

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, September 22, 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, October 4, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Environment & Land Use Committee  
Thursday, October 6, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Highway & Transportation Committee  
Friday, October 7, 2022 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - Committee of the Whole:**
    - A. Justice & Social Services; Policy,  
Personnel & Appointments; Finance  
Tuesday, October 11, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:**
    - A. Truth in Taxation Hearing  
Thursday, October 20, 2022 @ 6:15 p.m.  
Shields-Carter Meeting Room
    - B. Regular Meeting & Public Hearing  
Thursday, October 20, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
      - See notices of public hearing
- VII. **Public Participation**
- VIII. **\*Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. August 18, 2022 – Regular Meeting
- XI. **Areas of Responsibility**
  - Summary of Action Taken September 13, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*
  - A. Finance
    1. **\*\*Adoption of Resolution No. 2022-207 approving budget amendment BUA 2022/9/10 Fund 1080 General Corporate / Dept 023 Recorder Increased Appropriations: \$3,276.71 Increased Revenue: \$3,276.71 Reason: Amendment required to cover the state stipend that was received by the previous Recorder, last year.**
    2. **Adoption of Resolution No. 2022-208 authorizing an Intergovernmental Agreement between the City of Champaign, Illinois and the County of Champaign, Illinois regarding the Champaign Diversity Advancement Program (CDAP)**

**XII. Standing Committees:**

- A. County Facilities  
*Summary of Action Taken September 6, 2022 Meeting* 54-55
1. Adoption of Resolution No. 2022-209 authorizing the Champaign County Executive to execute an agreement between the County and the East Central Illinois Building & Construction Trades Council regarding a Project Labor Agreement for the Satellite Jail Consolidation Project 56-80
- B. Environment and Land Use Committee  
*Summary of Action Taken September 8, 2022 Meeting* 81-82
1. \*\*\*\*Adoption of Ordinance No. 2022-6 amending Zoning Ordinance for a Zoning Map amendment on certain property, Zoning Case 059-AM-22 83-87
- C. Highway & Transportation  
*Summary of Action Taken September 9, 2022 Meeting* 88-89

**XIII. New Business**

- A. Adoption of Resolution No. 2022-210 authorizing payment of claims 90
- The payment register is available on the County's website at:  
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- B. Adoption of Resolution No. 2022-211 authorizing purchases not following purchasing policy 91-92
- C. \*Adoption of Ordinance No. 2022-7 authorizing the issuance by the County of General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$20,000,000 to construct and equip a jail facility next to the existing satellite jail 93-95
- D. \*Adoption of Ordinance No. 2022-8 authorizing the issuance by the County of General Obligation Bonds (General Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$20,000,000 to renovate, repair and equip the former County Plaza building for the relocation of various County offices 96-98

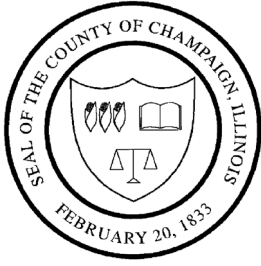
**XIV. Other Business**

- A. American Rescue Act Plan
1. Adoption of Resolution No. 2022-212 authorizing an amendment to intergovernmental agreement with the Central Illinois Land Bank Authority 99-101
- B. Labor Committee (*contracts to be distributed electronically*) 102-104
1. Adoption of Resolution No. 2022-213 approving [agreement between the Champaign County Executive, Sheriff, Treasurer, Coroner and Clerk/Recorder and the American Federation of State, County and Municipal Employees, Council 31 for the General Bargaining Unit, January 1, 2022 – December 31, 2024](#) 105
2. Adoption of Resolution No. 2022-214 approving [agreement between the Champaign County State's Attorney and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2022 – December 31, 2024](#) 106
3. Adoption of Resolution No. 2022-215 approving [agreement between the Chief Judge of the Sixth Judicial Court and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2022 – December 31, 2024](#) 107
4. Adoption of Resolution No. 2022-216 approving [agreement between the Champaign County Circuit Clerk and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2022 – December 31, 2024](#) 108

- 5. Adoption of Resolution No. 2022-217 approving [agreement between the Champaign County Executive and the American Federation of State, County and Municipal Employees, Council 31 for the Highway Department, January 1, 2022 – December 31, 2024](#) 109
- C. Semi-Annual Closed Session Minute Review *(to be distributed)*
  - 1. County Board
  - 2. County Administrator Search
  - 3. Nursing Home Board of Review
- XV. Discussion/Information Only**
  - A. FY2023 County Budget 110-111
  - B. Property Tax/Levy/Rate Projection FY2023 112
  - C. Update from the ARPA Project Manager – Kathy Larson 113-119
- XVI. Adjourn**

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

*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, September 22, 2022 - 6:30 p.m.

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

## Consent Agenda Items

## Page #

### **A. Highway & Transportation**

1. Adoption of Resolution No. 2022-183 approving appropriation of funds from the County Bridge Fund, Harwood Township, Section #22-11127-00-BR 6-8
2. Adoption of Resolution No. 2022-184 approving appropriation of funds from the County Bridge Fund, Urbana Township, Section #22-30128-00-BR 9-11
3. Adoption of Resolution No. 2022-185 approving appropriation of funds from the County Bridge Fund, Ludlow Township, Section #22-14129-00-BR 12-14

### **B. Finance**

1. \*\*Adoption of Resolution No. 2022-186 approving Budget Amendment BUA 2022/8/370 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$84,375 Increased Revenue: \$84,375 Reason: To receive funds from the Illinois Association of Community Action Agencies for providing transportation assistance 15
2. \*\*Adoption of Resolution No. 2022-187 approving Budget Amendment BUA 2022/8/123 Fund 8850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration Increased Appropriations: \$32,875 Increased Revenue: \$15,148 Reason: The FY2021 appropriation for the LiDAR Enhancement and 1-ft county-wide contour projects needs to be shifted to the FY2022 budget and for the receipt of member contribution revenue. Also, the 2021 lease payment that was not billed until 2022. 16
3. Adoption of Resolution No. 2022-188 approving the application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant 17
4. Adoption of Resolution No. 2022-189 authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation) 18-20
5. Adoption of Resolution No. 2022-190 approving the employee health insurance and related benefit plans for FY2023 21

### **C. Justice and Social Services**

1. Adoption of Resolution No. 2022-191 to support 2022 Operation Green Light for Veterans 22

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

1. Adoption of Resolution No. 2022-192 appointing Debra Griest to the Beaver Lake Drainage District, term ending 8/31/2025 23
2. Adoption of Resolution No. 2022-193 appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025 24
3. Adoption of Resolution No. 2022-194 appointing *Wayne Cox* to the Owl Creek Drainage District, term ending 8/31/2025 25
4. Adoption of Resolution No. 2022-195 appointing *Kenneth Schmidt* to the Raup Drainage District, term ending 8/31/2025 26

5. Adoption of Resolution No. 2022-196 appointing *Jerry Thinnes* to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025 27
6. Adoption of Resolution No. 2022-197 appointing *Richard Rayburn* to the Conrad Fisher Drainage District, term ending 8/31/2025 28
7. Adoption of Resolution No. 2022-198 appointing *Valerie Rogers* to the Blackford Slough Drainage District, term ending 8/31/2025 29
8. Adoption of Resolution No. 2022-199 appointing *Marc Shaw* to the Fountain Head Drainage District, term ending 8/31/2025 30
9. Adoption of Resolution No. 2022-200 appointing *William Wilson* to the Willow Branch Drainage District, term ending 8/31/2025 31
10. Adoption of Resolution No. 2022-201 appointing *Brian Buss* to the St. Joseph #3 Drainage District, term ending 8/31/2025 32
11. Adoption of Resolution No. 2022-202 appointing *Brian Buss* to the St. Joseph #4 Drainage District, term ending 8/31/2025 33
12. Adoption of Resolution No. 2022-203 appointing *Carl Park* to the Kerr and Compromise Drainage District, term ending 8/31/2025 34
13. Adoption of Resolution No. 2022-204 appointing *Lucas Meharry* to the Pesotum Consolidated Drainage District, term ending 8/31/2025 35
14. Adoption of Resolution No. 2022-205 appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023 36
15. Adoption of Resolution No. 2022-206 to establish additional place of election for the 2022 General Election 37

ORDER calling a public hearing concerning the intent of the County Board of The County of Champaign, Illinois, to sell not to exceed \$20,000,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) and not to exceed \$20,000,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source).

\* \* \*

WHEREAS, The County of Champaign, Illinois (the “*County*”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended; and

WHEREAS, the County Board of the County (the “*County Board*”) intends to sell bonds in an amount not to exceed \$20,000,000 for the purpose of constructing and equipping a jail facility next to the existing satellite jail and bonds in an amount not to exceed \$20,000,000 for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the County Board to hold a public hearing concerning the County Board’s intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Ordered by the undersigned County Executive of The County of Champaign, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:30 o’clock P.M. on the 20th day of October, 2022, in the Shields-Carter Meeting Room at the Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in the County, concerning the County Board’s intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the “*Hearing*”).

2. I hereby direct that the County Clerk of the County (the “*County Clerk*”) shall (i) publish notice of the Hearing at least once in the *News-Gazette*, the same being a newspaper of general circulation in the County, not less than 7 nor more than 30 days before the date of the

Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the County Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the County Clerk and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE COUNTY BOARD OF  
THE COUNTY OF CHAMPAIGN, ILLINOIS  
TO SELL \$20,000,000 NOT TO EXCEED GENERAL OBLIGATION BONDS (PUBLIC SAFETY SALES  
TAX ALTERNATE REVENUE SOURCE) AND NOT TO EXCEED \$20,000,000 GENERAL OBLIGATION  
BONDS (GENERAL SALES TAX ALTERNATE REVENUE SOURCE).**

PUBLIC NOTICE IS HEREBY GIVEN that The County of Champaign, Illinois (the “*County*”), will hold a public hearing on the 20th day of October, 2022, at 6:30 o’clock P.M. The hearing will be held in the Shields-Carter Meeting Room at the Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in an amount not to exceed \$20,000,000 for the purpose of constructing and equipping a jail facility next to the existing satellite jail and bonds in an amount not to exceed \$20,000,000 for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices.

By order of the County Executive of The County of Champaign, Illinois.

DATED the 22nd day of September, 2022.

Aaron Ammons  
County Clerk,  
The County of Champaign, Illinois

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Note to publisher: Please be certain that this notice appears above the name of the County Clerk.



4. At the Hearing the County Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The County Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 22nd day of September, 2022.

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County Executive of The County of  
Champaign, Illinois

**[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE COUNTY BOARD]**

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE COUNTY BOARD OF  
THE COUNTY OF CHAMPAIGN, ILLINOIS  
TO SELL \$20,000,000 NOT TO EXCEED GENERAL OBLIGATION BONDS (PUBLIC SAFETY SALES  
TAX ALTERNATE REVENUE SOURCE) AND NOT TO EXCEED \$20,000,000 GENERAL OBLIGATION  
BONDS (GENERAL SALES TAX ALTERNATE REVENUE SOURCE).**

PUBLIC NOTICE IS HEREBY GIVEN that The County of Champaign, Illinois (the “*County*”), will hold a public hearing on the 20th day of October, 2022, at 6:30 o’clock P.M. The hearing will be held in the Shields-Carter Meeting Room at the Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in an amount not to exceed \$20,000,000 for the purpose of constructing and equipping a jail facility next to the existing satellite jail and bonds in an amount not to exceed \$20,000,000 for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices.

By order of the County Executive of The County of Champaign, Illinois.

DATED the 22nd day of September, 2022.

Aaron Ammons  
County Clerk,  
The County of Champaign, Illinois

RESOLUTION NO. 2022-183

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of September, 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: \_\_\_\_\_

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

PETITION

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

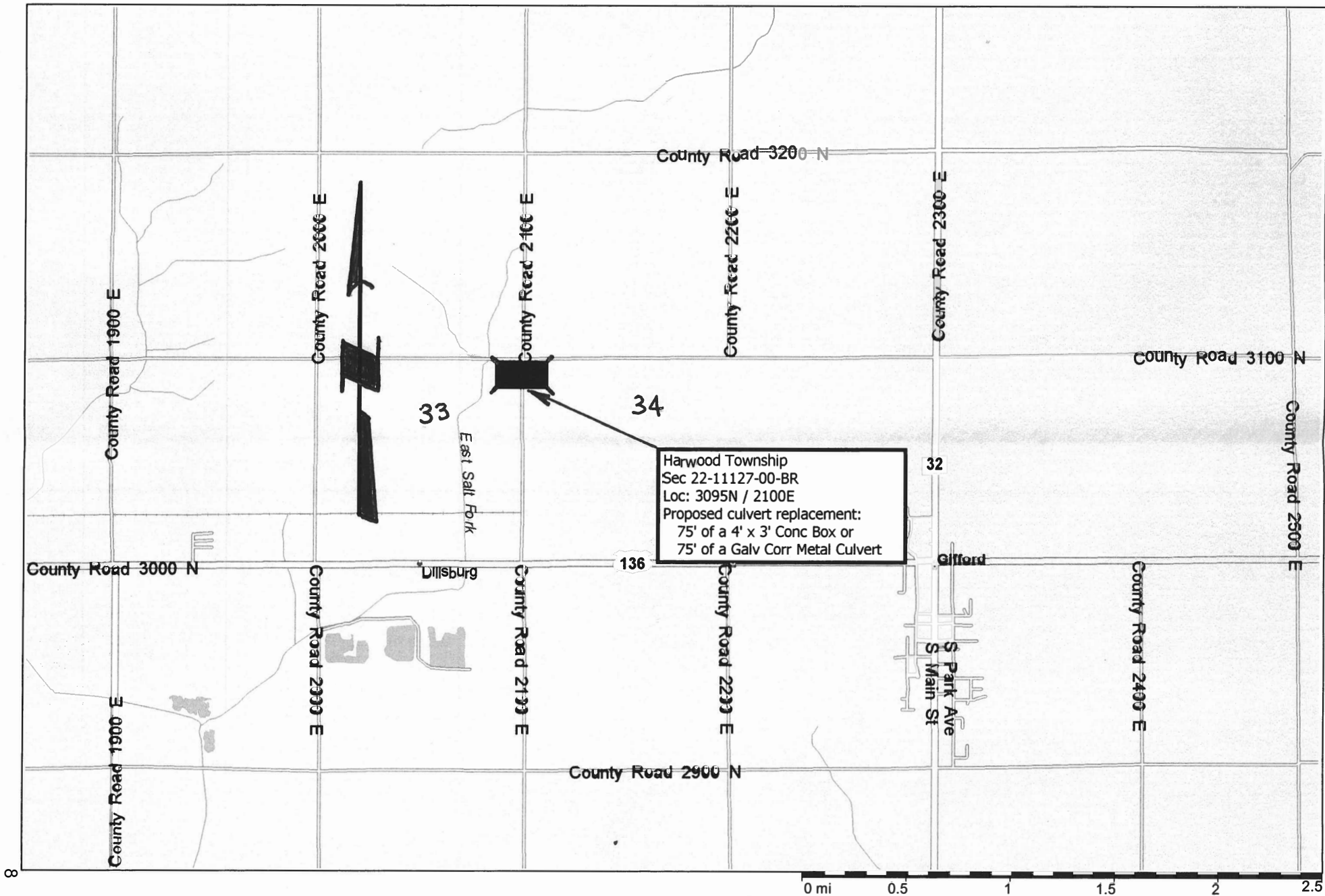
1. Petitioner is the duly elected Highway Commissioner for the Harwood Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 33 & 34, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said 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 \$15,900.00, which will be more than .02% of the value of all the taxable property in the Harwood Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Harwood Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Harwood Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

*Aaron Tuller*

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

# HARWOOD TWSP CULVERT SEC 22-11127-00-BR



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## LOCATION MAP

RESOLUTION NO. 2022-184

WHEREAS, the County Board finds that based on the representations in the foregoing 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 50% of the cost of engineering and 50% of the local cost of construction to replace the aforesaid structure.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids 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 approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Urbana Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Urbana Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of September, A.D., 2022.

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

Approved:

\_\_\_\_\_  
Darlene A. Kloepffel  
County Executive

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

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

Prepared by: Jeff Blue  
County Engineer

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

PETITION

Petitioner, Richard Thompsen, 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 Urbana Road District, Champaign County, Illinois; and
2. There is a Bridge located on Country Club Road in Urbana Township, over the Saline Branch Drainage Ditch, which is in need of replacement and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be replaced; and
4. The cost to replace the aforesaid structure is estimated to be \$1,500,000 which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana 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 Urbana Road District is prepared to pay 50% of the local construction cost and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

**Richard Thompsen**  
Commissioner of Highways of  
Urbana Road District,  
Champaign County, Illinois

# Urbana Township Bridge 010-4150



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

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RESOLUTION NO. 2022-185

WHEREAS, the County Board finds that based on the representations in the foregoing 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 50% of the cost of engineering and 50% of the local cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids 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 approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Ludlow Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ludlow Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22<sup>nd</sup> day of September A.D., 2022.

