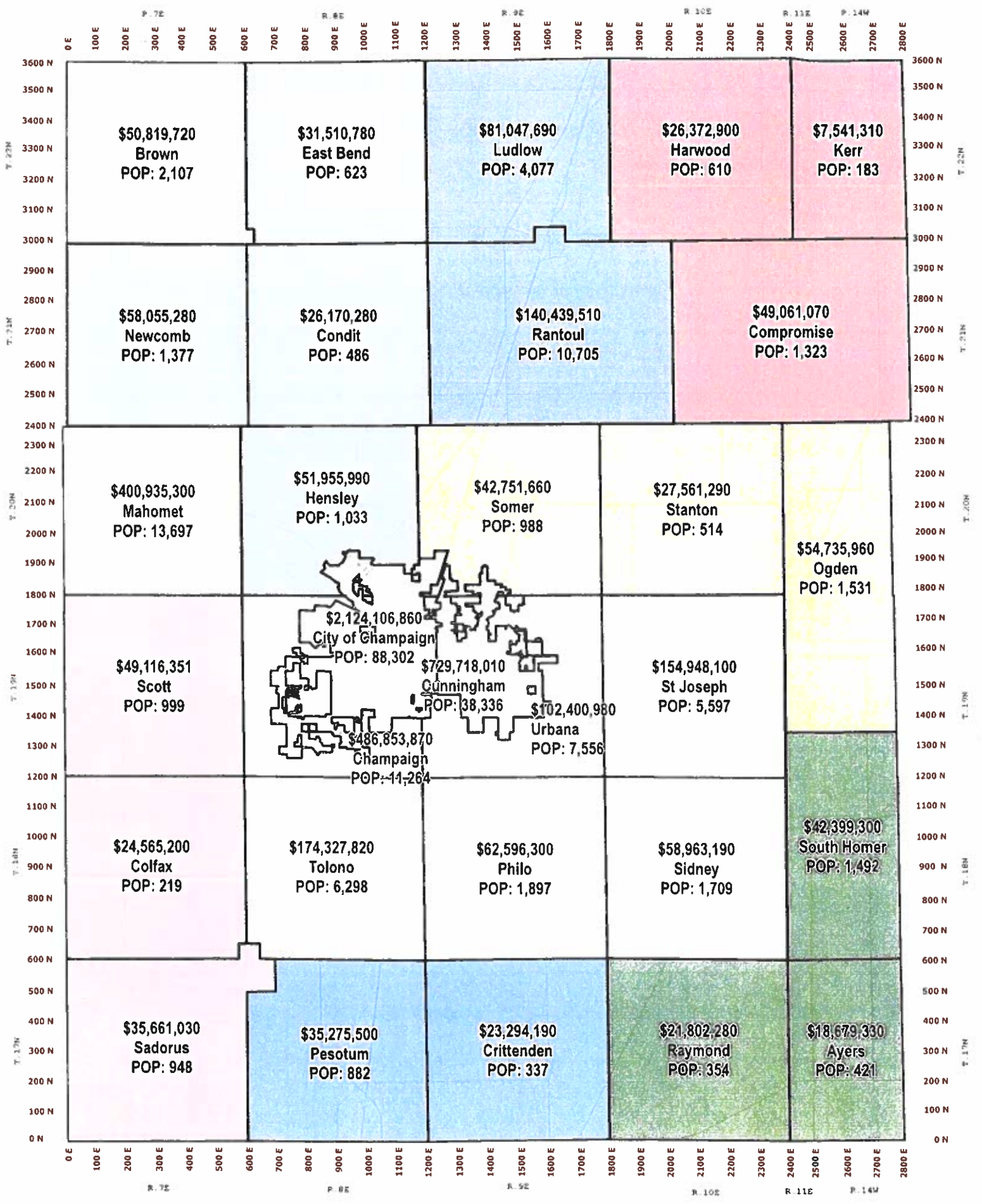
Enclosed is an informational sheet provided by the Illinois Department of Revenue.

If you have any questions, please feel free to contact me at the above phone number or email.

