

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2022 – 6:30 p.m.

**Shields-Carter Meeting Room**

**Brookens Administrative Center**

**1776 East Washington Street, Urbana, Illinois**

## Agenda Items

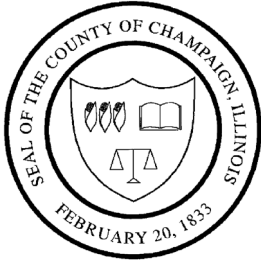
Page #

- I. Call To Order**
- II. \*Roll Call**
- III. Prayer & Pledge of Allegiance**
- IV. Read Notice of Meeting**
- V. Approval of Agenda/Addenda**
- VI. Date/Time of Next Regular Meetings**
  - Standing Committees:**
    - A. County Facilities Committee  
Tuesday, September 6, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Environment & Land Use Committee  
Thursday, September 8, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Highway & Transportation Committee  
Friday, September 9, 2022 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - Committee of the Whole:**
    - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, September 13, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Special Finance  
Thursday, September 29, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:**
    - A. Regular Meeting  
Thursday, September 22, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. Public Participation**
- VIII. Presentations**
  - A. Operation Green Light – Brad Gould, Veterans’ Assistance Commission
- IX. \*Consent Agenda** 1-32
- X. Communications**
- XI. Approval of Minutes**
  - A. July 21, 2022 – Regular Meeting 33-37
- XII. Standing Committees:**
  - A. County Facilities 38-39  
*Summary of Action Taken August 2, 2022 Meeting*
  - B. Environment and Land Use Committee 40-41  
*Summary of Action Taken August 4, 2022 Meeting*
    - 1. \*\*\*Adoption of Ordinance No. 2022-5 amending Zoning Ordinance, Zoning Case 037-AT-22 42-45
  - C. Highway & Transportation 46  
*Summary of Action Taken August 5, 2022 Meeting*

<b>XIII. Areas of Responsibility</b>	
<i>Summary of Action Taken August 9, 2022 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	47-51
<b>XIV. New Business</b>	
A. Adoption of Resolution No. 2022-177 authorizing payment of claims	52
• The payment register is available on the County’s website at: <a href="https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php">https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php</a>	
B. Adoption of Resolution No. 2022-178 authorizing purchases not following purchasing policy	53-54
<b>XV. Other Business</b>	
A. Adoption of Resolution No. 2022-179 authorizing intergovernmental agreement to provide financial assistance for emergency family shelter renovations	55-62
B. Adoption of Resolution No. 2022-180 authorizing intergovernmental agreement to provide financial assistance for landlord housing incentives	63-72
C. Adoption of Resolution No. 2022-181 authorizing intergovernmental agreement to provide financial assistance for housing supportive services	73-81
<b>XVI. Discussion/Information Only</b>	
A. Summary of grant writing activities	82-83
B. American Rescue Plan Act	
• iRead iCount Program – Laura Weis, Chamber of Commerce	
• Chad Hoffman, Habitat for Humanity	
• Update from Project Manager	84-94
<b>XVII. Adjourn</b>	

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

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2022 - 6:30 p.m.

---

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

## Page #

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

1. Adoption of Resolution No. 2022-151 adopting the “Champaign County Solid Waste Management Plan 2022 Update” 1-2

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

1. Adoption of Resolution No. 2022-152 appropriating \$35,223 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study, Section #22-00000-00-ES 3-4
2. Adoption of Resolution No. 2022-153 providing for a Vision Zero Policy to eliminate fatalities and serious injuries that are a result of crashes on county roads within Champaign County by 2035 5-7
3. Adoption of Resolution No. 2022-154 appropriating funds from the County Bridge Fund, Ogden Township, Section #22-17126-00-BR 8-10

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

1. Adoption of Resolution No. 2022-155 appointing *Kenneth Decker* to the South Fork Drainage District, term 9/1/2022-8/31/2025 11
2. Adoption of Resolution No. 2022-156 appointing *Dennis Butler* to the Pesotum Slough Drainage District, term 9/1/2022-8/31/2025 12
3. Adoption of Resolution No. 2022-157 appointing *Dennis Riggs* to the Wrisk Drainage District, term 9/1/2022-8/31/2025 13
4. Adoption of Resolution No. 2022-158 appointing *Steve Stierwalt* to the Okaw Drainage District, term 9/1/2022-8/31/2025 14
5. Adoption of Resolution No. 2022-159 appointing *Dave Mennenga* to the Longbranch Mutual Drainage District, term 9/1/2022-8/31/2025 15
6. Adoption of Resolution No. 2022-160 appointing *William Wilken* to the Triple Fork Drainage District, term 9/1/2022-8/31/2025 16
7. Adoption of Resolution No. 2022-161 appointing *Mike Buhr* to the Prairie Creek Drainage District, term 9/1/2022-8/31/2025 17
8. Adoption of Resolution No. 2022-162 appointing *Larry Zahnd* to Drainage District #2 Town of Scott, term 9/1/2022-8/31/2025 18
9. Adoption of Resolution No. 2022-163 appointing *Jerry Heinz* to the Two Mile Slough Drainage District, term 9/1/2022-8/31/2025 19
10. Adoption of Resolution No. 2022-164 appointing *Doug Bluhm* to Drainage District #10 Town of Ogden, term 9/1/2022-8/31/2025 20
11. Adoption of Resolution No. 2022-165 appointing Josh Daly to the St. Joseph #3 Drainage District, term ending 8/31/2023 21
12. Adoption of Resolution No. 2022-166 appointing Jerry Cekander to the Craw Cemetery Association, term ending 6/30/2023 22

13. Adoption of Resolution No. 2022-167 appointing Gary Musson to the Craw Cemetery Association, term ending 6/30/2023 23
14. Adoption of Resolution No. 2022-168 appointing Dan Gady to the Craw Cemetery Association, term ending 6/30/2023 24
15. Adoption of Resolution No. 2022-169 appointing Douglas Bialeschki to the Craw Cemetery Association, term ending 6/30/2024 25
16. Adoption of Resolution No. 2022-170 appointing Vicki Van Uithoven to the Craw Cemetery Association, term ending 6/30/2028 26
17. Adoption of Resolution No. 2022-171 appointing Barbara Soucie to the Clements Cemetery Association, term ending 6/30/2026 27

**D. Finance**

1. \*\*Adoption of Resolution No. 2022-172 approving Budget Transfer BUA 2022/7/426 28  
Fund 1080 General Corporate / Dept 022 County Clerk  
Amount: \$35,000  
Reason: To pay for election judges and workers that work prior to Election Day.
2. \*\*Adoption of Resolution No. 2022-173 approving Budget Amendment BUA 2022/7/437 29  
Fund 1080 General Corporate / Dept 023 Recorder  
Increased Appropriations: \$689,359  
Increased Revenue: \$1,004,212  
Reason: Several large transactions, coupled with a booming housing market, requires additional projected revenue and expenditures to be captured for the remainder of FY2022.
3. Adoption of Resolution No. 2022-174 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant 30
4. Adoption of Resolution No. 2022-175 amending the schedule of authorized positions for the Champaign County Information Technology Department – Senior Systems Administrator 31
5. \*\*Adoption of Resolution No. 2022-176 approving Budget Amendment BUA 2022/8/15 32  
Fund 1080 General Corporate / Dept 028 Information Technology  
Increased Appropriations: \$22,500  
Increased Revenue: \$0  
Reason: To fund the new Senior Systems Administrator position

## RESOLUTION NO. 2022-151

### RESOLUTION ADOPTING THE "CHAMPAIGN COUNTY SOLID WASTE MANAGEMENT PLAN 2022 UPDATE"

WHEREAS, pursuant to the "Local Solid Waste Disposal Act", 415 ILCS 10/3, Champaign County has adopted a Solid Waste Management Plan by Resolution Number 3077 on February 19, 1991; and

WHEREAS, pursuant to the "Local Solid Waste Disposal Act" 415 ILCS 10/3, Champaign County adopted:

- the first five-year update to the Champaign County Solid Waste Management Plan, entitled "Champaign County Solid Waste Plan 1996 Update" on November 19, 1996;
- the second five-year update to the Champaign County Solid Waste Management Plan, entitled "Champaign County Solid Waste Plan 2001 Update" by Resolution Number 4497 on January 23, 2002;
- the third five-year update to the Champaign County Solid Waste Management Plan, entitled "Champaign County Solid Waste Plan 2007 Update" by Resolution Number 6146 on August 23, 2007;
- the fourth five-year update to the Champaign County Solid Waste Management Plan, entitled "Champaign County Solid Waste Plan 2012 Update" by Resolution Number 8205 on August 23, 2012; and
- the fifth five-year update to the Champaign County Solid Waste Management Plan, entitled "Champaign County Solid Waste Plan 2012 Update" by Resolution Number 10161 on November 21, 2017.

WHEREAS, pursuant to the "Local Solid Waste Disposal Act", 415 ILCS 10/3, Champaign County seeks to adopt a sixth five-year update to the Champaign County Solid Waste Management Plan, entitled "Champaign County Solid Waste Management Plan 2022 Update." The "CCSWMP 2022 Update" contains the following Recommendations:

1. Publicize information about material reduce, reuse, recycle options in Champaign County.
2. Review Champaign Ordinances to consider pre-/post-consumer food compost land uses.
3. Support convenient and consistent collection options for household hazardous waste and recycling or residents' electronics items.
4. Encourage development of improved recycling options for batteries, unwanted medications, pharmaceuticals, and sharps.

- 5. Improve trash disposal options and recycling drop-off options for outlying rural residents.
- 6. Support initiatives that discourage the use of single-use plastics.
- 7. Encourage development of separate source glass bottle/container drop-offs or collection services.
- 8. Promote “greenscaping” and home management of leaves, yard trimmings and brush.
- 9. Evaluate Champaign County restrictions on the open burning of landscape waste to encourage composting of leaves and landscape trimmings and brush.
- 10. Promote increased recycling of construction and demolition debris.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, that the sixth five-year update of the Champaign County Solid Waste Plan entitled "Champaign County Solid Waste Management Plan 2022 Update" dated July 1, 2022, is hereby adopted.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, 2022.

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

ATTEST:

Approved:

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

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

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

RESOLUTION NO. 2022-152

RESOLUTION APPROPRIATING \$35,223.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
CHAMPAIGN COUNTY'S SHARE OF THE  
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY  
SECTION #22 -00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #22-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Thirty-five Thousand Two Hundred Twenty Three Dollars (\$35,223.00) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of August 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: \_\_\_\_\_

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 August 18, 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

\_\_\_\_\_

District Engineer



RESOLUTION NO. 2022-153

Vision Zero Resolution

Providing for a Vision Zero policy to eliminate fatalities and serious injuries that are a result of crashes on county roads within Champaign County by 2035.

WHEREAS, a single death on our roads is one too many; and,

WHEREAS, crashes that result in death or serious injury are not inevitable but largely preventable, and great steps can be taken by using a proactive approach that prioritizes traffic safety and treats severe crashes as a public health issue; and,

WHEREAS, a commitment to Vision Zero is a commitment to life and equitable opportunity for the residents and visitors of Champaign County; and,

WHEREAS, it is the role of government to do its part to serve and protect the populace; and,

WHEREAS, in 2019, the State of Illinois ranked 12th in the nation for lowest vehicle fatality rate (NHTSA and Census Bureau data), and, as stated in the Illinois Strategic Highway Safety Plan (ILSHSP), the State has a Vision Zero goal to reduce roadway crash fatalities to zero; and,

WHEREAS, Champaign County is recognized and strives to be continually acknowledged nationally and internationally as a healthy, attractive, desirable and safe place to live; and,

WHEREAS, Champaign County has a strong commitment to prioritizing safety and recently completed its Urban and Rural Safety Plans and has made demonstrable progress to improve safety for walking and biking by making systemic changes in the way the transportation network is managed as evidenced by the sidewalk inventory database and continued work on analyzing specific project areas for safety needs; and,

WHEREAS, 13 people on roadway segments and 13 others at intersections died on rural roads between 2012 and 2016, and the 2019 Long Range Transportation Plan Report Card indicates the same trend in worsening traffic crash statistics for the area in recent years; and,

WHEREAS, dozens of crashes occur in the rural area of Champaign County each year, resulting in serious and other injuries; and,

WHEREAS, in the Rural Champaign County Area Safety Plan (RCCASP) study period, 91% of fixed object crashes were due to roadway departures, and 66% of roadway fatalities involved impaired driving; and,

WHEREAS, crashes on County roads necessitate a comprehensive and specific approach to planning, design, policy, enforcement, legal processes, education and communication in order to provide the most powerful solution to solve the problem; and,

WHEREAS, time and time again, studies show that increased vehicle speeds lead to increased fatality and serious injury rates in crashes; and,

WHEREAS, Vision Zero also aligns with CUUATS' Complete Streets Policy by prioritizing the most vulnerable roadway users and encouraging balance among all users of the County's transportation network; and,

WHEREAS, rural roads that improve safety also enrich the lives of all community members, and safety countermeasures will contribute to overall improved population health; and,

WHEREAS, the local Safe Routes to School program works to ensure that thousands of school children are able to walk and bike to school safely; and,

WHEREAS, the principles of a Vision Zero commitment are supported in existing Urban and Rural Safety Plans, the 2045 Long Range Transportation Plan (LRTP), the LRTP: Sustainable Choices 2040 Plan, the Champaign County Greenways & Trails Plan, and the Champaign County Strategic Highway Safety Plan; and,

WHEREAS, implementing a Vision Zero commitment requires the contributions of the County's Communications Departments, Health Department, Police Departments, Community Planning and Economic Development Departments, Civil Rights Departments, Intergovernmental Relations Departments, Neighborhood and Community Relations Offices, and Public Works Departments, all of which have demonstrated through past actions and future intentions the willingness to support and implement the commitment for all road users through their collective capabilities; and,

WHEREAS, implementing a Vision Zero commitment requires the continued support of residents, business owners, students, and visitors to Champaign County, acting as individuals and collectively through neighborhood or advocacy organizations, to improve the safety, comfort, and usability of streets for all user types; and,

WHEREAS, Champaign County will join other jurisdictions across the nation in their commitment to eliminate traffic deaths and serious injuries on our roads; work which has demonstrated success when coupled with adequate funding and staffing levels for its implementation.

