

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 20, 2023 – 6:30 p.m.

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

Agenda Items

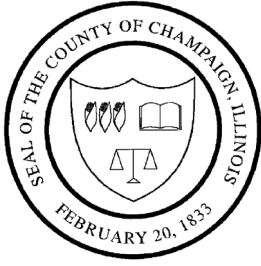
Page #'s

- 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, May 2, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 4, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 5, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - B. Regular Meeting
Thursday, May 18, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda** 1-39
- IX. **Communications**
- X. **Approval of Minutes**
 - A. March 23, 2023 – Regular Meeting 40-44
 - B. March 28, 2023 – Study Session 45-46
- XI. **Standing Committees:**
 - A. Highway & Transportation Committee
Summary of Action Taken April 5, 2023 Meeting 47-48
 - B. Environment and Land Use Committee
Summary of Action Taken April 6, 2023 Meeting 49-52
- XII. **Areas of Responsibility** 53-57
Summary of Action Taken April 11, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
 - A. Finance
 1. Adoption of Resolution No. 2023-93 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, permanent parcel 30-060-0032 58
- XIII. **New Business** 59
 - A. Adoption of Resolution No. 2023-94 Authorizing Payment of Claims
 - 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. 2023-95 Approving the Proclamation Designating the Week of May 7th as National Correctional Officer Week 60
 - C. Adoption of Resolution No. 2023-96 Approving the Proclamation Designating the Week of May 14th as National Police Week 61
 - D. **Adoption of Resolution No. 2023-97 Approving Budget Amendment BUA 2023/4/211 Fund 2932 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency Increased Appropriations: \$189,000 Increased Revenue: \$189,000 Reason: Transition costs to administer the IHWAP training through the existing ICRT team. 62-65
- XIV. Other Business**
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 - 1. Update from the ARPA Project Manager (*information only*) 66-73
 - 2. Adoption of Resolution No. 2023-98 Authorizing an Amendment to Intergovernmental Agreement with the Central Illinois Land Bank Authority 74-83
 - 3. Sheriff’s Request for ARPA Funding – Responder Radios (*discussion only*) 84
 - 4. Skelton Park Transformation (*discussion only*)
 - 5. Illinois Broadband Lab (*presentation*)
 - B. Semi-Annual Closed Session Minute Review (*to be distributed*)
 - 1. County Board
 - 2. County Administrator Search Committee
 - 3. Nursing Home Board of Directors
- XV. 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, April 20, 2023 - 6:30 p.m.

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

Consent Agenda Items

Page #'s

A. Highway & Transportation

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2. Adoption of Resolution No. 2023-70 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2023 Maintenance of Various Road Districts and County Highways in Champaign County 2
3. Adoption of Resolution No. 2023-71 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2023 Maintenance of Various Road Districts and County Highways in Champaign County 3
4. Adoption of Resolution No. 2023-72 Awarding of Contract and Appropriating \$2,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR 4-6
5. Adoption of Resolution No. 2023-73 Approving Appropriation of Funds from the County Bridge Fund, St. Joseph Township, Section #23-27136-00-BR 7-9

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1. Adoption of Ordinance No. 2023-8 Granting a Special Use Permit, Zoning Case 080-S-22 "Donato Solar – Windsor Road" PV Solar Array Including the Decommissioning and Site Reclamation Plan 10-15
2. ****Adoption of Ordinance No. 2023-9 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 087-AM-23 16-18
3. Adoption of Resolution No. 2023-74 Accepting an Extension to the Grant from the Illinois Housing Development Authority's Strong Communities Program 19-20

C. Finance

1. **Adoption of Resolution No. 2023-75 Approving Budget Amendment BUA 2023/3/475 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$1,960,800 Increased Revenue: \$1,960,800 Reason: Appropriation required to accommodate separate supplemental LIHEAP grant funding. 21-22
2. **Adoption of Resolution No. 2023-76 Approving Budget Amendment BUA 2023/3/453 Fund 630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk Increased Appropriations: \$24,000 Increased Revenue: \$24,000 Reason: Appropriation required to purchase Socrata Program as required by the Administrative Offices of Illinois Courts. 23
3. **Adoption of Resolution No. 2023-77 Approving Budget Amendment BUA 2023/3/494 Fund 2089 County Public Health Fund / Dept 018 C-U Public Health District Increased Appropriations: \$1,240 Increased Revenue: \$0 Reason: Appropriation required to cover back taxes that were distributed after the close of FY2022. 24

4. **Adoption of Resolution No. 2023-78 Approving Budget Amendment BUA 2023/3/497 25
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Increased Appropriations: \$735
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5. **Adoption of Resolution No. 2023-79 Approving Budget Transfer BUA 2023/3/500 26
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Amount: \$5,000
Reason: Transfer required to pay a social media intern for the remainder of FY2023.

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-80 Appointing *Brian Thode* to the Broadlands-Longview Fire 27
Protection District, term 5/1/2023-4/30/2026

2. Adoption of Resolution No. 2023-81 Appointing *Linda Kates* to the Eastern-Prairie Fire Protection 28
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3. Adoption of Resolution No. 2023-82 Appointing *Denny Jayne* to the Ivesdale Fire Protection District, 29
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RESOLUTION NO. 2023-69

RESOLUTION AWARDING OF CONTRACT
FOR 2023 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #23-00000-00-GM

WHEREAS, the following bid was received at a Public Letting held on March 30, 2023 in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping-\$127,651.90

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

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

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to Varsity Striping.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

Recorded
& Attest: _____

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

Date: _____

RESOLUTION NO. 2023-70

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2023 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on March 30, 2023 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2023 Maintenance of Various Road Districts and County Roads in Champaign County;

Illiana Construction Company-\$4,661,414.41

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

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Illiana Construction Company.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date _____

Date: _____

RESOLUTION NO. 2023-71

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2023 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on March 30, 2023 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2023 Maintenance of Various Road Districts and County Roads in Champaign County;

Emulsicoat Inc. -\$27,600.00

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

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Emulsicoat Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date _____

Date: _____

RESOLUTION NO. 2023-72

RESOLUTION AWARDING OF CONTRACT AND
APPROPRIATING \$2,000,000 FROM
COUNTY MOTOR FUEL TAX FUNDS
FOR THE IMPROVEMENT OF COUNTY HIGHWAY 32
SECTION #20-00086-00-BR

WHEREAS, The following low bid was received at a Public Letting held on March 22, 2023, in Urbana, Illinois, for the replacement of a bridge on County Road 32, Section #20-00086-00-BR; and

Stark Excavating, Inc.-\$1,898,842.40

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

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating, Inc.: and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of Two Million Dollars (\$2,000,000.00) from the County’s Motor Fuel Tax Funds for the costs of the improvement; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

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

Steve Summers, County Executive

Date: _____

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on April 20, 2023.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County this _____ day of _____ A.D. 2023.

Clerk

SEAL

APPROVED

Date

Department of Transportation

District Engineer

Bridge Replacement Section 20-00086-00-BR



3,750
Feet

This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGISC), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 2023-73

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 St Joseph Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the St Joseph Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, 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, Brian Buss, 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:

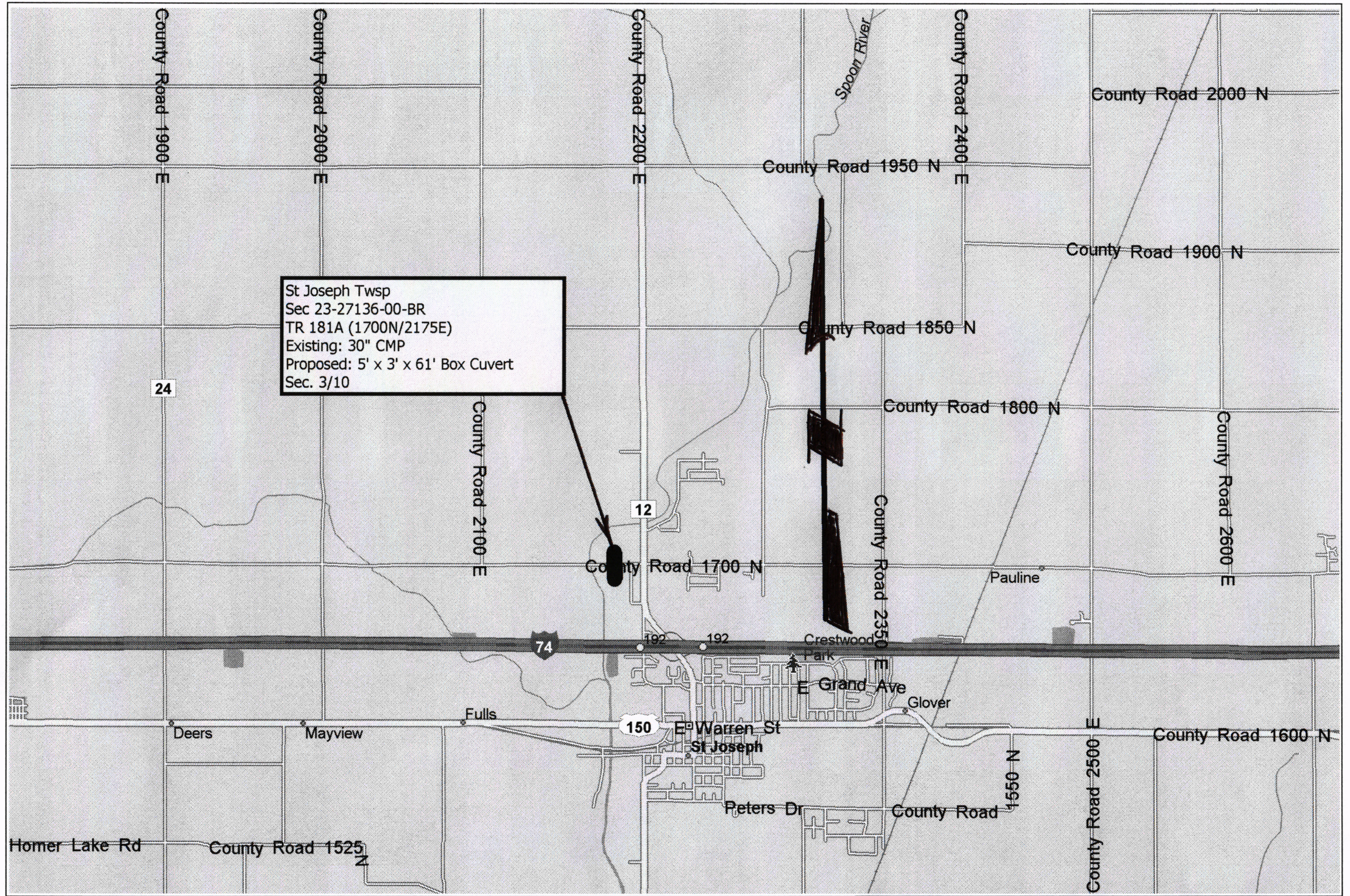
1. Petitioner is the duly elected Highway Commissioner for the St Joseph Road District, Champaign County, Illinois; and
2. There is a culvert located between sections 3 and 10 which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said 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 \$46,226.00, which will be more than .02% of the value of all the taxable property in the St Joseph Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the St Joseph 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 St Joseph Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