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

Approved:

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

\_\_\_\_\_  
Darlene A. Kloeppel  
County Executive

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

Prepared by: Jeff Blue  
County Engineer

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

PETITION

Petitioner, Greg Suits, 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:

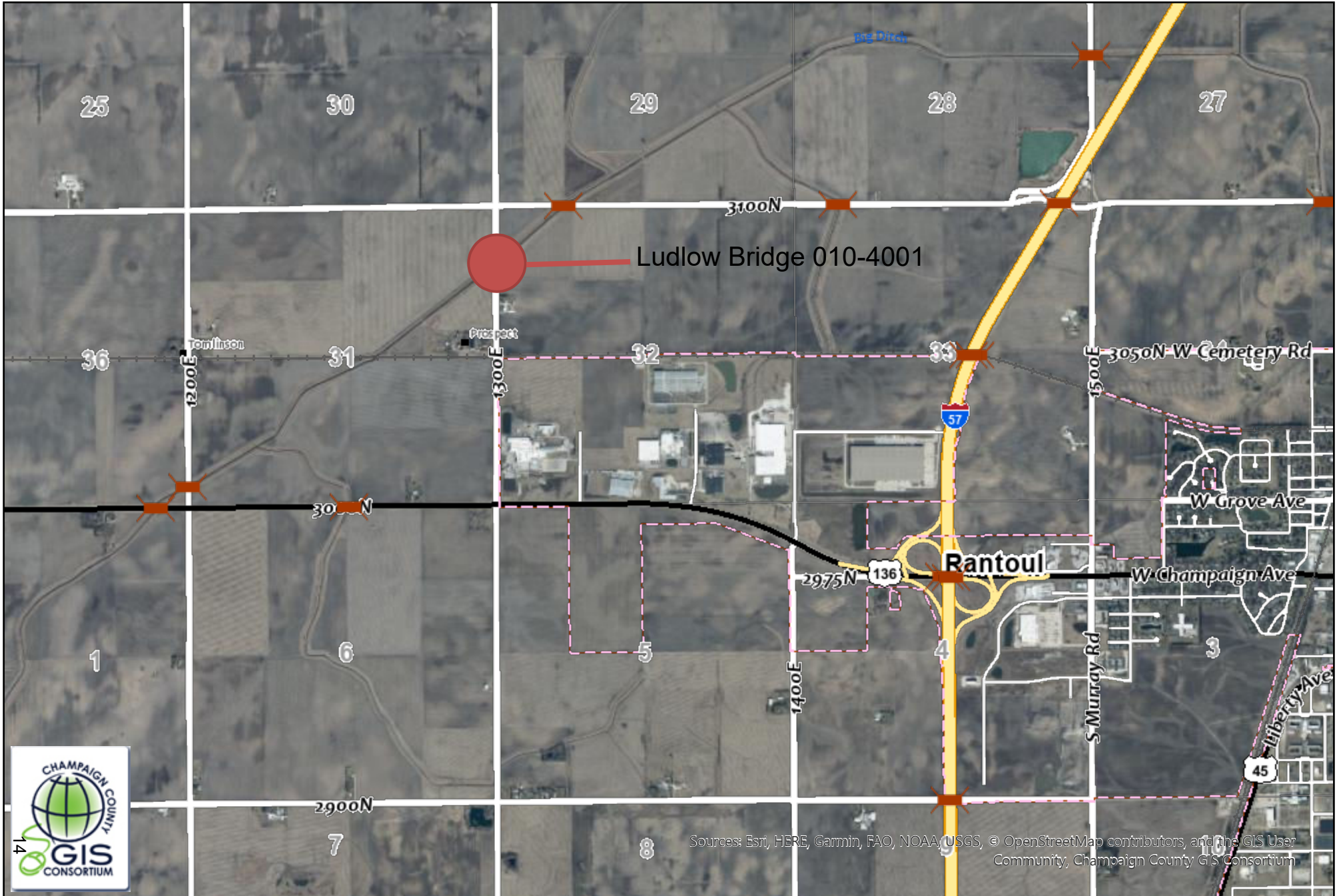
1. Petitioner is the duly elected Highway Commissioner for the Ludlow Road District, Champaign County, Illinois; and
2. There is a Bridge located on County Road 1300E between Sections 31 and 32 in Ludlow Township, over the Big Ditch, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge deck be replaced; and
4. The cost to replace the aforesaid bridge deck is estimated to be \$350,000 which will be more than .02% of the value of all the taxable property in the Ludlow Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ludlow 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 Ludlow Road District is prepared to pay 50% of the local cost for construction and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

*Greg Suits*

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

# Ludlow Bridge 010-4001



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



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RESOLUTION NO. 2022-186

BUDGET AMENDMENT

September 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 2022/8/370

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	9,375
502025 Contributions & Grants	<u>75,000</u>
Total	84,375
Increased Revenue:	
400701 Charges for Services	<u>84,375</u>
Total	84,375

REASON: To receive funds from the Illinois Association of Community Action Agencies for providing transportation assistance.

PRESENTED, ADOPTED, APPROVED by the County Board this 22<sup>nd</sup> day of September, 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. 2022-187

BUDGET AMENDMENT

September 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 2022/8/123

Fund: 8850 Geog Inf Sys Joint Venture  
Dept: III Operations & Administration

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502001 Professional Services	27,900
502013 Rental	<u>4,975</u>
Total	32,875
Increased Revenue:	
40476 Other Intergovernmental	10,014
40476 Other Intergovernmental	2,254
40476 Other Intergovernmental	811
40476 Other Intergovernmental	<u>2,069</u>
Total	15,148

REASON: The FY2021 appropriation for the LiDAR Enhancement and 1-ft county-wide contour projects needs to be shifted to the FY2022 budget and for the receipt of member contribution revenue. Also, the 2021 lease payment that was not billed until 2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 22<sup>nd</sup> day of September, 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. 2022-188

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS EMERGENCY MANAGEMENT AGENCY ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter “EMA”) has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program’s (hereinafter “Grant”) objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the term of the grant is from July 1, 2022 to June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board on behalf of the Champaign County Emergency Management Agency approves the application and, if awarded, the acceptance of the Illinois Emergency Management Assistance Grant.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-189**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM (Electric Aggregation)**

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a County, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

**WHEREAS**, the County of Champaign provides an opt-out electric aggregation program for eligible electric accounts within its jurisdiction; and

**WHEREAS**, such aggregation program was authorized by referendum passed by a majority vote of the qualified electors voting on the question; and

**WHEREAS**, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the County must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

**WHEREAS**, the Champaign County Board finds that the best interests of the County are served by authorizing the Director of Finance to receive and review bids and, in consultation with the County's consultant Good Energy, LP, accept the bid most beneficial to the County, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the County and to arrange for competitive electric supply to these retail electrical accounts; and

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

**SECTION 1.** The statements set forth in the preamble to this Resolution are hereby found to be true and correct and are hereby incorporated into this Resolution as if set forth in full in Section 1.

**SECTION 2.** The corporate authorities of Champaign County hereby authorize and direct the Director of Finance to receive and review bids and, in consultation with the County's consultant Good Energy, LP, accept the bid most beneficial to the County without further action of the County Board. The Director of Finance is hereby authorized to execute a service agreement with the bidder who submits the bid most beneficial to the County for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, without further action of the County Board, with said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the service agreement is predicted to result in savings for the County's residential and small commercial retail customers over the term of the agreement.

**SECTION 3.** All prior actions of the County officials, employees, and agents with respect to the subject matter of this Resolution are hereby expressly ratified.

**SECTION 4.** The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein, and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

**SECTION 5.** All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

**SECTION 6.** This Resolution shall be effective immediately and shall remain in effect until rescinded by the Champaign County Board and shall remain in effect for the current bid.



Motion was made by Board Member \_\_\_\_\_, seconded by  
Board Member \_\_\_\_\_ the Resolution be adopted.

**PASSED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, IN  
REGULAR AND PUBLIC SESSION THIS 22<sup>nd</sup> OF SEPTEMBER, 2022.**

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Absent:**

Approved:

\_\_\_\_\_  
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. 2022-190**

**RESOLUTION APPROVING EMPLOYEE HEALTH INSURANCE AND RELATED BENEFIT PLANS FOR FY2023**

**WHEREAS**, the Champaign County Board annually determines the benefit plans to be offered to county employees in the ensuing fiscal year; and

**WHEREAS**, the Champaign County Labor Management Health Insurance Committee has forwarded the following recommendation to the Finance Committee of the Whole for the health insurance and related benefit plans to be offered in FY2023;

1. Blue Cross Blue Shield BCS Plan for health insurance coverage for all county employees for FY2023;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2023
3. Delta Dental as a voluntary plan for FY2023; and

**WHEREAS**, the Finance Committee of the Whole approves the recommendation of the Champaign County Labor Management Health Insurance Committee and forwards said recommendation to the County Board for approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that the following health insurance and related benefit plans will be offered to Champaign County Employees in FY2023:

1. Blue Cross Blue Shield BCS Plan for health insurance coverage for all county employees for FY2023;
2. Agreement with Benefit Planning Consultants as the administrator of the County’s Flexible Spending Account Plan for FY2023
3. Delta Dental as a voluntary plan for FY2023.

**PRESENTED, ADOPTED APPROVED and RECORDED** this 22<sup>nd</sup> day of September, A.D. 2022.

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

Recorded  
& Attest:

Approved:

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

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

**Resolution No. 2022-191**

**Resolution to Support 2022 Operation Green Light for Veterans**

**WHEREAS**, the residents of Champaign County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

**WHEREAS**, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

**WHEREAS**, Champaign County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all; and

**WHEREAS**, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help and support fellow former service members who may have ongoing needs due to their active service; and

**WHEREAS**, approximately 200,000 service members transition to civilian communities annually; and

**WHEREAS**, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

**WHEREAS**, the County of Champaign appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted;

**THEREFORE, BE IT RESOLVED** that the Champaign County Board designates from November 7 through November 13, 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service with display of a green light on designated county buildings; and

**THEREFORE, BE IT FURTHER RESOLVED**, that in observance of Operation Green Light, Champaign County encourages its citizens in patriotic tradition to honor all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

\_\_\_\_\_  
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. 2022-192

RESOLUTION APPOINTING DEBRA GRIEST TO THE  
BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Debra Griest to the Beaver Lake 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 Debra Griest 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 Debra Griest to the Beaver Lake Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Debra Griest 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: Debra Griest, 1802 Cindy Lynn St., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-193

RESOLUTION APPOINTING JOSEPH KLEIN TO THE  
KANKAKEE DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Joseph Klein to the Kankakee Drainage District; and

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

WHEREAS, such appointment mandates that Joseph Klein 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 Joseph Klein to the Kankakee Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Joseph Klein 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: Joseph Klein, 1043 CR 300 E Symour, IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-194

RESOLUTION APPOINTING WAYNE COX TO THE  
OWL CREEK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Wayne Cox to the Owl 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 Wayne Cox 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 Wayne Cox to the Owl Creek Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Wayne Cox 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: Wayne Cox, 245 CR 3100 N, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-195

RESOLUTION APPOINTING KENNETH SCHMIDT TO THE  
RAUP DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Kenneth Schmidt to the Raup 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 Schmidt 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 Schmidt to the Raup Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Kenneth Schmidt 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 Schmidt, 1762 CR 2500 N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-196

RESOLUTION APPOINTING JERRY THINNES TO THE UNION DRAINAGE DISTRICT #1 PHILO AND CRITTENDEN

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Jerry Thinnes to the Union Drainage District #1 Philo and Crittenden; 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 Thinnes 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 Thinnes to the Union Drainage District #1 Philo and Crittenden for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Jerry Thinnes 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 Thinnes, 510 E Benham, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-197

RESOLUTION APPOINTING RICHARD RAYBURN TO THE  
CONRAD FISHER DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Richard Rayburn to the Conrad Fisher 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 Richard Rayburn 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 Richard Rayburn to the Conrad Fisher Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Richard Rayburn 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: Richard Rayburn, 2451 CR 700 E, Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-198

RESOLUTION APPOINTING VALERIE ROGERS TO THE  
BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Valerie Rogers to the Blackford 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 Valerie Rogers 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 Valerie Rogers to the Blackford Slough Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Valerie Rogers 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: Valerie Rogers, 1216 CR 3300 N, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-199

RESOLUTION APPOINTING MARC SHAW TO THE  
FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Marc Shaw to the Fountain Head 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 Marc Shaw 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 Marc Shaw to the Fountain Head Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Marc Shaw 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: Marc Shaw, 1003 South Barker Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-200

RESOLUTION APPOINTING WILLIAM WILSON TO THE  
WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of William Wilson to the Willow Branch 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 Wilson 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 Wilson to the Willow Branch Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that William Wilson 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 Wilson, 1539 CR 2550 E, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-201

RESOLUTION APPOINTING BRIAN BUSS TO THE  
ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Brian Buss 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 Brian Buss 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 Brian Buss to the St. Joseph #3 Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Brian Buss 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: Brian Buss, 1483 CR 1900 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-202

RESOLUTION APPOINTING BRIAN BUSS TO THE  
ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Brian Buss to the St. Joseph #4 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 Brian Buss 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 Brian Buss to the St. Joseph #4 Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Brian Buss 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: Brian Buss, 1483 CR 1900 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-203

RESOLUTION APPOINTING CARL PARK TO THE  
KERR AND COMPROMISE DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Carl Park to the Kerr and Compromise 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 Carl Park 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 Carl Park to the Kerr and Compromise Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Carl Park 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: Carl Park, 3104 CR 2600 E, Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-204

RESOLUTION APPOINTING LUCAS MEHARRY TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Lucas Meharry to the Pesotum Consolidated 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 Lucas Meharry 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 Lucas Meharry to the Pesotum Consolidated Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Lucas Meharry 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: Lucas Meharry, 221 CR 900 E, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-205

RESOLUTION APPOINTING TOM KACICH TO THE  
CLEMENTS CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Tom Kacich 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 Tom Kacich to the Clements 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: Tom Kacich, 206 McHenry, Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</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. Kloepfel, County Executive  
Date: \_\_\_\_\_

**RESOLUTION NO. 2022-206**

**RESOLUTION TO ESTABLISH ADDITIONAL PLACE OF ELECTION FOR THE  
2022 GENERAL ELECTION**

**WHEREAS**, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish that places for holding elections in its respective county and all elections shall be held at the places so fixed; and

**WHEREAS**, the County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

**WHEREAS**, Resolution No. 2022-182, Resolution to Establish Place of Election for the 2022 General Election, was approved and adopted on August 18<sup>th</sup>, 2022; and

**WHEREAS**, the County Board of Champaign County wishes to add an additional place of election as listed below:

Precinct for Brown Fisher  
Fisher Community Building  
100 E. School St.  
Fisher, IL 61843

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board, Champaign County, Illinois that an additional place for holding elections has been added as listed above.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 22nd day of September 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: \_\_\_\_\_

RESUME OF MINUTES OF REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
August 18, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 18, 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, Paul, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado, and Patterson – 20; absent: Michaels and Passalacqua – 2. County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read a Polynesian 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 August 4, August 11, and August 17, 2022.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Tuesday, September 6, 2022 at 6:30 PM  
Shields-Carter Meeting Room
- B. Environment & Land Use Committee  
Thursday, September 8, 2022 at 6:30 PM  
Shields-Carter Meeting Room
- C. Highway and Transportation Committee Meeting  
Friday, September 9, 2022 at 9 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, September 13, 2022 at 6:30 PM  
Shields-Carter Meeting Room
- B. Special Finance  
Tuesday, September 29, 2022 at 6:30 PM  
Shields-Carter Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, September 22, 2022 at 6:30 PM  
Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

Dave Beck, AFSCME 31 Regional Director, spoke about fraught AFSCME contract negotiations with the county.

**PRESENTATIONS**

Brad Gould, Veterans' Assistance Commission Superintendent, spoke about and encouraged county participation in Operation Green Light, which will project green lights on county facilities during the week of Veterans Day. Board members were amenable to the proposal.

**CONSENT AGENDA**

Board Member Esry offered a motion to adopt the Consent Agenda, comprising 26 resolutions (Nos. 2022-151, 2022-152, 2022-153, 2022-154, 2022-155, 2022-156, 2022-157, 2022-158, 2022-159, 2022-160, 2022-161, 2022-162, 2022-163, 2022-164, 2022-165, 2022-166, 2022-167, 2022-168, 2022-169, 2022-170, 2022-171, 2022-172, 2022-173, 2022-174, 2022-175, and 2022-176); Board Member Goss seconded. The motion carried by unanimous roll-call vote.

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

Nays: none

**COMMUNICATIONS**

Board Member McGuire noted the County Clerk's website did not list candidates in the correct order as determined by the ballot placement lottery, the Clerk's website does not yet have sample ballots available, and that election judges are having issues logging into the Clerk's website.

Board Member Williams corrected Board Member McGuire, stating that as ballots cannot yet be finalized, sample ballots cannot yet be posted. He also urged county management to bargain in good faith with AFSCME.

Board Member King noted her support for Dave Beck and AFSCME 31 in contract negotiation with the county.

### **APPROVAL OF MINUTES**

Board Member Summers offered a motion to approve the minutes of the Regular Meeting of the County Board of July 21, 2022; Board Chair Patterson seconded. The motion carried by unanimous voice vote.

