

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 19, 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. **Adoption of Resolution No. 2023-256 Appointing Mike Smith as a County Board Member in District 1 to fill Jim Goss' unexpired term ending November 30, 2024** 1
- VII. **Administration of Oath of Office to new County Board Member by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**
  - Standing Committees:**
    - A. Highway & Transportation Committee  
Friday, **November 3, 2023 @ 9:00 a.m.**  
1605 E Main Street, Urbana
    - B. County Facilities Committee  
Tuesday, November 7, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Environment & Land Use Committee  
Thursday, November 9, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - Committee of the Whole:**
    - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, November 14, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:**
    - A. Regular Meeting  
**Tuesday, November 21, 2023 @ 6:30 p.m.**  
Shields-Carter Meeting Room
- IX. **Public Participation**
- X. **\*Consent Agenda** 2-23
- XI. **Communications**
- XII. **Presentation**
  - A. FY2022 Audit - CliftonLarsonAllen (*information only*)
- XIII. **Approval of Minutes**
  - A. September 21, 2023 – Regular Meeting 24-30
- XIV. **Standing Committees:**
  - A. County Facilities  
*Summary of Action Taken October 3, 2023 Meeting* 31-32
  - B. Environment and Land Use Committee  
*Summary of Action Taken October 5, 2023 Meeting* 33-34
    1. \*\*\*Adoption of Ordinance No. 2023-16 Amending Zoning Ordinance, Zoning Case 086-AT-23 35-93

**XV. Areas of Responsibility**

*Summary of Action Taken October 10, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 94-97

A. Finance

1. Adoption of Resolution No. 2023-257 Approving Budget Amendment BUA 2023/9/457 98-99  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$2,684  
Increased Revenue: \$0  
Reason: Wage adjustments for several court clerks for the remainder of FY2023.

**XVI. New Business**

- A. Adoption of Resolution No. 2023-258 Authorizing Payment of Claims 100
  - 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. 2023-259 Accepting a Grant from the Illinois Housing Development Authority’s Strong Communities Program – Round 2 101-104

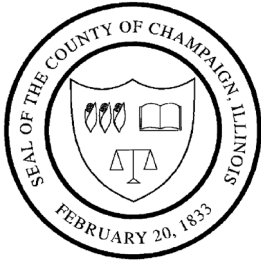
**XVII. Other Business**

- A. American Rescue Plan Act
  - 1. Update from the ARPA Project Manager (*information only*) 105-114

**XVIII. RECESS**

\*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, October 19, 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. County Facilities**

1. Adoption of Resolution No. 2023-239 Approving Award of Contract for Champaign County Courthouse Parking Lot Access Control Project, Pursuant to ITB #2023-004 2
2. Adoption of Resolution No. 2023-240 Approving Amendment to Contract with Broeren Russo Inc for the County Plaza Renovation Project 3-5
3. Adoption of Resolution No. 2023-241 Approving Amendment to Contract with P.J. Hoerr Inc for County Jail Consolidation Project 6-9

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

1. Adoption of Resolution No. 2023-242 Appointing *Daniel Noel* to the Salt Fork Drainage District, term ending 8/31/2026 10
2. Adoption of Resolution No. 2023-243 Appointing *Dennis Bergman* to the Salt Fork Drainage District, term ending 8/31/2026 11
3. Adoption of Resolution No. 2023-244 Appointing Martha Newton to the Rural Transit Advisory Group, term ending 12/31/2024 12
4. Adoption of Resolution No. 2023-245 Appointing *Mary Lakey* to the Yearsley Cemetery Association, term ending 6/30/2029 13
5. Adoption of Resolution No. 2023-246 Appointing *Joseph Marriott* to the Yearsley Cemetery Association, term ending 6/30/2029 14
6. Adoption of Resolution No. 2023-247 Creating Authorized Position for the Champaign County Circuit Clerk's Office – Senior Executive Secretary 15
7. Adoption of Resolution No. 2023-248 Creating Authorized Position for the Champaign County Circuit Court – Case Manager 16

### **C. Finance**

1. \*\*Adoption of Resolution No. 2023-249 Approving Budget Amendment BUA 2023/9/490 Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender Increased Appropriations: \$132,422.41 Increased Revenue: \$132,422.41 Reason: Received a grant from AOIC to supplement the existing Public Defender's budget. 17
2. Adoption of Resolution No. 2023-250 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0143 18
3. Adoption of Resolution No. 2023-251 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0236 19
4. Adoption of Resolution No. 2023-252 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0307 20
5. Adoption of Resolution No. 2023-253 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 29-050-0077 21

6. Adoption of Resolution No. 2023-254 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0260 22
  
7. Adoption of Resolution No. 2023-255 to receive and place on file the FY2024 Tentative Budget 23

RESOLUTION NO. 2023-256

A RESOLUTION APPOINTING MIKE SMITH AS A COUNTY BOARD MEMBER IN DISTRICT 1 TO REPLACE JIM GOSS FOR AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024

WHEREAS, Jim Goss, a County Board Member in District 1 for Champaign County with a term ending November 30, 2026, submitted his resignation from that office effective September 29, 2023; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the County Board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the County Board Chair with the advice and consent of the County Board; and

WHEREAS, Notification of the vacancy was sent to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Republican Central Committee, the County Board Chair recommends the appointment of Mike Smith to fill the unexpired term of County Board Member in District 1; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, if more than 28 months remain in the term, the appointment shall be until the next general election at which time the vacated office shall be filled by election for the remainder of the term; and

WHEREAS, Jim Goss vacated office with 38 months remaining in the term and therefore Mike Smith will fill the unexpired term until the next general election in November 2024;

WHEREAS, the County Board Chair also recommends the appointment of Mike Smith to serve as a member of the County Facilities Committee replacing John Farney who will be switching to the Environment and Land Use Committee to replace Jim Goss; and

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Mike Smith to fill the unexpired term ending November 30, 2024 of Champaign County Board Member District 1 is hereby approved.

BE IT FURTHER RESOLVED that Mike Smith is appointed as a member of the County Facilities Committee.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October 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. 2023-239

RESOLUTION APPROVING AWARD OF CONTRACT FOR  
CHAMPAIGN COUNTY COURTHOUSE PARKING LOT ACCESS CONTROL PROJECT,  
PURSUANT TO ITB 2023-004

WHEREAS, Invitation to Bid (ITB) 2023-004 Champaign County Courthouse Parking Lot Access Control was released on August 4, 2023; and

WHEREAS, Bids were received on Thursday, September 19<sup>th</sup>, 2023; and

WHEREAS, pursuant to the parameters and guidelines established by ITB #2023-004, the Facilities Committee recommends to the County Board the award of contract to Duce for \$135,750.00 and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Duce pursuant to ITB #2023-004 for the Champaign County Courthouse Parking Lot Access Control Project for the amount of \$135,750.00 and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October 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. 2023-240

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BROEREN RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The net effect of the changes result in a decrease of \$39,000.00 for fencing modifications and removal, and a decrease of \$2,000.00 for labor to not install ballistic panel above the ceiling at level 4, resulting in a net decrease to the total contract in the amount of \$41,000.00;

WHEREAS, On October 3, 2023 the Facilities Committee recommended to the County Board the change orders for a net decrease to the total contract in the amount of \$41,000.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, 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: \_\_\_\_\_



# AIA® Document G701® – 2017

## Change Order

**PROJECT:** *(Name and address)*  
Champaign County Plaza Renovation  
102 E. Main Street, Urbana IL 61801

**CONTRACT INFORMATION:**  
Contract For: General Construction  
Date: December 23, 2022

**CHANGE ORDER INFORMATION:**  
Change Order Number: 017  
Date: 09/19/2023

**OWNER:** *(Name and address)*  
Champaign County Board  
1776 E. Washington Street, Champaign,  
IL 61622

**ARCHITECT:** *(Name and address)*  
Bailey Edward Design Inc.  
1103 S. Mattis Ave, Champaign IL 61821

**CONTRACTOR:** *(Name and address)*  
Broeren Russo  
602 N. County Fair Drive, Suite A,  
Champaign, IL 61821

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Fence modifications and remove portion of fence at upper and lower parking level. Fence material will be the Essex style with vertical pickets. See attached sketches.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 930,553.63
The Contract Sum prior to this Change Order was	\$ 19,755,553.63
The Contract Sum will be decreased by this Change Order in the amount of	\$ 39,000.00
The new Contract Sum including this Change Order will be	\$ 19,716,553.63

The Contract Time will be unchanged by Zero (0) days.

The new date of Substantial Completion will be May 15, 2024

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*

SIGNATURE

Karia J. Smalley, AIA, LEED AP, NCARB

PRINTED NAME AND TITLE

09/27/2023

DATE

Broeren Russo

CONTRACTOR *(Firm name)*

SIGNATURE

Austin Barton Project Manager

PRINTED NAME AND TITLE

09.28.2023

DATE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE





# AIA® Document G701® – 2017

## Change Order

**PROJECT:** *(Name and address)*  
Champaign County Plaza Renovation  
102 E. Main Street, Urbana IL 61801

**CONTRACT INFORMATION:**  
Contract For: General Construction  
Date: December 23, 2022

**CHANGE ORDER INFORMATION:**  
Change Order Number: 018  
Date: 09/27/2023

**OWNER:** *(Name and address)*  
Champaign County Board  
1776 E. Washington Street, Champaign,  
IL 61622

**ARCHITECT:** *(Name and address)*  
Bailey Edward Design Inc.  
1103 S. Mattis Ave, Champaign IL 61821

**CONTRACTOR:** *(Name and address)*  
Broeren Russo  
602 N. County Fair Drive, Suite A,  
Champaign, IL 61821

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Credit for labor to not install ballistic panel above ceiling at level 4. The panel will extend 6" above the ceiling and then be topped out with stud and GWB. All extra panel material will be packaged and turned over to the County.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 891,553.63
The Contract Sum prior to this Change Order was	\$ 19,716,553.63
The Contract Sum will be decreased by this Change Order in the amount of	\$ (2,000.00)
The new Contract Sum including this Change Order will be	\$ 19,714,553.63

The Contract Time will be unchanged by Zero (0) days.  
The new date of Substantial Completion will be May 15, 2024

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Bailey Edward Design Inc.  
ARCHITECT *(Firm name)*

SIGNATURE

Karla J. Smalley, AIA, LEED AP, NCARB  
PRINTED NAME AND TITLE

09/27/2023  
DATE

Broeren Russo  
CONTRACTOR *(Firm name)*

SIGNATURE

Austin Barton Project Manager  
PRINTED NAME AND TITLE

09.28.2023  
DATE

Champaign County Board  
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

RESOLUTION NO. 2023-241

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH P.J. HOERR INC.  
FOR COUNTY JAIL CONSOLIDATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with P.J. Hoerr, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in a decrease of \$6,905.00 for installing a new CMU wall over an existing concrete ductbank in lieu of removing an existing concrete slab and providing a new concrete footing, an increase of \$6,013.04 for changing return air temperature sensors to wall sensors, and an increase of \$4,608.48 to add additional fire dampers in duct penetrations of rated walls; resulting in a net increase to the total contract in the amount of \$3,716.52;

WHEREAS, On October 3, 2023 the Facilities Committee recommended to the County Board the change orders for a net increase to the total contract in the amount of \$3,716.52;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with P.J. Hoerr, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, 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: \_\_\_\_\_