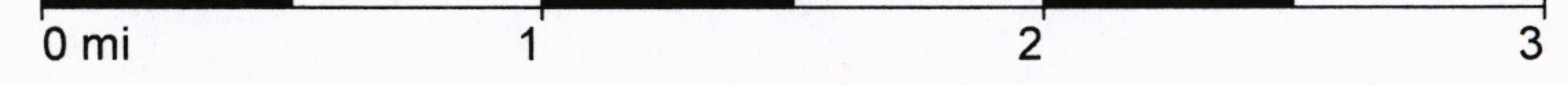
Brian Buss

Commissioner of Highways of
St Joseph Road District,
Champaign County, Illinois

St Joseph Twsp Box Culvert



St Joseph Twsp
 Sec 23-27136-00-BR
 TR 181A (1700N/2175E)
 Existing: 30" CMP
 Proposed: 5' x 3' x 61' Box Cuvert
 Sec. 3/10



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LOCATION MAP

ORDINANCE NO. 2023-8

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 080-S-22
“DONATO SOLAR – WINDSOR ROAD” PV SOLAR ARRAY INCLUDING THE
DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 080-S-22;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of evidence cited in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 080-S-22 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 080-S-22 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to IAG Investments LLC for a PV Solar Array with a total nameplate capacity of 6 megawatts (MW), including access roads and wiring, in the AG-2 Agriculture Zoning District on the real estate described below:

A 21-acre tract in the North Half of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian in Urbana Township that is located west of the veterinary clinic with an address of 3003 East Windsor Road, Urbana, more particularly described in the attached Exhibit A;

3. That the granting of the Special Use Permit in Case 080-S-22 include the following waivers of standard conditions:

Part A: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3.

Part B: A waiver for locating the PV Solar Array less than one-half mile from an incorporated municipality and within the contiguous urban growth area of a municipality per Section 6.1.5 B.(2)a.

Part C: A waiver for locating 32 feet from a non-participating existing dwelling on a lot that is 10 acres or less in area in lieu of the minimum required separation of 240 feet between the solar farm fencing and the property line, per Section 6.1.5 D.(3)a.

Part D: A waiver for not submitting a Roadway Upgrade and Maintenance Agreement prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G.(1).

4. That the granting of the Special Use Permit in Case 080-S-22 include the Decommissioning and Site Reclamation Plan received March 20, 2023.
5. That the granting of the Special Use Permit in Case 080-S-22 include the following special conditions of approval:
 - A. The approved site plan consists of the following documents:
 - Site Plan sheets received January 18, 2023.
 - B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR ARRAY until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
 - D. The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.
 - E. A signed Decommissioning and Site Reclamation Plan that has been approved by ELUC is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.
 - F. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR ARRAY:
 1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A3" by Moody's or a rating of "A-" by Kroll Bond Rating Agency within

200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.

4. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
 5. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 6. The telephone number for the complaint hotline required by 6.1.5 S.
 7. Any updates to the approved Site Plan per the requirements provided in Section 6.1.5 U.1.c.
- G. A Zoning Compliance Certificate shall be required for the PV SOLAR ARRAY prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR ARRAY including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR ARRAY to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR ARRAY including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
- H. The Applicant or Owner or Operator of the PV SOLAR ARRAY shall comply with the following specific requirements that apply even after the PV SOLAR ARRAY goes into commercial operation:
1. Maintain the pollinator plantings and required visual screening in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).
 4. Maintain a current general liability policy as required by 6.1.5 O.

5. Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.
 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- I. 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.
 - J. Within one year of residential development (i.e. construction of a dwelling) within 1,000 feet of the south and east sides of the PV SOLAR ARRAY, the owner of the PV SOLAR ARRAY will establish vegetative screening per Section 6.1.5 M.(2) of the Zoning Ordinance.
 - K. The petitioner shall submit a copy of an agreement to the Zoning Administrator regarding the noise limit for the Special Use that is agreeable to and signed by both parties Elain Ltd (dba A&E Animal Hospital) /UP Real Estate LLC or subsequent owners and IAG Investments LLC or subsequent owners as part of the application for a Zoning Use Permit.
 - L. The noise limit established in the noise agreement between the petitioner and Elain Ltd (dba A&E Animal Hospital) /UP Real Estate LLC or subsequent owners shall be enforced by the County the same as for the IPCB noise limit in section 6.1.5 I. of the Zoning Ordinance.
 - M. An annual noise study shall be conducted and the results shall be submitted to the Zoning Administrator and Elain Ltd (dba A&E Animal Hospital) /UP Real Estate LLC or subsequent owners to document that the Special Use remains compliant with the noise agreement.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

Exhibit A: Legal Description

The North 23.3 acres of the West half of the East 3/4ths of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois, except a tract described as follows:

Beginning at the Northeast corner of the premises described as the North 23.3 acres of the West Half of the East 3/4ths of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian, situated in Champaign County, Illinois, thence South 208.708 feet, thence West 417.416 feet, thence North 208.708 feet, thence East 417.416 feet to the place of beginning, situated in Champaign County, Illinois and except a tract described as:

Beginning at the Northeast corner of the premises described as the North 23.3 acres of the West Half of the East 3/4ths of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian, thence South 208.71 feet along the East line of said tract for a true place of beginning, thence South along the East line of the West 1/2 of the East 3/4ths of the Northeast Quarter of Section 27, 30.00 feet, thence West parallel with the North line of said Section 27, 417.42 feet, thence North parallel with the East line of said tract 30.00 feet, thence East parallel with the North line of said Section 27, 417.42 feet to the place of beginning, situated in Champaign County, Illinois,

AND

A tract of ground being a part of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian, the boundary of which is described as follows:

Commencing at an aluminum tablet at the Northeast corner of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian, thence N, 89° 14' 54'' W., 1,408.86 feet along the North line of the Northeast Quarter of said Section 27 to a PK Nail Monument; thence S. 00°28'06"W., 238.71 feet to a 1/2" iron rod monument; thence S. 89° 14'54" E., 417.42 feet to a 1/2" iron rod monument on the East line of the West Half of the East 3/4ths of the Northeast Quarter of said Section 27; thence S. 00°28' 06'' W., 789.86 feet along the said East line of the West half of the East 3/4ths of the Northeast Quarter of Section 27 to a 1/2" iron rod monument on the South line of the North 23.3 acres of the West Half of the East 3/4ths of the Northeast Quarter of said Section 27 at the True Point of Beginning; thence continue S. 00°28'06'' W., 12.00 feet along the said East line of the West Half of the East 3/4ths of the Northeast Quarter of Section 27; thence N. 87° 38' 54'' W., 429.72 feet to the South line of the North 23.3 acres of the West Half of the East 3/4ths of the Northeast Quarter of said Section 27; thence S, 89° 14' 54" E., 429.47 feet along said South line to a 1/2" iron rod monument at the True Point of Beginning, in Urbana Township, Champaign County, Illinois.

Permanent Index Number: 30-21-27-200-005.

ORDINANCE NO. 2023-9
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

087-AM-23

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 087-AM-23;

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 CR Conservation Recreation Zoning District to the AG-2 Agriculture Zoning District on the following described real estate:

An 18.38-acre tract in the East Half of the Northeast Quarter of Section 10, Township 18N, Range 10 East of the Third Principal Meridian in Sidney Township and commonly known as the Krutsinger residence located at 2197 CR 1100N, Sidney, 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.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

Exhibit A: Legal Description

That portion of the following described premises lying ease of the easterly line of the right of way of the Chicago and Eastern Illinois Railroad:

The East Half of the Northeast Quarter of the Northeast Quarter, the Northwest Quarter of the Southeast Quarter of the Northeast Quarter and the West Half of the Northeast Quarter of the Northeast Quarter all in Section 10, Township 18 North, Range 10 East of the Third Principal Meridian, situated in Champaign County Illinois, except the following 11.99-acre tract:

Commencing at an iron rod over a stone survey monument found at the Northeast Corner of the Northeast Quarter of Section 10, Township 18 North, Range 10 East of the Third Principal Meridian per monument record 96R13905 on file in the office of the Champaign County Recorder, also being the Northeast Corner of an existing ingress and egress easement recorded in Book 2180 at Page 370 on file in the office of the Champaign County Recorder; thence South 00 degrees 35 minutes 30 seconds east along the east line of the Northeast Quarter of said Section 10, a distance of 1325.88 feet to an iron pipe survey monument found at the Southeast Corner of the Northeast Quarter of the Northeast Quarter of said Section 10; thence North 89 degrees 13 minutes 16 seconds west along the South line of the Northeast Quarter of the Northeast Quarter of said Section 10, a distance of 658.14 feet to an iron rebar survey monument found at the Southwest Corner of the East Half of the Northeast Quarter of the Northeast Quarter of said Section 10; thence South 00 degrees 10 minutes 45 seconds East along the East line of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of said Section 10, a distance of 667.58 feet to an iron rebar survey monument found at the Southeast Corner of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of said Section 10; thence North 88 degrees 44 minutes 04 seconds West along the South line of the Northwest Quarter of the Southeast Quarter of the Northeast Quarter of said Section 10, a distance of 567.29 feet to an iron rebar survey monument found on the Easterly right of way line of the Union Pacific Railroad (formerly the Chicago and Eastern Illinois Railroad); thence North 20 degrees 44 minutes 01 seconds East along the Easterly right of way line of the Union Pacific Railroad (formerly the Chicago and Eastern Illinois Railroad), a distance of 1061.70 feet to an iron pipe survey monument set; thence South 58 degrees 22 minutes 51 seconds East, a distance of 417.22 feet to an iron pipe survey monument set; thence North 70 degrees 13 minutes 27 seconds East, a distance of 477.14 feet; thence North 00 degrees 35 minutes 30 seconds West, a distance of 195.00 feet; thence North 09 degrees 49 minutes 03 seconds East, a distance of 138.37 feet to the Southwest Corner of said ingress/egress easement recorded in Book 2180 at Page 370; thence North 00 degrees 35 minutes 30 seconds West, a distance of 705.22 feet to the North line of the Northeast Quarter of said Section 10; thence South 89 degrees 06 minutes 47 seconds East along the North line of the Northeast Quarter of said Section 10, a distance of 15 feet to the point of beginning, encompassing an area of 11.99 acres, more or less, all situation in Champaign County, Illinois.

PIN 24-28-10-200-020

RESOLUTION 2023-74

A RESOLUTION ACCEPTING AN EXTENSION TO THE GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM.

WHEREAS, the County of Champaign (the "Sponsor") was awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority"), program administrator of the Strong Communities Program (the "Program"), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638, and governed by the Program guidelines described in the term sheet, as may be amended from time to time; and

WHEREAS, the Sponsor and the Authority did enter into that certain Funding Agreement ("Agreement") dated March 19, 2021, wherein the Authority agreed to make a Grant to the Recipient in an amount not to exceed sixty-nine thousand three hundred and 00/100 Dollars (\$69,300.00) (the "Agreement"); and

WHEREAS, the Sponsor and the Authority desire to extend the term of the Agreement (the "Extension").

THEREFORE, BE IT RESOLVED, that Sponsor accepts and shall enter into an Amendment to Funding Agreement ("Amendment") with the Authority to effectuate the Extension.

FURTHER RESOLVED, that the County Executive of the Sponsor is hereby authorized and empowered to execute and deliver in the name of or on behalf of the Sponsor the Amendment and any and all modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Sponsor to perform its obligations under the Amendment.

FURTHER RESOLVED, that the County Executive hereby is authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendment) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVE, that the Sponsor hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the amendment, including those acts taken prior to the date hereof.

(Signature page follows)

PASSED BY THE CHAMPAIGN COUNTY BOARD, STATE OF ILLINOIS THIS 20TH DAY OF APRIL, 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

RESOLUTION NO. 2023-75

BUDGET AMENDMENT

April 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023//475

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502049 Client Util/Mat/Suptsvc	1,720,000
500103 Regular Full-Time Employees	200,000
501002 Office Supplies	7,200
501004 Postage, UPS, FedEx	500
501009 Vehicle Supp/Gas & Oil	500
502019 Advertising, Legal Notices	4000
502011 Utilities	1500
502017 Waste Disposal and Recycling	300
502037 Repair & Maint – Building	1000
502021 Dues, License & Membership	500
502048 Phone/Internet	1,300
501019 Operational Supplies	1,000
502002 Outside Services	12,000
502013 Rent	10,000
502001 Professional Services	<u>1,000</u>
Total	1,960,800
Increased Revenue:	
400455 Federal – Public Welfare	<u>1,960,800</u>
Total	1,960,800

REASON: Appropriation required to accommodate separate supplemental LIHEAP grant funding.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-76

BUDGET AMENDMENT

April 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/453

Fund: 2630 Circuit Clerk Operation & Administration
Dept: 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502047 Software License & SAAS	<u>24,000</u>
Total	24,000
Increased Revenue:	
400411 State – Other	<u>24,000</u>
Total	24,000

REASON: Appropriation required to purchase Socrata Program as required by the Administrative Offices of Illinois Courts.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-77

BUDGET AMENDMENT

April 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/494

Fund: 2089 County Public Health Fund
Dept: 018 C-U Public Health District

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502028 Distributions	<u>1,240</u>
Total	1,240
Increased Revenue:	
None: From Fund Balance	<u>0</u>
Total	0

REASON: Appropriation required to cover back taxes that were distributed after the close of FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-78

BUDGET AMENDMENT

April 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget; NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/3/497

Fund: 1080 General Corporate
Dept: 017 Cooperative Extension Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502028 Distributions	<u>735</u>
	Total 735
Increased Revenue:	
None: From Fund Balance	<u>0</u>
	Total 0

REASON: Appropriation required to cover back taxes that were distributed after the close of FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-79

TRANSFER OF FUNDS

April 2023

FY 2023

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2023 budget.

Budget Transfer BUA 2023/3/500

Fund: 1080 General Corporate
Dept: 075 General County & 016 Administrative Services

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
016-500105	\$5,000	075-502001 Professional Services

REASON: Transfer required to pay a social media intern for the remainder of FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-80

RESOLUTION APPOINTING BRIAN THODE TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Brian Thode to the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Brian Thode to the Broadlands-Longview Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brian Thode, 304 South Grant, Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-81

RESOLUTION APPOINTING LINDA KATES TO THE
EASTERN-RAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Linda Kates to the Eastern-Prairie Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Linda Kates to the Eastern-Prairie Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Kates, 2307 N. 5th Street, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-82

RESOLUTION APPOINTING DENNY JAYNE TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Denny Jayne to the Ivesdale Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Denny Jayne to the Ivesdale Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Denny Jayne, 302 Colburn St. P.O. Box 164, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-83

RESOLUTION APPOINTING RODNEY LOSCHEN TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Rodney Loschen to the Ludlow Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Rodney Loschen to the Ludlow Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rodney Loschen, 2146 CR 3500 N, Ludlow, IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-84

RESOLUTION APPOINTING TODD JAMISON TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Todd Jamison to the Pesotum Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Todd Jamison to the Pesotum Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Todd Jamison, 408 W. Jefferson, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-85

RESOLUTION APPOINTING KEVIN CHALMERS TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Kevin Chalmers to the Philo Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kevin Chalmers to the Philo Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Chalmers, 306 Emerald Lane, P.O. Box 36, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-86

RESOLUTION APPOINTING JAMES REIFSTECK TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of James Reifsteck to the Sadorus Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of James Reifsteck to the Sadorus Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Reifsteck, 763 CR 500 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-87

RESOLUTION APPOINTING ERIC STALTER TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Eric Stalter to the Sangamon Valley Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Eric Stalter to the Sangamon Valley Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Eric Stalter, 807 S. First St., Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-88

RESOLUTION APPOINTING HOWARD MARSH TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Howard Marsh to the St. Joseph-Stanton Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Howard Marsh to the St. Joseph-Stanton Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Howard Marsh, 402 East Douglas, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-89

RESOLUTION APPOINTING KEVIN WOLKEN TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Kevin Wolken to the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wolken to the Thomasboro Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Wolken, 2516 CR 1600 E, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-90

RESOLUTION APPOINTING DALE GRIMM TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Dale Grimm to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dale Grimm to the Tolono Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dale Grimm, 616 N Calhoun, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-91

RESOLUTION APPOINTING JEFF KURTZ TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Jeff Kurtz to the Windsor Park Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeff Kurtz to the Windsor Park Fire Protection District for a term beginning May 1, 2023 and ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff Kurtz, 2507 Melrose Dr., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-92

RESOLUTION APPOINTING DALITSO SULAMOYO AS A LIAISON ON THE
CENTRAL ILLINOIS LAND BANK AUTHORITY

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the appointment of Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/2-5009;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dalitso Sulamoyo for a term ending November 30, 2024;

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of April A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 23, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 23, 2023, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Angie Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Harper, Ingram, Locke, Lokshin, Michaels, Rodriguez, Rogers, Sexton, Stohr, Straub, Thorsland, Wilson, Cowart, Esry, Fortado, Goss, Hanauer-Friedman, and Patterson – 18; absent: Carter and Vanichtheeranont– 2. Late: Taylor. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive read a prayer, and the Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on March 6, 9, and 13, 2023

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
Tuesday, April 4, 2023 at 6:30 PM
Shields-Carter Meeting Room
- B. Highway and Transportation Committee
Wednesday, April 5, 2023 at 9:00 AM
1605 E Main Street, Urbana
- C. Environment and Land Use Committee
Thursday, April 6, 2023 at 6:30 PM
Shields-Carter Meeting Room

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Committee of the Whole:

- A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, April 11, 2023 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Study Session
Tuesday, March 28, 2023 at 6:00 PM
Shields-Carter Meeting Room
- B. Regular Meeting
Thursday, April 20, 2023 at 6:30PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Jessica Etheridge spoke about the non-profit group, Nest Postpartum. Introduced herself and gave background info about the organization.

Matt Soyland spoke about the conditions at the Champaign County Jail and the concern about the phone/video visits are cost prohibitive.

Brian Dolinar spoke about the conditions at the Champaign County Jail and advocated to fund the public defender's office.

Grace Wilken asked a question about the FOP Labor Contract that she hoped County Board Members would clarify. She also read a letter into the record asking for humane treatment for those incarcerated.

Luke Lee spoke about the conditions at the Champaign County Jail especially in the wake of the hunger strike. He also advocated to fund the Public Defender's office.