### **STANDING COMMITTEES**

#### **COUNTY FACILITIES**

County Executive Kloeppe noted the Summary of Action Taken for County Facilities Committee on August 2, 2022, was received and placed on file.

#### **ENVIRONMENT AND LAND USE**

County Executive Kloeppe noted the Summary of Action Taken for Environment and Land Use Committee on August 4, 2022, was received and placed on file.

Board Member Thorsland offered a motion to adopt Ordinance No. 2022-5, amending Zoning Ordinance, Zoning Case 037-AT-22; Board Member Lokshin seconded.

Board Member Williams offered an amendment to strike the fee increases in section 4; no members seconded the amendment and the amendment failed to be adopted.

The motion carried by roll-call vote.

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

Nays: Paul and Williams – 2

#### **HIGHWAY AND TRANSPORTATION**

County Executive Kloeppe noted the Summary of Action Taken for Highway and Transportation Committee on August 5, 2022, was received and placed on file.

### **AREAS OF RESPONSIBILITY**

County Executive Kloeppe noted the Summary of Action Taken for Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on August 9, 2022, was received and placed on file.

### **NEW BUSINESS**

Board Member Fortado offered an omnibus motion to adopt Resolutions No. 2022-177 authorizing payments of claims *and* No. 2022-178 authorizing purchases not following purchasing policy; Board Member Taylor seconded. The motion carried by voice vote.

Board Member Straub offered a motion to adopt Resolution No. 2022-182 establishing place of election for the 2022 Primary Election; Board Member Lokshin seconded. Board Member Straub offered an amendment to correct “Primary” to “General” in the text; seconding Board Member Lokshin agreed to the amendment and no board members objected. Board Member McGuire spoke against the closures of some rural polling places. Board Member Goss mentioned the poor internet connectivity at some rural polling places. Board Member Paul asked if the county provides any transportation for voters; County Executive Kloeppe stated the county does not provide any voting specific transportation. The motion as corrected carried by roll-call vote.

Yeas: King, Lokshin, Rodriguez, Stohr, Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Fortado, and Patterson – 14  
Nays: Goss, Harper, McGuire, Paul, Wolken, and Esry – 6

### **OTHER BUSINESS**

Board Chair Patterson offered an omnibus motion to adopt Resolutions No. 2022-179 authorizing intergovernmental agreement to provide financial assistance for emergency family shelter renovations, No. 2022-180 authorizing intergovernmental agreement to provide financial assistance for landlord housing incentives, *and* No. 2022-181 authorizing intergovernmental agreement to provide financial assistance for housing supportive services; Board Member Carter seconded. The motion carried by unanimous voice vote.

### **DISCUSSION/INFORMATION ONLY**

Madeline Herrman, Champaign County Chamber of Commerce Public Policy Director, presented an American Recovery Plan Act (ARPA) funding request for the iRead iCount literacy and math achievement program run by the Chamber of Commerce in partnership with Unit 4 and Unit 116 elementary schools. Various board members asked Ms. Herrman about specifics. Board Member Summers asked if there were any plans to expand the program to Rantoul and rural school districts within the county; Ms. Herrman replied that there were no current plans for an expansion beyond Units 4 and 116.

Chad Hoffman, Champaign County Habitat for Humanity Executive Director, presented an ARPA funding request for Habitat for Humanity home building projects. Various Board Members asked Mr. Hoffman about specifics.

ARPA Project Manager Kathy Larson presented an update on various ARPA projects.

Brad Uken, Broadband Task Force Chair, and Tim Arbeiter, Finley Engineering Director of Broadband Consulting, presented an update from the Broadband Task Force with recommendations to cover all or nearly all of the county. County Executive Kloeppel and various board members asked about specifics.

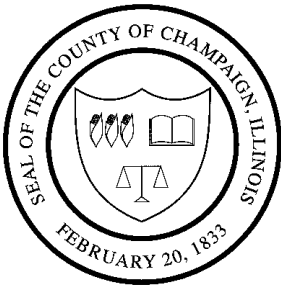
### **ADJOURNMENT**

County Executive Kloeppel adjourned the meeting at 8:08 PM.



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



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, September 13, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |   |   |
|---|---|
| <p><b>I. <u>Call to Order</u></b></p>   | <p>6:30 p.m.</p>  |
| <p><b>II. <u>Roll Call</u></b></p>  | <p>17 members present</p>   |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>  | <p>Approved</p>   |
| <p><b>IV. <u>Approval of Minutes</u></b><br/>A. August 9, 2022 – Regular Meeting</p>  | <p>Approved</p>   |
| <p><b>V. <u>Public Participation</u></b></p>  | <p>Debra Griest, Micah McMahon and Todd Gill</p>  |
| <p><b>VI. <u>Communications</u></b></p>   |   |
| <p><b>VII. <u>Finance</u></b><br/>A. Budget Amendments/Transfers</p>  |   |
| <p>1. Budget Amendment BUA 2022/8/370<br/>Fund 2075 Regional Planning Commission / Dept<br/>100 Regional Planning Commission<br/>Increased Appropriations: \$84,375<br/>Increased Revenue: \$84,375<br/>Reason: To receive funds from the Illinois<br/>Association of Community Action Agencies for<br/>providing transportation assistance</p>   | <p><b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2022/8/370</i></b></p> |
| <p>2. Budget Amendment BUA 2022/8/123<br/>Fund 8850 Geog Inf Sys Joint Venture / Dept 111<br/>Operations &amp; Administration<br/>Increased Appropriations: \$32,875<br/>Increased Revenue: \$15,148<br/>Reason: The FY2021 appropriation for the LiDAR<br/>Enhancement and 1-ft county-wide contour projects<br/>needs to be shifted to the FY2022 budget and for the<br/>receipt of member contribution revenue. Also, the<br/>2021 lease payment that was not billed until 2022.</p> | <p><b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2022/8/123</i></b></p> |
| <p>3. Budget Amendment BUA 2022/9/10<br/>Fund 1080 General Corporate / Dept 023 Recorder<br/>Increased Appropriations: \$3,276.71<br/>Increased Revenue: \$3,276.71<br/>Reason: Amendment required to cover the state<br/>stipend that was received by the previous Recorder,<br/>last year.</p>  | <p><b>RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2022/9/10</b></p>          |



- B. Auditor
1. Monthly Report – July & August 2022 – Reports are available on the Auditor’s webpage Received and placed on file
- C. Sheriff
1. Emergency Management Assistance (EMA) Grant ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application and acceptance of an Emergency Management Assistance Grant***
- D. County Executive
1. Timeline for general obligation bond issues Information only
  2. Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation) ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program***
  3. Resolution approving employee health insurance and related benefit plans for FY2023 ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving employee health insurance and related benefit plans for FY2023***
  4. Intergovernmental Agreement between the City of Champaign, Illinois and the County of Champaign, Illinois regarding the Champaign Diversity Advancement Program **RECOMMEND COUNTY BOARD APPROVAL of resolution approving an intergovernmental agreement between the City of Champaign and the County of Champaign regarding the Champaign Diversity Advancement Program**
- E. Other Business
1. Semi-Annual Review of Closed Session Minutes Opened minutes - 1/21/04, 2/18/04 & 1/11/22
- F. Chair’s Report None
- G. Designation of Items to be Placed on the Consent Agenda VII. A. 1-2, C. 1, D. 2-3
- VIII. Justice and Social Services**
- A. Monthly Reports – All reports are available on each department’s webpage through the department reports page Received and placed on file
- Probation & Court Services – July 2022
  - Public Defender – July 2022
  - Animal Control – August 2022
  - Emergency Management Agency – July & August 2022
- B. Rosecrance Re-Entry Financial Report – July 2022 Information only

- C. Veterans' Assistance Commission
1. Resolution to support 2022 Operation Green Light for Veterans **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting the 2022 Operation Green Light for Veterans**
- D. Other Business
1. Semi-Annual Review of Closed Session Minutes Opened minutes – 7/7/1999 #1
- E. Chair's Report None
- F. Designation of Items to be Placed on the Consent Agenda VIII. C. 1

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

- A. County Executive
1. Monthly HR Report – June, July & August 2022 Received and placed on file
  2. Appointments/Reappointments (*italics indicates incumbent*)
    - a. Resolution appointing Debra Griest to the Beaver Creek Drainage District, term ending 8/31/2025 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Debra Griest to the Beaver Lake Drainage District, term ending 8/31/2025**
    - b. Resolution appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025**
    - c. Resolution appointing *Wayne Cox* to the Owl Creek Drainage District, term ending 8/31/2025 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wayne Cox to the Owl Creek Drainage District, term ending 8/31/2025**
    - d. Resolution appointing *Kenneth Schmidt* to the Raup Drainage District, term ending 8/31/2025 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenneth Schmidt to the Raup Drainage District, term ending 8/31/2025**
    - e. Resolution appointing *Jerry Thinnes* to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Thinnes to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025**
    - f. Resolution appointing *Richard Rayburn* to the Conrad Fisher Drainage District, term ending 8/31/2025 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Richard Rayburn to the Conrad Fisher Drainage District, term ending 8/31/2025**

- |                 |   |   |
|-----------------|---|---|
| g.              | Resolution appointing <i>Valerie Rogers</i> to the Blackford Slough Drainage District, term ending 8/31/2025    | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Valerie Rogers to the Blackford Slough Drainage District, term ending 8/31/2025</b>    |
| h.              | Resolution appointing <i>Marc Shaw</i> to the Fountain Head Drainage District, term ending 8/31/2025            | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Marc Shaw to the Fountain Head Drainage District, term ending 8/31/2025</b>            |
| i.              | Resolution appointing <i>William Wilson</i> to the Willow Branch Drainage District, term ending 8/31/2025       | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Wilson to the Willow Branch Drainage District, term ending 8/31/2025</b>       |
| j.              | Resolution appointing <i>Brian Buss</i> to the St. Joseph #3 Drainage District, term ending 8/31/2025           | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph #3 Drainage District, term ending 8/31/2025</b>           |
| k.              | Resolution appointing <i>Brian Buss</i> to the St. Joseph #4 Drainage District, term ending 8/31/2025           | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph #4 Drainage District, term ending 8/31/2025</b>           |
| l.              | Resolution appointing <i>Carl Park</i> to the Kerr and Compromise Drainage District, term ending 8/31/2025      | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Carl Park to the Kerr and Compromise Drainage District, term ending 8/31/2025</b>      |
| m.              | Resolution appointing <i>Lucas Meharry</i> to the Pesotum Consolidated Drainage District, term ending 8/31/2025 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lucas Meharry to the Pesotum Consolidated Drainage District, term ending 8/31/2025</b> |
| n.              | Resolution appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023                          | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023</b>                   |
| o.              | Currently vacant appointments – full list and information is available on the County’s website                  | Information only  |
| p.              | Applications for open appointments  | Information only  |
| B. County Clerk |   |   |
| 1.              | Monthly Report – August 2022  | Received and placed on file   |

- |   |  |
|---|--|
| 2. Resolution to establish additional place of election for the 2022 General Election | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing additional place of election for the 2022 General Election</i></b> |
| <br>  |  |
| C. <u>Other Business</u>  |  |
| 1. Semi-Annual Review of Closed Session Minutes                                       | Opened minutes – 6/8/2005 8:28 p.m.  |
| D. <u>Chair’s Report</u>  | None   |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>                     | IX. A. 2. a-n, B. 2  |
| <br>  |  |
| X. <u>Other Business</u>  | None   |
| XI. <u>Adjournment</u>  | 7:09 p.m.  |

*\*Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2022-207

BUDGET AMENDMENT

September 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 2022/9/10

Fund: 1080 General Corporate  
Dept: 023 Recorder

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

500109 State-Paid Salary Stipend

3,276.71

Total 3,276.71

Increased Revenue:

400406 State – General Support

3,276.71

Total 3,276.71

REASON: Amendment required to cover the state stipend that was received by the previous Recorder, last year.

PRESENTED, ADOPTED, APPROVED by the County Board this 22<sup>nd</sup> day of September, 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: \_\_\_\_\_

# Journal Proof Report



Journal Number: 10 Year: 2022 Period: 9 Description: ST PD Stip Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit	
BUA	1080-00-0215a-01-023-000-000-0000-400406-	STATE - GENERAL SUPPORT	ST General Support	N		\$3276.71	
BUA	1080-00-0251c-01-023-000-000-0000-500109-	STATE-PAID SALARY STIPEND	ST PD Salary Stipend	N	\$3276.71		
Journal 2022/9/10					Total	\$3276.71	\$3276.71

Fund: 1080 General Corporate

Dept: 023 Recorder

Reason: Amendment required to cover the state stipend that was received by the previous Recorder, last year.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101-	BUDGETED REVENUES	\$3276.71
	1080-00-0146t-00-000-000-000-0000-300301-	APPROPRIATIONS	\$3276.71
Fund Total		3276.71	3276.71



**AARON AMMONS**  
**CHAMPAIGN COUNTY CLERK & RECORDER**  
Champaign County, Illinois

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1776 East Washington Street  
Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724 Recorder: 217-384-3774  
[www.champaigncountyclerk.il.gov](http://www.champaigncountyclerk.il.gov)

**To: County Executive Kloeppel, Board Chair Patterson, Tami Ogden, Auditor Danos, and County Board Members**

**From: Aaron Ammons, County Clerk & Recorder of Deeds**  
**RE: Recorder's Office Budget Amendment**

A budget amendment is required in the Recorder's General Fund to cover the elected official stipend line. This is for the state stipend former Recorder Mike Ingram received when he was in office last year. For added clarity Clerk Ammons receives one state stipend as Clerk and not two for Clerk and Recorder.

A handwritten signature in black ink that reads "Aaron Ammons".

**AARON AMMONS**  
Champaign County Clerk & Recorder of Deeds

**RESOLUTION NO. 2022-208**

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE CITY OF CHAMPAIGN, ILLINOIS AND THE COUNTY OF  
CHAMPAIGN, ILLINOIS REGARDING THE CHAMPAIGN DIVERSITY  
ADVANCEMENT PROGRAM**

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

**WHEREAS**, the City of Champaign has created the Champaign Diversity Advancement Program (CDAP); and

**WHEREAS**, the City maintains a certified database of qualified contracting entities that are 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or that are local, economically disadvantaged businesses; and

**WHEREAS**, the County of Champaign wishes to use the City’s certified database to further its own efforts to increase utilization of socially disadvantaged and local economically disadvantaged groups in purchasing and contracting with the County; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County authorizes the County Executive to execute an intergovernmental agreement with the City of Champaign regarding the Champaign Diversity Advancement Program.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 22<sup>nd</sup> day of September, 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  
BETWEEN THE CITY OF CHAMPAIGN, ILLINOIS  
AND THE COUNTY OF CHAMPAIGN, ILLINOIS  
REGARDING THE CHAMPAIGN DIVERSITY ADVANCEMENT PROGRAM**

This Agreement, by and between the City of Champaign, Illinois, a municipal corporation (hereinafter referred to as “City of Champaign” or “the City”) and the County of Champaign, Illinois, a unit of local county government and a body corporate and politic (hereinafter referred to as “County of Champaign” or “the County”), collectively referred to as the "Parties," is made and entered into in consideration of the mutual promises contained in this Agreement.

WHEREAS, Section 10 of Article VII of the Constitution of the State of Illinois, 1970, and Section 9 of the Intergovernmental Cooperation Act (5 ILCS 220/1-9) provide authority for local governments to contract or otherwise associate among themselves to obtain and share services and exercise, combine or transfer any power or function in any manner not otherwise prohibited by law or ordinance;

WHEREAS, the City has created the Champaign Diversity Advancement Program ("CDAP"), a program intended to foster and increase the utilization of socially disadvantaged and local economically disadvantaged groups in purchasing and contracting with the City;

WHEREAS, as part of CDAP, the City maintains a certified database of qualified contracting entities that are 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or that are local, economically disadvantaged businesses;

WHEREAS, the City also provides its own "CDAP Certification" to businesses that qualify as contracting entities that are 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or that are local, economically disadvantaged businesses;

WHEREAS, the County wishes to use the City's certified database to further its own efforts to increase utilization of socially disadvantaged and local economically disadvantaged groups in purchasing and contracting with the County;

NOW, THEREFORE, in consideration of all the foregoing and the benefits accruing to the City and the County, by virtue of the execution of this Agreement, the Parties agree to the following:

1. The County will pay an initial one-time sum of five thousand dollars (\$5,000.00) to the City for the first year of this agreement.
2. This Agreement shall be effective when signed by the last of the Parties. The Agreement shall renew annually and remain in effect unless terminated by 30 days' written notice by either Party. Any annual renewal costs for services described in this

Agreement will not exceed \$5,000.00 per year unless otherwise negotiated by the Parties.

3. The City will share access to its certified database of CDAP-qualifying vendors and contracting entities with the County for the County's use in encouraging diversity and inclusion in public contracting and purchasing. The access will not include administrative functions used by the City to maintain and monitor the software.
4. Any additional features of the City's CDAP program or database the County may request to use will require an analysis of costs and an amendment to the contract to include such costs.
5. The County may publicly market that it recognizes CDAP certification by the City of Champaign in its own diversity in purchasing initiatives and communications.
6. The County may state in its Invitations to Bid, Requests for Proposals, and other solicitation and contract documents that it recognizes CDAP certification by the City of Champaign as evidence that a business is qualified as a contracting entity that is 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or is a local, economically disadvantaged business.
7. No amendment to this Agreement shall be effective unless it is in writing and signed by the Parties.