Sincerely,



Paula Bates
Supervisor of Assessments
pbates@co.champaign.il.us



Notes:
 Dollar amounts are the Township EAV values.
 Township population values are from the 2020

Proposed Multi Assessor Districts

Champaign County, IL



This map was prepared for the proposed assessor's map. It is not a legal document. The assessor's map is the legal document. The assessor's map is the legal document. The assessor's map is the legal document.



Illinois Department of Revenue

Local Government Services Bureau
101 West Jefferson St., MC 3-450
Springfield, Illinois 62702

Assessment Districts in Township Counties May 2022

It is time again for county and township officials to work together to form multi-township assessment districts (MTADs) as required by law. These decisions will affect the counties and townships for 10 years.

In accordance with Section 2-10 of the Property Tax Code (35 ILCS 200/2-10), it is mandatory for the CCAO in township counties to prepare a map of the county with the recommended multi-township alignments. The statutory requirement is to form assessment districts of townships with less than 1,000 inhabitants into multi-townships that will have 1,000 or more inhabitants using the 2020 Census figures.

The mechanics of this process are set forth in Sections 2-5, 2-10, and 2-15 of the Property Tax Code (35 ILCS 200/2-5, 2-10, and 2-15). Any number of contiguous townships may be combined to form a MTAD which will have 1,000 or more inhabitants. Contiguity is defined in Section 2-10 as those townships that share a common boundary line or meet at any point.

In some cases, smaller townships with less than 1,000 inhabitants will be joined together to form MTADs with 1,000 or more inhabitants, but in other cases one or more smaller townships may be joined with one or more townships over 1,000 inhabitants. Another possibility is that townships with 1,000 or more inhabitants may join together using a written agreement in accordance with Section 2-15.

The timetable to finalize the MTAD process is as follows:

- **All of the following are required prior to August 1, 2022:**

The CCAO is required to prepare a county map of the township and multi-township assessment districts. The map must denote the following:

- the number of inhabitants according to the 2020 Census
- the preceding year's equalized assessed value (EAV) in each township and MTAD.

The map is then distributed to the county board, township supervisors, board of trustees, sitting township or multi-township assessors, and to the Illinois Department of Revenue (IDOR).

- **All of the following are required prior to September 15, 2022:**

- The township boards of trustees will first meet separately to determine by majority vote if the proposed multi-township district is acceptable or unacceptable.
- The boards must notify the CCAO and IDOR of their decision in writing.
- The township boards of trustees may then meet as a body to discuss alternative suggestions if they disagree with the proposed MTADs. The meeting is called by the township supervisor of the township containing the most population. The township supervisor is required to provide notification of the meeting in accordance with the township code. The township supervisor calling the meeting is the temporary chairperson until a permanent chairperson is chosen at the meeting.

- If a MTAD is still not acceptable to any board of trustees, they must determine an alternative MTAD and notify the CCAO and IDOR. The CCAO and township assessor(s) should attend these meetings.
- **All of the following are required prior to October 1, 2022:**
The CCAO will determine whether any suggested or alternative MTADs meet the requirements set forth in Section 2-5 through 2-15. If any board of trustees fails to properly notify the CCAO and IDOR, the township will be part of the originally suggested MTAD.
- **All of the following are required prior to November 15, 2022:**
It may be necessary for the county board to hold a public hearing in the county seat to resolve a dispute between two or more townships' inclusion or exclusion in a MTAD. The county board will make a final determination as to the composition of the district and notify IDOR.
- **Prior to January 1, 2023:**
IDOR will finalize the list of MTADs by county and file the list with the Secretary of State as provided in the Illinois Administrative Procedures Act and notify the township supervisors, boards of trustees, and county clerks of the townships and counties subject to Sections 2-5 and 2-10.

The timetable for forming the assessment districts explained above is the first step before the election in 2025. The next timetable will involve getting qualified assessors, setting assessor salaries and the budget and levy cycle. This process for the established and newly formed townships and MTADs begins in 2023 as follows:

- **In 2023**, the township and multi-township officials should begin the process to select and train candidates for township and multi-township assessor. The assessor education requirements are specified in Section 2-45 of the Property Tax Code (35 ILCS 200/2-45).
- **In 2024, prior to February 1**, IDOR will use the most recent statewide EAV information that is available for each township and MTAD to determine the pre-election assessor education qualifications. The EAV information and qualifications will be certified and posted to IDOR's website with a list showing all township and multi-township assessment districts with the pre-certification requirements as required by Section 2-50 of the Property Tax Code (35 ILCS 200/2-50). During this year the township and MTAD boards may petition IDOR for a revision in pre-election education qualification in accordance with Section 2-52 of the Property Tax Code (35 ILCS 200/2-52). The time period for filing these petitions is from February 1-April 1, 2024.