Linda Turnbull spoke in support of newly appointed County Board Member Brett Peugh.

*Adoption of Resolution No. 2023-68 appointing new County Board Member in District 11 to fill Wayne Williams' unexpired term ending November 30, 2024. Chair Patterson made a motion to adopt, Board Member Taylor seconded. Motion carried unanimously by voice vote.

CONSENT AGENDA

Board Member Ingram offered a motion to approve the Consent Agenda; Board Member Michaels seconded. The motion comprising 16 resolutions (Nos. 2023-44, 2023-45, 2023-46, 2023-47, 2023-48, 2023-49, 2023-50, 2023-51, 2023-52, 2023-53,

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2023-54, 2023-55, 2023-56, 2023-57, 2023-58, 2023-59) and 2 ordinances (Nos. 2023-5 and 2023-6) carried by unanimous roll-call vote.

Yeas: Harper, Ingram, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Thorsland, Wilson, Cowart, Esry, Fortado, Goss, Hanauer-Friedman, and Patterson – 19

Nays: none

COMMUNICATIONS

Board Member Ingram read a letter from Dottie Vura-Weis concerning the conditions of the Champaign County Jail. He also spoke about the need for election judges for the 2023 Consolidated Election.

Board Member Wilson noted that National Vietnam Veterans Recognition Day is March 29th.

APPROVAL OF MINUTES

Board Member Goss offered a motion to approve the minutes of the Regular Meeting of the County Board of January 19, 2023, February 23, 2023, and February 28, 2023; Board Member Patterson seconded. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to approve the minutes of the Special Meeting of the County Board of December 19, 2022; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

COUNTY FACILITIES

County Executive Summers noted the Summaries of Action Taken for County Facilities on March 7, 2023 and were received and placed on file.

Board Member Straub offered a motion to adopt Resolution No. 2023-60 Authorizing a Lease Agreement between the County of Champaign and the Illinois Attorney General, Board Member Thorsland seconded. Board Member Lokshin offered a friendly amendment that carried by unanimous voice vote. Various Board Members discussed, Executive Summers read an e-mail from Facilities Director, Dana Brenner. Motion carried by unanimous voice vote.

Environment and Land Use Committee Summary of Action Taken March 9, 2023 Meeting.

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Highway & Transportation Committee Summary of Action Taken March 10, 2023 Meeting

AREAS OF RESPONSIBILITY

County Executive Summers noted the Summary of Action take for the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on March 14, 2023, was received and placed on file.

NEW BUSINESS

Board Member Patterson offered a motion to adopt Resolution No. 2023-61 authorizing payment of claims; Board Member Thorsland seconded. Motion carried by unanimous voice vote.

Board Member Ingram offered a motion to adopt Resolution No. 2023-62 authorizing purchases not following purchasing policy; Board Member Lokshin seconded. Board Member Harper expressed his appreciation for the memo Sheriff Heuerman sent. The motion carried by unanimous voice vote.

Mimi Hutchison from RPC Champaign County Area Rural Transit System (C-CARTS) gave a presentation related to the resolutions on the agenda. Board Member Michaels offered an omnibus motion to adopt the following resolutions and ordinance; Resolution No. 2023-63 Authorizing Execution and Amendment of Federal 5311 Grant Agreement, Ordinance No. 2023-7 to Provide for Public Transportation in Champaign County, Illinois, Resolution No. 2023-64 Acceptance of the Special Warranty, Resolution No. 2023-65 Authorizing Execution and Amendment of Downstate Operating Assistance Agreement. Board Member Straub seconded; various Board Members discussed. The motion carried by unanimous voice vote.

OTHER BUSINESS

LABOR COMMITTEE

Board Member Harper offered a motion adopting Resolution 2023-66 approving agreement between the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Law Enforcement and Law

Enforcement Sergeants, January 1, 2023-December 31, 2025. Board Member Taylor seconded the motion. Board Member Rodriguez noted one of the goals of the contract is to address retention issues. Board Member Fortado addressed a

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question from public participation and noted that the contract compensation is accumulative. Motion carried by unanimous voice vote.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson was invited to join the discussion and gave a brief update.

Board Member Locke made a motion to adopt Resolution No. 2023-67 Authorizing Intergovernmental Agreement to Provide Financial Assistance for Health and Wellness Facility. Board Member Lokshin seconded. Motion carried by unanimous voice vote.

Children's Advocacy Center request for funding for counseling services (discussion only). A representative from the Children's Advocacy Center gave a brief overview of issues facing the center and the kinds of issues facing clients. Board support was demonstrated through a showing of raising thumbs up.

Public Defender's request for funding for tech needs (discussion only). Various Board Members discussed. Board support was demonstrated through a showing of raising thumbs up.

Additional disbursement for Central Illinois Land Bank Authority (discussion only). Board support was demonstrated through a showing of raising thumbs up.

SEMI ANNUAL CLOSED SESSION MINUTE REVIEW (to be distributed)

Board Chair Patterson made a motion to remove item XVI C, 1-3 from the Agenda. The item will be placed on April's agenda. Board Member Sexton seconded and the motion carried by unanimous voice vote.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:49 PM.



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

RESUME OF MINUTES OF STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 28, 2023

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, March 28, 2023, at 6:06 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Angie Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Ingram, Locke, Lokshin, Peugh, Rogers, Stohr, Straub, Thorsland, Vanichtheeranont, Wilson, Cowart, Hanauer-Friedman, Patterson – 13; absent: Michaels, Rodriguez, sexton, Taylor, Carter, Esry, Fortado, Goss, and Harper– 9. County Executive Summers declared a quorum and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on March 21, March 22, and March 23, 2023.

APPROVAL OF AGENDA/ADDENDA

Board Member Sexton offered a motion to approve the Agenda; Board Member Carter seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

Board Member Hanauer-Friedman spoke about the staffing shortage and need for volunteers and staffing for Head Start.

Board Member Stohr noted April 15th is the Household Waste Disposal.

Board Member Ingram spoke about prom dress donations being accepted as well as men's formal wear. Donations can be dropped off in early April at 1422 S Neil Street in Champaign.

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PRESENTATIONS/DISCUSSION

Director of Administration, Michelle Jett presented data related to County staff demographics related to the Gallagher work force study. County Executive Summers and Director Jett met with Gallagher. County admin plans to have a full functioning County HR department. This will help with attracting and retaining staff. Other plans include to hire an HR Generalist, Finance Specialist and social media intern. Director Jett also noted that trainings for FOIA and FMLA/ADA have been scheduled. Board Member Thorsland asked for clarity about the HR Generalist position. Executive Summers noted that the County did have an HR Generalist but the position was lost in 2000. Funding for the positions will be part of next budget planning. State's Attorney Julia Reitz joined the discussion and noted a lot of the SAO's time is taken up with answering HR questions for Department Heads. State's Attorney Reitz noted that HR Generalist should anticipate reaching out to Department Heads and being proactive, since departments have had to function so long without HR support. Various County Board Members discussed possible remote work options. State's Attorney Chief of Civil Division, Matt Banach that different bargaining contracts don't currently have language including remote work possibilities and that remote work would have to be negotiated as part of the contract. Board Member Wilson expressed support for hiring an HR Generalist position and wanted a remote work option explored. Board Member Thorsland shared his work experience during the pandemic in relation to remote work. Director Jett noted that some County offices are required by statute to be open and accessible to the public impacting work from home options. Board Member Thorsland thought a 4-day work week might be an option to explore as well. Executive Summers noted that the HR Generalist position would take HR workload from departments.

OTHER BUSINESS

None.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:30 PM.



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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 5, 2023 Meeting**

MEMBERS PRESENT: Samantha Carter, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT: Lorraine Cowart (Chair)

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 10, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March 2023	Received and placed on file
VIII. Applied Research Associates, Inc.	Information Only
IX. Resolution Awarding of Contract for 2023 Pavement Striping of Various County Highways, Section #23-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2023 Pavement Striping of Various County Highways, Section #23-00000-00-GM</i>
X. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2023 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2023 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XI. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2023 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2023 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XII. Resolution Awarding of Contract and Appropriating \$2,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract and Appropriating \$2,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR</i>

Agenda Item

Action Taken

XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, Section #23-27136-00-BR

****RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, St Joseph Township, Section #23-27136-00-BR***

XIV. Other Business

Mr. Blue notified the committee he will submit a budget amendment to the finance committee for a new Mack Truck that was ordered in fiscal year 2022 and not received until fiscal year 2023.

XV. Chair's Report

None

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

IX thru XIII

XVII. Adjournment

9:50 AM

****Denotes Inclusion on the Consent Agenda***



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the April 6, 2023 Meeting

Members Present: Aaron Esry, Jim Goss, Kyle Patterson, Chris Stohr and Eric Thorsland

Members Absent: Emily Rodriguez and Jilmala Rogers

Agenda	Action
I. Call to Order	6:32 p.m.
II. Roll Call	5 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. February 9, 2023 – Regular Meeting	Approved
V. Public Participation	Peggy Huson, Tony Grillo, Steve Schmall, Tom Smith, Kiera Gavin and Jim White
VI. Communications	Chris Stohr & Stan Harper
VII. <u>New Business: Items for Information Only</u>	
A. Online registration still open for April 15, 2023, Household Hazardous Waste Collection Event at State Farm Center	Information Only
VIII. <u>New Business: Items to Receive and Place on File by ELUC to Allow a 30-Day Review Period</u>	
A. Zoning Case 074-S-22. A request by Medanos Solar LLC, PO Box 14055 Chicago, IL 60614, a subsidiary of Cultivate Power, LLC, owned by Brian Matthay, 2819 Buchanan St, San Francisco, CA 94123 and Noah HYTE, 321 Beloit Ave, Los Angeles, CA 90049; via agent Kiera Gavin, and participating landowner Terry Wolf, 1409 W Bridalveil Pl, Oro Valley, AZ 85737, to authorize a Community PV Solar Farm with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 and AG-2 Agriculture Zoning Districts, on a 48.64-acre tract in the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter and part of a 197.02-acre tract in the east half of Section 4, Township 18 North, Range 14 West of the Second Principal Meridian in South Homer Township, and commonly known as farmland owned by Terry Wolf on the north side of CR 1100N (County Highway 15) northeast of the Village of Homer, Illinois, and including the following waivers of standard conditions:	Received and Placed on File for 30 days

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
April 6, 2023 Action Plan

Part A: A waiver for a distance of 0 feet between a PV Solar Farm and a municipal boundary in lieu of the minimum required one-half mile (2,640 feet), per Section 6.1.5 B.(2)a. of the Zoning Ordinance.