IN WITNESS WHEREOF, the City of Champaign and the County of Champaign have caused this Agreement to be executed and delivered.

**CITY OF CHAMPAIGN, ILLINOIS**

**COUNTY OF CHAMPAIGN, ILLINOIS**

BY: \_\_\_\_\_  
City Manager

BY: \_\_\_\_\_  
County Executive

Date of signature: \_\_\_\_\_

Date of signature: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
City Clerk

ATTEST: \_\_\_\_\_  
County Clerk

Approved as to form:

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

\_\_\_\_\_  
Assistant State's Attorney



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

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

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – August 2, 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. Discussion and Approval of ITB #2022-007 County Plaza Park Deck Renovation (Bid Specifications and Drawings Attached)
  - D. Update on ITB #2022-009 Satellite Jail Consolidation Design Development and Budget and Schedule Discussion - Reifsteck Reid Architecture – Chuck Reifsteck – (Layout and Proposed Schedule Attached)
  - E. Update on ITB #2022-008 County Plaza Renovation Project, Budget, and Schedule Discussion – Bailey Edward Design – Karla Smalley – (Schedule Attached)
  - F. Discussion and Approval of PLA Agreement (Proposed Agreement Attached)
  - G. Update and Discussion of Courthouse Parking Lot (Attached)
- VII. Other Business
  - A. Semi-annual Review of CLOSED Session Minutes

**Action**

- 6:33 p.m. (7 members present)
- Approved
- Approved
- None
- None
- Discussion
- Discussion
- Approved
- Discussion
- Discussion
- RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a Project Labor Agreement**
- Discussion
- All minutes remained closed

CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
September 6, 2022 Action Plan

- |       |   |                                    |
|-------|---|------------------------------------|
| VIII. | Presiding Officer's Report                                      | None                               |
|       | A. Future Meeting – <b>Tuesday, October 4, 2022 @</b><br>6:30pm |                                    |
| IX.   | Designation of Items to be Placed on the Consent<br>Agenda      | None                               |
| X.    | Adjournment   | The meeting adjourned at 7:07 p.m. |

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

RESOLUTION NO. 2022 - 209

RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY EXECUTIVE  
TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY AND THE EAST  
CENTRAL ILLINOIS BUILDING & CONSTRUCTION TRADES COUNCIL  
REGARDING A PROJECT LABOR AGREEMENT  
FOR THE SATELLITE JAIL CONSOLIDATION PROJECT

WHEREAS, the Champaign County Board has a duty to provide for and keep in repair a suitable jail, and in observance of said duty the County Board is committed to improving the facilities of the Champaign County Satellite Jail through an upcoming construction and/or renovation project.

WHEREAS, the County Board anticipates that a Request for Proposals (RFP) will be issued for this project to elicit bids in a competitive selection process.

WHEREAS, the County provide vital services to the citizens of Champaign County that require the timely completion this project within precise and limited time parameters; and strikes and other work stoppages could delay the completion of certain projects, disadvantaging the County's residents.

WHEREAS, skilled craftsmen are needed by the County to achieve the quality of workmanship essential to meeting public expectations and interests.

WHEREAS, the County Board believes it to be in County's interest to promote the efficiency of construction operations and provide for peaceful settlement of labor disputes without strikes or lockouts, thereby promoting the public interest in assuring the timely and economical completion of the work.

WHEREAS, the County Board intends to set standard working conditions for the efficient performance of work at the County, to establish and maintain harmonious relations between all parties to County contracts, to secure optimum productivity and to eliminate strikes, lockouts, or delays in the performance of work at the County.

WHEREAS, it is the policy of Champaign County to encourage and require equal opportunity in employment for all persons, and to promote workplace diversity, and to prohibit discrimination in employment.

**NOW THEREFORE, BE IT RESOLVED** that the Champaign County Board hereby authorizes the Champaign County Executive to execute the attached Agreement, regarding the attached Project Labor Agreement (PLA), with the East Central Illinois Building & Construction Trades Council (ECIBCTC).

BE IT FURTHER RESOLVED that in the event ECIBCTC agrees to the attached Agreement in a timely manner prior to the issuance of the RFP, the County Executive shall include the attached PLA and attached PLA Contract Terms as part of the County's requirements in the initial RFP to be issued for the Satellite Jail Consolidation Project, and shall negotiate with the selected bidder to the RFP to include the attached PLA-Related Contract Terms, or terms substantially similar thereto, in any final award of contract.

BE IT FURTHER RESOLVED that in the event no qualified bidders bid on the initial RFP for said project, or portion thereof, the County Executive may request new proposals without including the PLA.

BE IT FURTHER RESOLVED that in order that the County Executive have the power to see that this resolution of the County Board is faithfully executed, the County Executive shall have the duties and powers detailed in Article 14 of the attached PLA regarding Workforce Diversity and Equal Opportunity in Employment, including but not limited to: determining the sufficiency of good faith efforts; establishing narrowly tailored and flexible female and minority contract participation goals; granting or denying waivers; monitoring compliance; approving affirmative action and utilization plans; and, if necessary, invoking any of the sanctions provided for under the terms of the agreement with the contracting entity.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of September 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: \_\_\_\_\_

Attachments: Agreement between ECIBCTC and Champaign County, Illinois (proposed)  
PLA-Related Contract Terms (proposed)  
ECIBCTC Project Labor Agreement (proposed)

**AGREEMENT  
BETWEEN THE  
EAST CENTRAL ILLINOIS BUILDING & CONSTRUCTION TRADES COUNCIL  
AND  
CHAMPAIGN COUNTY, ILLINOIS**

1. This Agreement is entered into to facilitate the timely completion of a specific upcoming construction and renovation project at Champaign County (“the County”), namely the project commonly referred to as the Satellite Jail Consolidation Project, RFP #2022-009 (the “Project”).
2. The County provides vital services to the citizens of Champaign County that require the timely completion of projects within precise and limited time parameters. Strikes and other work stoppages could delay the completion of certain projects, disadvantaging the County’s residents. Skilled craftsmen are needed by the County to achieve the quality of workmanship essential to meeting public expectations and interests. Furthermore, the parties to this Agreement believe it to be in their mutual interest to promote the efficiency of construction operations and provide for peaceful settlement of labor disputes without strikes or lockouts, thereby promoting the public interest in assuring the timely and economical completion of the work. It is also the intent of the parties to set standard working conditions for the efficient performance of work at the County, to establish and maintain harmonious relations between all parties to the Agreement, to secure optimum productivity and to eliminate strikes, lockouts, or delays in the performance of work at the County.
3. The County agrees to include the attached Project Labor Agreement (“PLA”), or mutually agreed successor versions, as part of the Request for Proposals (“RFP”) for the Project, which is a construction and/or renovation project estimated to cost Thirty Thousand Dollars (\$30,000.00) or more as determined by the County.
4. Any firm, union affiliated or not, may bid on the Project pursuant to the RFP process. To be awarded a contract, successful bidders must become a party to the PLA or a substantially similar successor version as may be reasonably negotiated and mutually agreed upon between the bidder and the County. This Agreement applies only to this Project.
5. The East Central Illinois Building & Construction Trades Council (“the ECIBCTC”), its member unions, agents, affiliates and surrogates agree to not stop, delay, interrupt, strike, picket, harass or interfere in any way with construction projects, contractors, or employees engaged in County projects covered by a PLA. Any interference, whether lawful or not, shall terminate this Agreement.

6. In the event that no qualified bidders bid on a project, or portion thereof, the County reserves the right to request new proposals without including the PLA.
7. In the event that there is insufficient labor available through ECIBCTC member Unions to staff construction projects, the County reserves the right to exclude the PLA as a requirement from any or all solicitations for construction until such time as sufficient labor is made available. The County will make efforts to consult with the ECIBCTC prior to excluding the PLA. The ECIBCTC will be provided an opportunity to remedy the labor insufficiency prior to the PLA being excluded. The County reserves the sole right to determine the sufficiency of available labor. Nothing in this Agreement shall preclude the County from utilizing or assigning County employees to perform assigned work.
8. All parties agree to cooperate to promote a diverse workforce and equal opportunity in employment, as detailed in Article 14 of the attached PLA.
9. The term of this Agreement is two years, beginning on the date of execution below, 2022, and ending on the same day and month two years thereafter, 2024, unless extended by mutual agreement as detailed in paragraph 10.
10. Neither party to this Agreement shall be obligated to enter into any negotiations for the renewal or extension of this Agreement. If either party desires to renew or extend the Agreement, such party will notify the other party in writing at least ninety (90) days prior to the expiration date.

**IN WITNESS WHEREOF**, the East Central Illinois Building & Construction Trades Council and Champaign County have caused this Agreement to be executed in their respective capacities effective this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**Champaign County (County)**

**East Central Illinois Building & Construction  
Trades Council (ECIBCTC)**

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

\_\_\_\_\_  
President of ECIBCTC

Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
And *Ex-Officio* Clerk of the  
Champaign County Board

\_\_\_\_\_  
Vice President of ECIBCTC

\_\_\_\_\_  
Secretary/Treasurer of ECIBCTC



### **PLA-RELATED CONTRACT TERMS**

#### Equal Opportunity in Employment & Project Labor Agreement Provision

For the purposes of this provision, "contracting entity" means the legal entity that has signed a contract to provide services or perform work or to provide personal property or a combination thereof to or on behalf of the County. The words used herein and the requirements shall be interpreted in accordance with and have the meaning ascribed to them as set forth in Article 14 of the Project Labor Agreement.

- (1) *Non-discrimination pledge.* The contracting entity shall not discriminate against any employee during the course of employment or application for employment on the basis of race, color, religion, national origin, ancestry, sex (including pregnancy), gender identity or expression, age, citizenship status, marital status, sexual orientation, genetic information, order of protection status, arrest record, military status, physical or mental disability unrelated to an individual's ability to perform the essential functions of their job with or without reasonable accommodations, or unfavorable discharge from the military.
- (2) The contracting entity shall make good faith efforts in accordance with its affirmative action plan and utilization plan, if one is required to be submitted to and approved by the County, to achieve female and minority participation goals by hiring and partnering with WBEs, MBEs, and female and minority workers. Good faith efforts are defined in Article 14 of the Project Labor Agreement regarding this project.
- (3) *Notices.* The contracting entity shall post notices regarding non-discrimination in conspicuous places available to employees and applicants for employment. The notices shall be provided by the County, setting forth the provisions of the non-discrimination pledge; however, the contracting entity may post other notices of similar character supplied by another governmental agency in lieu of the County's notice.
- (4) *Employment relations.* The contracting entity shall send to each labor union, employment service agency, or representative of workers with which the contracting entity has a collective bargaining agreement or other contract or understanding, a copy of the contracting entity's notice regarding the non-discrimination pledge.
- (5) *Solicitation and ads for employment.* The contracting entity shall, in all solicitations and advertisements for employees placed by or on behalf of the contracting entity, state "This is an Equal Opportunity Employer."
- (6) *Access to books.* The contracting entity shall permit access to all books, records and accounts pertaining to its employment practices by the County Executive or the County Executive's designee for purposes of investigation to ascertain compliance with these provisions and the Project Labor Agreement.

- (7) *Reports.* The contracting entity shall provide periodic compliance reports to the County Executive, upon request. Such reports shall be within the time and in the manner proscribed by the County and describe efforts made to comply with the provisions of the Project Labor Agreement.
- (8) *Remedies.* In the event that any contracting entity fails to comply with the above subsections, or fails to comply with or make good faith efforts to comply with its affirmative action plan, utilization plan, or any provision of county, state or federal law relating to human rights, after the County has provided written notice to the contracting entity of such failure to comply and provided the contracting entity with an opportunity to cure the non-compliance, then the County, at its option, may declare the contracting entity to be in default of this agreement and take, without election, any or all of the following actions:
- (i) Cancel, terminate or suspend the contract in whole or in part;
  - (ii) Declare the contracting entity ineligible for further contracts for up to one calendar year;
  - (iii) Recover from the contracting entity by set-off against the unpaid portion of the contract price, or otherwise recover money due to the contracting entity pursuant to the contract, the sum of fifty dollars (\$50.00) per day, as liquidated damages and not as a penalty, for each day after the date of the notice that the contracting entity fails to comply with these provisions of the contract, as determined by the County Executive, the said sum being fixed and agreed upon by and between the contracting entity and the County because of the impracticability and extreme difficulty of fixing and ascertaining the actual damages which the County would sustain in the event of such breach of contract, and said amount is agreed to be the amount of monetary damages which the County would sustain;
  - (iv) Seek other contractual remedies or sanctions allowable by law.
- (9) Construction contractors shall automatically include the provisions of the foregoing paragraphs in every construction subcontract so that the provisions will be binding upon each construction subcontractor.

**East Central Illinois Building & Construction Trades Council**  
**Project Labor Agreement**

This Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by and between \_\_\_\_\_ and the East Central Illinois Building and Construction Trades Council (ECIBCTC) for and on behalf of its affiliates, individually and collectively, hereinafter referred to as the “Union”. This Agreement shall apply to work performed by the Employer (Champaign County) and its Contractors and Subcontractors on Construction known as the **Satellite Jail Consolidation Project**, hereinafter referred to as the “Project”.

**Article 1 - Intent and Purposes**

1.1 It is mutually understood that the following terms and conditions relating to employment of workmen covered by this Agreement have been written in order to promote efficiency of construction operations and provide for peaceful settlement of labor disputes without strikes or lockouts, thereby promoting the public interest in assuring the timely and economical completion of the work. It is also the intent of the parties to set out standard working conditions for the efficient prosecution of said construction work, herein to establish and maintain harmonious relations between all parties of the Agreement, to secure optimum productivity and to eliminate strikes, lockout, or delays in the prosecution of the work.

(a) Therefore, the following provisions will be binding upon \_\_\_\_\_ and all its sub-contractors (herein jointly referred to as “Contractor”), who shall be required to sign the Participation Agreement, attached hereto as Exhibit A, and the Unions during the term of this Agreement and any renewal thereafter. The Unions hereby consent to apply the terms and conditions of this Project Agreement to said sub-contractors upon their signing the Participation Agreement. It is understood that each sub-contractor will be considered and accepted by the Unions as a separate employer for the purposes of collective bargaining. It is further agreed that the employees working under this Agreement shall constitute a bargaining unit separate and distinct from all others. This agreement may be modified by mutual consent in writing by the parties' signatory hereto.

(b) Nothing in this Agreement shall preclude the County from utilizing or assigning County employees to perform assigned work.

1.2 The Contractor agrees to be bound by the terms of the applicable Collective Bargaining Agreements and amendments thereto of the affiliates of the East Central Illinois Building and Construction Trades Council and the applicable employers association, if any. The applicable Collective Bargaining Agreement is that which predominates in Champaign County for the particular work performed by the Contractor. Such agreements are incorporated herein by reference, except that the work of the International Union of Elevator Constructors on this Project shall be performed under the terms of its National Agreements, with the exception of Article XI, XII, and XIII of this Project Labor Agreement, which shall apply to work. It is mutually understood that where the provisions of this Agreement are at variance with any other agreement between the Contractor and the Union, the language of this Agreement shall prevail. In order to comply with the requirements of the various fringe benefit funds to which the

Contractor is to contribute, the Contractor shall sign the applicable participation agreements when necessary.

1.3 The Contractor and the Union agree that should the collective Bargaining Agreement (CBA) of any ECIBCTC affiliate signatory to this Agreement will expire prior to the completion of this project, the expired contracts' terms will be maintained until a new CBA is ratified. The wages and fringe benefits included in any new CBA will be effective on the effective date of the newly negotiated CBA unless wage and fringe benefit retroactively is agreed upon by both bargaining parties.

## **Article 2 - Recognition**

2.1 The Contractor recognizes the ECIBCTC and the signatory affiliates as the sole and exclusive bargaining representatives for its craft employees employed on the jobsite. ECIBCTC affiliates signatory to this Agreement will have recognition on the project for their craft.

## **Article 3 - Administration of Agreement**

3.1 In order to assure that all parties have a clear understanding of the Agreement, to promote harmony and address potential problems, a pre-job conference will be held with the Contractor, the County, ECIBCTC representatives, and all signatory parties prior to the start of any work on the project.

3.2 Representatives of the Contractor, the County, or the ECIBCTC may at any time require a meeting to review the operation of this Agreement. Said meeting shall take place within one week of the written request. The representatives at this meeting shall be empowered to resolve any dispute over the intent and application of the Agreement.

3.3 The Contractor shall make available in writing to the ECIBCTC no less than two days prior to these meetings, a job status report, planned activities for the next 30 day period, actual number of craft employees on the project and estimated numbers of employees by craft required for the next 30 day period. The purpose of this report is to allow time to address any potential jurisdictional problems and to ensure that no party signatory to the Agreement is hindering the continuous progress of the project through a lack of planning or shortage of manpower.

3.4 ECIBCTC shall supply a Union Contact List, attached hereto as Exhibit B, and shall provide an updated Union Contact List to both the Contractor and the County within one week of any change to the information therein.