Once the township and multi-township assessor qualifications are determined, the candidates for township or multi-township assessor can participate in a caucus and/or file nomination papers, whichever is first. Every candidate must request a Certificate of Educational Qualification from IDOR and present it with their nomination papers to be eligible to run for office.



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
Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: June 16, 2022
RE: ARPA Update

A project summary is listed below. Also attached to this memo are the financial overview and project timeline.

Projects that are complete, aside from the reporting process:

- Employee premium pay
- County Plaza purchase
- Assistance payments for past-due sewer/water bills with Urbana & Champaign Sanitary District
- Jail full-body scanner
- Clerk's election equipment
- Assistance payments for C-U at Home winter low-barrier shelter services

Contracts/IGAs that are being implemented:

- ARPA Project Management
- CCMHB for mental health services
- Broadband plan consultant
- County department projects
 - EMA mobile command post
 - Circuit Clerk's partitions
 - Circuit Clerk equipment and technology
 - Jail consolidation professional services
 - IT cybersecurity and upgrades
 - County Plaza legal fees/additional costs
 - Sheriff's Combatting Community Violence Campaign
 - Jail COVID testing
 - State's Attorney's Digital Evidence Management System
 - Children Advocacy Center flooring
- Assistance payments for past-due sewer/water bills with Village of Mahomet, Sangamon Valley Public Water District
- Assistance payments for mental health and language barrier services via Immigrant Service Organizations led by the New American Welcome Center at the University YMCA
- Mahomet Aquifer Mapping with the University of Illinois
- RPC household assistance
- Rural water project funding contracts: SVPWD, Village of Ogden

Projects that are in contract negotiation/approvals stage:

- Rural housing rehab projects with the Central Illinois Land Bank Authority

- County record digitization
- Auditor’s temporary part-time staff member
- Community violence intervention assistance through Crime Stoppers
- Housing assistance through Housing Authority of Champaign County
- Broadband advocacy with Champaign County Farm Bureau
- Rural water project funding contracts: Penfield Water District, Triple Fork Drainage District, Village of Ludlow, Village of Royal, Village of St. Joseph, Pesotum Consolidated Drainage District, Village of Ivesdale, Village of Pesotum, Village of Tolono, Champaign County Farm Bureau, Champaign County Environmental Stewards

Budgeted and being discussed further for specific projects:

- Broadband initiatives – recommendations from Task Force planned for July
- Early Childhood Center – need update on planning from RPC
- Sheriff’s updated camera system – waiting for construction completion
- Community violence intervention initiatives – recommendations from Task Force needed
- Court Services equipment and technology – planning in progress
- Small business initiatives –

Following is what was requested at the board’s study session and what is proposed by some members of the Democratic caucus to be funded from the \$1M for Small Business Assistance for FY 22-23:

1. We thought that the Urbana Park District request might come from the Violence Prevention - a more concrete request for funds based upon discussion - is forthcoming]
2. The Chamber of Commerce says that they are/will work with the Black Chamber of Commerce and Business Elevator [First Followers].
3. The intention is to help business which are still trying to make up lost revenue needed for rents, recruit people/talent to help businesses re-start, and to help fledge businesses which were unable to start because of the COVID-19 global pandemic restrictions and related impediments.