# AIA Document G701 - 2017

## Change Order

<b>PROJECT:</b> (Name and address) Champaign County Jail Consolidation	<b>CONTRACT INFORMATION:</b> Contract For: General Construction Date: January 6, 2023	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 010 Date: September 22, 2023
<b>OWNER:</b> (Name and address) Champaign County Board Champaign County Physical Plant 1776 East Washington Urbana IL 61802-4581	<b>ARCHITECT:</b> (Name and address) Reifsteck Reid & Company Architects 909 Arrow Road, Champaign IL 61821	<b>CONTRACTOR:</b> (Name and address) PJ Hoerr, Inc. 107 N Commerce Place, Peoria, IL 61604

### THE CONTRACT IS CHANGED AS FOLLOWS:



(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Install new CMU wall over existing concrete ductbank in lieu of removing existing concrete slab and providing new concrete footing.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ -224,258.69
The Contract Sum prior to this Change Order was	\$ 22,004,098.31
The Contract Sum will be decreased by this Change Order in the amount of	\$ (6,905.00)
The new Contract Sum including this Change Order will be	\$ 21,997,193.31
The Contract Time will be unchanged by Zero (0) days.	
The new date of Substantial Completion will be unchanged	

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

### NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects ARCHITECT (Firm name)	PJ Hoerr, Inc. CONTRACTOR (Firm name)	Champaign County Board OWNER (Firm name)
 SIGNATURE	 SIGNATURE	 SIGNATURE
Chris Bieser, Project Manager PRINTED NAME AND TITLE	Matthew Brown PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
September 22, 2023 DATE	9-25-23 DATE	 DATE

# AIA® Document G701® – 2017

## Change Order

<b>PROJECT:</b> <i>(Name and address)</i> Champaign County Jail Consolidation	<b>CONTRACT INFORMATION:</b> Contract For: General Construction Date: January 6, 2023	<b>CHANGE ORDER INFORMATION:</b> Change Order Number: 011 Date: September 22, 2023
<b>OWNER:</b> <i>(Name and address)</i> Champaign County Board Champaign County Physical Plant 1776 East Washington Urbana IL 61802-4581	<b>ARCHITECT:</b> <i>(Name and address)</i> Reifsteck Reid & Company Architects 909 Arrow Road, Champaign IL 61821	<b>CONTRACTOR:</b> <i>(Name and address)</i> PJ Hoerr, Inc. 107 N Commerce Place, Peoria, IL 61604

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*



Change return air temperature sensors to wall sensors

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ -231,163.69
The Contract Sum prior to this Change Order was	\$ 21,997,193.31
The Contract Sum will be increased by this Change Order in the amount of	\$ 6,013.04
The new Contract Sum including this Change Order will be	\$ 22,003,206.35

The Contract Time will be unchanged by Zero (0) days.  
The new date of Substantial Completion will be unchanged

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Reifsteck Reid & Company Architects <b>ARCHITECT</b> <i>(Firm name)</i>	PJ Hoerr, Inc. <b>CONTRACTOR</b> <i>(Firm name)</i>	Champaign County Board <b>OWNER</b> <i>(Firm name)</i>
 <b>SIGNATURE</b>	 <b>SIGNATURE</b>	 <b>SIGNATURE</b>
Chris Bieser, Project Manager <b>PRINTED NAME AND TITLE</b>	Matthew Brown <b>PRINTED NAME AND TITLE</b>	 <b>PRINTED NAME AND TITLE</b>
September 22, 2023 <b>DATE</b>	9-25-23 <b>DATE</b>	 <b>DATE</b>



# AIA® Document G701® – 2017

## Change Order

**PROJECT:** *(Name and address)*  
Champaign County Jail Consolidation

**CONTRACT INFORMATION:**  
Contract For: General Construction  
Date: January 6, 2023

**CHANGE ORDER INFORMATION:**  
Change Order Number: 012  
Date: September 22, 2023

**OWNER:** *(Name and address)*  
Champaign County Board  
Champaign County Physical Plant  
1776 East Washington  
Urbana IL 61802-4581

**ARCHITECT:** *(Name and address)*  
Reifsteck Reid & Company Architects  
909 Arrow Road, Champaign IL 61821

**CONTRACTOR:** *(Name and address)*  
PJ Hoerr, Inc.  
107 N Commerce Place, Peoria, IL 61604

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Add additional fire dampers in duct penetrations of rated walls per revised drawings V111 and V112.


The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ -225,150.65
The Contract Sum prior to this Change Order was	\$ 22,003,206.35
The Contract Sum will be increased by this Change Order in the amount of	\$ 4,608.48
The new Contract Sum including this Change Order will be	\$ 22,007,814.83

The Contract Time will be unchanged by Zero (0) days.  
The new date of Substantial Completion will be unchanged

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Reifsteck Reid & Company Architects  
**ARCHITECT** *(Firm name)*  
  
**SIGNATURE**  
 Chris Bieser, Project Manager  
**PRINTED NAME AND TITLE**  
 September 22, 2023  
**DATE**

PJ Hoerr, Inc.  
**CONTRACTOR** *(Firm name)*  
  
**SIGNATURE**  
 Matthew Brown  
**PRINTED NAME AND TITLE**  
 9-25-23  
**DATE**

Champaign County Board  
**OWNER** *(Firm name)*  
 \_\_\_\_\_  
**SIGNATURE**  
 \_\_\_\_\_  
**PRINTED NAME AND TITLE**  
 \_\_\_\_\_  
**DATE**

RESOLUTION NO. 2023-242

RESOLUTION APPOINTING DANIEL NOEL TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Daniel Noel to the Drainage District #2 Town of Scott; and

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

WHEREAS, such appointment mandates that Daniel Noel give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Daniel Noel to the Drainage District #2 Town of Scott for an unexpired term ending August 31, 2026; and

BE IT FURTHER RESOLVED that Daniel Noel shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Daniel Noel, P.O. Box 625, Champaign, IL 61824.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October 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. 2023-243

RESOLUTION APPOINTING DENNIS BERGMAN TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Dennis Bergman to the Salt Fork Drainage District; and

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

WHEREAS, such appointment mandates that Dennis Bergman give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dennis Bergman to the Salt Fork Drainage District for an unexpired term ending August 31, 2026; and

BE IT FURTHER RESOLVED that Dennis Bergman shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Bergman, 1997 CR 3000N, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October 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. 2023-244

RESOLUTION APPOINTING MARTHA NEWTON TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his appointment of Martha Newton to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Martha Newton to the Champaign County Rural Transit Advisory Group for a term ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Martha Newton, 508 N. Main Street, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October 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. 2023-245

RESOLUTION APPOINTING MARY LAKEY TO THE  
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Mary Lakey to the Yearsley Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Mary Lakey to the Yearsley Cemetery Association for an unexpired term ending June 30, 2029; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mary Lakey, 401 Clubhouse Drive, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, A.D. 2023.

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

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-246

RESOLUTION APPOINTING JOSEPH MARRIOTT TO THE  
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Joseph Marriott to the Yearsley Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Joseph Marriott to the Yearsley Cemetery Association for an unexpired term ending June 30, 2029; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Joseph Marriott, 506 East Sherman, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, A.D. 2023.

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

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-247

RESOLUTION CREATING AUTHORIZED POSITIONS FOR THE CHAMPAIGN COUNTY CIRCUIT CLERK'S OFFICE – SENIOR EXECUTIVE SECRETARY

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Circuit Clerk has presented a request for the addition of a Senior Executive Secretary position in the Circuit Clerk's Office; and

WHEREAS, the Job Content Evaluation Committee, reviewed the request for the creation of a Senior Executive Secretary position and recommends approval of the creation of the Senior Executive Secretary position assigned to grade range I, effective October 19, 2023; and

WHEREAS, the Job Content Evaluation Committee also recommends the elimination of the Director of Operations position from the staffing budget of the Circuit Clerk's Office, effective October 19, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Senior Executive Secretary position in the Circuit Clerk's Office, assigned to Grade Range I, and the concurrent elimination of the Director of Operations position from the staffing budget of the Circuit Clerk's Office, effective October 19, 2023.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, A.D. 2023.

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

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-248

RESOLUTION CREATING AUTHORIZED POSITIONS FOR THE CHAMPAIGN COUNTY CIRCUIT COURT – CASE MANAGER

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Chief Presiding Judge has presented a request for the addition of a Case Manager position in the Circuit Court; and

WHEREAS, the Job Content Evaluation Committee, reviewed the request for the creation of a Case Manager position and recommends approval of the creation of the Case Manager position assigned to grade range G, effective October 19, 2023; and

WHEREAS, the Job Content Evaluation Committee further specifies that the Case Manager position is to be entirely grant funded and contingent on the availability of grant funding;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Case Manager position in the Circuit Court, assigned to Grade Range G, and contingent on the availability of grant funds, effective October 19, 2023.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, A.D. 2023.

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

ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-249

BUDGET AMENDMENT

October 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 2023/9/490

Fund: 2634 Public Defender Grant Fund  
Dept: 036 Public Defender

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500113 Employee Bonus	85,000.00
502004 Conferences and Training	<u>47,422.41</u>
Total	132,422.41
Increased Revenue:	
400411 State – Other (Non-Mand) AOIC	<u>132,422.41</u>
Total	132,422.41

REASON: Received a grant from AOIC to supplement the existing Public Defender’s budget.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of October, 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. 2023-250

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 04-006-0143

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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 50FDR2965  
Year/Sq. Ft: 1964/470  
Permanent Parcel Number: 04-006-0143  
Commonly known as: 37 Linden Dr

As described in certificate(s): 2020-9034 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Guadalupe De Jesus Amigon, has paid the total sum of \$1,225.04 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$691.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. Guadalupe De Jesus Amigon shall receive \$4.96 for overpayment and the remainder of \$482.11 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$691.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to 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 19<sup>th</sup> day of October 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. 2023-251

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 04-006-0236

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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 3114242016  
Year/Sq. Ft: 1971/672  
Permanent Parcel Number: 04-006-0236  
Commonly known as: 5 Sandalwood Dr

As described in certificate(s): 2020-9044 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Rosa Zapata, has paid the total sum of \$1,056.98 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$545.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$460.05 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$545.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to 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 19<sup>th</sup> day of October 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. 2023-252

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 04-006-0307

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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 35421140U  
Year/Sq. Ft: 1985/840  
Permanent Parcel Number: 04-006-0307  
Commonly known as: 27 Blue Spruce Dr

As described in certificate(s): 2020-9052 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Ana Simon, for Gerardo Lopez, has paid the total sum of \$1,363.13 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$786.73 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$525.40 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$786.73 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to 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 19<sup>th</sup> day of October 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. 2023-253

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 29-050-0077

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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: 6016829  
Year/Sq. Ft: 1973/842  
Permanent Parcel Number: 29-050-0077  
Commonly known as: 77 The Oaks

As described in certificate(s): 2020-9190 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Kimberly Griffin, Mike Street, has paid the total sum of \$1,314.00 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$787.36 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$475.64 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$787.36 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to 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 19<sup>th</sup> day of October 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. 2023-254

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 29-050-0077

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 as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: INF6AO1167AU  
Year/Sq. Ft: 1991/980  
Permanent Parcel Number: 30-058-0260  
Commonly known as: 67 Richard Dr

As described in certificate(s): 2020-9249 sold on November 25, 2020; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Jackie Campbell, has paid the total sum of \$1,421.51 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$828.73 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$541.78 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$828.73 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to 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 19<sup>th</sup> day of October 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. 2023-255

RESOLUTION TO RECEIVE AND PLACE ON FILE  
THE FY2024 CHAMPAIGN COUNTY BUDGET

WHEREAS, The Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, Pursuant to 55 ILCS 5/2-5009, the County Executive shall prepare and submit to the Board for its approval the annual budget for the County; and

WHEREAS, Pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available for public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, The County Executive has presented the FY2024 Champaign County Budget to the County Board, to be received and placed on file at its October 19, 2023 meeting, prior to a final vote on said budget on November 21, 2023;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED By the County Board of Champaign County, Illinois that the FY2024 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 21, 2023, and can be accessed by the public at: <http://www.co.champaign.il.us/CountyBoard/Budget.php>

PRESENTED, ADOPTED, APPROVED, AND RECORDED, This 19<sup>th</sup> day of October 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  
September 21, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 21, 2023, at 6:36 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Board Chair Kyle Patterson presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Straub, Taylor, Thorsland, Wilson, Carter, Esry, Farney, Fortado, Hanauer-Friedman, Ingram, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, and Patterson – 17; late: Vanichtheeranont (arrived at 7:10 PM and missed zero votes) – 1; absent: Stohr, Cowart, Goss, and Sexton – 4. Board Chair Patterson declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

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 September 7, September 14, and September 20, 2023.