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

Champaign County commits to a goal of zero deaths and serious injuries that are a result of crashes on county roads by 2035; and,

The County Board acknowledges that achieving this goal requires significant effort and resources, and will develop a Vision Zero Pledge following the passage of this resolution; and,

The County-developed Rural Safety Plan has put effort into considering equity, striving to impact the most vulnerable and dependent users of the most dangerous parts of the transportation network to improve the health and wellbeing of those traveling on our roads, and the Plan has begun using this data to develop strategies that aim to end death and serious injuries in an equitable manner; and,

The continued work toward Vision Zero for Champaign County will draw heavily from those who use the roads, including those who live in areas that experience high crash rates, those who advocate for safer streets for all modes, and the general public, through a diverse range of outreach activities designed to understand both concerns and opportunities with advancing this vision, and by using their input and refined data to determine appropriate and effective steps to achieve it; and,

The continued work beyond the Safety Plans will use data and best practices to outline concrete steps in planning, engineering, policy, enforcement and education to reach interim steps toward zero deaths: and,

The Champaign County Board will work with partners in the region who own and manage streets to influence the street planning, design, maintenance, operations, and law enforcement, including the State of Illinois, the City of Champaign, the City of Urbana, CUMTD, the Champaign County Board, and all municipalities within its jurisdiction to combine similar efforts and leverage individual work efforts to contribute to improvements in safety region-wide; and,

The Champaign County Highway Engineer, or their designee, will look to the CUUATS Safety Committee, comprised of area leaders in Public Works, Transportation, Public Health, Law Enforcement, Neighborhood and Community Relations, City and Township Management, and other critical representatives to advance the Vision Zero commitment and guide the work of the Rural Safety Plan; and,

Champaign County acknowledges and accepts that the Safety Plans may result in changes to each participating agency or municipality's approach to the planning and design of streets, education and communication techniques, enforcement policies and procedures, and legal and legislative frameworks including the potential to advocate for reduced speed limits; and,

Champaign County is dedicated to measuring the progress, challenges, and successes of the Vision Zero commitment and will do so with tangible, reportable metrics that will be reported upon on an annual basis through the Safety Scorecards already being prepared by CUUATS staff. Other metrics of progress will also be pursued and reviewed periodically to ensure accountability and achievement toward eliminating serious injuries on our roadways.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18<sup>th</sup> day of August 2022.

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

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

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

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

RESOLUTION NO. 2022-154

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August 2022.

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

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

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

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

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

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

PETITION

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

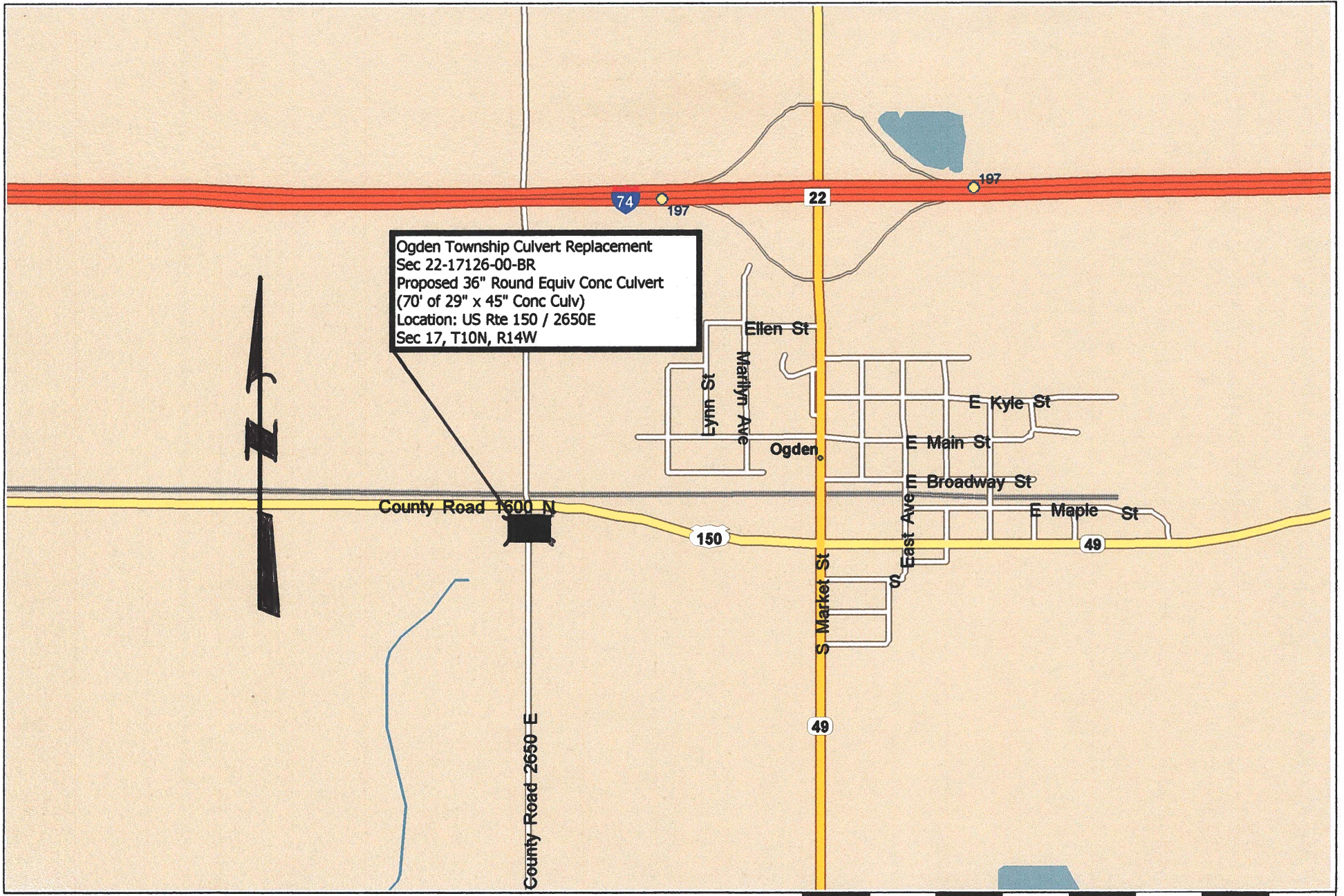
1. Petitioner is the duly elected Highway Commissioner for the Ogden Road District, Champaign County, Illinois; and
2. There is a structure located on County Road 2650E, Section 17, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$34,500.00, which will be more than .02% of the value of all the taxable property in the Ogden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ogden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ogden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

*Greg Frerichs*

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

SEC 22-17126-00-BR OGDEN TWSP



10

Copyright © and (P) 1988–2012 Microsoft Corporation and/or its suppliers. All rights reserved. <http://www.microsoft.com/streets/>  
Certain mapping and direction data © 2012 NAVTEQ. All rights reserved. The Data for areas of Canada includes information taken with permission from Canadian authorities, including: © Her Majesty the Queen in Right of Canada, © Queen's Printer for Ontario, NAVTEQ and NAVTEQ ON BOARD are trademarks of NAVTEQ. © 2012 Tele Atlas North America, Inc. All rights reserved. Tele Atlas and Tele Atlas North America are trademarks of Tele Atlas, Inc. © 2012 by Applied Geographic Solutions. All rights reserved. Portions © Copyright 2012 by Woodall Publications Corp. All rights reserved.

# LOCATION MAP

RESOLUTION NO. 2022-155

RESOLUTION APPOINTING KENNETH DECKER TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Kenneth Decker to the South Fork 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 Kenneth Decker 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 reappointment of Kenneth Decker to the South Fork Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Kenneth Decker 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: Kenneth Decker, 608 E Roosevelt Rd., Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-156

RESOLUTION APPOINTING DENNIS BUTLER TO THE PESOTUM SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Dennis Butler to the Pesotum Slough Drainage District; and

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

WHEREAS, such appointment mandates that Dennis Butler 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 reappointment of Dennis Butler to the Pesotum Slough Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Dennis Butler 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: Dennis Butler, 481 CR 1000 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-157

RESOLUTION APPOINTING DENNIS RIGGS TO THE  
WRISK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Dennis Riggs to the Wrisk 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 Dennis Riggs 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 reappointment of Dennis Riggs to the Wrisk Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Dennis Riggs 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: Dennis Riggs, 410 CR 2200 E, Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-158

RESOLUTION APPOINTING STEVE STIERWALT TO THE  
OKAW DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Steve Stierwalt to the Okaw 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 Steve Stierwalt 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 reappointment of Steve Stierwalt to the Okaw Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Steve Stierwalt 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: Steve Stierwalt, 323 CR 700 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-159

RESOLUTION APPOINTING DAVE MENNENGA TO THE  
LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Dave Mennenga to the Longbranch Mutual 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 Dave Mennenga 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 reappointment of Dave Mennenga to the Longbranch Mutual Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Dave Mennenga 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: Dave Mennenga, 2370 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-160

RESOLUTION APPOINTING WILLIAM WILKEN TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of William Wilken to the Triple Fork 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 William Wilken 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 reappointment of William Wilken to the Triple Fork Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that William Wilken 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: William Wilken, 2787 CR 1600 E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-161

RESOLUTION APPOINTING MIKE BUHR TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Mike Buhr to the Prairie Creek 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 Mike Buhr 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 reappointment of Mike Buhr to the Prairie Creek Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Mike Buhr 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: Mike Buhr, 2342 CR 3300 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-162

RESOLUTION APPOINTING LARRY ZAHND TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Larry Zahnd to the Drainage District #2 Town of Scott; 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 Larry Zahnd 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 reappointment of Larry Zahnd to the Drainage District #2 Town of Scott for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Larry Zahnd 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: Larry Zahnd, 5608 W. Old Church Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-163

RESOLUTION APPOINTING JERRY HEINZ TO THE  
TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Jerry Heinz to the Two Mile Slough Drainage District; and

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

WHEREAS, such appointment mandates that Jerry Heinz 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 reappointment of Jerry Heinz to the Two Mile Slough Drainage District for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Jerry Heinz 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: Jerry Heinz, 471 CR 800 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-164

RESOLUTION APPOINTING DOUG BLUHM TO THE DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Doug Bluhm to the Drainage District #10 Town of Ogden; 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 Doug Bluhm 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 reappointment of Doug Bluhm to the Drainage District #10 Town of Ogden for a term commencing September 1, 2022 and ending August 31, 2025; and

BE IT FURTHER RESOLVED that Doug Bluhm 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: Doug Bluhm, 2019 CR 2500 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-165

RESOLUTION APPOINTING JOSH DALY TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Josh Daly to the St. Joseph #3 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 Josh Daly 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 Josh Daly to the St. Joseph #3 Drainage District for an unexpired term ending August 31, 2023; and

BE IT FURTHER RESOLVED that Josh Daly 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: Josh Daly, 1701 CR 1400 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August 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. 2022-166

RESOLUTION APPOINTING JERRY CEKANDER TO THE  
CRAW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Jerry Cekander to the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Cekander to the Craw Cemetery Association for an unexpired term ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jerry Cekander, 205 Clayton Dr., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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. 2022-167

RESOLUTION APPOINTING GARY MUSSON TO THE  
CRAW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Gary Musson to the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gary Musson to the Craw Cemetery Association for an unexpired term ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gary Musson, 510 CR 700 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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. 2022-168

RESOLUTION APPOINTING DAN GADY TO THE  
CRAW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Dan Gady to the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dan Gady to the Craw Cemetery Association for an unexpired term ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dan Gady, 814 CR 500 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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. 2022-169