3.5 The Contractor shall supply the County with a fully signed copy of this Agreement immediately after its execution. The Contractor shall have a continuing duty to promptly supply the County with complete copies of all signed Participation Agreements.

## **Article 4 - Hours of Work Overtime Shifts and Holidays**

4.1 The standard work day shall be an established consecutive eight (8) hour period between the hours of 7:00 a.m. and 5:00 p.m. with one-half hour designated as unpaid period for lunch. The standard work week shall be five (5) consecutive days of work commencing on Monday. Starting time, which is to be established at the pre-job conference, will be applicable to all craft employees on the project. Changes in the standard work day and week must be requested in writing and approved by the County. Should job conditions dictate a change in the established starting time and/ or a staggered lunch period on certain work of the project or with individual crafts, the Contractor, Business Managers of the crafts involved and the ECIBCTC shall mutually agree to such changes. If work schedule change cannot be mutually agreed to between these parties, the hours fixed in the Agreement shall prevail.

4.2 All time before and after the established workday of eight (8) hours, Monday through Friday and all the time on Saturday shall be paid in accordance with each craft's current Collective Bargaining Agreement. All time on Sundays and Holidays shall be paid for at the rate of double time. Fringe benefit payments for all overtime work shall be paid in accordance with each craft's Current Collective Bargaining Agreement.

4.3 Shifts may be established when considered necessary by the Contractor. Shift pay shall be in accordance with each craft's current Collective Bargaining Agreement. Shifts when established shall continue for a minimum of five (5) consecutive days. Changes in shift must be requested in writing and approved by the County.

4.4 Recognized Holidays shall be as follows: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, the day after Thanksgiving Day and Christmas Day. No work will be performed on Labor Day under any consideration, except in an extreme emergency and then only after consent has been given by the Business Manager.

#### **Article 5 - Absenteeism**

5.1 The Contractor and the Union agree that chronic and/or unexcused absenteeism is undesirable and must be controlled. Employees that develop a record of such absenteeism shall be identified by the Contractor to the appropriate referral facility and the Contractor shall support such action with the work record of the involved employee. Any employee terminated for such absenteeism shall not be eligible for rehire on the project for a period of no less than ninety (90) days.

#### **Article 6 - Management Rights**

6.1 The Contractor retains and shall exercise full and exclusive authority and responsibility for the management of its operations, except as expressly limited by the terms of this Agreement.

#### **Article 7 - General Working Conditions**

7.1 Employment begins and ends at the project site.

7.2 Employees shall be at their place of work at the starting time and shall remain at their place of work until quitting time. The parties reaffirm their policy of a fair days work for a fair days pay.

7.3 The Contractor may utilize brassing, time clocks or other systems to check employees in and out. Should such procedures be required, the techniques and rules regarding such procedures shall be established by mutual consent of the parties at the pre-job conference.

7.4 There shall be no limit on production by workmen or restrictions on the full use of tools or equipment. Craftsmen using tools shall perform any work of the trades and shall work under the direction of the craft foreman. There shall be no restrictions on efficient use of manpower other than as may be required by safety regulations.

7.5 Crew Foreman shall be utilized as per the existing collective bargaining agreements. The Contractor agrees to allow crew foremen ample time to direct and supervise their crew. The Union agrees there will be no restrictions placed on crew foremen's ability to handle tools and materials.

7.6 The Contractor may utilize the most efficient methods or techniques of construction tools or other labor-saving devices to accomplish the work.

7.7 The Contractor may establish such reasonable project rules as the Contractor deems appropriate. These rules will be reviewed and established at the pre-job conference and posted at the project site by the Contractor.

7.8 It is recognized that specialized or unusual equipment may be installed on the project and in such cases, the Union recognizes the right of the Contractor to involve the equipment supplier or vendor's personnel in supervising the setting of the equipment. These personnel may make modifications and final alignment which may be necessary prior to and during the start-up procedure in order to protect factory warranties.

7.9 In order to promote a harmonious relationship between the equipment or vendor's personnel and the Building Trades craftsmen, a meeting shall be held between the Contractor and the ECIBCTC prior to any involvement on the project by these personnel. The Contractor will inform the ECIBCTC of the nature of involvement by these personnel and the numbers of personnel to be involved, allowing ample time for the Union representatives to inform their stewards prior to the start of any work.

7.10 Equipment or material delivered to the job site will be unloaded promptly without regard to jurisdictional disputes which will be handled as per the provisions of this Agreement. The Contractor will supply ECIBCTC and affiliated unions with delivery schedules, allowing as much time as possible to ensure the appropriate crafts will be available to unload the materials or equipment.

#### **Article 8 - Safety**

8.1 The employees covered by the terms of this Agreement shall at all times while in the employ of the Contractor be bound by the safety rules and regulations as established by the Contractor in accordance with the Construction Safety Act and OSHA. These rules and regulations will be published and posted at conspicuous places throughout the project.

8.2 In accordance with the requirements of OSHA, it shall be the exclusive responsibility of each Contractor on a jobsite to which this Agreement applies, to assure safe working conditions for its employees and compliance by them with any safety rules contained herein or established by the Contractor. Nothing in this Agreement will make the ECIBCTC or any of its affiliates liable to any employees or to other persons in the event that injury or accident occurs.

#### **Article 9 - Subcontracting**

9.1 The Project Contractor agrees neither it nor any of its contractors or subcontractors will subcontract any work to be done on the Project except to a person, firm or corporation who is or agrees to become party to this Agreement. Any contractor or subcontractor working on the Project, shall, as a condition to working on said Project, become signatory to and perform all work under the terms of this Agreement. The furnishing of materials, supplies or equipment and the delivery thereof shall in no case be considered subcontracting, with the exception of ready mix, aggregate, asphalts, brick, block, drywall, and trash removal.

#### **Article 10 - Union Representation**

10.1 Authorized representatives of the ECIBCTC and its signatory affiliates shall have access to the project provided they do not interfere with the work of the employees and further provided that such representatives fully comply with the visitor and security rules established for the project.

10.2 Each ECIBCTC affiliate which is a party to this Agreement shall have the right to designate a working journeyman as a steward. Such designated steward shall be a qualified worker performing the

work of that craft and shall not exercise any supervisory functions. Each steward shall be concerned with the employees of the steward's employer and not with the employees of any other employer.

10.3 The working steward will be paid at the applicable wage rate for the job classification in which he is employed.

10.4 The working steward shall not be discriminated against because of his activities in performing his duties as steward, and except as otherwise provided in local agreements, shall be the last employee in his craft to be laid off in any reduction in force. Stewards will be subject to discharge to the same extent that other employees are only after notification to the Union Representative. The Contractor will permit stewards sufficient time to perform the duties inherent to a steward's responsibilities. Stewards will be offered available overtime work if qualified.

### **Article 11 - Work Stoppages and Lockouts**

11.1 During the term of this Agreement there shall be no strikes, picketing, work stoppages, slowdowns or other disruptive activity for any reason by the ECIBCTC, its affiliates or by any employee and there shall be no lockout by the Contractor. Failure of any Union or employee to cross any picket line established at the project site is a violation of this Article.

11.2 The ECIBCTC and its affiliates shall not sanction, aid or abet, encourage or continue any work stoppages, picketing or other disruptive activity and will not make any attempt of any kind to dissuade others from making deliveries to or performing services for or otherwise doing business with the Contractor at the project site. Should any of these prohibited activities occur the Union will take the necessary action to end such prohibited activities.

11.3 No employee shall engage in any activities which violate this Article. Any employee who participates in or encourages any activities which interfere with the normal operation of the project shall be subject to disciplinary action, including discharge, and if justifiably discharged for the above reasons, shall not be eligible for rehire on the same project for a period of not less than ninety (90) days.

11.4 Neither the ECIBCTC nor its affiliates shall be liable for acts of employees for which it has no responsibility. The principal officer or officers of the ECIBCTC will immediately instruct order and use the best efforts of his office to cause the affiliated union or unions to cease any violations of this Article. The ECIBCTC in its compliance with this obligation shall not be liable for unauthorized acts of its affiliates. The principal officer or officers of any involved affiliate will immediately instruct, order or use the best effort of his office to cause the employees the union represents to cease any violations of this Article. A union complying with this obligation shall not be liable for unauthorized acts of employees it represents. The failure of the Contractor to exercise its right in any instance shall not be deemed a waiver of its right in any other instance.

11.5 In lieu of any action at law or equity, any party shall institute the following procedure when a breach of this Article is alleged; after all involved parties have been notified.

(a) The party invoking this procedure shall notify an individual to be mutually agreed upon; whom the parties agree shall be the permanent arbitrator under this procedure. In the event the permanent arbitrator is unavailable at any time, he shall appoint his alternate. Notice to the arbitrator shall be by the most expeditious means available, with notice by service with delivery confirmation to the party alleged to be in violation and all involved parties.

(b) Upon receipt of said notice the arbitrator named above shall set and hold a hearing within twenty-four (24) hours if it is contended the violation still exist but not before twenty-four (24) after the service with delivery confirmation notice to all parties involved as required above.

(c) The Arbitrator shall notify the parties by service with delivery confirmation of the place and time he has chosen for this hearing. Said hearing shall be completed in one session. A failure of any party or parties to attend said hearing shall not delay the hearing of evidence or issuance of an Award by the Arbitrator.

(d) The sole issue at the hearing shall be whether or not a violation of this Article has in fact occurred. The Award shall be issued in writing within three (3) hours after the close of the hearing and may be issued without an Opinion. If any party desires an Opinion, one shall be issued within fifteen (15) days, but its issuance shall not delay compliance with, or enforcement of, the Award. The Arbitrator may order cessation of the violation of this Article, and such Award shall be served on all parties by hand or registered mail upon issuance.

(e) Such Award may be enforced by any court of competent jurisdiction upon the filing of the Agreement and all other relevant documents referred to hereinabove in the following manner. Written notice by service with delivery confirmation of the filing of such enforcement proceedings shall be given to the other party. In the proceeding to obtain a temporary order enforcing the Arbitrator's Award as issued under this Article, all parties waive the right to a hearing and agree that such proceedings may be ex parte. Such agreement does not waive any party's right to participate in a hearing for a final order of enforcement. The Court's order or orders enforcing the Arbitrator's Award shall be served on all parties by hand or by delivery to their last known address or by service with delivery confirmation.

(f) Any rights created by statute or law governing arbitration proceedings inconsistent with the above procedure or which interfere with compliance therewith are hereby waived by parties to whom they accrue.

(g) The fees and expenses of the Arbitrator shall be borne by the party or parties found in violation. In the event that no violation is found, such fees and expenses shall be borne by the moving party.

## **Article 12 - Disputes and Grievances**

12.1 This Agreement is intended to provide close cooperation between management and labor. Each of the Unions will assign a representative to this Project for the purpose of completing the construction of the Project economically, efficiently, continuously, and without interruption, delays, or work stoppages.

12.2 The Contractors, Unions, and the employees, collectively and individually, realize the importance to all parties to maintain continuous and uninterrupted performance of the work of the project, and agree to resolve disputes in accordance with the grievance-arbitration provisions set forth in this Article, accept when any craft which has a no strike, no lockout grievance procedure which results in final and binding arbitration, then they shall use their local grievance procedures to settle such disputes.

12.3 Any questions or dispute arising out of and during the term of this Project Agreement (other than Trade jurisdictional disputes) shall be considered a grievance and subject to resolution under the following procedures:



Step 1: (a) When any employee subject to the provisions of the Agreement feels he or she is aggrieved by a violation of this Agreement, he or she, through his or her local union business representative or job steward, shall, within five (5) working days after the occurrence of the violation, give notice to the work-site representative of the involved Contractor stating the provision(s) alleged to have been violated. The business representative of the local union or the job steward and the work-site representative of the involved Contractor and the Project Contractor shall meet and endeavor to adjust the matter within three (3) working days after timely notice has been given. The representative of the Contractor shall keep the meeting minutes and shall respond to the Union representative in writing (copying the Project Contractor) at the conclusion of the meeting but not later than twenty-four (24) hours thereafter. If they fail to resolve the matter within the prescribed period, the grieving party may, within forty-eight (48) hours thereafter, pursue Step 2 of the Grievance Procedure, provided the grievance is reduced to writing, setting forth the relevant information concerning the alleged grievance, including a short description thereof, the date on which the grievance occurred, and the provision(s) of the Agreement alleged to have been violated.

Step 1: (b) Should the Local Union(s) or the Project Contractor or any Contractor have a dispute with the other party and, if after conferring, a settlement is not reached within three (3) working days, the dispute may be reduced to writing and proceed to Step 2 in the same manner as outlined herein for the adjustment of an employee complaint.

Step 2: (a) The International Union Representative and the involved Contractor shall meet within seven (7) working days of the referral of a dispute to this second step to arrive at a satisfactory settlement thereof. Meeting minutes shall be kept by the Contractor. If the parties fail to reach an agreement, the dispute may be appealed in writing in accordance with the provisions of Step 3 within seven (7) calendar days thereafter.

Step 3: (a) If the grievance has been submitted but not adjusted under Step 2, either party may request in writing, within seven (7) calendar days thereafter, that the grievance be submitted to an Arbitrator mutually agreed upon by them. The Contractor and the involved Union shall attempt mutually to select an Arbitrator, but if they are unable to do so, they shall request the American Arbitration Association to provide them with a list of arbitrators from which the Arbitrator shall be selected. The rules of the American Arbitration Association shall govern the conduct of the arbitration hearing. The decision of the Arbitrator shall be final and binding on all parties, the fee and expenses of the arbitrator shall be borne equally between the Contractor and the involved Local Union(s).

Step 3: (b) Failure of the grieving party to adhere to the time limits established herein shall render the grievance null and void. The time limits established herein may be extended only by written consent of the parties involved at the particular step where the extension is agreed upon. The Arbitrator shall have the authority to make decisions only on issues presented to him or her, and he or she shall not have the authority to change, amend, add to or detract from any of the provisions of this Agreement.

12.4 The Project Contractor and County shall be notified of all actions at Steps 2 and 3 and shall, upon their request, be permitted to participate in all proceedings at these steps.

### **Article 13 - Jurisdictional Disputes**

13.1 As used in this Agreement, the term "jurisdictional dispute" shall be defined as any dispute, difference or disagreement involving the assignment of particular work to one class or craft of employees rather than to a different class or craft of employees, regardless of that Contractor's contractual relationship to any other employer, contractor or organization on the site.

13.2 It is agreed by and between the parties to this Agreement that any and all jurisdictional disputes shall be resolved in the following manner; each of the steps hereinafter listed shall be initiated by the parties in sequence as set forth:

- (a) Negotiation by and between the Local Business Representative of the disputing Unions and Contractor assigning the work within 5 business days. Such negotiation shall be pursued until it is apparent that the dispute cannot be resolved at the local level.
- (b) The International Representatives of the disputing Union shall meet on the job site by phone conference, e-mail or fax and attempt to resolve said dispute within 5 business days.
- (c) The parties to the Jurisdictional Dispute shall submit the dispute directly to an agreed upon arbitrator after complying with paragraph 13.2(b) above within 5 business days. An arbitrator will be selected from a panel of seven (7) arbitrators supplied through the Federal Mediation and Conciliation Service being selected or rejected one at-a-time by the Unions involved. The arbitrator's decision will be final and legally binding on this project only. Further, the losing party(s) will be responsible for the cost of the Arbitrator.
- (d) A jurisdictional dispute may be submitted upon a pre-job assignment.
- (e) If any party to the jurisdictional dispute does not fully comply with the steps and time limit with each step, then the party in non-compliance will lose by "automatic default".
- (f) Time limits at any step can be extended if all parties to the jurisdiction mutually agree in writing.
- (g) All parties to a jurisdictional dispute can mutually agree to waive the time limits in steps 13.2(a) & 13.2(b) and proceed directly to an expedited arbitration hearing.

13.3 The signatory parties to this Agreement agree that all jurisdictional disputes shall be resolved without the occurrence of any strike, work stoppage or slow-down of any nature, and the Contractor's assignment shall be adhered to until the dispute is resolved. Individuals violating this section shall be subject to immediate discharge.

### **Article 14 – Workforce Diversity & Equal Opportunity in Employment**

14.1 It is the policy of Champaign County to encourage and require equal opportunity in employment for all persons, and to promote the full realization of equal employment opportunity through actions by contracting entities who contract with the County. This Article establishes standards and procedures by which Contractors and Unions who perform work on County projects may comply with this stated equal employment opportunity policy.

14.2 Neither the Contractor nor the Union shall discriminate against any employee on the basis of race, color, religion, national origin, ancestry, sex (including pregnancy), gender identity or expression, age, citizenship status, marital status, sexual orientation, genetic information, order of protection status, arrest

record, military status, physical or mental disability unrelated to an individual's ability to perform the essential functions of their job with or without reasonable accommodations, or unfavorable discharge from the military.

14.3 Neither the Contractor nor the Union shall retaliate against a person because they complained about discrimination, filed a charge of discrimination, or participated in an employment discrimination investigation or lawsuit.