**APPROVAL OF AGENDA/ADDENDA**

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

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee  
Tuesday, October 3, 2023 at 6:30 PM  
Shields-Carter Meeting Room
- B. Environment and Land Use Committee  
Thursday, October 5, 2023 at 6:30 PM  
Shields-Carter Meeting Room
- C. Highway and Transportation Committee  
Friday, October 6, 2023 at 9:00 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance  
Tuesday, October 10, 2023 at 6:30 PM  
Shields-Carter Meeting Room

**County Board:**

A. Regular Meeting  
Thursday, October 19, 2023 at 6:30 PM  
Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

Chief Deputy County Clerk Angela Patton honored Clerk's staff members Kelly Fifer and Rita Carr for 18- and 20-years' service, respectively, to the county.

Brian Dolinar, of Urbana, spoke on the pending jail telephone contract and supported free calls for inmates.

Lee Ann Kelly, of Champaign, spoke on the pending jail telephone contract and supported free calls for inmates.

Sandra Ahten, of Urbana, spoke on the pending jail telephone contract and supported free calls for inmates.

Tamika Davis, of Champaign, spoke on the pending jail telephone contract and supported free calls for inmates.

Carol Spindel, of Champaign County American Civil Liberties Union, spoke on the pending jail telephone contract in opposition to voice print recording.

Randy Nelson, of Champaign, spoke on the pending jail telephone contract and supported free calls for inmates.

Tesfaye Wolde-Medhin, of Urbana, spoke on the pending jail telephone contract and supported free calls for inmates.

Dottie Vura-Weis, of Urbana, spoke on the pending jail telephone contract, supported free calls for inmates and opposed voice print recording.

Marina Manetti, of Urbana, spoke on the pending jail telephone contract and supported free calls for inmates.

Barbara Kessel, of Urbana, spoke on the pending jail telephone contract and supported free calls for inmates.

County Director of Administration Michelle Jett noted the legislative work of State

Representative Carol Ammons (103<sup>rd</sup> District) to restrain the cost of telephone calls for inmates, and she noted the work of Rep. Ammons and the late State Senator Scott Bennett (52<sup>nd</sup> District) to codify protections of the Mahomet Aquifer.

### **CONSENT AGENDA**

Board Member Farney offered a motion to approve the Consent Agenda; Board Member Esry seconded. The motion comprising 18 resolutions (Nos. 2023-215, 2023-216, 2023-217, 2023-218, 2023-219, 2023-220, 2023-221, 2023-222, 2023-223, 2023-224, 2023-225, 2023-226, 2023-227, 2023-228, 2023-229, 2023-230, 2023-231, and 2023-232) carried by unanimous roll-call vote.

Yeas: Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Esry, Farney, Fortado, Hanauer-Friedman, Ingram, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, and Patterson – 18

Nays: none

### **COMMUNICATIONS**

Board Member Fortado thanked Cunningham Township Supervisor Danielle Chynoweth for the research and insight she provided the Board on the new jail telephone contract and thanked County Sheriff Dustin Heuerman for creating two seats on the Request for Proposal review for herself and Board Member Straub. Board Member Fortado noted the current jail telephone contract from 2018 has had voice print capabilities and noted the importance of the civil liberty questions raised about it by public speakers.

Board Member Peugh noted the Pride Fest parade on Saturday, September 30, 2023, in Urbana.

Board Member Hanauer-Friedman spoke about September as Suicide Prevention Month and urged training on firearms restraining orders.

Board Member Esry urged rural drivers to be aware of farm equipment as the harvest season begins.

Board Member Ingram spoke about the CU 1 to 1 student mentorship program and encouraged volunteer participants.

Board Member Vanichtheeranont noted that updated COVID-19 vaccinations and the new RSV vaccine are now available and added that free government COVID-19 test are again available, limited to four per household.

## **PRESENTATION**

Dr. Jason Thomason, Hydrogeologist at the Prairie Research Institute's Illinois State Geological Survey, presented preliminary data garnered from the American Rescue Plan Act (ARPA) funded Mahomet Aquifer Mapping Project. Board Member Ingram spoke about absent Board Member Stohr's enthusiastic support for the project. Board Member Straub asked about practical applications of the research; Dr. Thomason stated it can be used in a wide variety of geologically-based work. Board Member Wilson asked about the depth of the aquifer; Dr. Thomason stated that the depth is approximately 300 feet but the mapping went to a maximum of 1,000 feet, showing the geological features underneath the aquifer. Board Member Wilson also asked about the total water volume of the aquifer; Dr. Thomason stated that the water contained within the aquifer is dynamic, always moving and changing.

## **APPROVAL OF MINUTES**

Board Member Carter offered a motion to approve the minutes of the Regular Meeting of the County Board of August 24, 2023; Board Member Ingram seconded. The motion carried by unanimous voice vote.

## **STANDING COMMITTEES**

Board Chair Patterson noted the Summaries of Action Taken for the Facilities Committee on September 5, 2023, the Environment and Land Use Committee on September 7, 2023, and the Highway and Transportation Committee on September 8, 2023, were received and placed on file.

## **AREAS OF RESPONSIBILITY**

Board Chair Patterson noted the Summaries of Action Taken for the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on September 12, 2023, were received and placed on file.

Board Member Carter offered a motion to adopt Ordinance No. 2023-16 updating the Champaign County Clerk and Recorder's fees for Champaign County, Illinois; Board member Lokshin seconded. Board Member Ingram raised questions about those seeking notary service with limited funds and suggested adopting a fee only after a certain number of documents. Chief Deputy Patton was invited to join the discussion; she stated that the fees are statutorily limited as a flat fee of \$5 per transaction, past Champaign County Clerks have required a fee, the Clerk and Recorder's Office gets heavy use as a notary, averaging 25-30 per week, and the proposed \$3 fee would generate approximately \$4,000 in yearly revenue which would offset the \$6,000-\$10,000 lost per year when the Secretary of State took over notary certifications. Board

Member Taylor asked for clarification on the fee structure; Chief Deputy Patton stated it is a flat fee per transaction regardless of the number of documents to be notarized. Board Member Taylor asked if the office is required to have notaries; Chief Deputy Patton stated that they are not statutorily required but currently have three on staff. Board Member Michaels asked how many notaries are in the county; Chief Deputy Patton was unsure. Board Member Straub asked if the Clerk and Recorder's Office would have discretion in waiving the fee; Chief Deputy Patton stated they would accommodate needs. Board Member Rogers asked if the office would consider charging a fee only after reaching a certain number of documents; Chief Deputy Patton stated she will have the State's Attorney's Office investigate this idea. Board Member Farney asked if there were any documents the Clerk and Recorder's Office cannot or will not notarize; Chief Deputy Patton stated that there are some that are not allowed but the office also will not notarize election documents, as that presents a conflict of interest. Board Member Lokshin stated the ordinance appeared to need further review before Board Members would feel comfortable voting.

Board Member Lokshin offered a motion to postpone the vote on the ordinance until the October County Board Meeting; Board Member Straub seconded. The Motion to postpone carried by unanimous voice vote.

## **NEW BUSINESS**

Board Member Taylor offered a motion to adopt Resolution No. 2023-233 authorizing payment of claims; Board Member Hanauer-Friedman seconded. The motion carried by unanimous voice vote.

Board Member Farney offered a motion to adopt Resolution No. 2023-234 purchases not following purchasing policy; Board Member Taylor seconded. The motion carried by unanimous voice.

Board Member Michaels offered a motion to adopt resolution No. 2023-235 authorizing the Agreement Between Champaign County Board, the Champaign County Regional Planning Commission Early Childhood Education Program (Head Start), and the American Federation of State, County, and Municipal Employees (AFSCME), Council 31 – March 1, 2023-February 28, 2026; Board Member Carter seconded. The motion carried by unanimous voice vote.

Board Member Ingram offered a motion to adopt Resolution No. 2023-236 appointing John Farney to the Labor Committee; Board Member Michaels seconded. The motion carried by unanimous voice vote.

Board Member Wilson offered a motion to adopt Resolution No. 2023-237 appointing John Farney to Vice Chair of the Finance Committee; Board Member Hanauer-Friedman seconded. The motion carried by unanimous voice vote.



## **OTHER BUSINESS**

### **CLOSED SESSION MINUTES**

Board Member Thorsland offered an omnibus motion, following the State's Attorney's recommendation, to open the County Board closed session minutes of July 8, 2004, September 20, 2007, November 20, 2007, February 21, 2008, April 23, 2009, May 21, 2009, July 18, 2013, and February 18, 2016 and for all other closed session minutes of the County Board, County Administrator Search Committee, and Nursing Home Board of Directors to remain closed; Board Member Taylor seconded. The motion carried by unanimous voice vote.

### **POST-ISSUANCE COMPLIANCE REPORTING FOR THE 20221 AND 2022B BONDS**

No discussion.

### **PROPERTY TAX/LEVY/RATE PROJECTION FY2024**

No discussion.

### **FY2024 BUDGET DECISIONS**

Board Member Fortado raised the discussion of the upcoming Special Finance Committee of the Whole meeting on Thursday, September 28, 2023. Director Jett and Public Defender Elisabeth Pollock were invited to join the discussion. Board Member Fortado asked Board Members to note their budget priorities and to be cognizant of the budgetary constraints. Various Board Members along with Director Jett and Public Defender Pollock stated their priorities including the Public Defender's Office paralegal and mitigation specialist social worker, an additional Sheriff's deputy, a State's Attorney's Office civil attorney and victim witness advocate, a County human resources generalist and grant writing specialist, the Veterans' Assistance Commission. Public Defender Pollock expressed a willingness to use grants to fund the paralegal and mitigation specialist social worker, if needed. Director Jett reminded the Board that the County is facing a \$700,000 budget deficit.