RESOLUTION APPOINTING DOUGLAS BIALESCHKI TO THE  
CRAW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Douglas Bialeschki to the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Douglas Bialeschki to the Craw Cemetery Association for an unexpired term ending June 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Douglas Bialeschki, 401 W. Walnut, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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. 2022-170

RESOLUTION APPOINTING VICKI VAN UITHOVEN TO THE  
CRAW CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Vicki Van Uithoven to the Craw Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Vicki Van Uithoven to the Craw Cemetery Association for an unexpired term ending June 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Vicki Van Uithoven, 802 CR 600 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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. 2022-171

RESOLUTION APPOINTING BARBARA SOUCIE TO THE  
CLEMENTS CEMETERY ASSOCIATION

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

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

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Barbara Soucie, 1916 Bittersweet Drive, St. Anne, IL 60964.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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. 2022-172

TRANSFER OF FUNDS

August 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 2022/7/426

Fund 1080 General Corporate  
Dept 022 County Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
500105 Temporary Staff	\$35,000	502002 Outside Services

REASON: To pay for election judges and workers that work prior to Election Day.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of August 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. 2022-173

BUDGET AMENDMENT

August 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 2022/7/437

Fund: 1080 General Corporate  
Dept: 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502023 Remittance

689,359

Total 689,359

Increased Revenue:

400611 Permits – Nonbusiness

918,992

400701 Charges for Services

85,220

Total 1,004,212

REASON: Several large transactions, coupled with a booming housing market, requires additional projected revenue and expenditures to be captured for the remainder of FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of August, 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. 2022-174**

**RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A FY 2023 ILLINOIS VOTER REGISTRATION SYSTEM (IVRS) GRANT**

**WHEREAS**, the Champaign County Clerk's Office is receiving an ILLINOIS VOTER REGISTRATION SYSTEM (IVRS) Grant and has been notified it is eligible to receive an amount of \$209,662 (TWO HUNDRED THOUSAND, SIX HUNDRED AND SIXTY-TWO AND 00/100 DOLLARS) to assist in the voter registration and other associated costs for Champaign County's elections; and,

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County authorizes an Acceptance Agreement with the Illinois State Board of Elections for the FY2023 IVRS Grant.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 18th day of August 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: \_\_\_\_\_

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

RESOLUTION NO. 2022-175

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE  
CHAMPAIGN COUNTY INFORMATION TECHNOLOGY DEPARTMENT- SENIOR  
SYSTEMS ADMINSITRATOR

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Information Technology Department has presented a request for the addition of a Senior Systems Administrator position in the Information Technology Department; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the request for the creation of a Senior Systems Administrator position and recommends approval of the creation of the Senior Systems Administrator position assigned to grade range K, effective August 19, 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Senior Systems Administrator position in the Information Technology Department, assigned to Grade Range K, effective August 19, 2022.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of September, 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. Kloeppel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2022-176

BUDGET AMENDMENT

August 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 2022/8/15

Fund: 1080 General Corporate  
Dept: 028 Information Technology

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	<u>22,500</u>
	Total 22,500

Increased Revenue:	
None: From fund balance	<u>0</u>
	Total 0

REASON: To fund the new Senior Systems Administrator position.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of August, 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  
July 21, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 21, 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: Goss, Harper, King, Lokshin, McGuire, Passalacqua, Stohr, Straub, Summers, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, and Patterson – 16; absent: Michaels, Paul, Rodriguez, Taylor, and Wolken – 5; late: Fortado (arrived at 7:14 PM) – 1. County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Williams departed early at approximately 7:00 PM and missed the vote on the final four resolutions.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel recited a 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 July 7, July 14, and July 20, 2022.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Tuesday, August 2, 2022 at 6:30 PM  
Shields-Carter Meeting Room
- B. Environment & Land Use Committee  
Thursday, August 4, 2022 at 6:30 PM  
Shields-Carter Meeting Room
- C. Highway and Transportation Committee Meeting  
Friday, August 5, 2022 at 9 AM  
1605 E Main Street, Urbana

Champaign County Board  
July 21, 2022

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, August 9, 2022 at 6:30 PM  
Shields-Carter Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, August 18, 2022 at 6:30 PM  
Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

Marlon Mitchell, of H3 Coalition *and* First Followers Founder and Executive Director, spoke in support of the proposed American Rescue Plan Act (ARPA) funding for the H3 Coalition program.

Benjamin Beaupre of Champaign spoke about community violence, praising the work of the Community Violence Prevention Task Force, the Racial Justice Task Force, and the Citizens' Oversight Committee.

**COMMUNICATIONS**

Board Member Thorsland noted the success of the June 30, 2022, joint meeting of the Zoning Board of Appeals and the Environment and Land Use Committee, but the Zoning Board of Appeals was unwilling to participate in the scheduled October joint meeting.

Board Member Goss noted several constituent complaints of county offices not returning telephone calls.

Board Member Carter spoke in support of County Employees in current contract negotiations.

Board Member Cowart spoke about constituent complaints about untimely police/sheriff responses in parts of the county.

**APPROVAL OF MINUTES**

Board Member Summers offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of June 23, 2022; Board Member King seconded. The motion carried by unanimous voice vote.

Champaign County Board

July 21, 2022

**NEW BUSINESS**

Board Member Passalacqua offered an omnibus motion to adopt Resolutions No. 2022-143 authorizing payments of claims *and* No. 2022-144 authorizing purchases not following purchasing policy; Board Member Cowart seconded. The motion carried by voice vote.

Board Member Cowart offered a motion to adopt Resolution No. 2022-145 approving budget amendment BUA 2022/7/204 for the receipt of Truck Access Route Program (TARP) funds from the State of Illinois for the County Road 20 recycle and overlay project; Board Member Lokshin seconded. The motion carried by unanimous roll-call vote.

Yeas: Goss, Harper, King, Lokshin, McGuire, Passalacqua, Stohr, Straub, Summers, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, and Patterson – 16

Nays: none

Board Chair Patterson offered a motion to adopt Resolution No. 2022-146 approving budget amendment BUA 2022/7/44 for appropriations required to expend funds received from the Illinois Department of Human Services for Emergency Transitional Housing; Board member Goss seconded. Board Chair Patterson asked if the funds were for existing or additional services. Regional Planning Commission (RPC) Chief Executive Officer Dalitso Sulamoyo was invited to join the conversation; he stated the funds are to cover staffing and clerical costs. The motion carried by unanimous roll-call vote.

Yeas: Goss, Harper, King, Lokshin, McGuire, Passalacqua, Stohr, Straub, Summers, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, and Patterson – 16

Nays: none

Board Member Cowart offered a motion to adopt Resolution No. 2022-147 approving budget transfer BUA 2022/7/95 for the transfer of funds required to board detained minors in out-of-county facilities to address the chronic and persistent staffing shortages; Board Member Williams seconded. Juvenile Detention Center (JDC) Superintendent Keith Willis was invited to join the discussion about the chronic and persistent staffing shortages; he stated the JDC has received a six-month waiver to hire staff without a bachelors' degree, instead requiring either 60-semester hours of higher education or two years' experience in law enforcement. The JDC is currently in the process of hiring more staff, but Superintendent Willis noted that they are continuing to lose staff and supervisors due to the low salary of the positions. Superintendent Willis stated that incarcerated minors are being housed in McLean, Will, and Lake Counties, noting that all Illinois counties are suffering staffing shortages, and he stated that parents of incarcerated minors are made aware of any children being housed outside of Champaign County and have regular telephone and/or Zoom contact. Superintendent Willis stated that the JDC will need eleven additional staff in addition to the recent hires and if those are not filled by October, the future of the JDC will have to be up for discussion. The motion carried by unanimous roll-call vote.

Champaign County Board  
July 21, 2022

Yeas: Goss, Harper, King, Lokshin, McGuire, Passalacqua, Stohr, Straub, Summers, Thorsland, Vanichtheeranont, Carter, Cowart, Esry, and Patterson – 15

Nays: none

Board Member Goss offered an omnibus motion to adopt Resolutions No. 2022-148 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 29-050-0129 *and* No. 2022-149 authorizing the cancellation of the appropriate certificate of purchase on a mobile home permanent parcel 04-002-0054; Board Member Stohr seconded. The motion carried by unanimous voice vote.

Board Member Summers offered a motion to adopt Resolution No. 2022-150 approving the appointment of election judges for the 2022-2024 term; Board Member King seconded. Board Member McGuire stated that he wanted to know how the judges are contacts as the list provided did not include telephone or email for all on the list. The motion carried by unanimous voice vote.

### **DISCUSSION/INFORMATION ONLY**

County Executive Kloeppel noted that ARPA Project Manager Kath Larson was not present to provide updates, and that the intergovernmental agreement for housing assistance will require a board vote, so discussion will be tabled until the August Board Meeting.

RPC Chief Executive Sulamoyo was invited to join the discussion of the RPC supplemental request for additional \$500,000. Board Member Goss asked if the additional funding will result in full occupancy; RPC Chief Executive Sulamoyo affirmed. Board Member Carter asked if the Neil St location will be vacated; RPC Chief Executive Sulamoyo stated the Neil St facility will close in February 2023.

Board Chair Patterson briefly presented the recommendation of the Community Violence Prevention Task Force: \$500,000 to the H3 Coalition, \$15,000 to A Vision to Succeed, \$500,000 to DREAAM House, and \$385,000 to the Housing Authority of Champaign County. Marlon Mitchell of H3 was invited to join the discussion. Board Member Goss asked if the H3 Director and Secretary positions have been filled; Dr. Mitchell stated the positions will be filled after the contract is finalized. Board Member Goss asked if H3 has received ARPA funds from any Champaign County municipalities; Dr. Mitchell stated they had not. Board Member Goss asked about the Strategic Planning Consultant; Dr. Mitchell stated H3 has contracted with the Treel Center. Board Member Goss requested Dr. Mitchell provide the metrics with which H3 will evaluate programmatic success. Board Member Carter invited Board Members Goss and McGuire to offer their expertise to aid H3; Board Member Goss stated he merely wants to know the metrics with which H3 will evaluate. Board Member Fortado praised the sustainability aspect of the four funding targets, noting they could leverage the ARPA funds for external funding beyond 2024. Board Member Carter stated she was both hopeful and thankful for the project funding. Board Member McGuire stated that there



Champaign County Board

July 21, 2022

are extant programs that need funding and the four programs targeted by the Community Violence Prevention Task Force will waste much needed money. County Executive Kloepfel noted these grants are intended to get the programs off the ground, and as such it is expected that the majority of funding will be spent on staffing, which is a typical impediment to programmatic startups. Board Member Fortado noted the funding includes both staffing and program expenses, and that staff funding is a typical and expected expense.

### **ADJOURNMENT**

County Executive Kloepfel adjourned the meeting at 7:37 PM.



---

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



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

Tuesday, August 2, 2022, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Committee Members:**

Steve Summers – Chair	Emily Rodriguez
Stan Harper – Vice Chair	Leah Taylor
Jim Goss	
Bethany Vanichtheeranont	
Jenny Lokshin	Jodi Wolken

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 7, 2022
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB#2021-003 Satellite Jail HVAC Replacement
  - B. Update on emergency purchase and installation of new chiller at ILEAS
  - C. Update on Satellite Jail Consolidation Design Development and Budget Discussion - Reifsteck Reid Architecture – Chris Bieser
  - D. Update on County Plaza and Program Statements Budget Discussion – Bailey Edward Design – Karla Smalley
  - E. Update on Courthouse Parking Lot F, County Plaza Parking Lot and Sav-A-Lot Parking Lot

**Action**

630 p.m. (7 members present)

Approved

Approved

None

None

Discussion

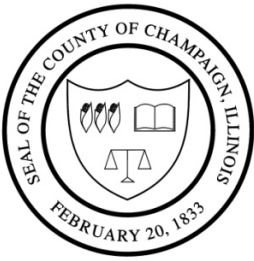
Discussion

Discussion

Discussion

Discussion

- |       |   |                                       |
|-------|---|---------------------------------------|
| VII.  | Other Business  | None                                  |
| VIII. | Presiding Officer's Report  | None                                  |
|       | A. Future Meeting – <b>Tuesday, September 6, 2022 @</b><br>6:30pm |                                       |
| IX.   | Designation of Items to be Placed on the Consent<br>Agenda        | None                                  |
| X.    | Adjournment   | The meeting adjourned at<br>7:17 p.m. |