Part B: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3. of the Zoning Ordinance.

Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance.

Part D: A waiver for not completing consultation with the State Historic Preservation Officer of the Illinois Department of Natural Resources prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 K. of the Zoning Ordinance.

B. Decommissioning and Site Reclamation Plan for Zoning Case 074-S-22. A request by Medanos Solar LLC, PO Box 14055, Chicago, IL 60614, a subsidiary of Cultivate Power, LLC, owned by Brian Matthay, 2819 Buchanan St, San Francisco, CA 94123 and Noah Hyte, 321 Beloit Ave, Los Angeles, CA 90049; via agent Kiera Gavin, and participating landowner Terry Wolf, 1409 W Bridalveil Pl, Oro Valley, AZ 85737, to approve the Decommissioning and Site Reclamation Plan for the PV Solar Farm in Zoning Case 074-S-22 with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 and AG-2 Agriculture Zoning Districts, on a 48.64-acre tract in the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter and part of a 197.02-acre tract in the east half of Section 4, Township 18 North, Range 14 West of the Second Principal Meridian in South Homer Township, and commonly known as farmland owned by Terry Wolf on the north side of CR 1100N (County Highway 15) northeast of the Village of Homer, Illinois.

Received and Placed on File for
30 Days

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
April 6, 2023 Action Plan

IX. New Business: Items to be Recommended to the County Board

A. Zoning Case 080-S-22. A request by Anthony Donato, d.b.a. IAG Investments LLC to authorize a Special Use Permit for a photovoltaic solar array with a total nameplate capacity of 6 megawatts (MW), including access roads and wiring, as a County Board Special Use Permit and as a second principal use in addition to a data center authorized by the ZBA in related Case 079-S-22, in the AG-2 Agriculture Zoning District on a 21-acre tract in the North Half of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian in Urbana Township that is located west of the veterinary clinic with an address of 3003 East Windsor Road, Urbana and including the following waivers of standard conditions:

Part A: A waiver from providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3.

Part B: A waiver from locating the PV Solar Array less than one-half mile from an incorporated municipality with a zoning ordinance and within the contiguous urban growth area of a municipality per Section 6.1.5 B.(2)a.

Part C: A waiver for locating 32 feet from a non-participating existing dwelling on a lot that is 10 acres or less in area in lieu of the minimum required separation of 240 feet between the solar farm fencing and the property line, per Section 6.1.5 D.(3)a.

Part D: A waiver from submitting a Roadway Upgrade and Maintenance Agreement prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G.(1).

B. Decommissioning and Site Reclamation Plan for Zoning Case 080-S-22. A request by Anthony Donato, via IAG Investments LLC, to approve the Decommissioning and Site Reclamation Plan for the PV SOLAR ARRAY in Zoning Case 080-S-22 with a total nameplate capacity of 6 megawatts (MW), including access roads and wiring, on

****The motion to approve Zoning Case 080-S-22 passed unanimously with one abstention.***

****The motion to approve the DSRP for Zoning Case 080-S-22 passed unanimously with one abstention.***

**CHAMPAIGN COUNTY BOARD
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)
 April 6, 2023 Action Plan**

a 21-acre tract in the North Half of the Northeast Quarter of Section 27, Township 19 North, Range 9 East of the Third Principal Meridian in Urbana Township that is located west of the veterinary clinic with an address of 3003 East Windsor Road, Urbana.

- C. **Zoning Case 087-AM-22.** A request by Brian and Lana Krutsinger to amend the Zoning Map to change the zoning district designation for approximately 18 acres of the 30.37-acre subject property from the CR Conservation Recreation Zoning District to the AG-2 Agriculture Zoning District on a 30.37-acre tract in the East Half of the Northeast Quarter of Section 10, Township 18N, Range 10 East of the Third Principal Meridian in Sidney Township and commonly known as the Krutsinger residence located at 2197 CR 1100N, Sidney.

****The motion to approve Zoning Case 087-AM-22 passed unanimously.***

- D. County Board Resolution Authorizing Signature of County Executive for Extension of IHDA Strong Communities Program Grant

****The motion to approve the Resolution passed unanimously.***

X. Other Business

A. Monthly Reports

- i. January 2023
- ii. February 2023

Received and Placed on File

XI. Chair’s Report

None

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

IX. A., B., C., and D

XIII. Adjournment

7:52 p.m.

****Denotes Inclusion on the Consent Agenda***



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 11, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|--|
| <p>I. <u>Call to Order</u></p> | <p>6:35 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved with amendment to move item VIII. D. 1 to the beginning of the Finance section</p> |
| <p>IV. <u>Approval of Minutes</u>
A. March 14, 2023 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Laura Clark</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Ingram gave details of the CU Prom Giveaway</p> <p>Ms. Taylor mentioned the invite to Drug Court Graduation and the Boneyard Arts Festival</p> <p>Ms. Rodriguez gave some avenues for Mr. Wilson to explore for his question of ADA compliance at the jail</p> <p>Ms. Vanichtheeranont shared details of the Central High School Little Mermaid Musical</p> <p>Mr. Stohr gave details about the household waste disposal event</p> <p>Mr. Wilson shared information about a public listening forum on broadband funding</p> |
| <p>VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none">• Probation & Court Services – February 2023• Animal Control – February & March 2023• Emergency Management Agency – March 2023 | <p>Received and placed on file</p> |

- | | |
|---|------------------|
| B. Rosecrance Re-Entry Program | |
| 1. Financial Report – February 2023 | Information only |
| 2. Program information/update | Presentation |
| | |
| C. Sheriff | |
| 1. Annual Report | Presentation |
| | |
| D. <u>Other Business</u> | None |
| | |
| E. <u>Chair’s Report</u> | None |
| | |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |

VIII. Finance

- | | |
|---|---|
| A. Budget Amendments/Transfers | |
| 1. Budget Amendment BUA 2023/03/475
Fund 2075 Regional Planning Commission / Dept
100 Regional Planning Commission
Increased Appropriations: \$1,960,800
Increased Revenue: \$1,960,800
Reason: Appropriation required to accommodate
separate supplemental LIHEAP grant funding. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2023/03/475</i> |
| 2. Budget Amendment BUA 2023/03/453
Fund 630 Circuit Clerk Operation & Administration
/ Dept 030 Circuit Clerk
Increased Appropriations: \$24,000
Increased Revenue: \$24,000
Reason: Appropriation required to purchase Socrata
Program as required by the Administrative Offices
of Illinois Courts. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2023/03/475</i> |
| 3. Budget Amendments for Distribution of Back Taxes | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2023/03/494</i> |
| a. Budget Amendment BUA 2023/03/494
Fund 1080 General Corporate / Dept 018 C-U
Public Health District
Increased Appropriations: \$1,240
Increased Revenue: \$0
Reason: Appropriation required to cover back
taxes that were distributed after the close of
FY2022. | |
| b. Budget Amendment BUA 2023/03/497
Fund 1080 General Corporate / Dept 017
Cooperative Extension Services
Increased Appropriations: \$735
Increased Revenue: \$0
Reason: Appropriation required to cover back
taxes that were distributed after the close of
FY2022. | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2023/03/497</i> |

- 4. Budget Transfer BUA 2023/03/500
Fund 1080 General Corporate / Dept 075 General
County & 016 Administrative Services
Amount: \$5,000
Reason: Transfer required to pay a social media
intern for the remainder of FY2023.

***RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget transfer BUA 2023/03/500**

B. Treasurer

- 1. Monthly Reports through December 2022 and
Investment Reports for January-February 2023 are
available on the Treasurer's webpage
- 2. Resolution Authorizing Disbursement of Funds on
Defaulted Contract for Mobile Home Tax Sale,
permanent parcel 30-060-0032

Received and placed on file

**RECOMMEND COUNTY BOARD
APPROVAL of a Resolution Authorizing
Disbursement of Funds on Defaulted
Contract for Mobile Home Tax Sale,
permanent parcel 30-060-0032**

C. Auditor

- 1. Monthly Report – February 2023 – Reports are
available on the Auditor's webpage

Received and placed on file

D. Circuit Court

- 1. Memo from Judge Rosenbaum regarding Petit Juror
Pay

Discussion only

E. County Executive

- 1. Financial Forecast Presentation

Presentation

F. Other Business

None

G. Chair's Report

Ms. Fortado informed the Board of an
additional Legislative Budget Hearing Date
that has been added to the calendar

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

VIII. A. 1, 2, 3a, 3b, 4

IX. Policy, Personnel, & Appointments

A. County Executive

- 1. Monthly HR Report – March 2023
- 2. Request for Job Content Evaluation Committee to
review a Human Resources Generalist position for
the Administrative Services Department
- 3. Appointments/Reappointments (*italics indicates
incumbent*)
 - a. Resolution Appointing *Brian Thode* to the
Broadlands-Longview Fire Protection District,
term 5/1/2023-4/30/2026

Received and placed on file

Approved

***RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
*Brian Thode to the Broadlands-Longview
Fire Protection District***