### **AMERICAN RESCUE PLAN ACT**

ARPA Project Manager Kathy Larson provided a brief update on ARPA projects and noted the memo in the Agenda Packet. Board Member Farney asked about the unspent \$9.8 million for the rural broadband project; Project Manager Larson stated that the work was in-progress and had not yet begun to incur costs but tangible, billable work was expected to begin shortly. Board Member Fortado noted the water projects that used their ARPA funds to leverage significant, additional grant funding.

Board Member Carter offered a motion to adopt Resolution No. 2022-238 authorizing an intergovernmental agreement with Cunningham Township; Board Member Locke seconded. Board Member Fortado noted that Cunningham Township was able to leverage \$300,000 in ARPA funds into an additional \$1 million in grant funding. The motion carried by unanimous voice vote.

Board Member Fortado raised the discussion of the remaining \$83,418 of unallocated 2023 ARPA funds. Board Member Thorsland suggested putting \$50,000 toward the Clerk's 2024 purchase of a high-speed ballot scanner and the remaining \$33,418 towards Animal Control's Spay/Neuter program; Board Member Michaels offered a counter proposal to fully fund the Spay/Neuter program at \$75,000 and put the remaining \$8,418 toward the high-speed ballot scanner. Various Board Members debated these proposals with minimal support for the Clerk's election truck proposal. The Board came to a consensus to fully fund the Spay/Neuter program at \$75,000 and use the remaining \$8,418 toward the Clerk's 2024 purchases of a high-speed ballot scanner. Further, the Board decided to not consider any further non-emergency ARPA funding requests for the remainder of 2023.

### **ADJOURNMENT**

County Executive Summers adjourned the meeting at 9:18 PM.



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



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA  
County of Champaign, Urbana, Illinois**  
Tuesday, October 3, 2023, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – September 5, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton
  - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Log and Change Orders #17 and #18 attached)
  - C. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Pay Application #6 and Drone Photos attached)
  - D. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order/Pay Application Log and Change Orders #10, #11 and #12 attached)
  - E. Discussion and Award of Contract for ITB #2023-004 Champaign County Courthouse Parking Lot Access Control Project – Karla Smalley – Bailey Edward Design (Bailey Edward Letter of Recommendation, Bid Tab Summary attached)
  - F. Update on ITB #2023-005 County Plaza Elevator Renovation Project

**Action**

6:30 p.m. with 6 members present

Approved

Approved

None

None

Information Only

***\*The motion to approve the change orders for the County Plaza Renovation passed unanimously.***

Information Only

***\*The motion to approve the change orders for the Satellite Jail Consolidation Project passed unanimously.***

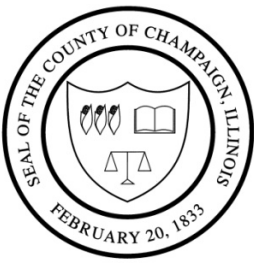
***\*The motion for Approval of Award of Contract for ITB 2023-004 Champaign County Courthouse Parking Lot Access Control Project passed unanimously.***

Information Only

**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
October 3, 2023 Action Plan**

- |       |   |  |
|-------|---|--|
| VII.  | Other Business  | Discussion concerning a tour of County Plaza prior to the start of the next meeting.<br>Also, schedule tour of ILEAS |
| VIII. | Presiding Officer's Report                              |  |
|       | A. Future Meeting – November 7, 2023 @ 6:30 p.m.        | Information Only   |
| IX.   | Designation of Items to be Placed on the Consent Agenda | Items 6 B, D, and E  |
| X.    | Adjournment   | 7:25 p.m.  |

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



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the October 5, 2023 Meeting**

Members Present: Aaron Esry, Kyle Patterson, Jimala Rogers, Chris Stohr, and Eric Thorsland  
Members Absent: Emily Rodriguez

<b>Agenda</b>	<b>Action</b>
I. Call to Order	6:32
II. Roll Call	5 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. September 7, 2023 – Regular Meeting	Approved
V. Public Participation	None
VI. Communications	None
VII. New Business: Items for Information Only	
A. Online Registration Open for October 14, 2023, Residential Electronics Collection (register at <a href="https://ecycle.simplybook.me/">https://ecycle.simplybook.me/</a> )	Information Only
B. Online Registration Open for October 24, 2023, Illinois Green Infrastructure & Erosion Control Conference 2023 (register at <a href="http://www.ccstormwater.org">www.ccstormwater.org</a> )	Information Only
C. Request for a Nuisance Ordinance amendment to prohibit roosters in Residential Districts within 1,000 feet of a home-rule municipality.	Information Only
VIII. New Business: Items to be approved by ELUC	
A. Draft letter to Illinois Environmental Protection Agency Regarding Notice of Application For Renewal of Federally Enforceable State Operating Permit (73020205) for Kraft Heinz Co. located at 1701 W. Bradley Avenue, Champaign.	Motion to approve the draft letter to the EPA passed unanimously.
IX. New Business: Items to be recommended to the County Board	
A. <b>Zoning Case 086-AT-23.</b> Amend the Champaign County Zoning Ordinance as follows in order to ensure compliance with Public Act 102-1123:	
1. Add and/or amend definitions to be consistent with Public Act 102-1123: as described in Parts 1 and 2 of the legal advertisement.	Motion to recommended zoning case 086-AT-23 as amended to the full County Board passed with a vote of 4 to 1.
2. Revise Section 6.1.4 WIND FARM SPECIAL USE PERMIT to establish an effective	

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 October 5, 2023 Action Plan**

date for regulating previously authorized WIND FARMS, as described in Part 3 of the legal advertisement.

3. Re-number existing Section 6.1.5 to new Section 6.1.6 PHOTOVOLTAIC (PV) SOLAR FARM and establish an effective date for regulating previously authorized PHOTOVOLTAIC (PV) SOLAR FARMS, as described in Part 5 of the legal advertisement.
4. Add new Section 6.1.7 PROPOSED PHOTOVOLTAIC (PV) SOLAR FARM to establish regulations applicable after an effective date for proposed PHOTOVOLTAIC (PV) SOLAR FARMS consistent with Public Act 102-1123, as described in Part 6 of the legal advertisement.
5. Add new Section 6.1.7 PROPOSED PHOTOVOLTAIC (PV) SOLAR FARM to establish regulations applicable after an effective date for proposed PHOTOVOLTAIC (PV) SOLAR FARMS consistent with Public Act 102-1123, as described in Part 6 of the legal advertisement.

X. Other Business

- A. Monthly Reports
  - i. August 2023

Received and placed on file.

XI. Chair’s Report

None

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

None

XIII. Adjournment

7:14 p.m.

**ORDINANCE NO. 2023-16**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**ZONING CASE 086-AT-23**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Case Number 086-AT-23;

WHEREAS, the Champaign County Environment and Land Use Committee made a formal recommendation for approval, and forwarded to this Board Case Number 086-AT-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, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19th day of October, 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: PROPOSED AMENDMENT DATED 10/19/23**

### **1. Add definitions in Section 3. Definitions:**

FACILITY OWNER: (i) a person with a direct ownership interest in a WIND FARM or a PV SOLAR FARM, or both, regardless of whether the person is involved in acquiring the necessary rights, permits, and approvals or otherwise planning for the construction and operation of the facility, and (ii) at the time the facility is being developed, a person who is acting as a developer of the facility by acquiring the necessary rights, permits, and approvals or by planning for the construction and operation of the facility, regardless of whether the person will own or operate the facility.

NON-PARTICIPATING PROPERTY: real property that is not a PARTICIPATING PROPERTY.

OCCUPIED COMMUNITY BUILDING: any one or more of the following buildings that is existing and occupied on the date that the application for a permit to develop the commercial wind energy facility or the commercial solar energy facility is filed with the county: a school, place of worship, day care facility, public library, or community center.

PARTICIPATING PROPERTY: real property that is the subject of a written agreement between a facility owner and the owner of the real property that provides the facility owner an easement, option, lease, or license to use the real property for the purpose of constructing a commercial wind energy facility, a commercial solar energy facility, or supporting facilities. "Participating property" also includes real property that is owned by a facility owner for the purpose of constructing a commercial wind energy facility, a commercial solar energy facility, or supporting facilities.

### **2. Revise definitions in Section 3. Definitions:**

DWELLING, PARTICIPATING: A DWELLING on land that is leased to a WIND FARM or PV SOLAR FARM.

DWELLING, NON-PARTICIPATING: A DWELLING on land that is not leased to a WIND FARM or PV SOLAR FARM.

PV SOLAR FARM, COMMUNITY: A PV SOLAR FARM of not more than 5,000 kilowatt nameplate capacity that meets the requirements of 20 ILCS 3855/1-10 for a "community renewable generation project" and provided that two COMMUNITY PV SOLAR FARMS may be co-located on the same or contiguous parcels totaling 5 MW.

### **3. Add new Section 5.3 Footnote 16 for all Zoning Districts:**

16. The Zoning Administrator shall notify applicants for Zoning Use Permits proposing development within a distance from a WIND FARM TOWER equal to 1.5 times the height of the WIND FARM TOWER that there is a risk of ice throw and other incompatibilities with the WIND FARM TOWER and that the WIND FARM developer is required to mitigate the risks of ice throw for that structure and the immediately surrounding area within 100 feet of the structure. The Department of Planning & Zoning shall also notify applicants for Zoning Use Permits proposing development within a



**EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23**

distance from a WIND FARM TOWER of between 1.5 and 2.1 times the height of the WIND FARM TOWER that there is a risk of incompatibilities with the WIND TURBINE.

**4. Revise Section 6.1.1 A.5.a. and b. as follows:**

5. No Zoning Use permit for such SPECIAL USE will be issued until the applicant provides the COUNTY with an irrevocable letter of credit to be drawn upon a federally insured financial institution within 200 miles of Urbana, Illinois, or reasonable anticipated travel costs shall be added to the amount of the letter of credit.
  - a. Unless specified elsewhere in this Ordinance, the irrevocable letter of credit shall be in the amount of one hundred fifty percent (150%) of an independent engineer's cost estimate to complete the work described in Section 6.1.1A.4.a., Section 6.1.1A.4.b., and Section 6.1.1A.4.c. This requirement shall not apply to any WIND FARM or SOLAR FARM approved after {effective date}.
  - b. The provisions of this subparagraph notwithstanding, a different amount may be required as a special condition. This requirement shall not apply to any WIND FARM or SOLAR FARM approved after {effective date}.

**5. Add new Section 6.1.1 A.7.f. as follows:**

- f. For any WIND FARM or SOLAR FARM approved after {effective date}, abandonment shall be limited to only when the decommissioning and site reclamation plan has not been completed with 12 months after a SOLAR FARM reaches the end of its useful life or when the decommissioning and site reclamation plan has not been completed within 18 months after a WIND FARM reaches the end of its useful life. A WIND FARM or SOLAR FARM shall be presumed to have reached the end of its useful life if the owner of the WIND FARM or SOLAR FARM fails for a period of six consecutive months to pay the landowner amounts owed in accordance with the underlying agreement and additionally, a WIND FARM shall be presumed to have reached the end of its useful life if no electricity shall have been generated for a continuous period of 12 months.

**6. Add new Section 6.1.1 A.9.h. as follows:**

- h. For any WIND FARM or SOLAR FARM approved after {effective date}, the Zoning Administrator may only draw on the funds only when the decommissioning and site reclamation plan has not been completed with 12 months after a SOLAR FARM reaches the end of its useful life or when the decommissioning and site reclamation plan has not been completed with 18 months after a WIND FARM reaches the end of its useful life. A WIND FARM or SOLAR FARM shall be presumed to have reached the end of its useful life if the if the owner of the WIND FARM or SOLAR FARM fails for a period of six consecutive months to pay the landowner amounts owed in accordance with the underlying agreement and additionally, a WIND FARM shall be presumed to have reached the end of its useful life if no electricity shall have been generated for a continuous period of 12 months.

**EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23**

**7. Revise Section 6.1.1 A.11.b. as follows:**

11. The proceeds of the letter of credit may only be used by the COUNTY to:
- a. remove the NON-ADAPTABLE STRUCTURE and return the site to its condition prior to placement of the NON-ADAPTABLE STRUCTURE, in accordance with the most recent decommissioning and site reclamation plan submitted and accepted in relation to the NON-ADAPTABLE STRUCTURE;
  - b. for other than any WIND FARM or SOLAR FARM approved after {effective date}, pay all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work, which shall include, but not be limited to, attorney’s fees; construction management and other professional service fees; and the costs of preparing request for proposal and bidding documents required to comply with State law or Champaign County purchasing policies; and
  - c. remove any covenants placed on the title in conjunction with Section 6.1.1A.2.

The balance of any proceeds remaining after the site has been reclaimed shall be returned to the issuer of the letter of credit.

**8. Revise the statement at the beginning of Section 6.1.4 as follows:**

Prior to <effective date>, a WIND FARM County BOARD SPECIAL USE Permit may only be authorized in the AG-1, Agriculture Zoning DISTRICT subject to the following conditions:

**9. Add new Section 6.1.5 PROPOSED WIND FARM SPECIAL USE PERMIT as follows:**

As of <effective date>, a WIND FARM SPECIAL USE Permit may only be authorized in the AG-1, AG-2, I-1, and I-2 Zoning DISTRICTS subject to the following conditions:

- A. General Standard Conditions
  - 1. The area of the WIND FARM County Board SPECIAL USE Permit must include the following minimum areas:
    - a. All land that is a distance equal to 1.10 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the base of that WIND FARM TOWER.
    - b. All necessary access lanes or driveways and any required new PRIVATE ACCESSWAYS. For purposes of determining the minimum area of the SPECIAL USE Permit, access lanes or driveways shall be provided a minimum 40 feet wide area.
    - c. All necessary WIND FARM ACCESSORY STRUCTURES including electrical distribution lines, transformers, common

## EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23

switching stations, and substations not under the ownership of a PUBLICLY REGULATED UTILITY. For purposes of determining the minimum area of the SPECIAL USE Permit, underground cable installations shall be provided a minimum 40 feet wide area.

- d. All land that is within 1.50 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the base of each WIND FARM TOWER except any such land that is more than 1,320 feet from any existing public STREET right of way.
  - e. All land area within 1,320 feet of a public STREET RIGHT OF WAY that is also within 1,000 feet from the base of each WIND FARM TOWER except that in the case of WIND FARM TOWERS in compliance with the minimum STREET separation required by paragraph 6.1.5 C.4. in which case land on the other side of the public STREET right of way does not have to be included in the SPECIAL USE Permit.
2. The WIND FARM County Board SPECIAL USE Permit shall not be located in the following areas:
    - a. Less than one-and-one-half miles from an incorporated municipality that has a zoning ordinance.
    - b. Less than one mile from the CR, Conservation-Recreation Zoning DISTRICT.
    - c. In any area leased for underground gas storage or under easement for same, unless the lease or easement requires that gas injection wells and other above-ground appurtenances be located in conformance with paragraph 6.1.5 C.9.
  3. All aboveground STRUCTURES and facilities shall be of a type and shall be located in a manner that is consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S.
  4. The owners of the subject property and the Applicant, its successors in interest, and all parties to the decommissioning plan and site reclamation plan hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
- B. Minimum Lot Standards
1. There are no minimum LOT AREA, AVERAGE LOT WIDTH, SETBACK, YARD, or maximum LOT COVERAGE requirements for a

**EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23**

WIND FARM or for LOTS for WIND FARM TOWERS, substations, and WIND FARM maintenance and management facilities.

C. Minimum Standard Conditions for Separations for WIND FARM TOWERS from adjacent USES and STRUCTURES.

The location of each WIND FARM TOWER shall provide the following required separations:

1. At least 1.1 times the maximum blade tip height of the wind tower from the center of the base of a WIND FARM TOWER to the nearest point on the outside wall of any PARTICIPATING DWELLING provided that the noise level caused by the WIND FARM at the particular building complies with the applicable Illinois Pollution Control Board regulations. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased except as may be required to comply with the applicable noise regulations of the Illinois Pollution Control Board.
2. At least 2.1 times the maximum blade tip height of the wind tower from the center of the base of a WIND FARM TOWER to the nearest point on the outside wall of any existing NON-PARTICIPATING DWELLING or OCCUPIED COMMUNITY BUILDING provided that the noise level caused by the WIND FARM at the particular building complies with the applicable Illinois Pollution Control Board regulations. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased except as may be required to comply with the applicable noise regulations of the Illinois Pollution Control Board.
3. The above separations may be reduced to a distance no less than 1.10 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) upon submission of a PRIVATE WAIVER signed by the owner of said NON-PARTICIPATING DWELLING or OCCUPIED COMMUNITY BUILDING or adjacent property. The PRIVATE WAIVER must specify the agreed minimum separation and specifically acknowledge that the grantor accepts the resulting noise level caused by the WIND FARM.
4. A separation distance equal to 1.1 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the center of the base of a WIND FARM TOWER to the center point of the public STREET RIGHT OF WAY. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased.
5. A separation distance equal to 1.1 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the center of the base of a WIND FARM TOWER to the nearest non-participating property line. This separation may be reduced upon submission of a PRIVATE WAIVER signed by the owner of said non-participating

## EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23

property. The PRIVATE WAIVER must specify the agreed minimum separation. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased.

6. A separation distance equal to 1.1 times the total WIND FARM TOWER height (measured to the tip of the highest rotor blade) from the center of the base of a WIND FARM TOWER to the nearest easement for a third-party electrical transmission lines. This separation may be reduced upon submission of a PRIVATE WAIVER signed by the owner of said electrical transmission line. The PRIVATE WAIVER must specify the agreed minimum separation. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased.
7. Any PRIVATE WAIVER establishing an agreement for a lesser minimum separation as authorized above shall be submitted prior to the final determination by the Board and must be recorded as part of the chain of title in the deed to any relevant tract of land prior to authorization of any relevant ZONING USE PERMIT. No waiver of a standard condition shall be required in the event of a duly agreed and signed PRIVATE WAIVER.
8. At least 2.1 times the maximum blade tip height of the WIND TOWER to the nearest point on the property line of fish and wildlife areas and Illinois Nature Preserve Commission protected lands. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased.
9. At least 1,200 feet separation from the center of the base of a WIND FARM TOWER to any wellhead or other above ground fixture that is accessory to a GAS PIPELINE or to any valve or other above ground fixture for any HAZARDOUS LIQUID PIPELINE, provided however, that if the relevant PIPELINE IMPACT RADIUS required by paragraph 4.3.4H. is greater than 1,200 feet then that PIPELINE IMPACT RADIUS shall be the minimum separation of any of the above. This separation may be reduced upon submission of a PRIVATE WAIVER signed by the owner of said pipeline. The PRIVATE WAIVER must specify the agreed minimum separation.
10. At least 1,600 feet separation from the center of the base of a WIND FARM TOWER to any Liquefied Natural Gas Storage; or Liquefied Petroleum Gas Storage; or Gasoline and Volatile Oils Storage exceeding 10,000 gallons capacity in the aggregate.
11. For any legal RESTRICTED LANDING AREA that existed on or for which there had been a complete SPECIAL USE Permit application received by April 22, 2010, there shall be a separation from the runway to the nearest tip of a blade of the nearest WIND FARM TOWER as follows:
  - a. The separation from the sides and ends of the runway shall be seven horizontal feet for each one foot of overall WIND FARM TOWER HEIGHT.

**EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23**

- b. An additional separation from the end of the runway shall be 15 feet for each one foot of overall WIND FARM TOWER HEIGHT in a trapezoidal shape that is the width of the runway approach zone based on the requirements of 92 Ill. Admin Code 14.520, except as follows:
  - (1) that part of the separation that is more than 3,000 feet from the end of the runway may be a consistent width based on the widest point of the runway approach zone.
  
- 12. For any legal RESIDENTIAL AIRPORT that existed on or for which there had been a complete SPECIAL USE Permit application received by April 22, 2010 there shall be a separation from the runway to the nearest tip of a blade of the nearest WIND FARM TOWER as follows:
  - a. The separation from the sides and ends of the runway shall be seven horizontal feet for each one foot of overall WIND FARM TOWER HEIGHT.
  
  - b. An additional separation from the end of the runway and for a distance of 50 feet on either side of an end of the runway, shall be 20 feet for each one foot of overall WIND FARM TOWER HEIGHT in a trapezoidal shape that is the width of the runway approach zone based on the requirements of 92 Ill. Admin Code 14.520, except as follows:
    - (1) that part of the required separation that is more than 3,000 feet from the end of the runway may be consistent width based on the widest part of the runway approach zone.
  
- D. Standard Conditions for Design and Installation of WIND FARM TOWERS.
  - 1. Design Safety Certification
    - a. WIND FARM TOWERS, turbines, and all related construction shall conform to applicable industry standards, including those of the American National Standards Institute (“ANSI”). Applicants shall submit certificates of design compliance that equipment manufacturers have obtained from Underwriters Laboratories (“UL”), Det Norske Veritas (“DNV”), Germanischer Lloyd Wind Energy (“GL”), or equivalent third party. Documentation of compliance must be submitted prior to receiving a Zoning Compliance Certificate for either the WIND FARM or for any single WIND FARM TOWER.
  
    - b. Each Zoning Use Permit Application for a WIND FARM TOWER shall include a certification by an Illinois Professional Engineer or Illinois Licensed Structural Engineer that the foundation and tower design of the WIND FARM TOWER is within accepted professional standards, given local soil and climate conditions.

## **EXHIBIT A: PROPOSED AMENDMENT DATED 10/19/23**

2. Controls and Brakes
  - a. All WIND FARM TOWER turbines shall be equipped with a redundant braking system. This includes both aerodynamic over speed controls (including variable pitch, tip, and other similar systems) and mechanical brakes.
  - b. Mechanical brakes shall be operated in fail-safe mode.
  - c. Stall regulation shall not be considered a sufficient braking system for over speed protection.
3. Electrical Components. All electrical components of the WIND FARM shall conform to applicable state and national codes including, any relevant national and international standards (e.g. ANSI and International Electrical Commission).
4. The WIND FARM TOWER must be a monopole construction.
5. The total WIND FARM TOWER height (measured to the tip of the highest rotor blade) must receive a Determination of No Hazard to Air Navigation by the Federal Aviation Administration under 14 CFR Part 77.
6. WIND FARM TOWERS, turbine nacelles, and blades shall be painted white or gray or another non-reflective, unobtrusive color as specified in the application and authorized by the Board.
7. WIND FARMS shall utilize minimal lighting that is compliant with the applicable FAA regulations, as amended by the FAA. To the extent that such tower lighting is available, and is approved by the FAA for a WIND FARM project, the facility owner shall install Aircraft Detection Lighting Systems (ADLS) or other similar technology to reduce light pollution and visual impacts caused by the WIND FARMS.
8. Warnings
  - a. A reasonably visible warning sign concerning voltage must be placed at the base of all pad-mounted transformers and Substations.
  - b. Visible, reflective, colored objects, such as flags, reflectors, or tape shall be placed on the anchor points of guy wires and along the guy wires up to a height of 15 feet from the ground.
9. All WIND FARM TOWERS must be protected from unauthorized climbing by devices such as fences at least six feet high with locking portals or anti-climbing devices 12 feet vertically from the base of the WIND FARM TOWER.