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the August 4, 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  | 6:33 p.m.   |
| II.   | Roll Call  | 7 members present   |
| III.  | Approval of Agenda/Addendum  | Approved  |
| IV.   | Approval of Minutes  | Approved  |
|       | A. June 9, 2022 – Regular Meeting  | Approved as corrected   |
|       | B. June 30, 2022 – Study Session Minutes   |   |
| V.    | Public Participation   | Scott Westbrook<br>Roger Henning, Philo<br>John Althausen<br>Rebecca Kamerer, Philo<br>Ed Decker, Philo<br>Dirk Rice, Philo<br>Justin Bowers w/Hankard<br>Stephen R. Smith, Broadlands<br>Kelly Vetter, Broadlands<br>Berk Gursoy, Brookfield Renewables<br>Kyle Barry, Springfield<br>Adam Watson, Philo<br>Don Carter, Philo<br>David Bosch |
| VI.   | Communications   | None  |
| VII.  | <u>New Business: Items for Information Only</u>  |   |
|       | A. Champaign County Resident Tire Collection<br>August 4 – August 6, 2022  | Information Only  |
| VIII. | <u>New Business: Items to be Approved by ELUC</u>  |   |
|       | A. Direction to Staff Regarding a Proposed Zoning Ordinance<br>Text Amendment to Revise Select Wind Farm Requirements<br>as follows: | The motion to direct staff to prepare a<br>draft Zoning Ordinance Text<br>Amendment passed.   |
|       | 1. Revise Section 6.1.4C.2. to increase the minimum<br>separation to principal structures.   |   |
|       | 2. Change (decrease) Section 6.1.4I. Allowable Noise Level.  |   |
|       | 3. Add a limit for infrasound.   |   |
|       | 4. Revise Section 6.1.4D.5. to increase the height limit.  |   |

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 August 4, 2022 Action Plan**

- |  |   |
|--|---|
| <p>IX. <u>New Business: Items to be Recommended to the County Board</u><br/>         A. Proposed Champaign County Solid Waste Management Plan Update 2022</p> <p>B. <b>Zoning Case 037-AT-22.</b> Amend the Champaign County Zoning Ordinance as follows:</p> <ol style="list-style-type: none"> <li>1. Add new paragraphs 6.1.4 A3. Regarding Right to Farm Resolution 3425.</li> <li>2. Amend Sections 6.14 C and D regarding WIND FARM TOWER Height.</li> <li>3. Revise paragraph 6.1.4 D.7. to add Aircraft Detection Lighting System (ADLS).</li> <li>4. Add new Section 6.1.4 R to require conformance to the State Of Illinois.</li> <li>5. Revise Section 9 regarding WIND FARM fees.</li> </ol> | <p><b><i>*Recommend County Board Approval</i></b></p> <p>Recommend County Board Approval without Part 2</p> |
| <p>X. Other Business</p> <p>A. Potential ARPA Funding Allocation for Water Projects for Urban Districts</p> <p>B. Monthly Reports</p> <ol style="list-style-type: none"> <li>1. March 2022</li> <li>2. April 2022</li> </ol>   | <p>Information Only</p> <p>Received and Placed on File<br/>         Received and Placed on File</p>         |
| <p>XI. Chair’s Report</p>  | <p>None</p>   |
| <p>XII. Designation of Items to be Placed on the Consent Agenda</p>  | <p>Item IX. A.</p>  |
| <p>XIII. Adjournment</p>   | <p>9:12 p.m.</p>  |

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

**ORDINANCE NO. 2022-5**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**ZONING CASE 037-AT-22**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 037-AT-22;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18th day of August, A.D. 2022.

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

ATTEST:

Approved:

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

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

Date:

**EXHIBIT A****1. Regarding Right to Farm Resolution 3425, add new paragraph 6.1.4 A.3. as follows:**

3. The owners of the subject property and the Applicant, its successors in interest, and all parties to the decommissioning plan and site reclamation plan hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.

**2. Regarding Aircraft Detection Lighting Systems (ADLS), revise paragraph 6.1.4D.7. as follows:**

The WIND FARM shall comply with all applicable Federal Aviation Administration (FAA) requirements which shall be explained in the application. The minimum lighting requirement of the FAA shall not be exceeded except that all WIND FARM TOWERS are required to use ADLS (aircraft detection lighting system) or equivalent system to reduce the impact of nighttime lighting on nearby residents, communities and migratory birds in accordance with the FAA Advisory circular: 70/7460-IL section 14.1.

**3. Regarding the Agricultural Impact Mitigation Agreement, revise Section 6.1.4 as follows:**

- A. Add new Section 6.1.4R: Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as follows, and re-letter subsequent sections:
  - (1) If provided by state law, the Applicant shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
  - (2) The Applicant shall bear full responsibility for coordinating any special conditions required in the SPECIAL USE Permit in order to ensure compliance with the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
  - (3) All requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall become requirements of the COUNTY Board SPECIAL USE Permit.
  - (4) Champaign County shall have the right to enforce all requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
- B. Add new paragraph 6.1.4A.4. as follows:

All aboveground STRUCTURES and facilities shall be of a type and shall be located in a manner that is consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R.

- C. Revise 6.1.4E.1. as follows:  
All underground wiring or cabling for the WIND FARM shall be at a minimum depth of 4 feet below grade or deeper if required to maintain a minimum one foot of clearance between the wire or cable and any agricultural drainage tile or a lesser depth if so authorized by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R.
- D. Revise paragraph 6.1.4E.2.h. as follows:  
Permanent tile repairs shall be made within 14 days of the tile damage provided that weather and soil conditions are suitable or a temporary tile repair shall be made. Immediate temporary repair shall also be required if water is flowing through any damaged tile line. Temporary repairs are not needed if the tile lines are dry and water is not flowing in the tile provided the permanent repairs can be made within 14 days of the damage. All permanent and temporary tile repairs shall be made as detailed in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R. and shall not be waived or modified except as authorized in the SPECIAL USE Permit.
- E. Revise paragraph 6.1.4E.3. as follows:  
All soil conservation practices (such as terraces, grassed waterways, etc.) that are damaged by WIND FARM construction and/or decommissioning shall be restored by the applicant to the pre-WIND FARM construction condition in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R.
- F. Add new paragraph 6.1.4E.4.e. as follows:  
All topsoil shall be placed in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R.
- G. Add new paragraph 6.1.4E.5.c. as follows:  
All mitigation of soil compaction and rutting shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R.
- H. Add new paragraph 6.1.4E.6.c. as follows:  
All land leveling shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R.
- I. Add new paragraph 6.1.4P.4.g. as follows:  
Any financial assurance required per the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.4R. shall count towards the total financial assurance required for compliance with paragraph 6.1.1A.5.



- J. Add new paragraph 6.1.4S.1.d. as follows and re-letter subsequent paragraphs:  
The Applicant shall include a copy of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture with the Zoning Use Permit Application to authorize construction.

4. **Regarding WIND FARM fees, revise Section 9 as follows:**

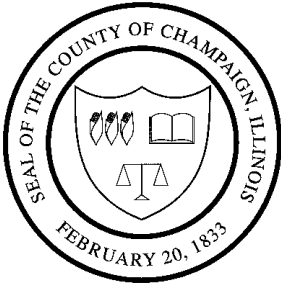
- A. Revise paragraph 9.3.1H. as follows:  
WIND FARM TOWER or BIG WIND TURBINE TOWER.....\$10,000
  
- B. Revise paragraph 9.3.3B.6. as follows:  
County Board WIND FARM SPECIAL USE Permit .....\$34,000  
or \$760 per WIND FARM TURBINE TOWER, whichever is greater



**CHAMPAIGN COUNTY BOARD**  
**HIGHWAY & TRANSPORTATION COMMITTEE**  
Summary of Action Taken at the August 5, 2022 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	5 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – June 10, 2022	Approved
V. Public Participation	Local 900 AFSCME representative presented a signed petition in support of the Champaign County Highway workers in their fight for a fair and equitable contract.
VI. Communications	
VII. County & Township Motor Fuel Tax Claims- June & July 2022	Received and placed on file
VIII. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #22-00000-00-ES	<b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #22-00000-00-ES</b>
IX. Vision Zero Resolution	<b>*RECOMMEND COUNTY BOARD APPROVAL of Vision Zero Resolution</b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township Section #22-17126-00-BR	<b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ogden Township Section #22-17126-00-BR</b>
XI. Other Business	<b>None</b>
XII. Chair’s Report	<b>None</b>
XIII. Designation of Items to be Placed on the Consent Agenda	<b>VIII thru X</b>  <b>*Denotes Inclusion on the Consent Agenda</b>



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 9, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |  |  |
|--|--|
| <b>I. <u>Call to Order</u></b>   | 6:32 p.m.  |
| <b>II. <u>Roll Call</u></b>  | 15 members present   |
| <b>III. <u>Approval of Agenda/Addenda</u></b>  | Approved   |
| <b>IV. <u>Approval of Minutes</u></b><br>A. June 14, 2022 – Regular Meeting  | Approved   |
| <b>V. <u>Public Participation</u></b>  | Emily Schieferdecker, Ryan Lawrence,<br>Brianna Harrison and Linda McDonald  |
| <b>VI. <u>Communications</u></b>   | None   |
| <b>VII. <u>Justice and Social Services</u></b><br>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"><li>• Probation &amp; Court Services – May &amp; June 2022 and 2<sup>nd</sup> Quarter Report</li><li>• Public Defender – June 2022</li><li>• Animal Control – June &amp; July 2022</li><li>• Emergency Management Agency – May &amp; June 2022</li></ul> | Received and placed on file  |
| B. Rosecrance Re-Entry Financial Report – May 2022   | Information only   |
| C. <u>Other Business</u>   | None   |
| D. <u>Chair’s Report</u>   | None   |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>  | None   |
| <b>VIII. <u>Policy, Personnel, &amp; Appointments</u></b><br>A. County Executive <ul style="list-style-type: none"><li>1. Appointments/Reappointments (<i>italics indicates incumbent</i>)<ul style="list-style-type: none"><li>a. Resolution appointing <i>Kenneth Decker</i> to the South Fork Drainage District, term 9/1/2022-8/31/2025</li></ul></li></ul>  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenneth Decker to the South Fork Drainage District</i></b> |

- |   |   |
|---|---|
| b. Resolution appointing <i>Dennis Butler</i> to the Pesotum Slough Drainage District, term 9/1/2022-8/31/2025    | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Butler to the Pesotum Slough Drainage District</i></b> |
| c. Resolution appointing <i>Dennis Riggs</i> to the Wrisk Drainage District, term 9/1/2022-8/31/2025              | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Riggs to the Wrisk Drainage District</i></b>           |
| d. Resolution appointing <i>Steve Stierwalt</i> to the Okaw Drainage District, term 9/1/2022-8/31/2025            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steve Stierwalt to the Okaw Drainage District</i></b>         |
| e. Resolution appointing <i>Dave Mennenga</i> to the Longbranch Mutual Drainage District, term 9/1/2022-8/31/2025 | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dave Mennenga to the Longbranch Drainage District</i></b>     |
| f. Resolution appointing <i>William Wilken</i> to the Triple Fork Drainage District, term 9/1/2022-8/31/2025      | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Wilken to the Triple Fork Drainage District</i></b>   |
| g. Resolution appointing <i>Mike Buhr</i> to the Prairie Creek Drainage District, term 9/1/2022-8/31/2025         | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mike Buhr to the Prairie Creek Drainage District</i></b>      |
| h. Resolution appointing <i>Larry Zahnd</i> to Drainage District #2 Town of Scott, term 9/1/2022-8/31/2025        | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Larry Zahnd to Drainage District #2 Town of Scott</i></b>     |
| i. Resolution appointing <i>Jerry Heinz</i> to the Two Mile Slough Drainage District, term 9/1/2022-8/31/2025     | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Heinz to the Two Mile Slough Drainage District</i></b>  |
| j. Resolution appointing <i>Doug Bluhm</i> to Drainage District #10 Town of Ogden, term 9/1/2022-8/31/2025        | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Bluhm to Drainage District #10 Town of Ogden</i></b>     |
| k. Resolution appointing <i>Josh Daly</i> to the St. Joseph #3 Drainage District, term ending 8/31/2023           | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Josh Daly to the St. Joseph #3 Drainage District</i></b>      |

- |   |  |
|---|--|
| l. Resolution appointing Jerry Cekander to the Craw Cemetery Association, term ending 6/30/2023   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Cekander to the Craw Cemetery Association</b>     |
| m. Resolution appointing Gary Musson to the Craw Cemetery Association, term ending 6/30/2023  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gary Musson to the Craw Cemetery Association</b>        |
| n. Resolution appointing Dan Gady to the Craw Cemetery Association, term ending 6/30/2023   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dan Gady to the Craw Cemetery Association</b>           |
| o. Resolution appointing Douglas Bialeschki to the Craw Cemetery Association, term ending 6/30/2024   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Bialeschki to the Craw Cemetery Association</b> |
| p. Resolution appointing Vicki Van Uithoven to the Craw Cemetery Association, term ending 6/30/2028   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Vicki Van Uithoven to the Craw Cemetery Association</b> |
| q. Resolution appointing Barbara Soucie to the Clements Cemetery Association, term ending 6/30/2026   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Barbara Soucie to the Clements Cemetery Association</b> |
| r. Resolution appointing Rebecca Richardson to the Sangamon Valley Public Water District, term ending 5/31/2027   | Motion failed  |
| s. Currently vacant appointments – full list and information is available on the County’s website   | Information only   |
| t. Applications for open appointments   | Information only   |
| 2. Recommendation to the Finance Committee for approval of the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022 | <b>RECOMMEND TO THE FINANCE COMMITTEE FOR APPROVAL</b>   |
| B. County Clerk   |  |
| 1. Monthly Report   | Received and placed on file  |
| • June 2022   |  |
| • July 2022   |  |
| • Semi-Annual Report – June 2022  |  |
| C. <u>Other Business</u>  | None   |