	Requested	Proposed
ARPA Small Business Assistance 2022	\$1,000,000	\$1,000,000
Champaign County Small Business Microloan Fund with Justine Petersen	\$250,000	\$250,000
Talent Attraction Efforts in Champaign County – CCEDC & Visit Champaign county	\$150,000	\$50,000
City of Champaign Diversity Advancement Program (CDAP) – Rachel Joy		
Champaign County Chamber of Commerce MicroLoan Program	\$525,000	\$186,000
Champaign County Chamber of Commerce eCommerce Program	\$114,000	\$114,000
Urbana Park District - low income neighborhood	\$50,000	
Low hurdle small business grants [to be managed by EDC]	\$500,000	\$400,000
To Be Determined		
<i>Small Business Assistance Subtotal</i>	\$1,589,000	\$1,000,000

In addition, there is a new proposal received from the Seymour Water District for consideration - attached.

ARPA Projects/Tasks Timeline

	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
Champaign County ARPA Funds													
Project List 12/2021 - 12/2022													
(as of 6/2022 working draft)													
Administration													
Coordination regarding ARPA rules, regulations, updates							*						
Coordination regarding ARPA reporting requirements							*						
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													
Affordable Housing Assistance													
Contract/funding/reporting coordination w/C-U at Home							*						
Contract coordination with Housing Authority							*						
Contract coordination with Central IL Land Bank Authority							*						
Broadband Projects													
Coordination with broadband consultant							*						
Coordination with broadband professional services							*						
Community Violence Intervention													
Discuss initiatives for violence intervention outcomes							*						
Contract/funding/reporting coordination with Crime Stoppers							*						
County Department Costs													
Coordination with departments on purchase/projects							*						
Determine/distribute/report premium pay allocations							*						
Early Learning Assistance													
Coordination with RPC; agreement of no County maintenance							*						
Household Assistance													
Contract/funding/reporting coordination with RPC							*						
Contract/funding/reporting coordination with UCSD							*						
Contract/funding/reporting coordination with SVPWD							*						
Contract/funding/reporting coordination with Mahomet							*						
Mental Health Services													
Coordination for reporting & monitoring							*						
Non-Profit Organization Assistance													
Contract/funding/reporting with Immigrant Service Orgs							*						
Small Business Assistance													
Discuss needs/timing/capacity							*						
Water Infrastructure Project Assistance													
Contract/funding/reporting for Mahomet Aquifer Mapping							*						
Determine rural water district projects/allocations													
Contract coordination with Penfield Water District							*						
Contract coordination with Pesotum Cons. Drainage District							*						
Contract/funding/reporting with SVPWD							*						

ARPA Projects/Tasks Timeline

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; margin-right: 5px;"></div> Completed Current Tasks for Topic </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; border: 1px solid black; margin-right: 5px;"></div> * In Process/Priority </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #e0e0e0; margin-right: 5px;"></div> Projected for Future </div> </div>													
Champaign County ARPA Funds Project List 12/2021 - 12/2022 (as of 6/2022 working draft)	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
Contract coordination with Triple Fork Drainage District							*						
Contract coordination with Village of Ivesdale							*						
Contract coordination with Village of Ludlow							*						
Contract/funding/reporting with Village of Ogden							*						
Contract coordination with Village of Pesotum							*						
Contract coordination with Village of Royal							*						
Contract coordination with Village of St. Joseph							*						
Contract coordination with Village of Tolono							*						
Contract coordination for Cover Crop Program							*						
Contract coordination for HHW Project							*						