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- E. Standard Conditions to Mitigate Damage to Farmland
1. All underground wiring or cabling for the WIND FARM shall be at a minimum depth as established by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S.
  2. Protection of agricultural drainage tile
    - a. Protection of agricultural drainage tile shall comply with the Agriculture Impact Mitigation Agreement with the Illinois Department of Agriculture as required by Section 6.1.5 S.
    - b. The applicant shall endeavor to locate all existing agricultural drainage tile prior to establishing any construction staging areas, construction of any necessary WIND FARM TOWER access lanes or driveways, construction of any WIND FARM TOWERS, any common switching stations, substations, and installation of underground wiring or cabling. The applicant shall contact affected landowners and tenants for their knowledge of the tile line locations prior to the proposed construction. A drainage district shall be notified at least two weeks prior to any likely disruption of a drainage district tile.
    - c. All identified drainage district tile lines shall be staked or flagged prior to construction to alert construction crews of the possible need for tile line repairs unless this requirement is waived in writing by the drainage district.
    - d. Overland crane crossings shall avoid crossing over drainage district tile as much as possible.
    - e. Any agricultural drainage tile located underneath construction stage areas, access lanes, overland crane crossings, driveways, any common switching stations, and substations shall be replaced as required in paragraph 6.3 of the Champaign County Stormwater Management and Erosion Control Ordinance.
    - f. Any agricultural drainage tile that must be relocated shall be relocated as required in the Champaign County Stormwater Management and Erosion Control Ordinance and consistent with the Agriculture Impact Mitigation Agreement with the Illinois Department of Agriculture.
    - g. Any underground WIND FARM wiring to be installed in the vicinity of likely drainage district tiles shall be installed in an open trench rather than installed via plowing or knifed into the ground.



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- h. The applicant shall coordinate with the drainage district and provide a drainage district 48 hours to inspect all trenches and/or excavations in the vicinity of suspected drainage district tile locations in order to verify any damage or disturbance to drainage district tile.
  - i. All tile lines that are damaged, cut, or removed shall be staked or flagged in such manner that they will remain visible until the permanent repairs are completed. In addition, the location of damaged drain tile lines shall be recorded using Global Positioning Systems (GPS) technology.
  - j. Conformance of any relocation and/ or repair of drainage district tile with the Champaign County Stormwater Management and Erosion Control Ordinance shall be certified by an Illinois Professional Engineer. Written approval by the drainage district shall be received prior to any backfilling of the relocated and/or repaired drain tile and a copy of the approval shall be submitted to the Zoning Administrator. As-built drawings of any relocated and/ or repaired district tile shall be provided to both the relevant drainage district and the Zoning Administrator.
  - k. All exposed tile lines shall be screened or otherwise protected to prevent the entry into the tile of foreign materials, loose soil, small mammals, etc.
  - l. Permanent tile repairs shall be made within 14 days of the tile damage provided that weather and soil conditions are suitable or a temporary tile repair shall be made. Immediate temporary repair shall also be required if water is flowing through any damaged tile line. Temporary repairs are not needed if the tile lines are dry and water is not flowing in the tile provided the permanent repairs can be made within 14 days of the damage. All permanent and temporary tile repairs shall be made as detailed in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S. and shall not be waived or modified except as authorized in the SPECIAL USE Permit.
  - m. All damaged tile shall be repaired so as to operate as well after construction as before the construction began.
  - n. Following completion of the WIND FARM construction the applicant shall be responsible for correcting all tile line repairs that fail, provided that the failed repair was made by the applicant.
3. All soil conservation practices (such as terraces, grassed waterways, etc.) that are damaged by WIND FARM construction and/or decommissioning

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shall be restored by the applicant to the pre-WIND FARM construction condition in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S.

4. Topsoil replacement
  - a. All topsoil shall be placed in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S.
5. Mitigation of soil compaction and rutting
  - a. All mitigation of soil compaction and rutting shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S.
6. Land leveling
  - a. The applicant shall not be responsible for leveling of disturbed land if exempted by the WIND FARM lease.
  - b. All land leveling shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S.
7. Permanent Erosion and Sedimentation Control Plan
  - a. Prior to the approval of any Zoning Use Permit, the Applicant shall provide a permanent soil erosion and sedimentation plan for all WIND FARM TOWER sites and access roads that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
  - b. As-built documentation of all permanent soil erosion and sedimentation improvements for all WIND FARM TOWER sites and access roads prepared by an Illinois Licensed Professional Engineer shall be submitted and accepted by the Zoning Administrator prior to approval of any Zoning Compliance Certificate.

### **F. Standard Conditions for Use of Public STREETS**

Any WIND FARM applicant proposing to use any County Highway or township or municipal STREET for the purpose of transporting WIND FARM TOWERS or Substation parts and/or equipment for construction, operation, or maintenance of the WIND FARM TOWERS or Substation(s), shall identify all such public

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STREETS and pay the costs of any necessary permits and costs to repair any damage to the STREETS specifically and uniquely attributable to the WIND FARM construction, as follows:

1. The Applicant shall enter into a Roadway Upgrade and Maintenance agreement approved by the County Engineer; or Township Highway Commissioner; or municipality where relevant. Agreements with the County Engineer shall not be forwarded to the County Board before the WIND FARM SPECIAL USE permit is forwarded. All other agreements shall be executed prior to the close of the public hearing before the BOARD. The signed and executed Roadway Upgrade and Maintenance agreements must provide for the following minimum conditions:
  - a. The applicant shall agree to conduct a pre-WIND FARM construction baseline survey to determine existing STREET conditions for assessing potential future damage including the following:
    - (1) A videotape of the affected length of each subject STREET supplemented by photographs if necessary.
    - (2) Pay for costs of the County to hire a consultant to make a study of any structure on the proposed route that the County Engineer feels may not carry the loads likely during the WIND FARM construction.
    - (3) Pay for any strengthening of STREET structures that may be necessary to accommodate the proposed traffic loads caused by the WIND FARM construction.
  - b. The applicant shall agree to pay for costs of the County Engineer to hire a consultant to make a study of any structure on the proposed route that the County Engineer feels may not carry the loads likely during the WIND FARM construction and pay for any strengthening of structures that may be necessary to accommodate the proposed traffic loads caused by the WIND FARM construction.
  - c. The applicant shall agree upon an estimate of costs for any other necessary roadway improvements prior to construction.
  - d. The applicant shall obtain any necessary approvals for the STREET improvements from the relevant STREET maintenance authority.
  - e. The applicant shall obtain any necessary Access Permits including any required plans.

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- f. The applicant shall erect permanent markers indicating the presence of underground cables.
- g. The applicant shall install marker tape in any cable trench.
- h. The applicant shall become a member of the Illinois statewide One-Call Notice System (otherwise known as the Joint Utility Locating Information for Excavators or “JULIE”) and provide JULIE with all of the information necessary to update its record with respect to the WIND FARM.
- i. The applicant shall use directional boring equipment to make all crossings of County Highways for the cable collection systems.
- j. The applicant shall provide plans for the widening of any corner radius that is necessary to facilitate the turning movements of the transport trucks used by the applicant.
- k. The applicant shall pay for the necessary temporary STREET improvements for the widened corner radii and pay for the cost to return the widened radii to their original lines and grades when no longer needed for the WIND FARM construction unless the STREET maintenance authority requests that the widened radii remain as improved.
- l. The applicant shall notify the STREET maintenance authority in advance of all oversize moves and crane crossings.
- m. The applicant shall provide the County Engineer with a copy of each overweight and oversize permit issued by the Illinois Department of Transportation for WIND FARM construction.
- n. The applicant shall transport the WIND FARM TOWER segments and other oversize loads so as to minimize adverse impact on the local traffic including farm traffic.
- o. The applicant shall schedule WIND FARM construction traffic in a way to minimize adverse impacts on emergency response vehicles, rural mail delivery, school bus traffic, and local agricultural traffic.
- p. The applicant shall provide as much advance notice as is commercially reasonable to obtain approval of the STREET maintenance authority when it is necessary for a STREET to be closed due to a crane crossing or for any other reason. Notwithstanding the generality of the aforementioned, the applicant will provide 48 hours notice to the extent reasonably practicable.

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- q. The applicant shall provide signs indicating all highway and STREET closures and work zones in accordance with the Illinois Department of Transportation Manual on Uniform Traffic Control Devices.
- r. The applicant shall establish a single escrow account and a single Irrevocable Letter of Credit for the cost of all STREET upgrades and repairs pursuant to the WIND FARM construction.
- s. The applicant shall notify all relevant parties of any temporary STREET closures.
- t. The applicant shall obtain easements and other land rights needed to fulfill the applicant's obligations under this agreement.
- u. The applicant shall provide written Notice to Proceed to the relevant STREET maintenance authority by December 31 of each year that identifies the STREETS to be upgraded during the following year.
- v. The applicant shall provide dust control and grading work to the reasonable satisfaction of the County Engineer on STREETS that become aggregate surface STREETS.
- w. The applicant shall conduct a post-WIND FARM construction baseline survey similar to the pre-WIND FARM construction baseline survey to identify the extent of repairs necessary to return the STREET to the pre-WIND FARM construction condition.
- x. The applicant shall pay for the cost of all repairs to all STREETS that are damaged by the applicant during the construction of the WIND FARM and restore such STREETS to the condition they were in at the time of the pre-WIND FARM construction inventory.
- y. All WIND FARM construction traffic shall exclusively use routes designated in the approved Transportation Impact Analysis.
- z. The applicant shall provide liability insurance in an acceptable amount to cover the required STREET construction activities.
- aa. The applicant shall pay for the present worth costs of life consumed by the construction traffic as determined by the pavement management surveys and reports on the roads which do not show significant enough deterioration to warrant immediate restoration.
- bb. Provisions for expiration date on the agreement.

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- cc. Other conditions that may be required.
- 2. A condition of the County Board SPECIAL USE Permit approval shall be that the Zoning Administrator shall not authorize a Zoning Use Permit for the WIND FARM until the County Engineer and State’s Attorney; or Township Highway Commissioner; or municipality where relevant, has approved a Transportation Impact Analysis provided by the applicant and prepared by an independent engineer that is mutually acceptable to the applicant and the County Engineer and State’s Attorney; or Township Highway Commissioner; or municipality where relevant, that includes the following:
  - a. Identify all such public STREETS or portions thereof that are intended to be used by the applicant during construction of the WIND FARM as well as the number of loads, per axle weight of each load; and type of equipment that will be used to transport each load.
  - b. A schedule of the access road culverts and bridges affected by the project and the recommendations as to actions, if any, required with respect to such culverts and bridges and estimates of the cost to replace such culverts and bridges.
  - c. A schedule of the anticipated STREET repair costs to be made in advance of the WIND FARM construction and following construction of the WIND FARM.
  - d. The applicant shall reimburse the County Engineer; or Township Highway Commissioner; or municipality where relevant, for all reasonable engineering fees including the costs of a third party consultant, incurred in connection with the review and approval of the Transportation Impact Analysis.
- 3. At such time as decommissioning takes place the Applicant or its successors in interest shall enter into a Roadway Use and Repair Agreement with the appropriate highway authority.
- G. Standard Conditions for Coordination with Local Fire Protection District
  - 1. The applicant shall submit to the local fire protection district a copy of the site plan.
  - 2. Upon request by the local fire protection district, the Owner or Operator shall cooperate with the local fire protection district to develop the fire protection district’s emergency response plan.
  - 3. Nothing in this section shall alleviate the need to comply with all other applicable fire laws and regulations.