- D. Chair’s Report None
- E. Designation of Items to be Placed on the Consent Agenda VIII. A. 1. a-q

**IX. Finance**

- A. Budget Amendments/Transfers
  - 1. Budget Transfer BUA 2022/7/426 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2022/7/426***  
 Fund 1080 General Corporate / Dept 022 County Clerk  
 Amount: \$35,000  
 Reason: To pay for election judges and workers that work prior to Election Day.
  - 2. Budget Amendment BUA 2022/7/437 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/7/437***  
 Fund 1080 General Corporate / Dept 023 Recorder  
 Increased Appropriations: \$689,359  
 Increased Revenue: \$1,004,212  
 Reason: Several large transactions, coupled with a booming housing market, requires additional projected revenue and expenditures to be captured for the remainder of FY2022.
- B. Treasurer
  - 1. Monthly Report – February, March & April 2022 – Received and placed on file  
 Reports are available on the Treasurer’s webpage
  - 2. Resolution approving the Champaign County Credit Card Policy Removed from agenda
  - 3. Potential staffing requests Removed from agenda
- C. Auditor
  - 1. Monthly Report – June 2022 – Reports are available Received and placed on file  
 on the Auditor’s webpage
- D. County Clerk
  - 1. Resolution authorizing an acceptance agreement ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an acceptance agreement between Champaign County and Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant***  
 between Champaign County and the Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant
- E. County Executive
  - 1. Recommendation to the County Board for approval ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022***  
 of the creation of the Senior Systems Administrator position to be assigned to Grade Range K, effective August 19, 2022

2. Budget Amendment BUA 2022/8/15  
Fund 1080 General Corporate / Dept 028  
Information Technology  
Increased Appropriations: \$22,500  
Increased Revenue: \$0  
Reason: To fund the new Senior Systems  
Administrator position

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
budget amendment BUA 2022/8/15***

F. Other Business

None

G. Chair's Report

None

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

IX. A. 1-2, D. 1, E. 1-2

X. Other Business

Ms. Kloeppe and Mr. Passalacqua shared  
additional information

XI. Adjournment

7:05 p.m.

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

RESOLUTION NO. 2022-177

PAYMENT OF CLAIMS AUTHORIZATION

August 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,209,856.98 including warrants 6208 through 7962 and ACH payments 500001 through 500016 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 \$9,209,856.98 including warrants 6208 through 7962 and ACH payments 500001 through 500016 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18<sup>th</sup> day of August, 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. 2022-178

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 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 August 18, 2022 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of July 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  
8/5/22

**PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES**  
For items paid 7/9/22 to 8/5/22

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	<b>EMERGENCY PURCHASE</b>						
**	Circuit Court	1080-031-800401	various	7/22/2022	Time sensitive grant funded courthouse technology upgrade; reporting in part as payment is expended. Please refer to memo dated May 31, 2022 from Lori Hanson.	Amazon	\$ 20,600.89
	<b>NO PURCHASE ORDER ISSUED</b>						
**	Treasurer	1080-026-502001	5/31/2022	7/15/2022	Lockbox mail processing service for real estate tax coupons for the Collector. Includes \$50 fee and \$158.38 shipping. First of four invoices - others may/may not be over \$5,000, will not know until received.	Firstech, Inc	\$ 9,460.48
**	Treasurer	1080-026-502001	6/30/2022	7/22/2022	Lockbox mail processing service for real estate tax coupons for the Collector. Includes \$50 fee and \$267.96 shipping. Second of four invoices - others may/may not be over \$5,000, will not know until received.	Firstech, Inc	\$ 7,046.11

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

\*\* Paid-For information only

**RESOLUTION NO. 2022-179**

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT TO PROVIDE FINANCIAL ASSISTANCE FOR EMERGENCY FAMILY SHELTER RENOVATIONS**

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

WHEREAS, the Housing Authority of Champaign County (HACC) desires to complete renovations to the emergency family shelter; and

WHEREAS, the County of Champaign desires to provide financial assistance for the HACC emergency family shelter renovations; and

WHEREAS, the County of Champaign and HACC have outlined the responsibilities of assistance emergency shelter renovations according to the attached intergovernmental agreement; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to negotiate and sign the intergovernmental agreement to provide assistance for the HACC emergency family shelter renovations.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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  
and Presiding Officer of the Board  
Date: \_\_\_\_\_

**INTERGOVERNMENTAL AGREEMENT FOR HOUSING ASSISTANCE BETWEEN  
THE COUNTY OF CHAMPAIGN AND THE HOUSING AUTHORITY OF  
CHAMPAIGN COUNTY**

**THIS AGREEMENT** is made and entered by and among the County of Champaign, Illinois (“County”) and the Housing Authority of Champaign County (“HACC”) (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(c)(1)(A) of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to make necessary investments in housing assistance; and

WHEREAS, HACC is a municipal corporation 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 housing assistance.

NOW, THEREFORE, the Parties agree as follows:

**Section 1. Purpose and Scope:** The Parties agree that affordable housing, housing support, and housing security are important. The purpose of this Agreement is for the County to provide ARPA Funds to HACC for renovation of the emergency family shelter located at Maple Park Manor in Champaign, to provide services for unhoused persons.

**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 \$675,000.00 to HACC for emergency family shelter renovations.

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

- A. HACC will conduct activities for emergency family shelter renovations, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$675,000.
- D. HACC must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to HACC in an amount up to \$675,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to HACC in a minimum of two installments, based on invoice(s) for emergency family shelter renovation activities. A Risk Assessment Form, copy of the invoicing and documentation for emergency family shelter renovation activities, and Reporting Form shall be submitted by HACC to the County prior to the first payment; followed by invoicing, documentation, and Reporting Form for the second payment. If more than two payments are needed, HACC shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by HACC to the County for each additional payment, with a maximum total amount of \$675,000. The County shall provide the Risk Assessment Form and Reporting Form templates to HACC.

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

- A. HACC 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. HACC will adhere to all applicable state and federal requirements regarding labor standards for the project(s), including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.
- C. HACC will complete emergency family shelter renovation activities with ARPA Funds in accordance with Section 3.
- D. HACC 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: location of project; number of individuals served by the project; population categories served by the project; project funding sources and amounts; project expenditure details; project scope and purpose; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million.
- E. HACC will provide to the County, upon reasonable notice, access to and the right to examine such books and records of HACC. HACC 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.
- F. 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. HACC understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. HACC will comply with all applicable statutes, ordinances, and regulations. HACC 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, HACC 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 HACC in an amount up to \$675,000 in support of this assistance. The transferred funds shall be provided to HACC in a minimum of two installments, based on invoice(s) for emergency family shelter renovation activities. A Risk Assessment Form, copy of the invoicing and documentation for emergency family shelter renovation activities, and Reporting Form shall be submitted by HACC to the County prior to the first payment; followed by invoicing, documentation, and Reporting Form for the second payment. If more than two payments are needed, HACC shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by HACC to the County for each additional payment, with a maximum total amount of \$675,000. The County shall provide the Risk Assessment Form and Reporting Form templates to HACC.
- 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, HACC shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if HACC does not spend the ARPA Funds in accordance with the regulations and requirements specified in this Agreement, HACC 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:

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

**HOUSING AUTHORITY OF  
CHAMPAIGN COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_



## **Emergency Shelter for Families Renovation**

### **Champaign County ARPA Funding**

The Emergency Family Shelter Program provides temporary shelter and intensive case management services for homeless families with dependent children. Families are eligible to stay in a shelter unit for a temporary period of 30 days with extensions up to 45 days.

Families must agree to participate in case management services to remain in the shelter. The Emergency Family Shelter Program is located at Maple Park Manor; a property consisting of two buildings of 12 units: 2 one-bedroom units and 10 two-bedroom units. Of the 24 units, 1 unit is an office to deliver case management services; 8 units are temporary emergency shelter; and the remaining 15 units are Permanent Supportive Housing for homeless families.

Under a three-way Memorandum of Agreement, the Champaign County Continuum of Care is responsible for administration and oversight of all program policies and procedures for the eight shelter units including furnishings, housekeeping and preparing units for re-occupancy. United Way funds intensive case management services and manages the Case Management Services Contract with Regional Planning.

HACC is responsible for property management and building maintenance services for all units in the property. HACC provides Project Based Vouchers for the 15 transitional units and an operating subsidy to support the 8 Emergency Shelter Units. The operating subsidy is equal to the actual per unit operating costs. Upon successful completion of one year of compliance with Case Management Services and residing in a Permanent Supportive Housing unit, families will be eligible to request conversion of project-based assistance to a tenant based voucher.

Case Management staff assist the families in locating alternate housing with the tenant-based voucher. This turnover provides for the availability of a Permanent Supportive Housing unit to another family in the Emergency Shelter Program. Families residing in the Shelter units will transfer to the Transitional Housing units or may be eligible to receive a tenant-based voucher to locate alternate housing when determined by the Case Management Staff.

### **The Problem**

The Emergency Shelter for Families has been a safe haven for hundreds of individuals and families since its inception in 2015. The two buildings which houses the ESF programs were built in 1965 and 1969 and acquired by the housing authority many years

ago. Both buildings need major repairs to ensure their long-term viability, ultimately sustaining this critical resource for families for generations to come.

The major maintenance and upkeep challenges at present consist of mechanical, plumbing, and roofing issues. The heating and air system have P-TAC units that are consistently being repaired and replaced frequently by HACC maintenance techs. The proposed solution would be to replace the P-TAC units with a forced air system, coupled with the weatherization of the buildings. This solution will prove to be a viable economic upgrade. The tenant may also experience a saving in their monthly utility bills. There is also an ongoing issue with the metal and copper water lines that connect to the shower, toilet, vanity, and kitchen sink in each unit.

The roofing system is a felt membrane overlay that adheres to pitched Styrofoam insulation. There is ponding on the 302 building and on the 306 roof, there are pockets where the membrane is not adhering to the Styrofoam underlay creating air pockets all over the roof. In addition, the warranties on the roofs are also expired.

The floors and ceilings need an upgrade in about 70% of the units because of extensive water damage from water line leakage and breaks due to the age of the pipes and fittings. The windows also need an upgrade in the bedrooms. The existing windows are casement windows that often need repair because when a strong gust of wind catches the window it swings the window outward which usually damages the connecting arm beyond repair. The proposed fix would be to replace them with double hung window as to eliminate the repair issue and provide a more stable window in the bedrooms.

To execute the plumbing, HVAC and flooring upgrades, there will be extensive demolition of drywall and flooring to gain access to the mechanical and plumbing pipes and vents. In addition, the proposed upgrades will also need framing and encasement of all ductwork and drywall patch where access to mechanical and plumbing pipes were gained. We estimate these costs to be at least \$650,000.

**RESOLUTION NO. 2022-180**

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT TO PROVIDE FINANCIAL ASSISTANCE FOR LANDLORD HOUSING INCENTIVES**

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

WHEREAS, the Housing Authority of Champaign County (HACC) desires to provide landlord incentives for housing opportunities to additional participants; and

WHEREAS, the County of Champaign desires to provide financial assistance for HACC landlord incentives to additional housing participants; and

WHEREAS, the County of Champaign and HACC have outlined the responsibilities of landlord incentive assistance according to the attached intergovernmental agreement; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to negotiate and sign the intergovernmental agreement to provide assistance for HACC landlord incentives.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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  
and Presiding Officer of the Board  
Date: \_\_\_\_\_

**INTERGOVERNMENTAL AGREEMENT FOR HOUSING LANDLORD INCENTIVE ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE HOUSING AUTHORITY OF CHAMPAIGN COUNTY**

**THIS AGREEMENT** is made and entered by and among the County of Champaign, Illinois (“County”) and the Housing Authority of Champaign County (“HACC”) (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(c)(1)(A) of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to transfer ARPA Funds to respond to the pandemic public health emergency or its negative economic impacts, including community violence interventions and services or programs to increase long-term housing security; and

WHEREAS, HACC is a municipal corporation in Champaign County; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in assisting community violence interventions.

NOW, THEREFORE, the Parties agree as follows:

**Section 1. Purpose and Scope:** The purpose of this Agreement is for the County to provide ARPA Funds to HACC for provision of landlord incentives to increase housing opportunities for additional participants, thereby providing basic needs that help household stability and decrease factors that may lead to community violence.