- | | |
|--|---|
| b. Resolution Appointing <i>Linda Kates</i> to the Eastern-Prairie Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Linda Kates to the Eastern-Prairie Fire Protection District</i> |
| c. Resolution Appointing <i>Denny Jayne</i> to the Ivesdale Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Denny Jayne to the Ivesdale Fire Protection District</i> |
| d. Resolution Appointing <i>Rodney Loschen</i> to the Ludlow Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rodney Loschen to the Ludlow Fire Protection District</i> |
| e. Resolution Appointing <i>Todd Jamison</i> to the Pesotum Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Todd Jamison to the Pesotum Fire Protection District</i> |
| f. Resolution Appointing <i>Kevin Chalmers</i> to the Philo Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Chalmers to the Philo Fire Protection District</i> |
| g. Resolution Appointing <i>James Reifsteck</i> to the Sadorus Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Reifsteck to the Sadorus Fire Protection District</i> |
| h. Resolution Appointing <i>Eric Stalter</i> to the Sangamon Valley Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Eric Stalter to the Sangamon-Valley Fire Protection District</i> |
| i. Resolution Appointing <i>Howard Marsh</i> to the St. Joseph-Stanton Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District</i> |
| j. Resolution Appointing <i>Kevin Wolken</i> to the Thomasboro Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Wolken to the Thomasboro Fire Protection District</i> |
| k. Resolution Appointing <i>Dale Grimm</i> to the Tolono Fire Protection District, term 5/1/2023-4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dale Grimm to the Tolono Fire Protection District</i> |

- | | |
|---|--|
| <ul style="list-style-type: none"> l. Resolution Appointing Jeff Kurtz to the Windsor Park Fire Protection District, term 5/1/2023-4/30/2026 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeff Kurtz to the Windsor Park Fire Protection District</i></p> |
| <ul style="list-style-type: none"> m. Resolution Appointing Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority, term ending 11/30/2024 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority</i></p> |
| <ul style="list-style-type: none"> n. Currently vacant appointments – full list and information is available on the County’s website | <p>Information only</p> |
| <ul style="list-style-type: none"> o. Applications for open appointments | <p>Information only</p> |
| <p>B. County Clerk</p> <ul style="list-style-type: none"> 1. Monthly Fees Report – March 2023 2. Request for Job Content Evaluation Committee to review the Information & Technology Specialist position in the County Clerk’s Office | <p>Received and placed on file</p> <p>Approved</p> |
| <p>C. <u>Other Business</u></p> | <p>None</p> |
| <p>D. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>IX. A. 3a-m</p> |
| <p>X. <u>Other Business</u></p> | <p>None</p> |
| <p>XI. <u>Adjournment</u></p> | <p>9:49 p.m.</p> |

****Denotes Inclusion on the Consent Agenda***

RESOLUTION NO. 2023-93

RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS ON DEFAULTED CONTRACT FOR MOBILE HOME TAX SALE, PERMANENT PARCEL NUMBER 30-060-0032

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has acquired an interest in the following described mobile home:

VIN: OIL23268
YR/SQ FT: 1984/1064
Permanent Parcel Number: 30-060-0032
Sold on December 6, 2019
Commonly known as: 32 Sanibel Drive; and

WHEREAS, The redemption/re-conveyance party, Anthony Spanglo, have defaulted a time payment contract. Of the total due of \$1,330.57, the redemption/re-conveyance party has only paid \$350.00. And, after several attempts to collect the balance, the Finance Committee of the Whole feels that the above-mentioned party has defaulted on the contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$209.97 is to be paid the Agent for his services under his contract and the balance, and \$140.03 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the redemption/re-conveyance party has defaulted a time payment contract and it is in the best interest of the County of Champaign that the funds collected should be disbursed as follows:

\$0.00 to be paid to the County Clerk to reimburse the revolving account for the charges advanced from this account, \$209.97 is to be paid the Agent for his services under his contract and the balance, and \$140.03 shall be paid to the Treasurer of Champaign County, Illinois, to be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-94

PAYMENT OF CLAIMS AUTHORIZATION

April 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,336,813.38 including warrants 16301 through 17595 and ACH payments 500821 through 500983 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 \$7,336,813.38 including warrants 16301 through 17595 and ACH payments 500821 through 500983 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-95

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 7th AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 7th as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff’s Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officers are an essential part of our Nation’s criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers’ capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff’s Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 7th through May 13th, 2023, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 7th as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-96

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 14th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 14th as Peace Officers’ Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff’s Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff’s Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 14th through May 20th , 2023, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 19th day of May, as Peace Officers’ Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2023-97

BUDGET AMENDMENT

April 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/4/211

Fund: 2932 Indoor Climate Resources Agency
Dept: 932 Indoor Climate Resources Agency

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500102 Appointed Official Salary	4,000
500103 Regular Full-Time Employees	33,350
501001 Stationery and Printing	1,500
501009 Vehicle Supp/Gas & Oil	150
501017 Equipment Less Than \$5000	46,500
502001 Professional Services	8,000
502002 Outside Services	13,000
502003 Travel Costs	500
502009 Employee Recruitment Costs	7,000
502013 Rent	72,000
502022 Operational Services	500
502047 Software License & SAAS	<u>2,500</u>
Total	189,000
Increased Revenue:	
400455 Federal – Public Welfare	<u>189,000</u>
Total	189,000

REASON: Transition costs to administer the IHWAP training through the existing ICRT team.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Memorandum

Date: April 13, 2023

To: Champaign County Board Members

From: Dalitso S. Sulamoyo, Chief Executive Officer

RE: Indoor Climate Research and Training (ICRT) Transition Costs

Fund 2075/932 Indoor Climate Research and Training (ICRT)

The Department of Commerce and Economic Opportunity (DCEO) has contracted with the University of Illinois (UIUC) through the Indoor Climate Research & Training Program (ICRT) to provide training for the Illinois Home Weatherization Assistance Program (IHWAP) for the past 12 years. ICRT maintains a state-of-the-art training center and administers the training program for the Illinois Home Weatherization Assistance Program (IHWAP), which provides weatherization services to low-income Illinois residents and households. Research projects include studies on radon, ventilation, combustion safety, and the health consequences related to IAQ. ICRT partners with other academic institutions, research and advocacy groups, and government agencies to execute research and translate those results and feedback from the field into actionable practices and policies. Effective July 1, 2023, DCEO will have entered into an intergovernmental agreement with the RPC to administer the IHWAP training through the existing ICRT team. RPC is currently working with UIUC to transfer all ICRT assets, including inventory, grants and contracts, and space leases.

Champaign County Regional Planning Commission

1776 E. Washington St. Urbana, IL 61802

P 217.328.3313 F 217.328.2426

TTY 217.384.3862 CCRPC.ORG

Journal Proof Report



Journal Number: 211 Year: 2023 Period: 4

Description: 932STARTUP

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2932-00-0225b-06-932-000-932-0000-400455-	FEDERAL - PUBLIC WELFARE	ICRT TRANSITION COSTS	N		\$189000.00
BUA	2932-00-0251c-06-932-000-932-0000-500102-	APPOINTED OFFICIAL SALARY	ICRT TRANSITION COSTS	N	\$4000.00	
BUA	2932-00-0251c-06-932-000-932-0000-500103-	REGULAR FULL-TIME EMPLOYEES	ICRT TRANSITION COSTS	N	\$33350.00	
BUA	2932-00-0251c-06-932-000-932-0000-501001-	STATIONERY AND PRINTING	ICRT TRANSITION COSTS	N	\$1500.00	
BUA	2932-00-0251c-06-932-000-932-0000-501009-	VEHICLE SUPP/GAS & OIL	ICRT TRANSITION COSTS	N	\$150.00	
BUA	2932-00-0251c-06-932-000-932-0000-501017-	EQUIPMENT LESS THAN \$5000	ICRT TRANSITION COSTS	N	\$46500.00	
BUA	2932-00-0251c-06-932-000-932-0000-502001-	PROFESSIONAL SERVICES	ICRT TRANSITION COSTS	N	\$8000.00	
BUA	2932-00-0251c-06-932-000-932-0000-502002-	OUTSIDE SERVICES	ICRT TRANSITION COSTS	N	\$13000.00	
BUA	2932-00-0251c-06-932-000-932-0000-502003-	TRAVEL COSTS	ICRT TRANSITION COSTS	N	\$500.00	
BUA	2932-00-0251c-06-932-000-932-0000-502009-	EMPLOYEE RECRUITMENT COSTS	ICRT TRANSITION COSTS	N	\$7000.00	
BUA	2932-00-0251c-06-932-000-932-0000-502013-	RENT	ICRT TRANSITION COSTS	N	\$72000.00	
BUA	2932-00-0251c-06-932-000-932-0000-502022-	OPERATIONAL SERVICES	ICRT TRANSITION COSTS	N	\$500.00	
BUA	2932-00-0251c-06-932-000-932-0000-502047-	SOFTWARE LICENSE & SAAS	ICRT TRANSITION COSTS	N	\$2500.00	
				Journal 2023/4/211	Total	\$189000.00 \$189000.00

Fund: 2932 Indoor Climate Resources Agency

Dept: 932 Indoor Climate Resources Agency

Reason: Transition costs to administor the IHWAP training through the existing ICRT team.