14.4 *Definitions.* The following words, terms and phrases, when used in this Article, shall have the meanings ascribed to them in this Article, except where the context clearly indicates a different meaning:

(a) *Champaign Diversity Advancement Program vendor list (CDAP vendor list)* means the certified database maintained by the City of Champaign, used by the County of Champaign pursuant to intergovernmental agreement, of qualified contracting entities that are 51 percent owned and operated by females, minorities, or individuals in other socially disadvantaged groups; or which are local, economically disadvantaged businesses.

(b) *Construction contract* means any contract to which the County is a party for the construction, rehabilitation, alteration, conversion, demolition or repair of buildings, highways or other improvements to real property.

(c) *Construction contractor* means any person who contracts with the County in a construction contract.

(d) *Construction subcontractor* means any person who contracts with a construction contractor in an amount greater than Thirty Thousand Dollars (\$30,000.00) for any single construction contract.

(e) *Contracting entity* means any vendor, construction contractor, or construction subcontractor.

(f) *Good faith efforts* are documented actions taken or planned by a contracting entity that are reasonably calculated to meet an established utilization or workforce participation goal or to encourage employment of, partnership with, and development of MBEs, WBEs and female and minority individuals in County projects. A contracting entity making good faith efforts actively and aggressively seeks participation by and partnership with WBEs, MBEs, and women and minority workers. The County will consider the quality, quantity, and consistency of efforts made by a contracting entity in determining whether the contracting entity has acted in good faith.

(g) *Minority Business Enterprise (MBE)* means a business that is at least 51 percent owned by one or more minority persons, or in the case of a corporation, at least 51 percent of the stock in which is owned by one or more than one minority persons; and the management and daily business operations of which are controlled by one or more of the minority individuals who own the business. A business certified as an MBE pursuant to the Champaign Diversity Advancement Program as indicated on the current CDAP vendor list shall be considered an MBE for purposes of this Agreement for such time as said certification remains valid.

(h) *Minority*. For purposes of this Article, "minority" shall be defined by reference to the definition of "minority person" in the Illinois Business Enterprise for Minorities, Females, and Persons with Disabilities Act, 30 ILCS 575/2, as amended.

(i) *Vendor* means persons who sell goods or services to the County in non-construction contracts and any financial depository in which the County deposits funds.

(j) *Woman Business Enterprise (WBE)* means a business that is at least 51 percent owned by one or more women, or, in the case of a corporation, at least 51 percent of the stock in which is owned by one or more women; and the management and daily business operations of which are controlled by one or more of the women who own the business. A business certified as a WBE pursuant to the Champaign Diversity Advancement Program as indicated on the current CDAP vendor list shall be considered a WBE for purposes of this Agreement for such time as said certification remains valid.

#### 14.5 *Good faith efforts.*

(a) All contracting entities performing work on this Project are required to demonstrate good faith efforts in order to be considered a responsive bidder or respondent and throughout the duration of this Project to meet the County's established goals for utilization and employment of MBE and WBE firms and minority and female workers. The County Executive or his or her designee will determine the sufficiency of a contracting entity's good faith efforts. Sufficiency of good faith efforts may vary depending on the type of project, the type of products and/or services to be provided, and the duration of the project.

(b) *Female and Minority Participation Goals*. The County will set aspirational contract participation goals for this Project, except as exempted or waived pursuant to this Article, to assist in inclusion efforts of racial and ethnic minorities, women, and MBEs and WBEs. Contracting entities may meet contract participation goals in two ways: by employing set percentages of female and minority employees ("workforce participation goals"), and/or by assigning set percentages of work on a project to MBEs and WBEs ("utilization goals"). The County will ensure that female and minority participation goals are narrowly tailored in accordance with applicable law, and the County will provide appropriate flexibility to businesses in establishing and providing opportunities for female and minority workers. The County Executive will establish and report goals to the County Board as soon as reasonably practicable upon commencement of the Project, or prior thereto if feasible.

(c) The Union shall make all reasonable efforts to encourage, facilitate, and cooperate with a contracting entity in meeting the County's workforce participation and utilization goals and demonstrating good faith efforts.

(d) The following are minimum requirements a contracting entity must meet to demonstrate good faith efforts:

(1) All contracting entities must submit an Affirmative Action plan as outlined in Article 14.6.

(2) All contracting entities must make all reasonable efforts to contact, negotiate, and partner in good faith with qualified MBE and WBE firms listed on the CDAP

vendor list for potential subcontracting and/or joint venture opportunities and to employ female and minority employees.

(3) All contracting entities must submit a utilization plan that outlines their planned use of qualified MBE and WBE firms as subcontractors or as part of a joint venture, if applicable, and their employment of female and minority employees.

(e) Other evidence of good faith efforts by contracting entities may include, but is not limited to:

(1) Providing job training or direct employment opportunities to increase the utilization of women and minorities on County projects.

(2) Attendance at County-sponsored networking events to increase the utilization of MBEs, WBEs, and female and minority workers.

(3) Providing evidence that the contracting entity has met or exceeded the goals established for this County project related to the utilization of MBE and WBE firms and minority and female workers. Evidence may include payroll records or other documents showing the percentage of minority or female workers employed on a project or the percentage of project hours completed by minority and female workers.

(4) Monetary contributions to training and development funds or organizations dedicated to encouraging MBE and WBE businesses and minority and female workers.

(5) Outreach and recruitment efforts of WBEs and MBEs and female and minority workers.

(6) Packaging requirements, where feasible, into tasks and quantities that encourage maximum participation from MBEs, WBEs, and minority and female workers.

(7) Providing interested and qualified MBEs and WBEs with adequate information about the bidding and request for proposal process, adequate time to respond, and assistance in responding to bid and proposal solicitation.

(8) Assisting interested MBEs and WBEs in obtaining necessary equipment, supplies, and materials to successfully compete for County contracts and subcontracts.

(9) Assisting interested MBEs and WBEs in obtaining bonding, lines of credit, or insurance.

(10) Seeking services from available female and minority community organizations, minority and female contractors' groups, minority and female business assistance offices, and other organizations as appropriate, to provide assistance in recruiting MBEs, WBEs, and minority and female workers.

(11) If a contracting entity has rejected one or more MBEs or WBEs for a subcontracting or joint venture opportunity, providing supportable reasons for rejection based on a thorough investigation of the business and its qualifications.

(12) All other evidence of good faith efforts that the County Executive or his or her designee deems sufficient to advance the County's goals to encourage minority and female participation in County projects.

(f) *Waiver.*

(1) Contracting entities that are unable to achieve utilization and workforce participation goals established for County projects may request a waiver from the County Executive or his or her designee. Waivers will only be granted when all reasonable attempts at good faith efforts have been exhausted.

(2) Good faith effort requirements may be waived on certain County projects due to the inability to appropriately apply the requirements in this section as a result of the nature of the contract or project.

(3) A waiver may be granted at the initiation of a purchase, at the vendor selection phase, or at any time during the term of the project.

(4) The determination to grant or deny a waiver and the duration of the waiver will be at the sole discretion of the County Executive or his or her designee.

(5) A contracting entity that demonstrates unwillingness to make good faith efforts, or that has demonstrated unwillingness to comply with good faith efforts in past County projects, will not be eligible for a waiver.

(g) *Compliance.*

(1) If the County Executive or his or her designee determines that a contracting entity has not made recent and substantial good faith efforts during the term of a County project, and the contracting entity does not have a valid waiver, the County Executive or his or her designee will notify the contracting entity of its non-compliance in writing. The notice will detail the non-compliance and will include information regarding the actions the contracting entity must take to cure the non-compliance.

(2) The contracting entity will be given ten (10) business days to cure the non-compliance or to provide a response in writing to the County Executive or his or her designee making acceptable arrangements to cure the non-compliance. Acceptable arrangements may include a waiver where the County Executive or his or her designee deems appropriate.

(3) If the contracting entity fails to cure the non-compliance or to make acceptable arrangements to cure the non-compliance within ten (10) business days, or if the County Executive or his or her designee finds the contracting entity's response insufficient, the County Executive or his or her designee may:

- a. Cancel, terminate, or suspend the contract in whole or in part;
- b. Declare the contracting entity ineligible for further contracts for up to one calendar year;
- c. Require the contracting entity to pay liquidated damages in the amount of fifty dollars (\$50.00) per day for each day the contracting entity was in non-compliance beginning with the original date of the letter of non-compliance; and/or
- d. Pursue other contractual remedies or sanctions allowable by law.

14.6 Affirmative action plan; submittal and approval.

(a) *Submittal.* Each contracting entity, as defined herein, shall submit an affirmative action plan and a utilization plan for the County's consideration describing the actions the entity will take to ensure compliance with this article. Affirmative action plans shall be accepted for a period of one (1) year from the date of approval by the County. Utilization plans must be submitted for each contract unless otherwise determined by the County Executive or his or her designee.

(b) *Minimum requirements.* The plan shall be approved by the County Executive or his or her designee if, and only if, the plan at minimum reflects substantial compliance with the following requirements:

(1) *Equal employment policy statement.* The contracting entity must indicate a positive attitude toward equal employment opportunity and indicate that decisions regarding recruitment, hiring, training and promotion will be made without regard to race, color, religion, national origin, ancestry, sex (including pregnancy), gender identity or expression, age, citizenship status, marital status, sexual orientation, genetic information, order of protection status, arrest record, military status, physical or mental disability unrelated to an individual's ability to perform the essential functions of their job with or without reasonable accommodations, or unfavorable discharge from the military, except when one (1) of these criterion is a good faith qualification for the occupation involved.

(2) *Assignment of responsibility.* The contracting entity must select a director of the contracting entity's affirmative action program. It will be the director's responsibility, among other things, to assist in the identification and solution of problems. The contracting entity must give the director the necessary top management support and staffing to fulfill his or her job duties.

(3) *Procedures for disseminating policy.* A policy of affirmative action is considered to be of little value unless it goes beyond the words on a piece of paper and is put into effect. The contracting entity is responsible for establishing procedures for disseminating their affirmative action program both within the entity (internally) and outside the entity (externally).

(4) *Utilization analysis.* The contracting entity must identify those areas within the contracting entity's workforce in which minorities and women are being under-utilized.

A utilization analysis is composed of four (4) different parts: a workforce analysis; identification of job groups within the contracting entity; an availability analysis; and an under-utilization analysis.

(5) *Goals and timetables.* For each job group in which under-utilization of minorities or women is found, the contracting entity must set up a system of goals and timetables for correcting the deficiencies. Separate goals for minorities and women must be established, but a single goal for minorities is acceptable unless it is determined that one (1) minority is underutilized in a substantially disparate manner.

(6) *Identification of problem areas and adverse effect.* The contracting entity must identify key job titles in which women or minorities are under-represented in relation to their availability in the workforce and those employment practices which have an adverse effect on women or minorities so as to discourage their employment or full utilization. The contracting entity studies of applicant flow, recruitment procedures, selection and placement procedures, promotions and transfers, seniority systems, terminations, relations with labor unions, employee benefits and working conditions are required.

(7) *Corrective action measures.* Should problem areas be identified or a disproportionate impact on women or minorities be uncovered, the contracting entity is obligated to develop and execute corrective action programs. The total selection process should be evaluated and the necessary changes made.

(8) *System for monitoring compliance.* To ensure that the non-discrimination policy is being carried out, the contracting entity should monitor employment actions at all levels and require the submission for review of reports from unit managers on a scheduled basis.

(9) *Support of EEO programs.* The contracting entity must actively support local, state, and national programs that are designed to improve the employment opportunities of women and minorities.

(10) *Recruitment of persons outside workforce.* Racial minorities and women generally considered outside of the workforce should be considered for employment when they have the requisite skills and can be recruited through good faith efforts.

(11) *System of records and annual summary.* In order to be able to supply compliance officers with information on affirmative action efforts, contracting entities should establish a system of compiling support data in such forms as applicant flow data, progression line charts, seniority rosters, and applicant rejection ratios indicating minority and sex status.

(c) *Failure to submit plan.* If the proposed contracting entity fails to submit an affirmative action plan and utilization plan which, in the County Executive's sole discretion, comply with this section, prior to the execution of a contract by the County, or within such reasonable time after execution as may be provided by the County Executive, the sanctions provided for in this article or provided for in the agreement shall be enforced against the contracting entity.



(d) *Failure to cooperate or comply with plan.* If the contracting entity fails to provide information required to the County Executive to determine compliance with the plan within ten (10) business days of any such request, or fails to make a good faith effort to comply with the provisions of the submitted and approved affirmative action plan, or utilization plan the County Executive may invoke any of the sanctions provided for under the terms of the agreement with the contracting entity.

**Article 15 - General Savings Clause**

15.1 If any Article or provision of this Agreement shall be declared invalid, inoperative or unenforceable by any competent authority of the executive, legislative, judicial or administrative branch of the Federal or State government, the Contractor and the Union shall suspend the operation of such Article and provisions during the period of its invalidity and shall substitute by mutual consent, in its place and stead, an Article or provision which will meet the objections to its validity and which will be in accord with the intent and purpose of the Article or provision in question.

**Article 16 - Term of Agreement**

16.1 This Agreement shall be in full force as of and from the date shown above to and including the end of all construction by the Contractor.

*(Remainder of page intentionally left blank.)*

**PROJECT NAME AND CONTRACTOR SIGNATURE PAGE**

Project Name **Satellite Jail Consolidation Project** \_\_\_\_\_

**IN WITNESS WHEREOF**, the ECIBCTC and CONTRACTOR have executed this Project Labor Agreement on this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**CONTRACTOR**

**East Central Illinois Building & Construction Trades Council (ECIBCTC)**

\_\_\_\_\_  
Contractor Signature

\_\_\_\_\_  
ECIBCTC President by resolution and authority of the signatory trade unions of the Project Labor Agreement

\_\_\_\_\_  
Print Name

- Boilermakers LU #60
- Bricklayers LU #8
- Carpenters LU #243
- Electrical Workers LU #601
- Elevators LU #55
- Glaziers LU# 1168
- Heat and Frost Insulators LU #18
- Ironworkers LU #380
- Laborers LU #703
- Laborers LU #751
- Millwrights LU #1051
- Operating Engineers LU #841
- Painters LU #363
- Plasterers & Cement Masons LU #143
- Plumbers & Steamfitters LU #149
- Road Sprinklers LU #669
- Roofers LU #97
- Sheet Metal LU #218
- Teamsters LU #26

\_\_\_\_\_  
Title

\_\_\_\_\_  
Company Name

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State, Zip Code

\_\_\_\_\_  
Phone

\_\_\_\_\_  
Fax

\_\_\_\_\_  
Email

\_\_\_\_\_  
Website

**SIGNATURE PAGE(S) FOR THE UNIONS**

*(to be supplied by Union)*

**PARTICIPATION AGREEMENT**

The undersigned Project Contractor, Contractor or subcontractor, subcontracting to \_\_\_\_\_ agrees to be bound to the attached Project Labor Agreement negotiated between \_\_\_\_\_ and the East Central Illinois Building & Construction Trades Counsel (ECIBCTC).

\_\_\_\_\_  
Project Contractor, Contractor, Subcontractor

\_\_\_\_\_  
By

\_\_\_\_\_  
Date

**UNION CONTACT LIST**

*(to be supplied by Union)*



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the September 8, 2022 Meeting**

Members Present: Aaron Esry, Mary King, Kyle Patterson, Jacob Paul, and Chris Stohr

Members Absent: Stephanie Fortado and Eric Thorsland

**Agenda**

**Action**

- |       |  |   |
|-------|--|---|
| I.    | Call to Order  | 6:30 p.m.   |
| II.   | Roll Call  | 5 members present   |
| III.  | Approval of Agenda/Addendum  | Approved with change of order   |
| IV.   | Approval of Minutes  |   |
|       | A. August 4, 2022 – Regular Meeting  | Approved  |
| V.    | Public Participation   | Steve Schmall, Edgewood Subdivision<br>Roger Henning, Philo<br>Ted Hartke, Sidney<br>Ed Decker, Philo |
| VI.   | Communications   | Jacob Paul – read an email from Roger<br>Fritt regarding wind farms                                   |
| VII.  | <u>New Business: Items for Information Only</u>  |   |
|       | A. Online Registration Opens September 12, 2022 for<br>October 15, 2022 Residential Electronics Collection | Information Only  |
| VIII. | <u>New Business: Items to Receive and Place on File by ELUC to<br/>Allow a 30-Day Review Period</u>        |   |
|       | A. Proposed Zoning Ordinance Text Amendment to revise<br>Select wind farm ordinance sections as follows:   | The motion passed to receive and<br>place on file for a 30-day review<br>period.                      |
|       | 1. Revise Section 6.1.4C.2. to increase the minimum<br>Required separation to principal structures.        |   |
|       | 2. Revise Section 6.1.4D. 5. To increase the maximum<br>allowed height.                                    |   |
|       | 3. Revise Section 6.1.4I. to lower the Allowable Noise Level   |   |
|       | 4. Revise Section 9.33B.(6) to add a fee to pay for a post-<br>construction noise study.                   |   |

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
September 8, 2022 Action Plan**

- |       |   |   |
|-------|---|---|
| IX.   | <u>New Business: Items to be Recommended to the County Board</u><br>A. <b>Zoning Case 059-AT-22.</b> A request by Dennis Toeppen to amend the Champaign County Zoning Map to change the zoning district designation from B-3 Highway Business to B-4 General Business for further development of a 5-acre tract of Land in the Northeast Quarter of the Northeast Quarter of Section 24, Township 20 North Range 8 East of the Third Principal Meridian in Hensley Township with an address of 73 East Hensley Road, Champaign. | Recommend County Board Approval   |
| X.    | Other Business<br>A. Semi-Annual Review of CLOSED Session Minutes   | The motion to open the minutes of 12/7/17, 1/9/20 and 8/6/20 and leave the remainder closed passed unanimously. |
|       | B. Monthly Reports<br>1. May 2022   | Received and Placed on File   |
| XI.   | Chair’s Report  | None  |
| XII.  | Designation of Items to be Placed on the Consent Agenda   | None  |
| XIII. | Adjournment   | 7:19 p.m.   |

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

**ORDINANCE NO. 2022-6**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**059-AM-22**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 059-AM-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, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the B-3 Highway Business Zoning District to the B-4 General Business Zoning District in order to establish and operate a warehouse with office space on the following described real estate:

A 5-acre tract in the Northeast Quarter of the Northeast Quarter of Section 24, Township 20 North Range 8 East of the Third Principal Meridian in Hensley Township with an address of 73 East Hensley Road, Champaign, more particularly described in the attached Exhibit A;

2. That the reclassification of the above-described real estate be subject to the following condition:
  - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425 (see attached).
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 22nd day of September, A.D. 2022.