**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 \$85,000.00 to HACC for landlord incentives.

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

- A. HACC will provide landlord incentives, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$85,000.
- D. HACC must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to HACC in an amount up to \$85,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to HACC on a quarterly reimbursement basis, based on documentation and reporting of landlord incentives provided per household and landlord. A Risk Assessment Form, Reporting Form, and landlord incentive documentation shall be submitted by HACC to the County prior to the first payment; followed by documentation and Reporting Form for the remaining payment(s). The County shall provide the Risk Assessment Form and Reporting Form templates to HACC.

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

- A. HACC 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. HACC will adhere to all applicable state and federal requirements regarding labor standards for the project(s), including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.
- C. HACC will provide landlord incentives with ARPA Funds in accordance with Section 3.

- D. HACC 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: location of project; number of individuals/households served by the project; population categories served by the project; project funding sources and amounts; project expenditure details; project scope and purpose; details regarding how the project responds to public health related or negative economic impacts of the pandemic; how the project strives to reduce community violence; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million.
- E. HACC will provide to the County, upon reasonable notice, access to and the right to examine such books and records of HACC. HACC 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.
- F. 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. HACC understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. HACC will comply with all applicable statutes, ordinances, and regulations. HACC 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, HACC 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 HACC in an amount up to \$85,000 in support of this assistance. The transferred funds shall be provided to HACC on a quarterly reimbursement basis, based on documentation and reporting of landlord incentives provided per household and landlord. A Risk Assessment Form, Reporting Form, and

landlord incentive documentation shall be submitted by HACC to the County prior to the first payment; followed by documentation and Reporting Form for the remaining payment(s). The County shall provide the Risk Assessment Form and Reporting Form templates to HACC.

- 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, HACC shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if HACC does not spend the ARPA Funds in accordance with the regulations and requirements specified in this Agreement, HACC 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:

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

**HOUSING AUTHORITY OF  
CHAMPAIGN COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_





Growing & Moving Forward Together

**HOUSING AUTHORITY OF CHAMPAIGN COUNTY  
CHAMPAIGN COUNTY AMERICAN RESCUE PLAN ACT**

*AFFORDABLE HOUSING FUNDING PROPOSAL*

<b>Proposed Program</b>	<b>Funding Request</b>
<b>LANDLORD INCENTIVES</b>	
Opportunity Area Landlord Incentive	\$170,000
Tenant Damage Reimbursement	\$25,000
<b>SUPPORTIVE SERVICES/REHAB</b>	
Supportive Services	\$300,000
<b>Total Request:</b>	<b>\$495,000</b>

# Landlord Incentive Proposal

## Champaign County ARPA Funding

### About Us

The Housing Authority of Champaign County (HACC) is a municipal corporation organized pursuant to the Illinois Housing Authority Act. The jurisdiction of HACC includes all incorporated and unincorporated areas of the County of Champaign, Illinois. HACC was created in 1943 and for many years built, owned and managed only traditional public housing pursuant to Section 9 of the 1937 Housing Act. In 2010, HACC became one of only 39 Public Housing Authorities in the country to be designated as a **Moving to Work (MTW) Agency**.

Currently, HACC administers approximately 1300 HCV Tenant Based Vouchers. A Tenant-Based Voucher is a component of the Federal Housing Choice Voucher Program. Under this program, a voucher is provided to an eligible family or individual, which allows them to locate housing of their choice, including single-family homes, townhouses, apartments, and mobile homes. The participant is free to choose any housing in Champaign County that meets the requirements of the program and where the landlord is willing to accept the voucher payment. The family will pay a portion of the rent based on HACC's MTW flat rent schedule. The difference between the tenant rent and the total rent is paid by HACC directly the landlord each month.

### Increasing Housing Options

On Average, HACC has approximately 200 new admissions or port-ins each year, in addition to this, HACC has the financial capacity to increase our voucher program to serve more families. In 2021, we saw a year of exceptional growth as we absorbed 50 vouchers from Ford County, increased our voucher program by 50, and received funding for 113 emergency housing vouchers all to serve individuals and families living in Champaign County. In 2022, we anticipate another increase of approximately 30-50 additional vouchers.

### The Problem

With the increase in Housing Choice Vouchers in the community, the availability of quality housing has become an area of concern for advocates of the families we serve. Voucher holders often encounter landlords who refuse to take them or find other ways to avoid renting to them such as claiming that they have no available apartments when apartments are available. The problem is that regardless of how many vouchers are made available by the HACC, there remains a critical need for additional housing units. It is important to note that the economic impact of the pandemic and the eviction moratorium

placed significant hardship on landlords as many of their tenants may not have been able to make rent due to loss of wages or other pandemic related concerns.

### **Historic Considerations**

Historically, housing insecurity disproportionately affects communities of color. Discrimination, once endorsed by the government through redlining, has made black and Hispanic families pay more for housing than white families and forcing people of color to reside in specific areas. These practices have had long-term effects and are still a cause of concern today. Families that do not have access to safe, affordable, and stable housing face the possibility of homelessness as well as several other negative outcomes such as higher rates of depression, not performing well in school or on the job, an increased risk of chronic health conditions and more. These negative outcomes were further exacerbated by the COVID-19 pandemic when families faced unemployment, uncertainty about their futures, and faced the possibility of permanent loss of housing.

ARPA funds can be utilized to assist marginalized communities and those impacted most by the pandemic through the application of Landlord Incentives, Supportive Services. All proposed solutions align with HACC's mission to *"Create quality living environments as a foundation for individuals to achieve their full potential"* by increasing the number of available housing units that are safe and affordable and by providing housing stability to families in need.

### **Landlord Incentives**

The Housing Authority of Champaign County (HACC) proposes to utilize funding from the American Rescue Plan Act granted to Champaign County to expand our existing Landlord Incentive Program. The Goal of the Landlord Incentive Program is to increase housing opportunities and options to Housing Choice Voucher (HCV) participants while supporting local landlords who may have experienced hardship through the eviction moratorium. We believe the implementation of these incentives help to increase housing opportunities and will assist in disseminating the concentration of voucher recipients in low income or impoverished areas, retaining existing landlords and recruiting new landlords.

### **Voucher Data**

For the past three years, the number of new admissions and port-ins has increased from 168 in 2018 to 216 in 2021. Furthermore, there has been a decline in voucher holders moving from high poverty areas to low poverty areas (174 in 2018 down to 96 in 2021). These numbers demonstrate the need for additional affordable housing in Champaign County, especially in areas of high opportunity, and the use of landlord incentives as an effective tool to address both issues.

### **Opportunity Area Incentive Program**

HACC proposes to utilize data based on the U.S. Census Bureau census tract of low, moderate, middle, and upper to expand the current landlord incentive program. The following incentives would be provided to the landlords for choosing to rent their property to HACC voucher recipients. With the goal being to get families stable housing preferably in higher opportunity areas. The chart below details HACC's funding request based on how many moves in each census tract that we anticipate this year.

#### **High Opportunity Area Incentive Program**

<b>Class</b>	<b>Family Median Income</b>	<b>Proposed Incentive</b>	<b>Anticipated Lease Up 2022</b>	<b>Total F</b>
Low	50%	\$500	90	\$45,000
Moderate	50-80%	\$1,000	50	\$50,000
Middle	80% -120%	\$1,000	30	\$30,000
Upper	120% or Greater	\$1,500	30	\$45,000
				\$170,000

### **Tenant Damage Reimbursement - \$25,000**

The Housing Authority of Champaign County recognizes that rental property owners who participate in the Section 8 program to provide affordable housing sometimes have potential financial risk because of the limitation on security deposits and waiting list requirements. To help compensate owners for financial loss, HACC proposes to develop a Tenant Damage Reimbursement Program to support landlords who experience significant damages caused to their unit by a Section 8 tenant.

HACC will make a one-time payment up to \$1,000 to a landlord to make repairs for participant responsible damages (beyond normal wear and tear) to assist the unit in passing Housing Quality Standards so housing assistance payments can continue and the unit will be occupied by another HCV participant. We anticipate providing this incentive to approximately 25 landlords in 2022 bringing the total funding request in this category to \$25,000.

**RESOLUTION NO. 2022-181**

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT TO PROVIDE FINANCIAL ASSISTANCE FOR HOUSING SUPPORTIVE SERVICES**

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

WHEREAS, the Housing Authority of Champaign County (HACC) desires to provide housing supportive services for additional participants; and

WHEREAS, the County of Champaign desires to provide financial assistance for HACC housing supportive services to additional participants; and

WHEREAS, the County of Champaign and HACC have outlined the responsibilities of the housing supportive services according to the attached intergovernmental agreement; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to negotiate and sign the intergovernmental agreement to provide assistance for HACC housing supportive services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of August, 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  
and Presiding Officer of the Board  
Date: \_\_\_\_\_

**INTERGOVERNMENTAL AGREEMENT FOR HOUSING SUPPORTIVE SERVICES  
ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE HOUSING  
AUTHORITY OF CHAMPAIGN COUNTY**

**THIS AGREEMENT** is made and entered by and among the County of Champaign, Illinois (“County”) and the Housing Authority of Champaign County (“HACC”) (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(c)(1)(A) of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to transfer ARPA Funds to respond to the pandemic public health emergency or its negative economic impacts, including community violence interventions and services or programs to increase long-term housing security; and

WHEREAS, HACC is a municipal corporation in Champaign County; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in assisting community violence interventions.

NOW, THEREFORE, the Parties agree as follows:

**Section 1. Purpose and Scope:** The purpose of this Agreement is for the County to provide ARPA Funds to HACC for implementing housing supportive services to increase housing opportunities for additional participants, thereby providing basic needs that help household stability and decrease factors that may lead to community violence.

**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 \$300,000.00 to HACC for housing supportive services.

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

- A. HACC will provide housing supportive services, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$300,000.
- D. HACC must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to HACC in an amount up to \$300,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to HACC on a quarterly reimbursement basis, based on documentation and reporting of housing supportive services per household. A Risk Assessment Form, Reporting Form, and supportive service documentation shall be submitted by HACC to the County prior to the first payment; followed by documentation and Reporting Form for the remaining payment(s). The County shall provide the Risk Assessment Form and Reporting Form templates to HACC.

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

- A. HACC 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. HACC will adhere to all applicable state and federal requirements regarding labor standards for the project(s), including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.
- C. HACC will provide housing supportive services with ARPA Funds in accordance with Section 3.

- D. HACC 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: location of project; number of individuals/households served by the project; population categories served by the project; project funding sources and amounts; project expenditure details; project scope and purpose; details regarding how the project responds to public health related or negative economic impacts of the pandemic; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million.
- E. HACC will provide to the County, upon reasonable notice, access to and the right to examine such books and records of HACC. HACC 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.
- F. 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. HACC understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. HACC will comply with all applicable statutes, ordinances, and regulations. HACC 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, HACC will reimburse the County any amount that is determined to have been spent in violation.

**Section 5. Roles and Responsibilities of the County:**

- F. The County shall provide ARPA Funds to HACC in an amount up to \$300,000 in support of this assistance. The transferred funds shall be provided to HACC on a quarterly reimbursement basis, based on documentation and reporting of housing supportive services per household. A Risk Assessment Form, Reporting Form, and



supportive service documentation shall be submitted by HACC to the County prior to the first payment; followed by documentation and Reporting Form for the remaining payment(s). The County shall provide the Risk Assessment Form and Reporting Form templates to HACC.

- A. 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, HACC shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if HACC does not spend the ARPA Funds in accordance with the regulations and requirements specified in this Agreement, HACC 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:

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

**HOUSING AUTHORITY OF  
CHAMPAIGN COUNTY**

By: \_\_\_\_\_

By: \_\_\_\_\_

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

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

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_



Growing & Moving Forward Together

**HOUSING AUTHORITY OF CHAMPAIGN COUNTY  
CHAMPAIGN COUNTY AMERICAN RESCUE PLAN ACT**

*AFFORDABLE HOUSING FUNDING PROPOSAL*

<b>Proposed Program</b>	<b>Funding Request</b>
<b>LANDLORD INCENTIVES</b>	
Opportunity Area Landlord Incentive	\$170,000
Tenant Damage Reimbursement	\$25,000
<b>SUPPORTIVE SERVICES/REHAB</b>	
Supportive Services	\$300,000
<b>Total Request:</b>	<b>\$495,000</b>

## **Supportive Services Funding Request**

### Champaign County ARPA Funding

Housing alone is not enough to ensure long-term stability for an individual or family. The rental subsidy provided by HACC is a great start on the journey toward self-sufficiency, but we have learned that often families have much deeper needs to access quality affordable housing more quickly. Some of these needs can include the costs associated with obtaining critical documents, security deposits, moving expenses, transportation, etc.

As the County board takes into consideration funding opportunities for affordable housing, we charge the staff and elected officials to consider some of the root causes of housing instability and how one-time access to supportive services can ensure long-term stability of housing.