Fund	Account Description	Debit	Credit
2932	INDOOR CLIMATE RESOURCES AGENCY		
	2932-00-0146t-00-000-000-000-0000-300101-	BUDGETED REVENUES	\$189000.00
	2932-00-0146t-00-000-000-000-0000-300301-	APPROPRIATIONS	\$189000.00
		Fund Total	189000 189000



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: April 13, 2023
RE: ARPA Update

An ARPA 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:

Administration	County ARPA Funds	Other Funds	Outcome Overview
Auditor's office	\$23,531	N/A	Temporary part-time staff member for Auditor office ARPA tasks
Affordable Housing Assistance	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
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
Community Violence Intervention	County ARPA Funds	Other Funds	Outcome Overview
A Vision to Succeed	\$15,000	N/A	Provided community-based youth programming to deter violence, for 22 males in Champaign County ages 10-17
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Children's Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services

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 COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
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
Village of Mahomet sewer bill assistance	\$25,000	N/A	133 residential accounts
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements

Contracts/IGAs that are being implemented:

1. Administration: ARPA Project Management coordination with RPC
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority rural housing rehab projects
 - Habitat for Humanity housing builds assistance: assistance of 2 house builds in process
 - Housing Authority emergency shelter renovations
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Volo assistance for HACC properties
4. Community Violence Intervention
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families
 - H3 Coalition/FirstFollowers community driven initiative
 - Housing Authority supportive services; 87 clients to date
 - Housing Authority landlord incentives; 5 landlords/7 units to date
5. County Department Projects
 - Assessor Exemption Monitoring
 - Children's Advocacy Center Counseling
 - Coroner X-Ray unit
 - County records digitization
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Planning & Zoning solid waste management services
 - Public Defender digital technology
 - Sheriff's updated camera system

- Sheriff's Office combatting community violence initiatives
- State's Attorney's Digital Evidence Management System
- 6. Early Learning Assistance: Facility purchase and renovations
- 7. Household Assistance
 - SVPWD assistance for past-due sewer/water bills
- 8. Mental Health Services: CCMHB: 9 initiatives serving over 1,002 individuals to date; reporting and funding review/completion still underway
- 9. Non-Profit Assistance: New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 28 individuals to date
- 10. Small Business Assistance
 - Chamber of Commerce eCommerce platform – in development
 - Chamber of Commerce micro loan program – in development
 - EDC talent attraction program - underway
 - Justine PETERSEN loan program - underway
- 11. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign study underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
 - Mahomet Aquifer Mapping with the University of Illinois: currently conducting data collection
 - Penfield Water District replacement of hydropneumatic tank
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work: serving potential 123 future customers
 - Seymour Water District replacement of water meters
 - Village of Ivesdale water distribution system improvements, serving 142 households
 - Village of Ludlow water treatment plant and distribution system improvements, serving 173 households
 - Village of Ogden stormwater drainage improvements
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements
 - Village of St. Joseph storm sewer reconstruction design work

Projects that are in contract negotiation/approvals stage:

- Community Violence Interventions: Urbana Park District health and wellness facility (UPD board approval/signatures in process)
- Broadband initiatives: Volo rural infrastructure, NextLink rural infrastructure (agreements being developed/negotiated)
- Small business assistance funding contracts: EDC low hurdle grant program

Projections for remaining ARPA funding: The ARPA Revenue and Expense Projections chart attached provides the projected revenue and expenses that have been discussed.

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (2/28/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815						\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$195,211	\$206,995	\$120,000	\$4,014				\$221,973
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,492,815	\$20,560,026	\$20,571,810	\$120,000	\$4,014	\$0	\$0	\$0	\$40,951,603
EXPENSES											
Administration											
Auditor Staff & Admin. Costs			\$24,220	\$23,531	\$23,531	\$15	\$15				\$23,546
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$103,803	\$93,455	\$106,917	\$5,522	\$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>\$127,334</i>	<i>\$116,986</i>	<i>\$106,932</i>	<i>\$5,537</i>	<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$624,511</i>
Affordable Housing Assistance											
C-U at Home				\$150,000	\$150,000						\$150,000
Central Illinois Land Bank Authority				\$250,000		\$560,000					\$560,000
Habitat for Humanity				\$120,000		\$120,000					\$120,000
Housing Authority of Champaign Co.				\$675,000		\$675,000					\$675,000
To Be Determined						\$335,000					\$335,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,690,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,840,000</i>
Broadband Projects											
Professional Services			\$1,000,000	\$222,350		\$251,566					\$251,566
CCFB - Broadband Advocacy				\$31,750	\$15,875	\$15,875					\$31,750
Finley/CCG Consulting				\$113,600	\$110,000	\$3,600					\$113,600
General/Other Prof. Services				\$2,800	\$2,719						\$2,719
UI - Broadband Survey				\$29,500	\$25,634						\$25,634
Capital			\$2,000,000								
NextLink Rural Broadband				\$1,200,000		\$4,700,000					\$4,700,000
Volo Rural Broadband				\$1,200,000		\$4,700,000					\$4,700,000
Volo HACCC Properties Broadband				\$200,000		\$174,731					\$174,731
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$10,000,000</i>
Community Violence Intervention											
A Vision to Succeed				\$15,000	\$7,500	\$7,500	\$7,500				\$15,000
Crime Stoppers				\$100,000	\$25,000	\$75,000					\$100,000
DREAAM				\$500,000		\$500,000					\$500,000
H3 Coalition/FirstFollowers				\$500,000	\$62,500	\$437,500					\$500,000
Housing Authority Supportive Serv.				\$300,000	\$83,419	\$216,581					\$300,000
Housing Authority Landlord Inc.				\$85,000	\$7,350	\$77,650					\$85,000
Urbana Park District						\$500,000					\$500,000
To Be Determined (flex funds)						\$2,072,963					\$2,072,963
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$1,500,000</i>	<i>\$185,769</i>	<i>\$3,887,194</i>	<i>\$7,500</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,072,963</i>
County Department Projects											
Architect Services (flex funds)			\$2,000,000	\$0							\$0
Assessment Exemption Monitoring						\$25,512					\$25,512
Children's Advocacy Center Flooring			\$15,000	\$19,760	\$19,760						\$19,760

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (2/28/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Children's Advocacy Center Counseling						\$15,000					\$15,000
Circuit Clerk Digitization Equip			\$30,000	\$30,000	\$6,123						\$6,123
Circuit Clerk Court Technology			\$85,055	\$85,055	\$84,295						\$84,295
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847	\$129,847						\$129,847
Coroner X-Ray Unit						\$41,000					\$41,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$475,000	\$147,188	\$1,257,000					\$1,404,188
County Clerk Equipment			\$105,000	\$228,960	\$228,960	\$10,000		\$10,000			\$248,960
County Clerk VBM Postage			\$95,000	\$95,000	\$78,589						\$78,589
County Clerk Space Assessment			\$500,000	\$0							\$0
County Plaza Purchase & Costs				\$2,012,471	\$2,012,471						\$2,012,471
Court Services Digital Kiosk			\$6,000	\$6,000							\$0
Court Services Equipment			\$6,989	\$6,989							\$0
IT A/V Equipment			\$40,000	\$40,000	\$29,600						\$29,600
IT Cybersecurity						\$125,000					\$125,000
IT Email Archival & Doc Mgmt						\$275,000					\$275,000
IT Laptop Replacement				\$3,219	\$3,219			\$120,000			\$123,219
IT Multi-factor Authentication				\$44,383	\$44,383						\$44,383
Other Equipment (flex funds)			\$2,490,714	\$26,525							\$0
Planning & Zoning (solid waste mgnt)						\$10,000					\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799						\$758,799
Public Defender Digital Technology						\$18,249	\$4,800				\$18,249
Sheriff's Office Community Resource			\$12,500	\$12,500	\$9,917	\$7,500	\$730				\$20,000
Sheriff's Office COVID Testing				\$20,216	\$20,216						\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$12,367	\$7,500	\$191				\$20,000
Sheriff's Office Full Body Scanner			\$175,000	\$166,251	\$166,251						\$166,251
Sheriff's Office Jail Project						\$5,133,357					\$5,133,357
Sheriff's Office Mobile Command Post			\$502,341			\$507,531	\$507,531				\$507,531
Sheriff's Office Updated Camera Syst.			\$525,000			\$1,350,000					\$1,350,000
State's Attorney Digital Evidence Syst.				\$188,317	\$188,317	\$113,529		\$110,000			\$411,846
To Be Determined (flex funds)			\$288,012	\$0		\$550,924					\$550,924
County Department Projects Subtotal	\$0	\$0	\$8,216,494	\$4,361,791	\$3,940,300	\$9,447,102	\$513,252	\$240,000	\$0	\$0	\$13,630,118
Early Learning Assistance											
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975					\$2,000,000
Early Learning Assistance Subtotal	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$0	\$0	\$0	\$0	\$2,000,000
Household Assistance			\$450,000								
RPC Household Assistance				\$263,000	\$263,000						\$263,000
SVPWD Sewer Bill Assistance				\$12,000		\$12,000					\$12,000
JCSD Sewer Bill Assistance				\$150,000	\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$25,000						\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$450,000	\$438,000	\$12,000	\$0	\$0	\$0	\$0	\$450,000
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998						\$693,278

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (2/28/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276		\$320,002	\$269,998	\$0	\$0	\$0	\$0	\$0	\$693,278
Non-Profit Assistance						\$250,000					\$250,000
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333	\$166,667					\$250,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$250,000	\$83,333	\$416,667	\$0	\$0	\$0	\$0	\$500,000
Small Business Assistance			\$1,000,000								
Chamber: eCommerce				\$114,000	\$22,800	\$91,200	\$34,200				\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600	\$167,400					\$186,000
EDC: Low Hurdle Grant Program				\$400,000		\$400,000					\$400,000
EDC: Talent Attraction				\$50,000	\$15,000	\$35,000					\$50,000
Justine Petersen: Loan Program				\$250,000	\$25,000	\$225,000					\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$1,000,000	\$81,400	\$918,600	\$34,200	\$0	\$0	\$0	\$1,000,000
Water Infrastructure Projects											
Mahomet Aquifer Mapping			\$500,000	\$500,000	\$211,203	\$288,797					\$500,000
Rural Water Project Assistance			\$2,000,000								
Penfield Water District				\$190,000		\$190,000					\$190,000
Pesotum Cons. Drainage District				\$75,000		\$75,000					\$75,000
Sangamon Valley Public Water Dist.				\$500,000	\$93,575	\$406,425	\$2,673				\$500,000
Seymour Water District				\$60,000		\$60,000					\$60,000
Triple Fork Drainage District				\$90,000	\$90,000						\$90,000
Village of Ivesdale				\$175,000	\$118,114	\$56,886					\$175,000
Village of Ludlow				\$340,000	\$228,638	\$111,362	\$3,120				\$340,000
Village of Ogden				\$200,000		\$200,000					\$200,000
Village of Pesotum				\$175,000	\$12,848	\$162,152	\$7,948				\$175,000
Village of Royal				\$200,000		\$200,000					\$200,000
Village of St. Joseph				\$100,000		\$100,000					\$100,000
Village of Tolono											\$0
Water Infrastructure Assistance						\$2,000,000					\$2,000,000
HHW Project Assistance				\$650,000	\$162,500	\$487,500					\$650,000
Cover Crop Program Assistance				\$245,000	\$122,500	\$122,500					\$245,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$2,500,000	\$3,500,000	\$1,039,378	\$4,460,622	\$13,741				\$5,500,000
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,459,417	\$32,784,864	\$574,229	\$350,124	\$113,428	\$116,831	\$40,310,871