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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

Part of the Northeast 1/4 of the Northeast 1/4 of Section 24, Township 20 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois, with bearings on the Illinois State Plane Coordinate System, East Zone, described as follows:

Commencing at a brass disk at the Northeast corner of said Northeast Quarter, proceed North  $89^{\circ}15'57''$  West along the North line of said Northeast Quarter, 1109.92 feet to a PK nail at Center Line Station 779+89.51 -617.35 feet left, on the Westerly Right-of-Way line of FAI Route 57 as described in Lis Pendens Condemnation Number 66L389, Parcel Number 23 as recorded in Book 822, Page 124 in the Champaign County Recorder's Office, also being the True Point of Beginning; thence South  $00^{\circ}44'03''$  West along said Westerly Right-of-Way, 40.00 feet to an iron pin; thence South  $89^{\circ}15'57''$  East, along said Westerly Right-of-Way line, 554.29 feet to a concrete Right-of-Way marker; thence South  $40^{\circ}42'45''$  west along said Westerly Right-of-Way line, 491.44 feet to a concrete Right-of-Way marker; thence South  $41^{\circ}16'25''$  West along said Westerly Right-of-Way line, 401.15 feet to a concrete Right-of-Way marker; thence South  $78^{\circ}15'11''$  West along said Westerly Right-of-Way line, 27.62 feet; thence North  $00^{\circ}44'41''$  East 727.62 feet to said North line of said Northeast Quarter; thence South  $89^{\circ}15'57''$  East along said North line, 49.08 feet to the True Point of Beginning, in Champaign County, Illinois.

Permanent Index No. 12-14-24-200-011

RESOLUTION NO. 3425

A RESOLUTION PERTAINING TO THE  
RIGHT TO FARM IN CHAMPAIGN COUNTY

WHEREAS, the Chairman and the Board of Champaign County have determined that it is in the best interest of the residents of Champaign County to enact a Right to Farm Resolution which reflects the essence of the Farm Nuisance Suit Act as provided for in the Illinois Compiled Statutes, 740 ILCS 70 (1992); and

WHEREAS, the County wishes to conserve, protect, and encourage development and improvement of its agricultural land for the production of food and other agricultural products; and

WHEREAS, when nonagricultural land uses extend into agricultural areas, farms often become the subject of nuisance suits. As a result, farms are sometimes forced to cease operations. Others are discouraged from making investments in farm improvements.

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

1. That the purpose of this resolution is to reduce the loss to the county of its agricultural resources by limiting the circumstances under which farming operations are deemed a nuisance.

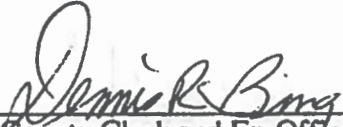
2. That the term "farm" as used in this resolution means that part of any parcel of land used for the growing and harvesting of crops, for the feeding, breeding, and management of livestock; for dairying or other agricultural or horticultural use or combination thereof.

3. That no farm or any of its appurtenances should be or become a private or public nuisance because of any changed conditions in the surrounding area occurring after the farm has been in operation for more than one year, when such farm was not a nuisance at the time it began operation.

4. That these provisions shall not apply whenever a nuisance results from the negligent or improper operation of any farm or its appurtenances.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of May, A.D., 1994.

  
\_\_\_\_\_  
Chairman, County Board of the  
County of Champaign, Illinois

ATTEST:   
\_\_\_\_\_  
County Clerk and Ex-Officio  
Clerk of the County Board



**CHAMPAIGN COUNTY BOARD**  
**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at the September 9, 2022 Meeting**

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

<b><u>Agenda Item</u></b>	<b><u>Action Taken</u></b>
I. Call to Order	9:10 AM
II. Roll Call	4 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – August 5, 2022	Approved
V. Public Participation	Several residents discussed flooding in the High Cross Road and Airport Road area
VI. Communications	Ms. Carter asked about incorporating minorities in construction projects and the Highway Department’s goals set in place for increasing minority participation
VII. County & Township Motor Fuel Tax Claims- August 2022	Received and placed on file
VIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #22-11127-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Harwood Township, Section #22-11127-00-BR</i></b>
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, Section #22-30128-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Urbana Township, Section #22-30128-00-BR</i></b>
X. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #22-14129-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #22-14129-00-BR</i></b>
XI. Commitment letter for County Road 22 SS4A Project	Information Only
XII. Solar Panel Discussion	Information Only
XIII. October Highway Committee Meeting	Discussed the possibility of cancelling the October 7th Highway Committee Meeting

- |  |   |
|--|---|
| XIV. Other Business  |   |
| A. Semi Annual Review of Closed Session Minutes              | Motion that the Closed Meeting Minutes of the Highway Committee be maintained as closed except the minutes from November 22, 1996; which may now be determined as open session minutes. |
| XV. Chair's Report   | None  |
| XVI. Designation of Items to be Placed on the Consent Agenda | VIII thru X   |
| XVII. Adjournment  | 9:58 AM   |

*\*Denotes Inclusion on the Consent Agenda*

RESOLUTION NO. 2022-210

PAYMENT OF CLAIMS AUTHORIZATION

September 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,912,241.52 including warrants 6208 through 8993 and ACH payments 500017 through 500047 and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,912,241.52 including warrants 6208 through 8993 and ACH payments 500017 through 500047 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22<sup>nd</sup> day of September, 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. 2022-211

PURCHASES NOT FOLLOWING PURCHASING POLICY

September 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 September 22, 2022 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 22<sup>nd</sup> day of September 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: \_\_\_\_\_



PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES  
For items paid 8/6/22 to 9/2/22

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	<b>FY21 Over Drawn Budgeted Expenditure Lines</b>						
	None						
	<b>INAPPROPRIATE USE OF COUNTY FUNDS</b>						
	<b>INAPPROPRIATE USE OF COUNTY FUNDS</b>						
	County Clerk	1080-022-502002	Various	Various	Five employee memberships @ \$10 per month for Dec 21 to Jul 22. The County Clerk has reimbursed the County.	Stephens Family YMCA	\$ 400.00
	<b>NO PURCHASE ORDER ISSUED</b>						
**	County Clerk	2628-022-501001	6/24/2022	8/12/2022	Statutorily required mailing to notify voters of polling place change. Final costs was over estimate. Current policy does not exclude statutorily required items from this report.	Minuteman Press	\$ 6,584.17
**	County Clerk	1080-022-501015	8/15/2022	9/2/2022	Office supplies (stools, worktables, floor mats). Order shows internet placement and amount over \$5,000 for which policy requires a Requisition/Purchase Order before placing order.	Uline	\$ 5,346.78
<b>The two <i>No Purchase Order Issued</i> items above are non-conforming only under the current policy. We anticipate proposing a new purchasing policy later this year.</b>							

\*\*\*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

**ORDINANCE NO. 2022-7**

AN ORDINANCE authorizing the issuance by The County of Champaign, Illinois, of General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$20,000,000 to construct and equip a jail facility next to the existing satellite jail.

\* \* \*

WHEREAS, The County of Champaign, Illinois (the “*County*”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended (the “*Counties Code*”); and

WHEREAS, in order to construct and equip a jail facility next to the existing satellite jail (the “*Project*”), the County Board of the County (the “*Board*”) has determined that it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$20,000,000 and, in evidence thereof, issue alternate bonds in an aggregate principal amount not to exceed \$20,000,000 (the “*Bonds*”), all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Act*”); and

WHEREAS, the Board has further determined that the Project is a “public safety purpose” within the meaning of the Counties Code; and

WHEREAS, the principal of and interest on the Bonds will be payable from receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax under 55 ILCS 5/5-1006.5, including any replacement, successor or substitute taxes (the “*Pledged Revenues*”); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, It Is Hereby Ordained by the County Board of The County of Champaign, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Determination To Issue Bonds.* In order to pay all or a portion of the Project, it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$20,000,000 and, in evidence thereof, the Bonds are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$20,000,000.

*Section 3. Publication.* This Ordinance, together with a notice in the statutory form, shall be published in the *News-Gazette*, being a newspaper having general circulation in the County. If no petition, signed by not less than 9,040 electors of the County (said number of electors being equal to 7.5% of the registered voters in the County) asking that the question of the issuance of the Bonds be submitted to referendum, is filed with the County Clerk of the County (the "*County Clerk*") within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk to any individual requesting one.

*Section 4. Additional Ordinances.* If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of the Bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further

act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to issue the Bonds in accordance with applicable law.

*Section 5. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 6. Repealer and Effective Date.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED by the County Board of The County of Champaign, Illinois, this 22nd day of September, 2022.

APPROVED:

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

**ORDINANCE NO. 2022-8**

AN ORDINANCE authorizing the issuance by The County of Champaign, Illinois, of General Obligation Bonds (General Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$20,000,000 to renovate, repair and equip the former County Plaza building for the relocation of various County offices.

\* \* \*

WHEREAS, The County of Champaign, Illinois (the “*County*”), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended (the “*Counties Code*”); and

WHEREAS, in order to renovate, repair and equip the former County Plaza building for the relocation of various County offices (the “*Project*”), the County Board of the County (the “*Board*”) has determined that it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$20,000,000 and, in evidence thereof, issue alternate bonds in an aggregate principal amount not to exceed \$20,000,000 (the “*Bonds*”), all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended (the “*Act*”); and

WHEREAS, the principal of and interest on the Bonds will be payable from receipts from the County’s distributive share of retailers’ occupation taxes, service occupation taxes, use taxes and service use taxes, including any replacement, successor or substitute taxes, but expressly excluding receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax under 55 ILCS 5/5-1006.5 (the “*Pledged Revenues*”); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the County without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, It Is Hereby Ordained by the County Board of The County of Champaign, Illinois, as follows:

*Section 1. Incorporation of Preambles.* The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

*Section 2. Determination To Issue Bonds.* In order to pay all or a portion of the Project, it is necessary and in the best interests of the County that the County borrow an amount not to exceed \$20,000,000 and, in evidence thereof, the Bonds are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$20,000,000.

*Section 3. Publication.* This Ordinance, together with a notice in the statutory form, shall be published in the *News-Gazette*, being a newspaper having general circulation in the County. If no petition, signed by not less than 9,040 electors of the County (said number of electors being equal to 7.5% of the registered voters in the County) asking that the question of the issuance of the Bonds be submitted to referendum, is filed with the County Clerk of the County (the "*County Clerk*") within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued. A petition form shall be provided by the County Clerk to any individual requesting one.

*Section 4. Additional Ordinances.* If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds, and prescribing all the details of the Bonds, so long as the maximum aggregate principal amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the County to issue the Bonds in accordance with applicable law.

*Section 5. Severability.* If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

*Section 6. Repealer and Effective Date.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed and this Ordinance shall be in full force and effect forthwith upon its adoption.

PASSED by the County Board of The County of Champaign, Illinois, this 22nd day of September, 2022.

APPROVED:

---

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. 2022-212**

**RESOLUTION AUTHORIZING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE CENTRAL ILLINOIS LAND BANK AUTHORITY**

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 County of Champaign and the Central Illinois Land Bank Authority desire to assist rural housing rehabilitation in response to the COVID-19 pandemic and currently have an intergovernmental agreement in place that outlines the terms and responsibilities of both parties; and

WHEREAS, this amendment to the intergovernmental agreement provides an increase in financial assistance from the County of Champaign to the Central Illinois Land Bank Authority for the rural housing rehabilitation initiative;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an amendment to the intergovernmental agreement on behalf of Champaign County with the Central Illinois Land Bank Authority for rural housing rehabilitation assistance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September, 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  
and Presiding Officer of the Board  
Date: \_\_\_\_\_



**INTERGOVERNMENTAL AGREEMENT  
FOR RURAL HOUSING REHABILITATION ASSISTANCE  
BETWEEN THE COUNTY OF CHAMPAIGN AND THE CENTRAL ILLINOIS LAND  
BANK AUTHORITY**

**THIS AGREEMENT AMENDMENT** is made and entered by and among the County of Champaign (“County”) and the Central Illinois Land Bank Authority (“CILBA”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of August 18, 2022, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, the Champaign County Board has approved an additional \$250,000 in ARPA funding assistance for the initiative outlined in Appendix A, for a sum total of \$500,000 in funding as between Appendix A and this Agreement Amendment;

NOW, THEREFORE, the Parties further agree as follows:

**Section 1. Full Incorporation of Appendix A:** This Agreement Amendment shall serve as an amendment to the Agreement attached hereto as Appendix A, and all terms of the Agreement attached hereto as Appendix A are hereby incorporated into this Agreement Amendment as if fully stated herein.

**Section 2. Additional Funding Amount.** The County, subject to the terms and conditions of this Agreement Amendment, which incorporates all terms and conditions of the Agreement attached hereto as Appendix A, hereby agrees to provide ARPA Funds in the amount of up to an additional \$250,000, for a sum total of up to \$500,000 in funding as between the original Agreement in Appendix A and this Agreement Amendment, to CILBA to assist rural residential home rehabilitation.

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

**CENTRAL ILLINOIS LAND  
BANK AUTHORITY**

**THE COUNTY OF CHAMPAIGN**

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

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

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

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

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

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

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_



## OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

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### MEMORANDUM

**To:** Honorable Members of the Champaign County Board

**From:** Barb Mann, Outside Counsel  
Tami Ogden, Director of Finance  
Peter Ladwein, Assistant State's Attorney

**Date:** September 22, 2022

**Subject:** AFSCME Contracts January 1, 2022 - December 31, 2024

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Copies of the contracts will be available at the meeting.

#### **Champaign County General Unit, Circuit Clerk, Circuit Court, and State's Attorney**

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The contracts with AFSCME Council 31 for the Champaign County General Unit, Circuit Clerk, Circuit Court, and State's Attorney for the term of 1/1/2022 through 12/31/2024 have been negotiated consistent with authority granted by the Labor Committee of the County Board.

**Wages** The contract includes employee increases of 5.5% in year one and 4.0% in years two and three, with a 3.4% adjustment to the scale in years one and two and 2.7% in year three, except for Grade C which increased to \$15.00. The salary range minimums and maximums are as follows:

Grade	C	D	E	F	G	H	I
<b>FY2022</b>							
Minimum	\$15.00	\$15.48	\$16.41	\$17.59	\$19.39	\$21.39	\$24.91
Maximum	\$19.91	\$20.91	\$24.61	\$26.40	\$29.09	\$32.09	\$37.38
<b>FY2023</b>							
Minimum	\$15.51	\$16.01	\$16.97	\$18.19	\$20.05	\$22.12	\$25.76
Maximum	\$20.59	\$21.62	\$25.45	\$27.30	\$30.08	\$33.18	\$38.65
<b>FY2024</b>							
Minimum	\$15.93	\$16.44	\$17.43	\$18.68	\$20.59	\$22.72	\$26.45
Maximum	\$21.14	\$22.20	\$26.13	\$28.03	\$30.89	\$34.07	\$39.69

**FY2022** All employees on the later date of either ratification or County Board approval shall receive the greater of either the new salary range minimum or a 5.5% wage increase, retroactive to January 1, 2022.

**FY2023** Employees shall receive a wage increase of 4.0% on January 1, 2023.

**FY2024** Employees shall receive a 4.0% wage increase on January 1, 2024.

**Health Insurance**

FY2022 Employee contribution to single premium is 14% but no higher than \$130 per month retroactive to January 1, 2022. Employer contribution to single premium is \$830/month (86.5%) and \$90/month towards EE+ plans.

FY2023 Employee contribution to single premium is 14% but no higher than \$146.00 per month. Employer contribution to single premium is 86% (\$877/month) and \$95/month towards EE+ plans.

FY2024 Employee contribution to single premium is 14% up to \$158.00/month. Employer contribution to single premium is 86% and \$100/month towards EE+ plans.

**Highway Unit**

The contract with AFSCME Council 31 and the Highway Unit for the term of 1/1/2022 through 12/31/2024 has been negotiated consistent with authority granted by the Labor Committee of the County Board.