We believe stable housing is similar in design to a three-legged stool which encompasses access to a physical unit, rental subsidy, and elective supportive services. Under the Emergency Housing Voucher Program, we have seen great success in our work to get individuals at risk for homelessness or literally homeless stable. Under this program HUD provided approximately \$3,000 per voucher to support families on their journey to self-sufficiency while eliminating barriers to the access of affordable housing.



The Housing Authority of Champaign County (HACC) will implement supportive services to new admissions of HACC voucher programs to increase housing opportunities for HCV participants. These supportive services will expand beyond the traditional case management services provided to participants. These case management services will continue and include, but are not limited to, help with obtaining and/or retaining employment and/or furthering their education through traditional and vocational training programs. In addition to these ongoing services, HACC will implement supportive services to assist participants in overcoming barriers in obtaining and sustaining their housing. As with providing these initial supportive services it provides participants a foundation for daily life and a successful future.

HACC proposes to implement the following supportive services on a case-by-case basis:

1. **Application Fee Assistance:** Help pay some or all the application fees as required by landlords or property managers when applying for the unit.
2. **Security Deposit:** Assistance with paying the security deposit to secure the unit.
3. **Housing Search Assistance:** Assistance in searching for a unit to ensure the voucher is adequately utilized.
4. **Utility Assistance:** Assistance with paying past due utility bills that prevent tenants from turning on service in their new units.
5. **Transportation Assistance:** Travel assistance to get to appointments with landlords and/or social service resources.
6. **Critical Documents:** Obtaining vital documents to complete the HCV eligibility application such as birth certificates, social security cards, etc.
7. **Moving Costs:** Assistance with securing help with moving such as a moving truck, packing essentials, storage, etc.
8. **Furniture Search:** Assistance in getting help with obtaining furniture for the unit to assist with daily living such as beds, tables, dresser, etc.
9. **Phone Minute Cards:** Obtain phone cards to be able to call landlords, resources, and other means to secure housing.

We anticipate approximately 200 moves in 2022 and are requesting \$1,500 per participants to assist with the above-mentioned supportive services. Bringing the total supportive service funding request to \$300,000



## OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppe, County Executive**

### MEMORANDUM

**TO:** County Board Members  
**FROM:** Darlene Kloeppe, County Executive  
 Mary Ellen Wuellner, Grant Writer  
**DATE:** August 12, 2022  
**RE:** Summary of grant writing activities

In 2022, the County Board budgeted funds to hire grant writing assistance. Following our recruitment and hiring process, two part-time grant writers were hired in February.

Mary Ellen Wuellner, with municipal and forest preserve experience, focused on researching grants in those areas.

Project Area/Projects	Funding Options	Identified In/By
<b>Hazard Mitigation</b>		
Business Continuity Planning	FEMA, IEMA	Hazard Mitigation Plan (HMP)
Sustainability Measures. Including permeable pavement, tree canopies, rain gardens at county locations, public education of sustainable stormwater practices	DCEO, IDOE, US Dept of Energy, EPA, IEPA, USDA	HMP, Land Resource Management Plan
Tire Collection Efforts	Quadratex, CSX, Ameren, Clif Bar, BankChampaign, Busey Bank, IEPA, other local agencies	HMP, CC Planning Dept request for assistance
<b>Animal Control</b>		
Low-cost spay/neuter program	Non-profit charitable foundations – Petco, Petsmart	Animal Control department plans
<b>County Plaza Project</b>		
Sustainability features as applicable; EV charging stations	DCEO, US DOT, IDOT	County Exec
Beautification projects	City of Urbana, IL Arts Council	County Exec
<b>Broadband Project</b>		
Expanding access to rural areas, small towns, agricultural areas	Dept of Commerce, DCEO, USDA, Treas-ARPA	County Exec
Broadband affordability	Dept of Commerce, DCEO, USDA, Treas-ARPA	County Exec

Mike Carter, with experience in juvenile and justice services, focused on those areas. He identified possible state grants through IDOC and IDHS, none of which were open for applicants at the time, offered to write a grant for a mental health initiative for law enforcement, which the Sheriff indicated no

one in his dept had time to assist with, and offered to assist the board if an RFP was to be issued for community violence prevention proposals (which was not done). He was scheduled to submit an application for FEMA reimbursement for COVID-19 testing in the jail, however the County Executive completed this application as his contract ended in May due to a family emergency. It is expected that the county will collect \$120,000 reimbursement from FEMA for detainee COVID-19 testing, freeing up the 2022 ARPA allocation made for this purpose for other uses.

To date, the largest amount of grant writer time has been dedicated to the broadband project, as the amount of information related to the upcoming federal grants is extensive. Mary Ellen has also been assisting with preparations for selection of the internet services providers (ISPs) and the statistically valid survey that will be a necessary component of all future ISP and/or county grant applications. She is willing to continue serving as the county's coordinator with our consultants for the broadband activities and possible grants we may wish to write or support.

It is important to note that grant work generally consists of three stages: 1) research and identification of grants, 2) grant writing and submittal, and 3) contract preparation and monitoring. Although the second stage may be the most notable, the first and third stages in the process are usually the most time-consuming. Federal grants will be open for new applicants soon.

Time allocated to grant work has averaged approximately 16 hours per week since February. If the County Board approves the continuation of funding for this grant position, we would expect this level of time commitment to continue (16 hr/week x 52 weeks x \$40/hr = \$33,280). Mary Ellen is willing to continue in this role.

If the board wants to have a formal report for publication/posting on the outcomes of the ARPA investments and leveraged funds, and work with the City of Champaign on joint evaluation of the community violence prevention initiatives, an additional person to assist Kathy Larson with collecting content, writing narrative and formatting a report will be needed (estimated at \$7,000).



## OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppel, County Executive**

### MEMORANDUM

**TO:** County Board Members  
**FROM:** Darlene Kloeppel, County Executive  
 Kathy Larson, Economic Development Specialist/ARPA Project Manager  
**DATE:** August 11, 2022  
**RE:** ARPA Update

A project summary is listed below. Also attached to this memo are the financial overview, project timeline, and list of ARPA categories for prioritizing future budget allocations. Quarterly reporting was submitted in July.

Projects that are complete, aside from the reporting process and/or future maintenance payments:

Project	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Clerk election equipment	\$228,960	N/A	Increases vote-by-mail processing capabilities, reduces reliance on in-person voting in response to the pandemic
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID

Contracts/IGAs that are being implemented:

- ARPA Project Management
- Auditor’s temporary part-time staff member
- 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
- Sheriff's Combatting Community Violence Campaign
- Jail COVID testing
- State's Attorney's Digital Evidence Management System
- Children Advocacy Center flooring
- County records digitization
- County Clerk VBM postage
- 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: Penfield Water District, Pesotum Consolidated Drainage District, SVPWD, Triple Fork Drainage District, Village of Ivesdale, Village of Ludlow, Village of Ogden, Village of Royal, Village of St. Joseph
- Nonpoint source pollution prevention water project funding: Champaign County Farm Bureau
- Community violence intervention assistance through Crime Stoppers

Projects that are in contract negotiation/approvals stage:

- Rural housing rehab projects with the Central Illinois Land Bank Authority
- Emergency shelter renovation assistance through Housing Authority of Champaign County
- Broadband advocacy with the Champaign County Farm Bureau
- Rural water project funding contracts: Village of Pesotum
- Nonpoint source pollution prevention water project funding contracts: Champaign County Environmental Stewards
- Small business assistance funding contracts: Chamber eCommerce program, Chamber micro loan program, EDC talent attraction program, EDC low hurdle grant program, Justine PETERSEN loan program
- Community violence intervention contracts: A Vision to Succeed, DREAAM House, H3 Coalition, HACC Supportive Services, HACC Landlord Incentives

Budgeted and being discussed further for specific projects:

- Broadband initiatives – recommendations from Task Force planned for August
- Early Childhood Center – additional funds approved/need update on planning from RPC
- Sheriff's updated camera system – waiting for construction completion
- Court Services equipment and technology – planning in progress
- County Clerk space assessment – add to County Plaza renovations budget

Projections for remaining ARPA funding:

- The ARPA Revenue and Expense Projections chart attached provides the projected revenue and expenses that have been discussed as of early August.
- Current projections indicate an estimated approximate remaining balance of \$7,880,552 ARPA funding available for allocation.

NEW COUNTY DEPARTMENT REQUESTS FOR ARPA FUNDS

DEPT	PROJECT	2023	2024
P&Z	CO. SHARE FOR SOLID WASTE MGMT EVENT IN 2023-24	10,000	
SHERIFF	COMM ENGAGEMENT 2 <sup>ND</sup> YR	15,000	
IT PLAN –	EMAIL ARCHIVING	25,000	
	CARF DOC MGMT	250,000	
	SECURITY ASSESSMENT	15,000	
	SIEM SECURITY INFRASTRUCTURE	20,000	
	ON-SITE BACKUP	90,000	
	DIGITIZE CORONER RECORDS	302,000	
	DIGITIZE RECORDER RECORDS	955,000	
	REPLACE LAPTOPS FOR REMOTE WORK		120,000
PHYS PLANT	SECURITY CAMERA SYSTEM	INCREASE SHERIFF’S APPROVED ALLOCATION TO ADD JAIL/CO PLAZA	ADD \$825,000 (FROM \$525,000 TO \$1.4M)
	COUNTY PLAZA RENOVATIONS (LED LIGHTING, ETC)	\$50,000	
	TOTALS	\$1,732,000	\$945,000

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
<div style="display: flex; justify-content: space-between; align-items: center;"> <span> Completed Current Tasks for Topic</span> <span> * In Process/Priority</span> <span> Projected for Future</span> </div>													
<b>Champaign County ARPA Funds</b>													
<b>Project List 12/2021 - 12/2022</b>													
<b>(as of 8/2022 working draft)</b>													
<b>Administration</b>													
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													
<b>Affordable Housing Assistance</b>													
Contract/funding/reporting coordination w/C-U at Home													
Contract coordination with Housing Authority									*				
Contract coordination with Central IL Land Bank Authority									*				
<b>Broadband Projects</b>													
Coordination with broadband consultant									*				
Coordination with broadband professional services									*				
<b>Community Violence Intervention</b>													
Discuss initiatives for violence intervention outcomes													
Contract/funding/reporting coordination - Crime Stoppers									*				
Contract coordination - A Vision to Succeed									*				
Contract coordination - DREAAM House									*				
Contract coordination - H3 Coalition									*				
Contract coordination - HACC Supportive Services									*				
Contract coordination - HACC Landlord Incentives									*				
<b>County Department Costs</b>													
Coordination with departments on purchase/projects									*				
Determine/distribute/report premium pay allocations													
<b>Early Learning Assistance</b>													
Coordination with RPC; agreement of no County maintenance									*				
<b>Household Assistance</b>													
Contract/funding/reporting coordination with RPC									*				
Contract/funding/reporting coordination with UCSD													
Contract/funding/reporting coordination with SVPWD									*				
Contract/funding/reporting coordination with Mahomet									*				
<b>Mental Health Services</b>													
Coordination for reporting & monitoring													
<b>Non-Profit Organization Assistance</b>													
Contract/funding/reporting with Immigrant Service Orgs									*				
<b>Small Business Assistance</b>													
Discuss needs/timing/capacity													
Contract/funding/reporting coordination for eCommerce									*				

ARPA Projects/Tasks Timeline

	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> <span style="background-color: #cccccc; width: 15px; height: 10px; margin-right: 5px;"></span> Completed Current Tasks for Topic         </div> <div style="display: flex; align-items: center;"> <span style="border: 1px solid black; padding: 2px 5px; margin-right: 5px;">*</span> In Process/Priority         </div> <div style="display: flex; align-items: center;"> <span style="background-color: #e0e0e0; width: 15px; height: 10px; margin-right: 5px;"></span> Projected for Future         </div> </div>												
Champaign County ARPA Funds Project List 12/2021 - 12/2022 (as of 8/2022 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/funding/reporting coordination for micro loans									*				
Contract/funding/reporting coordination for grants									*				
Contract/funding/reporting coordination for talent attraction									*				
Contract/funding/reporting coordination for JP loans									*				
<b>Water Infrastructure Project Assistance</b>													
Contract/funding/reporting - Mahomet Aquifer Mapping									*				
Determine rural water district projects/allocations													
Contract/funding/reporting - Penfield Water District									*				
Contract/funding/reporting - Pesotum Cons. Drainage District									*				
Contract/funding/reporting - SVPWD									*				
Contract/funding/reporting - Triple Fork Drainage District									*				
Contract/funding/reporting - Village of Ivesdale									*				
Contract/funding/reporting - Village of Ludlow									*				
Contract/funding/reporting - Village of Ogden									*				
Contract coordination with Village of Pesotum									*				
Contract/funding/reporting - Village of Royal									*				
Contract/funding/reporting - Village of St. Joseph									*				
Contract/funding/reporting - Cover Crop Program									*				
Contract coordination for HHW Project									*				