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (4/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
INCOME										
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$0	\$0	\$0	\$0	\$0	\$40,729,630
Investment Interest	\$40,000	\$10,963	\$128,000	\$60,000	\$0					\$70,963
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,492,815	\$20,424,815	\$0	\$0	\$0	\$0	\$0	\$40,800,593
EXPENSES										
Administration										
Auditor Part-Time Staff			\$24,220	\$24,220	\$10,368					\$24,220
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$103,803	\$16,912	\$106,917	\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$128,023</i>	<i>\$128,023</i>	<i>\$27,280</i>	<i>\$106,917</i>	<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$625,185</i>
Affordable Housing Assistance			\$1,000,000							
C-U at Home				\$150,000	\$112,500					\$150,000
Central Illinois Land Bank Authority				\$250,000		\$250,000				\$500,000
Housing Authority of Champaign Co.				\$675,000						\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,075,000</i>	<i>\$112,500</i>	<i>\$250,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,325,000</i>
Broadband Projects										
Professional Services			\$1,000,000	\$822,350						\$822,350
CCFB - Broadband Advocacy				\$31,750						\$31,750
Finley/CCG Consulting				\$113,600	\$85,500					\$113,600
General/Other Prof. Services				\$2,800						\$2,800
UI - Broadband Survey				\$29,500						\$29,500
Capital			\$2,000,000	\$2,000,000						\$2,000,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$3,000,000</i>	<i>\$85,500</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>
Community Violence Intervention			\$1,500,000							
Crime Stoppers				\$100,000						\$100,000
To Be Determined				\$1,400,000		\$2,500,000				\$3,900,000
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$1,500,000</i>	<i>\$0</i>	<i>\$2,500,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,000,000</i>
County Department Projects										
Architect Services			\$2,000,000	\$1,030,000						\$1,030,000
Children's Advocacy Center Flooring			\$15,000	\$15,000						\$15,000
Circuit Clerk Digitization Equipment			\$30,000	\$30,000						\$30,000
Circuit Clerk Court Technology			\$85,055	\$85,055						\$85,055
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847						\$129,847
Court Services Equipment			\$6,989	\$6,989						\$6,989
Court Services Digital Kiosk			\$6,000	\$6,000						\$6,000
County Clerk Digitization			\$475,000	\$475,000	\$193					\$475,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (4/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Water Infrastructure Projects										
Mahomet Aquifer Mapping			\$500,000	\$500,000						\$500,000
Rural Water Project Assistance			\$2,000,000							
Penfield Water District				\$70,000						\$70,000
Pesotum Cons. Drainage District				\$75,000						\$75,000
Sangamon Valley Public Water Dist.				\$500,000						\$500,000
Triple Fork Drainage District				\$90,000						\$90,000
Village of Ivesdale				\$175,000						\$175,000
Village of Ludlow				\$340,000						\$340,000
Village of Ogden				\$200,000						\$200,000
Village of Pesotum				\$175,000						\$175,000
Village of Royal				\$200,000						\$200,000
Village of St. Joseph				\$100,000						\$100,000
Village of Tolono				\$75,000						\$75,000
Water Infrastructure Assistance						\$3,500,000				\$3,500,000
HHW Project Assistance				\$650,000						\$650,000
Cover Crop Program Assistance				\$245,000						\$245,000
<i>Water Infrastructure Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$2,500,000</i>	<i>\$3,395,000</i>	<i>\$0</i>	<i>\$3,500,000</i>				<i>\$6,895,000</i>
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$19,941,677	\$3,913,537	\$11,778,917	\$282,124	\$113,428	\$116,831	\$32,656,115

(Includes
remaining MHB
contracts)

SEYMOUR WATER DISTRICT

112 N. MAIN ST. BOX 77

SEYMOUR, ILLINOIS 61875

Date: May 27, 2022

To: Darlene Kloeppe, Champaign County Executive

From: Seymour Water District


Re: Request for ARPA Funds in the amount of \$60,000

Seymour Water District covers the unincorporated town of Seymour, population approximately 325. We have 157 water metered customers. Seymour Water District purchases water from Illinois American Water and resells to our customers. The current water meters are 26 years old and are in need of replacement. Annual audit figures show a continual decline in gallons sold compared to gallons purchased due to the water meters showing inaccurate reading because of their age.

We have talked with Rural Development and they do not have low interest loans or grants for this type of project. Please see attached pages: water loss summary, labor estimate, meter cost and 2022-2023 budget. Seymour will pay for regrading and reseeding where necessary. The Seymour Water District respectfully request your consideration of allocating ARPA Funds to complete this needed upgrade.