**Wages** The contract includes increases of 3.5% in year one and 3.0% in years two and three as follows:

		<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>
Road Foreman		\$35.85	\$36.93	\$38.04
Mechanic	Year 0	\$30.42	\$31.33	\$32.27
Mechanic	Year 1	\$33.04	\$34.03	\$35.05
Maintenance	Year 0	\$28.95	\$29.82	\$30.71
	Year 1	\$29.58	\$30.47	\$31.38
	Year 2	\$30.19	\$31.10	\$32.03
	Year 3	\$30.82	\$31.75	\$32.70
	Year 4+	\$31.45	\$32.40	\$33.37

In addition, Highway Maintenance Workers will receive a \$250 clothing allowance.

**Health Insurance**

FY2022 Employee contribution to single premium is 14% but no higher than \$136.50 per month retroactive to January 1, 2022. Employer contribution to single premium is 86% (\$825.60/month) and \$75/month towards EE+ plans.

FY2023 Employee contribution to single premium is 14% but no higher than \$153.50 per month. Employer contribution to single premium is 86% (\$877/month) and \$75/month towards EE+ plans.

FY2024 Employee contribution to single premium is 14% up to \$165.90/month. Employer contribution to single premium is 86% and \$75/month towards EE+ plans.

**All Contracts Financial Impact (Wages, IMRF, Social Security)**

<b>Cumulative</b>	<b>FY2022</b>	<b>FY2023</b>	<b>FY2024</b>
<b>General Unit</b>	\$295,046	\$516,021	\$796,997
<b>Highway (General Unit)</b>	\$10,380	\$18,134	\$28,056
<b>Highway Unit</b>	\$29,538	\$61,345	\$102,218
<b>Animal Control</b>	\$15,336	\$26,783	\$41,436
<b>Recorder Automation</b>	\$975	\$1,697	\$2,627
<b>Court Document Storage</b>	\$7,244	\$12,685	\$19,634

## **Holidays**

All units receive an additional Holiday on June 19 for Juneteenth.

## **Parental Leave**

The Parties agreed to two weeks paid parental leave for the birth or adoption of a child.

## **Sick Leave Bank Consideration**

The Parties agreed to form a committee to discuss the possibility of developing a "sick leave bank" for employees. The purpose of the committee is to determine whether to create a "sick leave bank"; who might be eligible; how leave might be used and contributed to the bank; procedures for employee participation among other things. A "sick leave bank" will not be implemented without approval of the Board and ratification by the union.

## **Requested Actions**

The Champaign County Board approves the following:

- 1) Adoption of a Resolution Approving an Agreement Between the Champaign County Executive, Sheriff, Treasurer, Coroner and Clerk/Recorder and AFSCME Council 31 for the General Unit, January 1, 2022-December 31, 2024;
- 2) Adoption of a Resolution Approving an Agreement Between the State's Attorney and AFSCME Council 31 for the State's Attorney Unit, January 1, 2022-December 31, 2024;
- 3) Adoption of a Resolution Approving an Agreement Between the Chief Judge of the Sixth Circuit and AFSCME Council 31 for the Circuit Court Unit, January 1, 2022-December 31, 2024;
- 4) Adoption of a Resolution Approving an Agreement Between the Circuit Clerk and AFSCME Council 31 for the Circuit Clerk Unit, January 1, 2022-December 31, 2024;
- 5) Adoption of a Resolution Approving an Agreement Between the Champaign County Executive and AFSCME Council 31 for the Highway Unit, January 1, 2022-December 31, 2024.

RESOLUTION NO. 2022-213

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY EXECUTIVE, SHERIFF, TREASURER, CORONER AND CLERK/RECORDER AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31 FOR THE GENERAL BARGAINING UNIT  
JANUARY 1, 2022 – DECEMBER 31, 2024

WHEREAS, The Champaign County Executive, Sheriff, Treasurer, Coroner and Clerk/Recorder have negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agents for the General Unit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 General Unit employees who are members of the bargaining unit for the period from January 1, 2022 through December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the General Bargaining Unit between the Champaign County Executive, Sheriff, Treasurer, Coroner and Clerk/Recorder and the AFSCME Council 31 is hereby approved; and

PRESENTED, PASSED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. Kloeppe, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2022-214

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY STATE'S ATTORNEY AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31, JANUARY 1, 2022 – DECEMBER 31, 2024

WHEREAS, The Champaign County State's Attorney has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Champaign County State's Attorney; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Champaign County State's Attorney employees who are members of the bargaining unit for the period from January 1, 2022 through December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement between the Champaign County State's Attorney and the AFSCME Council 31 is hereby approved; and

PRESENTED, PASSED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-215

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHIEF JUDGE OF SIXTH JUDICIAL CIRCUIT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31, JANUARY 1, 2022 – DECEMBER 31, 2024

WHEREAS, The Chief Judge of the Sixth Judicial Circuit has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Chief Judge of the Sixth Judicial Circuit; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 the Chief Judge of the Sixth Judicial Circuit's employees who are members of the bargaining unit for the period from January 1, 2022 through December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement between the Chief Judge of the Sixth Judicial Circuit and the AFSCME Council 31 is hereby approved; and

PRESENTED, PASSED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-216

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY  
CIRCUIT CLERK AND THE AMERICAN FEDERATION OF STATE, COUNTY AND  
MUNICIPAL EMPLOYEES, COUNCIL 31, JANUARY 1, 2022 – DECEMBER 31, 2024

WHEREAS, The Champaign County Circuit Clerk has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Champaign County Circuit Clerk; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Champaign County Circuit Clerk employees who are members of the bargaining unit for the period from January 1, 2022 through December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement between the Champaign County Circuit Clerk and the AFSCME Council 31 is hereby approved; and

PRESENTED, PASSED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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. 2022-217

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY EXECUTIVE AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, COUNCIL 31 FOR THE HIGHWAY DEPARTMENT  
JANUARY 1, 2022 – DECEMBER 31, 2024

WHEREAS, The Champaign County Executive has negotiated with the American Federation of State, County, and Municipal Employees (AFSCME) Council 31, the sole and exclusive bargaining agent for the Highway Department; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the AFSCME Council 31 Highway Department employees who are members of the bargaining unit for the period from January 1, 2022 through December 31, 2024;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Highway Department between the Champaign County Executive and the AFSCME Council 31 is hereby approved; and

PRESENTED, PASSED, APPROVED, AND RECORDED this 22<sup>nd</sup> day of September 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: \_\_\_\_\_



## **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  
DATE: September 16, 2023  
RE: *2023 County Budget*

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The IL Counties Code (55ILCS 5/2-5009(c)) provides for the County Executive to prepare the annual county budget for board approval. Following budget meetings with all departments and legislative budget hearings, I present the attached *2023 Budget* for the board's approval.

This is a balanced budget, reflecting all revenues and expenses to perform the county's required operations and complies with the County's fiduciary obligation to the public. A Truth in Taxation Hearing is required this year, due to the increased levy at 7.79%. We have achieved a healthy General Fund balance, projected at 25% - county financial policy recommends a minimum of 16.7%. In summary, this budget incorporates the following considerations:

#### **Operating Budgets -**

- Unless justified for higher increases, department increases for commodities were capped at 5% and services are budgeted at existing contract amounts.
- Transfer nursing home levy to general fund to repay nursing debt to other accounts (\$3.6m remains)
- Estimated amounts for unresolved issues with allocation of courthouse fees disbursements
- Estimated impacts of CTAA legislation and bond reform by reducing justice fees/fines
- \$3m for out-of-county boarding for jail
- Recommended use of the County Board's \$130,000 former County Administrator allocation for personnel (continued ERP Project Manager and part-time Grant Writer @ \$100,000), CDAP annual membership fee (\$5,000) and professional services (potential legal or other consulting \$25,000)

#### **Physical Plant -**

- Consolidation of the county jails at the satellite jail location, with construction/renovation costs to be split among issuance of new bonds and ARPA fund
- Transition of offices of County Board, County Executive, Clerk/Recorder, Auditor, Treasurer, Public Defender and Sheriff to the County Plaza, with issuance of new bonds for renovation
- Continuing support of the county's facility routine maintenance and deferred maintenance plan

#### **Technology -**

- ERP implementation for human resource management modules
- Projects in the *6-Year IT Plan*. It is recommended that another IT Task Force be convened in 2023 to extend the *IT Plan* for the next 5-6 years.

### **Workforce -**

Personnel costs are the largest ongoing expense in the county's budget, and I expect workforce issues to be the biggest challenge for all county departments in the next few years. Recommendations for a multi-year workforce plan based on identified department concerns, the Gallagher workforce study recommendations and the 5-year financial forecast will be brought to the board for consideration by November and incorporation into future budgeting decisions. This 2023 budget includes the following:

- A \$20,000 placeholder for some type of recruitment strategy
- A 5% COLA for non-bargaining employees, to remain equitable to negotiated bargaining unit increases and to incorporate adjustments of 4% to the wage scales to move all starting entry-level positions to at least \$16.26/hr.
- One new position in IT, primarily to support courthouse operations
- County's share for employee health insurance benefit premiums; FICA, unemployment insurance, workers' compensation, retirement benefits

### **American Rescue Plan Act funding**

The *2023 Budget* is an anomaly for the county, due to the continued influx of state and federal COVID-related grants for client services and the second half of the county's \$41m American Rescue Plan Act (ARPA) allocation. Receipt of additional COVID funds is expected to end by 2024.

Based on early discussion with board finance committee leadership, budgeted 2023 funds include carry-over funding from any unspent funds allocated in 2022, appropriation for all new department funding requested for 2023, previously discussed commitments for second tranche ARPA funds, and \$7m additional funding for broadband expansion (achieved by reduction the previously proposed water projects allocation by \$1.5m). The spreadsheet for the currently proposed ARPA project allocations will be distributed at the meeting, as the county's budget line items do not detail the individual projects to be funded.

### **Remaining items that require a board decision:**

- Confirmation of the County Board's \$130,000 budget line appropriations
- Confirmation of the planned ARPA commitments

This budget currently does not record final amounts for the county's debt service and capital projects, as these are pending final decisions and timing of obligations for the bonding of the jail consolidation and County Plaza renovations. Numbers will be adjusted to reflect current status prior to the final approval of the budget in November.

It has been another complicated budgeting year, with several challenges to work out to keep county operations moving forward successfully, including transition during 2022 to the new ERP platform. I am pleased to see that the board has worked to reach agreement on funding some very important projects that will have a major impact on county operations and on our community for years to come.

I also wish to thank my staff, particularly Tami Ogden, Bill Colbrook and Rita Kincheloe, and the other county officials for their diligent and committed efforts in preparing this 2023 Budget for your approval.

**Champaign County  
Levy/Rate Projection - FY2023**

Estimated 2022 Equalized Assessed Valuation \$ 4,941,100,589  
EAV % Change from 2021 7.89%

	<b>RY2021 Extended Levy</b>	<b>RY21 Rate</b>	<b>Projected RY2022 Levy</b>	<b>Projected RY2022 Rate</b>	<b>FY2023 Property Tax Increase/Decrease</b>	<b>RATE LIMIT</b>	<b>% Increase-Levy</b>
<b>General Corp</b>	\$ 13,286,152	0.2901	\$ 16,609,524	0.3362	\$ 3,323,372		25.01%
<b>IMRF</b>	\$ 2,871,567	0.0627	\$ 2,038,245	0.0413	\$ (833,322)		-29.02%
<b>Social Security</b>	\$ 1,864,000	0.0407	\$ 2,009,143	0.0407	\$ 145,144		7.79%
<b>Highway</b>	\$ 2,940,265	0.0642	\$ 3,169,214	0.0641	\$ 228,949	0.2000	7.79%
<b>County Bridge</b>	\$ 1,474,712	0.0322	\$ 1,589,543	0.0322	\$ 114,831	0.2500	7.79%
<b>Liability Insurance</b>	\$ 3,636,403	0.0794	\$ 2,719,558	0.0550	\$ (916,845)		-25.21%
<b>Highway Fed Match</b>	\$ 119,076	0.0026	\$ 128,348	0.0026	\$ 9,272	0.0500	7.79%
<b>Extension Education</b>	\$ 439,666	0.0096	\$ 442,000	0.0089	\$ 2,334	0.0500	0.53%
<b>Health</b>	\$ 1,392,275	0.0304	\$ 1,500,687	0.0304	\$ 108,412	0.1000	7.79%
<b>TOTAL</b>	<b>\$ 28,024,116</b>	<b>0.6119</b>	<b>\$ 30,206,263</b>	<b>0.6113</b>	<b>\$ 2,182,147</b>		<b>7.79%</b>
<b>Mental Health</b>	\$ 5,486,663	0.1198	\$ 5,913,892	0.1197	\$ 427,229	0.1500	7.79%
<b>377 Board Levy</b>	\$ 4,506,575	0.0984	\$ 4,857,487	0.0983	\$ 350,912	0.1000	7.79%
<b>TOTAL COUNTY LEVY</b>	<b>\$ 38,017,354</b>	<b>0.8301</b>	<b>\$ 40,977,642</b>	<b>0.8293</b>	<b>\$ 2,960,288</b>		<b>7.79%</b>
2021 Assessed Valuation \$4,579,852,302					<b>Increase /Decrease in Total Levy 2021 to 2022</b>		<b>7.79%</b>
					<b>Increase/Decrease in Total Rate 2021 to 2022</b>		<b>-0.09%</b>



## 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:** September 15, 2022  
**RE:** ARPA Update

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

Projects that are complete, aside from the reporting process 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 work
- 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
- Court Services equipment and technology
- 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 housing rehab projects with the Central Illinois Land Bank Authority
- Small business assistance funding contracts: EDC talent attraction program
- 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
- 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

Projects that are in contract negotiation/approvals stage:

- Emergency shelter renovation assistance through Housing Authority of Champaign County – out for signatures
- Small business assistance funding contracts: Chamber eCommerce program, Chamber micro loan program, EDC low hurdle grant program, Justine PETERSEN loan program – out for signatures
- Community violence intervention contracts: A Vision to Succeed, DREAAM House, H3 Coalition, HACC Supportive Services, HACC Landlord Incentives
- Early Childhood Center –waiting for facility purchase closing
- Broadband initiatives: Volo and NextLink support

Budgeted and being discussed further for specific projects:

- Sheriff's updated camera system – waiting for construction
- County Clerk space assessment – waiting for construction

Projections for remaining ARPA funding:

- The ARPA Revenue and Expense Projections chart attached provides the projected revenue and expenses that have been discussed.

ARPA Projects/Tasks Timeline

	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 1/2022 - 12/2022</b>												
<b>(as of 9/2022 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

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2022 - 12/2022</b>												
<b>(as of 9/2022 working draft)</b>												
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/funding/reporting - 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 (7/31/2022)	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	\$20,364,815	\$0	\$0	\$0	\$0	\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$60,000	\$12,323					\$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>\$20,377,138</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	\$21,362					\$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>\$38,274</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	\$94,000					\$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>\$96,719</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	\$25,000					\$100,000
A Vision to Succeed				\$15,000						\$15,000
DREAAAM 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>\$25,000</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
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 (7/31/2022)	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 Cybersecurity						\$125,000				\$125,000
IT Email Archival & Doc Mgmt						\$275,000				\$275,000
IT Laptop Replacement							\$120,000			\$120,000
IT Multi-factor Authentication				\$44,383	\$44,383					\$44,383
Other Equipment (flex funds)			\$2,490,714	\$0						\$0
Planning & Zoning (solid waste mgnt)						\$10,000				\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799					\$758,799
Sheriff's Office Comm. Resource Dep.			\$12,500	\$12,500		\$7,500				\$20,000
Sheriff's Office COVID Testing				\$120,000	\$20,216					\$120,000
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$1,326	\$7,500				\$20,000
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	\$3,440,165	\$5,597,000	\$292,000	\$0	\$0	\$12,635,494
<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

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (7/31/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
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	\$18,850					\$500,000
Triple Fork Drainage District				\$90,000						\$90,000
Village of Ivesdale				\$175,000						\$175,000
Village of Ludlow				\$340,000						\$340,000
Village of Ogden				\$200,000						\$200,000
Village of Pesotum				\$175,000						\$175,000
Village of Royal				\$200,000						\$200,000
Village of St. Joseph				\$100,000						\$100,000
Village of Tolono				\$75,000	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>	<i>\$0</i>	<i>\$0</i>	<i>\$2,500,000</i>	<i>\$3,395,000</i>	<i>\$18,850</i>	<i>\$3,500,000</i>				<i>\$6,895,000</i>
<b>TOTAL EXPENSES</b>	<b>\$820,298</b>	<b>\$406,885</b>	<b>\$19,544,517</b>	<b>\$19,941,677</b>	<b>\$4,314,373</b>	<b>\$12,276,880</b>	<b>\$402,124</b>	<b>\$113,428</b>	<b>\$116,831</b>	<b>\$33,274,078</b>

(Includes remaining  
MHB contracts)

allocation left to  
commit = \$7,455,552  
left/Co. \$10m = \$2,541,529  
other projects = \$4,914,023  
+ projected int. = \$70,963