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (6/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<b>INCOME</b>										
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 (flex funds)	\$40,000	\$10,963	\$128,000	\$60,000	\$7,412					\$70,963
<b>TOTAL INCOME</b>	<b>\$20,404,815</b>	<b>\$20,375,778</b>	<b>\$20,492,815</b>	<b>\$20,424,815</b>	<b>\$7,412</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$40,800,593</b>
<b>EXPENSES</b>										
<b>Administration</b>										
Auditor Part-Time Staff			\$24,220	\$24,220	\$16,886					\$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>\$33,798</i>	<i>\$106,917</i>	<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$625,185</i>
<b>Affordable Housing Assistance</b>			\$1,000,000							
C-U at Home				\$150,000	\$150,000					\$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>\$150,000</i>	<i>\$250,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,325,000</i>
<b>Broadband Projects</b>										
Professional Services			\$1,000,000	\$822,350						\$822,350
CCFB - Broadband Advocacy				\$31,750						\$31,750
Finley/CCG Consulting				\$113,600	\$87,500					\$113,600
General/Other Prof. Services				\$2,800	\$2,719					\$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>\$90,219</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>
<b>Community Violence Intervention</b>			\$1,500,000							
Crime Stoppers				\$100,000						\$100,000
A Vision to Succeed				\$15,000						\$15,000
DREAAM House				\$500,000						\$500,000
H3 Coalition				\$500,000						\$500,000
Housing Authority Supportive Serv.				\$300,000						\$300,000
Housing Authority Landlord Inc.				\$85,000						\$85,000
To Be Determined (flex funds)						\$2,572,963				\$2,572,963
<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>\$2,572,963</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,072,963</i>
<b>County Department Projects</b>										
Architect Services (flex funds)			\$2,000,000	\$763,209						\$763,209
Children's Advocacy Center Flooring			\$15,000	\$15,000	\$9,200					\$15,000
Circuit Clerk Digitization Equip			\$30,000	\$30,000						\$30,000
Circuit Clerk Court Technology			\$85,055	\$85,055	\$346					\$85,055
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847						\$129,847
Court Services Equipment			\$6,989	\$6,989						\$6,989
oo Court Services Digital Kiosk			\$6,000	\$6,000						\$6,000
Clerk, Admin, Treas Digitization			\$475,000	\$475,000	\$193					\$475,000
County Clerk Equipment			\$105,000	\$228,960	\$228,960	\$30,000	\$30,000			\$288,960
County Clerk VBM Postage			\$95,000	\$95,000	\$34,589					\$95,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (6/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
County Clerk Space Assessment			\$500,000	\$500,000						\$500,000
County Plaza Purchase & Costs				\$2,012,471	\$2,012,471					\$2,012,471
IT A/V Equipment			\$40,000	\$40,000						\$40,000
IT Multi-factor Authentication				\$44,383	\$44,383					\$44,383
Other Equipment (flex funds)			\$2,490,714	\$0						\$0
Premium Pay			\$750,000	\$758,799	\$758,799					\$758,799
Sheriff's Office Comm. Resource Dep.			\$12,500	\$12,500						\$12,500
Sheriff's Office COVID Testing				\$120,000	\$18,677					\$120,000
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$1,326					\$12,500
Sheriff's Office Full Body Scanner			\$175,000	\$166,251	\$166,251					\$166,251
Sheriff's Office Jail Project						\$5,000,000				\$5,000,000
Sheriff's Office Mobile Command Post			\$502,341	\$507,531						\$507,531
Sheriff's Office Updated Camera Syst.			\$525,000	\$525,000						\$525,000
State's Attorney Digital Evidence Syst.				\$212,000	\$163,432	\$142,000	\$142,000			\$496,000
To Be Determined (flex funds)			\$288,012	\$0						\$0
<b>County Department Projects Subtotal</b>	\$0	\$0	\$8,216,494	\$6,746,494	\$3,438,625	\$5,172,000	\$172,000	\$0	\$0	\$12,090,494
<b>Early Learning Assistance</b>										
Early Childhood Facility			\$1,500,000	\$2,000,000						\$2,000,000
<b>Early Learning Assistance Subtotal</b>	\$0	\$0	\$1,500,000	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$2,000,000
<b>Household Assistance</b>			\$450,000							
RPC Household Assistance				\$263,000						\$263,000
SVPWD Sewer Bill Assistance				\$12,000						\$12,000
UCSD Sewer Bill Assistance				\$150,000	\$150,000					\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$12,500					\$25,000
<b>Household Assistance Subtotal</b>	\$0	\$0	\$450,000	\$450,000	\$162,500	\$0	\$0	\$0	\$0	\$450,000
<b>Mental Health Services</b>										
Mental Health Board Contracts	\$770,436	\$373,276		\$397,160	\$341,198					\$770,436
<b>Mental Health Services Subtotal</b>	\$770,436	\$373,276		\$397,160	\$341,198	\$0	\$0	\$0	\$0	\$770,436
<b>Non-Profit Assistance</b>						\$250,000				\$250,000
Immigrant Service Organizations			\$250,000	\$250,000	\$41,667					\$250,000
<b>Non-Profit Assistance Subtotal</b>	\$0	\$0	\$250,000	\$250,000	\$41,667	\$250,000	\$0	\$0	\$0	\$500,000
<b>Small Business Assistance</b>			\$1,000,000							
Chamber: eCommerce				\$114,000						\$114,000
Chamber: MicroLoan Program				\$186,000						\$186,000
EDC: Low Hurdle Grant Program				\$400,000						\$400,000
EDC: Talent Attraction				\$50,000						\$50,000
Justine Petersen: Loan Program				\$250,000						\$250,000
<b>Small Business Assistance Subtotal</b>	\$0	\$0	\$1,000,000	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000
<b>Water Infrastructure Projects</b>										
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

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (6/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
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	on hold					\$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>	\$0	\$0	\$2,500,000	\$3,395,000	\$0	\$3,500,000				\$6,895,000
<b>TOTAL EXPENSES</b>	<b>\$820,298</b>	<b>\$406,885</b>	<b>\$19,544,517</b>	<b>\$19,941,677</b>	<b>\$4,258,008</b>	<b>\$11,851,880</b>	<b>\$282,124</b>	<b>\$113,428</b>	<b>\$116,831</b>	<b>\$32,729,078</b>

(Includes remaining  
MHB contracts)

allocation left to  
commit = \$8,000,552  
left/Co. \$10m = \$2,987,529  
other projects = \$5,013,023  
+ projected int. = \$70,963

**Champaign County ARPA Funding - Priority Planning for 2023**

		\$ Amount	Priority
<b>1.0</b>	<b>Expenditure Category: Public Health</b>		
	<b>COVID-19 Mitigation &amp; Prevention</b>		
1.1	COVID-19 Vaccination		
1.2	COVID-19 Testing		
1.3	COVID-19 Contact Tracing		
1.4	Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)		
1.5	Personal Protective Equipment		
1.6	Medical Expenses (including Alternative Care Facilities)		
1.7	Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)		
1.8	COVID-19 Assistance to Small Businesses		
1.9	COVID-19 Assistance to Non-Profits		
1.10	COVID-19 Aid to Impacted Industries		
	<b>Community Violence Interventions</b>		
1.11	Community Violence Interventions		
	<b>Behavioral Health</b>		
1.12	Mental Health Services		
1.13	Substance Use Services		
	<b>Other</b>		
1.14	Other Public Health Services		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR PUBLIC HEALTH</b>		\$0	

		\$ Amount	Priority
<b>2.0</b>	<b>Expenditure Category: Negative Economic Impacts</b>		
	<b>Assistance to Households</b>		
2.1	Household Assistance: Food Programs		
2.2	Household Assistance: Rent, Mortgage, and Utility Aid		
2.3	Household Assistance: Cash Transfers		
2.4	Household Assistance: Internet Access Programs		
2.5	Household Assistance: Paid Sick and Medical Leave		
2.6	Household Assistance: Health Insurance		
2.7	Household Assistance: Services for Un/Unbanked		
2.8	Household Assistance: Survivor's Benefits		
2.9	Unemployment Benefits or Cash Assistance to Unemployed Workers		
2.10	Assistance to Unemployed or Underemployed Workers (e.g. job training, subsidized employment, employment supports, or incentives)		
2.11	Healthy Childhood Environments: Child Care		
2.12	Healthy Childhood Environments: Home Visiting		
2.13	Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System		
2.14	Healthy Childhood Environments: Early Learning		
2.15	Long-term Housing Security: Affordable Housing		
2.16	Long-term Housing Security: Services for Unhoused Persons		
2.17	Housing Support: Housing Vouchers and Relocation Assistance for Disproportionately Impacted Communities		
2.18	Housing Support: Other Housing Assistance		
2.19	Social Determinants of Health: Community Health Workers or Benefits Navigators		
2.20	Social Determinants of Health: Lead Remediation		
2.21	Medical Facilities for Disproportionately Impacted Communities		
2.22	Strong Healthy Communities: Neighborhood Features that Promote Health and Safety		
2.23	Strong Healthy Communities: Demolition and Rehabilitation of Properties		
2.24	Addressing Educational Disparities: Aid to High-Poverty Districts		
2.25	Addressing Educational Disparities: Academic, Social, and Emotional Services		
2.26	Addressing Educational Disparities: Mental Health Services		



2.27	Addressing Impacts of Lost Instructional Time		
2.28	Contributions to UI Trust Funds		
	<b>Assistance to Small Businesses</b>		
2.29	Loans or Grants to Mitigate Financial Hardship		
2.30	Technical Assistance, Counseling, or Business Planning		
2.31	Rehabilitation of Commercial Properties or Other Improvements		
2.32	Business Incubators and Start-Up or Expansion Assistance		
2.33	Enhanced Support to Microbusinesses		
	<b>Assistance to Non-Profits</b>		
2.34	Assistance to Impacted Nonprofit Organizations (Impacted or Disproportionately Impacted)		
	<b>Aid to Impacted Industries</b>		
2.35	Aid to Tourism, Travel or Hospitality		
2.36	Aid to Other Impacted Industries		
	<b>Other</b>		
2.37	Economic Impact Assistance: Other		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR NEGATIVE ECONOMIC IMPACTS</b>		\$0	

		\$ Amount	Priority
<b>3.0</b>	<b>Expenditure Category: Public Health-Negative Economic Impact: Public Sector Capacity</b>		
	<b>General Provisions</b>		
3.1	Public Sector Workforce: Payroll and Benefits for Public Health, Public Safety, or Human Services Workers		
3.2	Public Sector Workforce: Rehiring Public Sector Staff		
3.3	Public Sector Workforce: Other		
3.4	Public Sector Capacity: Effective Service Delivery		
3.5	Public Sector Capacity: Administrative Needs		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR PUBLIC SECTOR CAPACITY</b>		\$0	

		\$ Amount	Priority
<b>4.0</b>	<b>Expenditure Category: Premium Pay</b>		
4.1	Public Sector Employees		
4.2	Private Sector: Grants to Other Employers		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR PREMIUM PAY</b>		\$0	

		\$ Amount	Priority
<b>5.0</b>	<b>Expenditure Category: Infrastructure</b>		
	<b>Water and Sewer</b>		
5.1	Clean Water: Centralized Wastewater Treatment		
5.2	Clean Water: Centralized Wastewater Collection and Conveyance		
5.3	Clean Water: Decentralized Wastewater		
5.4	Clean Water: Combined Sewer Overflows		
5.5	Clean Water: Other Sewer Infrastructure		
5.6	Clean Water: Stormwater		
5.7	Clean Water: Energy Conservation		
5.8	Clean Water: Water Conservation		
5.9	Clean Water: Nonpoint Source		
5.10	Drinking Water: Treatment		
5.11	Drinking Water: Transmission & Distribution		
5.12	Drinking Water: Lead Remediation, including in Schools and Daycares		
5.13	Drinking Water: Source		
5.14	Drinking Water: Storage		
5.15	Drinking Water: Other Water Infrastructure		
5.16	Water and Sewer: Private Wells		
5.17	Water and Sewer: IJJA Bureau of Reclamation Match		
5.18	Water and Sewer: Other		
	<b>Broadband</b>		
5.19	Broadband: "Last Mile" Projects		

5.20	Broadband: IJJA Match		
5.21	Broadband: Other Projects		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR INFRASTRUCTURE</b>		\$0	

		\$ Amount	Priority
6.0	<b>Expenditure Category: Revenue Replacement</b>		
6.1	Provision of Government Services		
6.2	Non-federal Match for Other Federal Programs		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR REVENUE REPLACEMENT</b>		\$0	

		\$ Amount	Priority
7.0	<b>Expenditure Category: Administrative</b>		
7.1	Administrative Expenses		
7.2	Transfer to Other Units of Government		
<b>TOTAL ALLOCATION AND/OR PRIORITY FOR ADMINISTRATIVE</b>		\$0	

<b>TOTAL ALLOCATED AMOUNT</b>		\$0
-------------------------------	--	-----