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### H. Standard Conditions to Mitigate Electromagnetic Interference

1. The applicant shall provide the applicable microwave transmission providers and local emergency service provider(s) (911 operators) copies of the project summary and site plan.
2. To the extent that any relevant microwave transmission provider and local emergency service provider demonstrates a likelihood of interference with its communications resulting from the WIND FARM, the applicant shall take reasonable measures to mitigate such anticipated interference.
3. If, after construction of the WIND FARM, the Owner or Operator receives a written complaint related to the above-mentioned interference, the Owner or Operator shall take reasonable steps to respond to the complaint.
4. If, after construction of the WIND FARM, the Owner or Operator receives a written complaint related to interference with local broadcast residential television, the Owner or Operator shall take reasonable steps to respond to the complaint.

### I. Standard Conditions for Allowable Noise Level

1. Noise levels from each WIND FARM TOWER or WIND FARM shall be in compliance with the applicable Illinois Pollution Control Board (IPCB) regulations (35 *Illinois Administrative Code* Subtitle H: Noise Parts 900, 901, 910). This is a statutory requirement by 55 ILCS 5/5-12020 shall not be changed.
2. The applicant shall submit manufacturer's wind turbine sound power level characteristics and other relevant data regarding wind turbine noise characteristics necessary for a competent noise analysis.
3. The applicant, through the use of a qualified professional, as part of the siting approval application process, shall appropriately demonstrate compliance with the above noise requirements.
4. The applicant shall submit a map of the relevant noise contours for the proposed WIND FARM and indicate the proposed WIND FARM TOWERS and all existing PRINCIPAL BUILDINGS within at least 1,500 feet of any WIND FARM TOWER or within the coverage of the relevant noise contours.
5. If a computer model is used to generate the required noise contours the applicant shall clearly state the assumptions of the model's construction and algorithms so that a competent and objective third party can as simply as possible verify the noise contours and noise data.

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6. After construction of the WIND FARM the Zoning Administrator shall take appropriate enforcement action as necessary to investigate noise complaints in order to determine the validity of the complaints and take any additional enforcement action as proves warranted to stop any violation that is occurring, including but not limited to the following:
  - a. The Zoning Administrator may seek authorization from the County Board to hire a noise consultant to determine the noise produced by the WIND FARM in a manner consistent with the Illinois Pollution Control Board (IPCB) regulations (*35 Illinois Administrative Code* Subtitle H: Noise Parts 900, 901, 910).
  - b. The Zoning Administrator may require the WIND FARM owner to cooperate fully with the noise consultant in the enforcement action including shutting down all wind turbines to allow documentation of ambient noise levels.
  - c. In the event that a violation of the IPCB noise regulations is identified the Zoning Administrator may require the WIND FARM owner to take whatever actions are necessary to stop the violation and comply with the noise regulations. The Zoning Administrator may seek direction from the Environment and Land Use Committee regarding the actions necessary to stop the violation.
  - d. Further, in the event that a violation of IPCB noise regulations is identified the WIND FARM owner shall reimburse to the County the cost of the noise consultant.

J. Standard Conditions for Endangered Species Consultation

The applicant shall apply for consultation with the Endangered Species Program of the Illinois Department of Natural Resources. The Application shall include a copy of the Agency Action Report or, if applicable, a copy of the Detailed Action Report submitted to the Endangered Species Program of the Illinois Department of Natural Resources and a copy of the response from the Illinois Department of Natural Resources.

K. Standard Conditions for Historic and Archaeological Resources Review

The applicant shall apply for consultation with the State Historic Preservation Officer of the Illinois Department of Natural Resources. The application shall include a copy of the Agency Action Report from the State Historic Preservation Officer of the Illinois Department of Natural Resources.

L. Standard Conditions for Fish and Wildlife Impacts

The applicant shall apply for consultation with the United States Fish and Wildlife Service's Information for Planning and Consulting environmental review or a



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comparable successor tool that is consistent with the “U.S. Fish and Wildlife Service’s Land-Based Wind Energy Guidelines.” The application shall include a copy of the consultation review from the U.S. Fish and Wildlife Service.

### M. Standard Conditions for Shadow Flicker

1. The applicant shall submit the results of a study on potential shadow flicker. The shadow flicker study shall identify the locations of both summer and winter shadow flicker that may be caused by the project.
2. No OCCUPIED COMMUNITY BUILDING or NON-PARTICIPATING DWELLING shall experience more than 30 hours per year of shadow flicker under planned operating conditions. This duration is a statutory requirement by 55 ILCS 5/5-12020 and shall not be decreased.

### N. Ice Throw

1. As part of the Special Use Permit Application, the Applicant shall provide a current risk level assessment of ice fall and ice throw for the current turbine model to be used and includes public roads and parts of non-participating properties used for residential purposes and for other structures. The methodology shall be equivalent to that in the International Energy Agency (IEA) Wind Technology Collaboration Programme (TCP) Task 19 Technical Report *International Recommendations for Ice Fall and Ice Throw Risk Assessments* dated April 2022.
2. If the risk of ice fall and ice throw is above  $10^{-5}$  (1/100,000) it shall be considered unacceptable and extensive risk reduction measures (e.g., relocation or change of turbine specifications or temporarily shutting down the turbine) shall be taken by the WIND FARM developer. The property owner can waive this requirement. Signed written waivers must be presented with the application for a Zoning Use Permit.
3. If a non-participating structure is built within a distance from a WIND FARM TOWER of 1.5 times the height of the WIND FARM TOWER after the Special Use PERMIT approval, the WIND FARM developer shall mitigate ice fall and/or ice throw that could potentially impact the structure and the immediate surrounding area within 100 feet of the structure.

### O. Standard Condition for Liability Insurance

1. The Owner or Operator of the WIND FARM shall maintain a current general liability policy covering bodily injury and property damage with minimum limits of at least \$5 million per occurrence and \$520 million in the aggregate. The amount of the limit shall be increased annually to account for the effects of inflation.

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2. The general liability policy shall identify landowners in the SPECIAL USE Permit as additional insured.

**P. Operational Standard Conditions**

1. Maintenance

- a. The Owner or Operator of the WIND FARM must submit, on an annual basis, a summary of the operation and maintenance reports to the Environment and Land Use Committee and any other operation and maintenance reports as the Environment and Land Use Committee reasonably requests.
- b. Any physical modification to the WIND FARM that alters the mechanical load, mechanical load path, or major electrical components shall require a new County Board SPECIAL USE Permit. Like-kind replacements shall not require re-certification nor will replacement of transformers, cabling, etc. provided replacement is done in a fashion similar to the original installation. Prior to making any physical modification (other than a like-kind replacement), the Owner or Operator shall confer with a relevant third-party certifying entity identified in subparagraph 6.1.5 D.1.(a) to determine whether the physical modification requires re-certification.

2. Materials Handling, Storage and Disposal

- a. All solid wastes related to the construction, operation and maintenance of the WIND FARM shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.
- b. All hazardous materials related to the construction, operation and maintenance of the WIND FARM shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

**Q. Standard Condition for Decommissioning Plan and Site Reclamation Plan**

1. The applicant shall submit a signed site reclamation plan conforming to the requirements of paragraph 6.1.1 A. and matching the overall deconstruction and land restoration requirements of the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture. The decommissioning and deconstruction requirements of the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture are a statutory requirement by 55 ILCS 5/5-12020 and shall not be changed.
2. In addition to the purposes listed in subparagraph 6.1.1 A.4. the reclamation agreement shall also include provisions for anticipated repairs

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for any public STREET used for the purpose of reclamation of the WIND FARM and all costs related to removal of access driveways.

3. The Site Reclamation Plan required in paragraph 6.1.1 A. shall also include the following:
  - a. A stipulation that the applicant shall notify the GOVERNING BODY by certified mail of the commencement of a voluntary or involuntary bankruptcy proceeding, naming the applicant as debtor, within ten days of commencement of the proceeding.
  - b. A stipulation that the applicant shall agree that the sale, assignment in fact or at law, or such other transfer of applicant's financial interest in the WIND FARM shall in no way affect or change applicant's obligation to continue to comply with the terms of this agreement. Any successor or assignee shall assume the terms, covenants and obligations of this Agreement and agrees to assume all reclamation liability and responsibility for the WIND FARM.
  - c. Authorization for the GOVERNING BODY and its authorized representatives for right of entry onto the WIND FARM premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
  - d. A stipulation that at such time as decommissioning takes place, the Applicant or its successors in interest are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
  - e. A stipulation that the Applicant shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
  - f. A stipulation that the Applicant shall be obliged to perform the work in the site reclamation plan before abandoning the WIND FARM or prior to ceasing production of electricity from the WIND FARM, after it has begun, other than in the ordinary course of business. This obligation shall be independent of the obligation to pay financial assurance, and shall not be limited by the amount of financial assurance. The obligation to perform the reclamation work shall constitute a covenant running with the land.
  - g. The site reclamation plan shall provide for payment of any associated costs that Champaign County may incur in the event that decommissioning is actually required. Associated costs include all administrative and ancillary costs associated with drawing upon the financial assurance and performing the

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- reclamation work and shall include but not be limited to attorney's fees; construction management and other professional service fees; and the costs of preparing request for proposals and bidding documents required to comply with State law or Champaign County purchasing policies.
- h. The depth of removal of foundation concrete below ground shall be as required in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture. The depth of removal of foundation concrete shall be certified in writing by an Illinois Licensed Professional Engineer and the certification shall be submitted to the Zoning Administrator.
  - i. The hole resulting from the removal of foundation concrete during decommissioning shall be backfilled as required in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
  - j. A stipulation that should the site reclamation plan be deemed invalid by a court of competent jurisdiction the WIND FARM SPECIAL USE Permit shall be deemed void.
  - k. A stipulation that the Applicant's obligation to complete the site reclamation plan and to pay all associated costs shall be independent of the Applicant's obligation to provide financial assurance.
  - l. A stipulation that the liability of the Applicant's failure to complete the site reclamation plan or any breach of the site reclamation plan requirement shall not be capped by the amount of the financial assurance.
  - m. If the Applicant desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value or if the Applicant installs equipment or property increasing the cost of decommissioning after the WIND FARM begins to produce electricity, at any point, the Applicant shall first obtain the consent of the Zoning Administrator. If the Applicant's lien holders remove equipment or property credited to the salvage value the Applicant shall promptly notify the Zoning Administrator. In either of these events the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.
4. To comply with paragraph 6.1.1A.5., the Applicant shall provide financial assurance in the form of an escrow account as follows:

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- a. No Zoning Use Permit to authorize construction of the WIND FARM shall be authorized by the Zoning Administrator until the WIND FARM owner shall provide the COUNTY with financial assurance to cover 10% of the decommissioning and site reclamation cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1A.4.a. and 6.1.1A.4.b. and 6.1.1A.4.c. and otherwise compliant with Section 6.1.1A.5.
- b. On or before the sixth anniversary of the Commercial Operation Date, the WIND FARM Owner shall provide the COUNTY with Financial Assurance to cover 50% of the decommissioning cost and site reclamation cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1A.4.a. and 6.1.1A.4.b. and 6.1.1A.4.c. and otherwise compliant with Section 6.1.1A.5.
- c. On or before the eleventh anniversary of the Commercial Operation Date, the WIND FARM Owner shall provide the COUNTY with Financial Assurance to cover 100% of the decommissioning and site reclamation cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1A.4.a. and 6.1.1A.4.b. and 6.1.1A.4.c. and otherwise compliant with Section 6.1.1A.5. and as determined in the updated decommissioning and site reclamation plan filed with the County on or before the end of the tenth year of commercial operation.
- d. Net salvage value may be deducted from decommissioning costs as follows:
  - (1) One of the following standards shall be met:
    - i. The Applicant shall maintain the WIND FARM TOWERS free and clear of liens and encumbrances, including financing liens and shall provide proof of the same prior to issuance of the SPECIAL USE Permit; or
    - ii. The Applicant shall deduct from the salvage value credit the amount of any lien or encumbrance on each WIND FARM TOWER; or
    - iii. Any and all financing and/or financial security agreements entered into by the Applicant shall expressly provide that the agreements are subject to

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the covenant required by Section 6.1.1 A.2 that the reclamation work be done.