Sincerely,

Seymour Water District Board of Directors



Jim Randol, Chairman

SEYMOUR WATER DISTRICT
SCHEDULE CUSTOMERS, WATER SOLD, AND WATER PURCHASED - UNAUDITED

Fiscal Year	Gallons Sold	Gallons Bought	Efficiency	Number of Meters
2004	6,443,350	6,713,250	95.98%	156
2005	6,010,120	6,244,500	96.25%	154
2006	6,422,410	6,830,250	94.03%	155
2007	6,439,605	7,131,750	90.29%	154
2008	6,321,890	6,940,500	91.09%	156
2009	6,310,760	6,717,000	93.95%	156
2010	6,151,300	6,408,750	95.98%	155
2011	6,177,550	6,297,000	98.10%	158
2012	6,151,300	6,408,750	95.98%	161
2013	6,269,127	6,467,250	96.94%	156
2014	6,149,040	6,152,980	99.94%	155
2015	5,769,650	5,254,700	109.80%	159
2016	5,527,900	5,538,932	99.80%	157
2017	5,393,220	5,558,687	97.02%	157
2018	5,385,225	5,881,743	91.56%	156
2019	5,324,965	5,375,898	99.05%	157
2020	5,511,458	5,766,353	95.58%	157
2021	5,535,627	5,656,595	97.86%	158



1214 N. Lombard
Mahomet, IL 61853
(217) 586-7473
office@classicplumbinginc.com

Estimate

ESTIMATE#	2022-05-13 estimate
DATE	05/10/2022
PO#	

CUSTOMER
Seymour Water District PO Box 77 Seymour IL 61875 (217) 369-6827

SERVICE LOCATION
Seymour Water District Seymour IL 61875 (217) 369-6827

DESCRIPTION	Cody asked for this on the calendar. No more information at the time AE 5/10
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Estimate			
Description	Qty	Rate	Total
Meter Replacement Classic Plumbing to replace approximately 155 water meters for Seymour Water District. This will include the installation of new radios in the lid of the buffalo box as well to allow for them to read remotely. Seymour water district to be responsible for all meters, gaskets, radios and material to splice the radios in. All meter pits to be located by Seymour Water District and Classic Plumbing to be responsible for exposing meter pits to gain access.			19,375.00

CUSTOMER MESSAGE

Estimate Total: \$19,375.00

PRE-WORK SIGNATURE

Signed By:

BUDGET FOR MAY 1, 2022 TO APRIL 30, 2023

Approved at April 26, 2022 Meeting

REVENUE

Hook Up Income	0
Grant Income	0
Water Income	\$52,000.00
Bulk Water Income	\$1,000.00
Interest Income	\$75.00
Fire Hydrant Rental	\$750.00
Reconnection Fees	\$200.00
Parts Sales	0
Administrative Fees	\$400.00
Late Fees	\$2,000.00
RD Payment Collection	\$45,500.00
Maintenance and Depreciation Income	\$4,000.00
NSF Fees	\$150.00
Building Rent	\$300.00
TOTAL REVENUE:	\$106,375.00

OPERATING EXPENSES

Wages	\$5,000.00
Payroll Tax Expense	\$300.00
Office Expense and Supplies	\$250.00
Telephone	\$800.00
Association Dues	\$300.00
IL American Water	\$35,000.00
Legal Fees	\$1,000.00
Professional Fees	\$3,500.00
Meter Supplies	\$3,000.00
Repairs and Maintenance	\$3,000.00
Insurance and Bonding	\$4,000.00
Sangamon Valley Water	\$13,000.00
Mowing and Snow Removal	\$3,000.00
Monitoring Fees	\$10,500.00
Operator Fees	\$2,400.00
Engineering Fees	\$2,000.00
Ameren IL	\$6,000.00
PDC Labs Testing Fees	\$400.00
Training	\$250.00
Real Estate Taxes	\$14.00
Interest Expense (B & I Account)	\$12,000.00
TOTAL OPERATING EXPENSES:	\$105,714.00

\$661.00



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724

www.champaigncountyclerk.com

MEMO

TO: County Executive Kloeppel, Board Finance Committee, Tami Ogden, Chair Patterson, and Board Members

FROM: Aaron Ammons Champaign County Clerk & Recorder

Date: 6/16/22

The Champaign County Clerk's office's initial request for ARPA funds totaled \$105,000 for vote by mail equipment. We purchased a larger vote by mail sorter and need to have ARPA funding adjusted by \$123,000 for the increase in price needed to procure the equipment. The Clerk's office worked closely with County Admin on the purchase of the larger sorter that happened at the top of FY 2022. Executive Kloeppel has indicated this adjustment is something the ARPA budget can absorb easily.

Aaron Ammons
Champaign County Clerk & Recorder