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2023 - 12/2023												
(as of 4/2023 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates				*								
Coordination regarding ARPA reporting requirements				*								
Coordination and analysis of data for reporting				*								
Coordination of ARPA payments and documentation				*								
Communication with recipients, partners, board, staff, others				*								
Draft and coordinate contracts				*								
Research additional sources of funding for initiatives				*								
Evaluate active projects with intended outcomes				*								
Work with recipients on ongoing performance reporting				*								
Submission of reports to Department of Treasury				*								
Affordable Housing Assistance												
Contract/funding/reporting - Central IL Land Bank Authority				*								
Contract/funding/reporting - Habitat for Humanity				*								
Contract/funding/reporting - Housing Authority				*								
Broadband Projects												
Coordination with broadband professional services				*								
Contract/funding/reporting - CCFB for broadband advocacy				*								
Contract/funding/reporting - Volo for HACC properties				*								
Contract coordination - Volo for rural broadband				*								
Contract coordination - NextLink for rural broadband				*								
Community Violence Intervention												
Contract/funding/reporting - Crime Stoppers				*								
Contract/funding/reporting - A Vision to Succeed				*								
Contract/funding/reporting - DREAAM				*								
Contract/funding/reporting - H3 Coalition				*								
Contract/funding/reporting - HACC Supportive Services				*								
Contract/funding/reporting - HACC Landlord Incentives				*								
Contract coordination - Urbana Park District				*								
County Department Costs												
Coordination with departments on purchase/projects				*								
Early Learning Assistance												
Contract/funding/reporting - County/RPC				*								
Household Assistance												
Contract/funding/reporting - SVPWD				*								
Mental Health Services												
Coordination for reporting & monitoring				*								
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs				*								
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce				*								
Contract/funding/reporting - Chamber micro loans				*								
Contract/funding/reporting - EDC grants				*								
Contract/funding/reporting - EDC talent attraction				*								
Contract/funding/reporting - Justine PETERSEN loans				*								

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
Champaign County ARPA Funds												
Project List 1/2023 - 12/2023												
(as of 4/2023 working draft)												
Water Infrastructure Project Assistance												
Contract/funding/reporting - Mahomet Aquifer Mapping				*								
Contract/funding/reporting - Penfield Water District				*								
Contract/funding/reporting - Pesotum Cons. Drainage District				*								
Contract/funding/reporting - Seymour Water 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/funding/reporting - HHW Project				*								

RESOLUTION NO. 2023-98

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 20th day of April, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
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; and an Agreement Amendment with a final execution date of September 28, 2022, which is attached to this Agreement Amendment as Appendix B;

WHEREAS, the Champaign County Board has approved an additional \$60,000 in ARPA funding assistance for the initiative outlined in Appendix A to be available for administration costs, for a sum total of \$560,000 in funding as between Appendix A, Appendix B, and this Agreement Amendment;

NOW, THEREFORE, the Parties further agree as follows:

Section 1. Full Incorporation of Appendix B: This Agreement Amendment shall serve as an amendment to the Agreement attached hereto as Appendix A, and Amendment Agreement dated September 28, 2022, attached hereto as Appendix B; and all terms of the Agreement attached as Appendix A and Amendment Agreement attached as Appendix B 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 \$60,000, for a sum total of up to \$560,000 in funding as between the original Agreement in Appendix A, Appendix B, 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:

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

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

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

WHEREAS, the County is authorized by Section 603(c)(1)(A) of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to provide assistance to households or populations facing negative economic impacts due to COVID-19; and

WHEREAS, CILBA is an intergovernmental entity that assists member communities with initiatives that revitalize neighborhoods, increase property values, stabilize real estate markets, and redevelop properties in Vermilion County, Champaign County, and Decatur; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in providing financial assistance for rural residential home rehabilitation projects.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The Parties agree that the COVID-19 Pandemic has negatively impacted residents and housing-related needs. The purpose of this Agreement is for the County to provide ARPA Funds to CILBA in order to assist residential home rehabilitation in rural areas of Champaign County that do not receive United States Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Entitlement Funding. Therefore, all areas of Champaign County are eligible for this CILBA ARPA assistance outside of the corporate limits of Champaign, Urbana, and Rantoul. Eligibility for the program is based on income, owner occupancy, and type of requested repairs.

- A. The home must be owner occupied.
- B. The homeowner income must be low to moderate as defined by HUD.
- C. Home repairs are limited to exterior improvements such as roof, leaders, gutters, exterior siding, porches, steps, and other needed repairs that improve health, livability, and value of the home and neighborhood.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$250,000 to CILBA to assist rural residential home rehabilitation.

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

- A. Each project must be approved under the purpose and scope of Section 1.
- B. The assistance must occur between March 3, 2021 and December 31, 2024; presumed to be caused or exacerbated by the COVID-19 pandemic during this time period.
- C. The maximum amount of assistance from this Agreement shall not exceed \$250,000 with a maximum breakdown of 15% for administration and 85% toward project repair costs.
- D. CILBA must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to CILBA in an amount up to \$250,000 in support of this assistance, available beginning County fiscal year 2022. The transferred funds shall be payments as needed when projects are committed, with a maximum of \$50,000 per payment. A Risk Assessment Form shall be submitted by

CILBA to the County prior to the first payment; followed by project commitment documentation prior to any project payments; followed by a Reporting Form by CILBA to the County each quarter until the program assistance is complete. The County shall provide the Risk Assessment Form and Reporting Form templates to CILBA.

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

- A. CILBA will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).
- B. CILBA will assist rural residential home rehabilitations with ARPA Funds in accordance with Sections 1 and 3.
- C. CILBA will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: number of clients/households served, demographic information, program details, how the program responds to the needs of the pandemic, program timeline and status, and expenditure information and status.
- D. CILBA will provide to the County, upon reasonable notice, access to and the right to examine such books and records of CILBA. CILBA will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- E. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. CILBA understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.

F. CILBA will comply with all applicable statutes, ordinances, and regulations. CILBA will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, CILBA will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to CILBA in an amount up to \$250,000, divided into as-needed payments, pending project commitments. A request for funds and Risk Assessment Form shall be submitted by CILBA to the County prior to the first payment; followed by request for funds as needed for committed projects; and submission of a Reporting Form by CILBA to the County on a quarterly basis until all projects are complete. The County shall provide the Risk Assessment Form and Reporting Form templates to CILBA.
- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

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

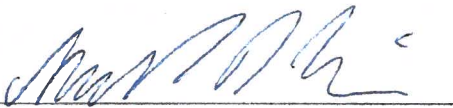
Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

Section 8. Limitation of Liability: Under no circumstances shall either Party be liable to the other Party or any third Party for any damages resulting from any part of this Agreement

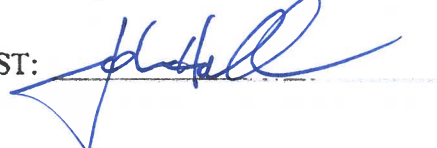
such as, but not limited to, loss of revenue or anticipated profit or lost business, costs of delay or failure of delivery, which are not related to or the direct result of a Party's negligence or breach.

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

**CENTRAL ILLINOIS LAND
BANK AUTHORITY**

By: 

Date: 8/18/22

ATTEST: 

APPROVED AS TO FORM:


THE COUNTY OF CHAMPAIGN

By: 

Date: 3-24-22

ATTEST: 

APPROVED AS TO FORM:



**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:



SHERIFF DUSTIN D. HEUERMAN

CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205

fax (217) 384-3023

Chief Deputy

Shannon Barrett

ph (217) 384-1222

fax (217) 384-1219

Captain

Law Enforcement

Shane Cook

ph (217) 384-1207

fax (217) 384-1219

Captain/Jail Supt.

Corrections

Karee Voges

ph (217) 819-3534

fax (217) 384-1272

Jail Information

ph (217) 384-1243

fax (217) 384-1272

Investigations

ph (217) 384-1213

fax (217) 384-1219

Civil Process

ph (217) 384-1204

fax (217) 384-1219

TO: Stephanie Fortado, Finance Committee Chair

FROM: Dustin D. Heuerman, Sheriff

DATE: April 12, 2023

SUBJECT: Request for ARPA Funding

In FY22, the County Board approved ARPA funding to replace our mobile command post for the Champaign County Emergency Management Agency (EMA). When getting the new command post ready to use, we came across an unexpected cost of \$6,913.48 to have the first responder radios transferred from the old command post to the new one, which is needed for the command post to be operational. While not required by current Board policy, we've been trying to solicit three quotes for this work. We have been unable to secure more than one quote for the service, which is from Barbeck Communications.

The attempted effort to solicit multiple quotes, along with the urgency to have the new mobile command post operational in the case of severe weather in the upcoming month, is the reason this request is coming to the full Board and not the Committee of the Whole first.

I am respectfully requesting the Board consider providing additional ARPA funding in the amount of \$6,913.48 for the installation of these radios.

Please let me know if you have questions and thank you for your consideration.