- (2) The applicant shall provide proof of compliance with paragraph 6.1.5 P.4.d.(1) prior to issuance of any Zoning Use Permit and upon every renewal of the financial assurance and at any other time upon the request of the Zoning Administrator.
  - (3) The Applicant shall provide in the site reclamation plan for legal transfer of the STRUCTURE to the demolisher to pay the costs of reclamation work, should the reclamation work be performed.
  - (4) The net estimated salvage value that is deducted from the estimated decommissioning costs shall be the salvage value that results after all related costs for demolition and any required preparation for transportation for reuse or recycling or for simple disposal and other similar costs including but not limited to the decommissioning of the tower, the hub assembly, the bed plate, the nacelle, the turbine, the blades, the tower cabling and internal wiring, the transformers, the foundation, the access roads.
  - (5) Estimated salvage value shall be based on the average salvage price of the past five years as published in a reputable source for salvage values and shall reflect sound engineering judgment as to anticipated changes in salvage prices prior to the next update of estimated net salvage value.
- e. The GOVERNING BODY has the right to require multiple escrow accounts based on the regulations governing federal insurance for deposits.
- f. The Applicant and its successors in interest shall adjust the amount of the financial assurance to ensure that it reflects current and accurate information as follows:
- (1) The Applicant or its successors in interest shall file an updated decommissioning and site reclamation plan with the County on or before the end of the tenth year of commercial operation.
  - (2) The County shall reevaluate the estimated costs of decommissioning and site reclamation every five years after the tenth anniversary of the commercial operation date. The solar farm owner shall provide an updated

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estimated cost of decommissioning and site reclamation that is provided by an independent Illinois licensed professional engineer.

- (3) At all times after the tenth anniversary of the commercial operation date, the escrow account shall equal or exceed the amount of the independent engineer's cost estimate as increased by known and documented rates of inflation since the WIND FARM was approved.
- g. The applicant or WIND FARM owner shall provide an escrow account as follows:
- (1) The applicant or WIND FARM owner and the GOVERNING BODY shall agree on a mutually acceptable financial institution at which an escrow account shall be established.
  - (2) The GOVERNING BODY shall be the beneficiary of the escrow account for the purpose of the reclamation of the WIND FARM in the event that the WIND FARM owner is incapable of decommissioning the WIND FARM.
  - (3) The applicant or WIND FARM owner shall grant perfected security in the escrow account by use of a control agreement establishing the County as an owner of record, pursuant to the Secured Transit Article of the Uniform Commercial Code, 810 *ILCS 9/101 et seq.*
  - (4) Any interest accrued on the escrow account that is over and above the total value required by subparagraph 6.1.5 P.4 shall go to the WIND FARM owner.
  - (5) In order to provide funding for decommissioning at the time of decommissioning, the WIND FARM applicant or WIND FARM owner may exchange a new irrevocable letter of credit in an amount equal to the amount in the escrow account in exchange for the GOVERNING BODY agreeing to a release of the full amount of the escrow account.
- h. Should the salvage value of components be adjusted downward or the decommissioning costs adjusted upward pursuant to paragraph 6.1.5 P.4.(f), the amount to be placed in the escrow account pursuant to this paragraph 6.1.5 P.4. shall be increased to reflect the adjustment, as if the adjusted estimate were the initial estimate.

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- i. Any financial assurance required per the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 S. shall count towards the total financial assurance required for compliance with paragraph 6.1.1A.5.
  5. The Zoning Administrator may, but is not required to, deem the WIND FARM abandoned with respect to some, but not all, of the WIND FARM TURBINES in the WIND FARM. In that event the Zoning Administrator may draw upon the financial assurance to perform the reclamation work as to those WIND FARM TURBINES only. Upon completion of that reclamation work, the salvage value and reclamation costs shall be recalculated as to the remaining WIND FARM TURBINES in the WIND FARM.
  6. The Site Reclamation Plan shall be included as a condition of approval by the BOARD and the signed and executed irrevocable letter of credit and evidence of the escrow account must be submitted to the Zoning Administrator prior to any Zoning Use Permit approval.
- R. Complaint Hotline
1. Prior to the commencement of construction on the WIND FARM and during the entire term of the County Board SPECIAL USE permit and any extension, the applicant and Owner shall establish a telephone number hotline for the general public to call with any complaints or questions.
  2. The telephone number hotline shall be publicized and posted at the operations and maintenance center and the construction marshalling yard.
  3. The telephone number hotline shall be manned during usual business hours and shall be an answering recording service during other hours.
  4. Each complaint call to the telephone number hotline shall be logged and identify the name and address of the caller and the reason for the call.
  5. All calls shall be recorded and the recording shall be saved for transcription for a minimum of two years.
- S. Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture
1. The Applicant shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
  2. The Applicant shall bear full responsibility for coordinating any special conditions required in the SPECIAL USE Permit in order to ensure



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compliance with the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.

3. All requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall become requirements of the COUNTY Board SPECIAL USE Permit.
4. Champaign County shall have the right to enforce all requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.

**T. Standard Condition for Expiration of WIND FARM County Board SPECIAL USE Permit**

A WIND FARM County Board SPECIAL USE Permit designation shall expire pursuant to any time limit included in the Roadway Upgrade and Maintenance agreement required by paragraph 6.1.5 F. or in 10 years if no Zoning Use Permit is granted.

**U. Application Requirements**

1. In addition to all other information required on the SPECIAL USE Permit application and required by Section 9.1.1 A.2. the application shall contain or be accompanied by the following information:
  - a. A WIND FARM Project Summary, including, to the extent available:
    - (1) A general description of the project, including its approximate name plate generating capacity; the potential equipment manufacturer(s), type(s) of wind turbines, number of wind turbines, and name plate generating capacity of each wind turbine; the maximum height of the WIND FARM TOWER(S); and the maximum diameter of the WIND FARM TOWER rotor(s).
    - (2) The specific proposed location of the WIND FARM including all tax parcels on which the WIND FARM will be constructed.
    - (3) The specific proposed location of all tax parcels required to be included in the WIND FARM County Board SPECIAL USE Permit.
    - (4) A description of the applicant; Owner and Operator, including their respective business structures.

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- b. The name(s), address(es), and phone number(s) of the applicant(s), Owner and Operator, and all property owner(s) for the WIND FARM County Board SPECIAL USE Permit.
  - c. A site plan for the installation of all WIND FARM TOWERS indicating the following:
    - (1) The approximate planned location of each WIND FARM TOWER, other PRINCIPAL STRUCTURES, property lines (including identification of adjoining properties), required separations, public access roads and turnout locations, substation(s), electrical cabling from the WIND FARM TOWER to the Substation(s), ancillary equipment, third party transmission lines, maintenance and management facilities, and layout of all structures within the geographical boundaries of any applicable setback.
    - (2) The site plan shall clearly indicate the area of the proposed WIND FARM County Board SPECIAL USE Permit as required by subparagraph 6.1.5 A.1.
    - (3) The separation of all WIND FARM structures from adjacent NON-PARTICIPATING DWELLINGS OR COMMUNITY BUILDINGS or uses shall be shown or dimensioned on the approved site plan for the SPECIAL USE Permit unless the Board authorizes a lesser separation in a special condition of approval or any required and duly authorized waivers of paragraph 6.1.5 C. Authorization of a separation of less than 90% of that indicated on the approved site plan for the SPECIAL USE Permit shall require an updated noise study meeting the requirements of paragraph 6.1.5 G. to be submitted with the Zoning Use Permit application. WIND FARM structures include WIND FARM TOWERS, substations, third party transmission lines, maintenance and management facilities, or other significant structures.
  - d. The Applicant shall include a copy of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture with the Special Use Permit Application to authorize construction.
  - e. All other required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance.
2. The applicant shall notify the COUNTY of any changes to the information provided above that occurs while the SPECIAL USE Permit application is pending.

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- V. The approval of a WIND FARM shall not be conditioned on a property value guarantee and shall not require a facility owner to pay into a neighboring property devaluation escrow account. This is a statutory requirement by 55 ILCS 5/5-12020 and shall not be changed.
  
- W. Deadlines for Start of Public Hearing and Governing Body Determination
  - 1. A public hearing for a WIND FARM shall begin within 45 days of filing a complete SPECIAL USE Permit application. This requirement is imposed by Public Act 102-1123 and the number of days shall not be increased or eliminated unless waived by the developer.
  
  - 2. A decision on the SPECIAL USE Permit shall be made within 30 days after the conclusion of the public hearing. This requirement is imposed by Public Act 102-1123 and the number of days shall not be increased or eliminated unless waived by the developer.
  
- X. Should the Illinois Supreme Court find P.A. 102-1123 invalid or should an Illinois Appellate Court find P.A. 102-1123 invalid, and that declaration is not appealed to the Illinois Supreme Court or the Illinois Supreme Court declines to hear an appeal of the Appellate Court’s finding and no public hearing for a proposed WIND FARM has begun, the text of this amendment shall be stricken and the text adopted by the Champaign County Board on August 18, 2022 shall be reinstated and shall govern WIND FARMS in Champaign County.

- 10. Renumber all references to Section **6.1.5 PHOTOVOLTAIC (PV) SOLAR FARM County BOARD SPECIAL USE Permit** to new **Section 6.1.6** and add the following statement to the beginning of new Section 6.1.6:

Prior to <effective date>, a PHOTOVOLTAIC (PV) SOLAR FARM County BOARD SPECIAL USE Permit may only be authorized in the AG-1, Agriculture, Zoning DISTRICT or the AG-2, Agriculture, Zoning DISTRICT subject to the following standard conditions:

- 11. Add new **Section 6.1.7 PROPOSED PHOTOVOLTAIC (PV) SOLAR FARM SPECIAL USE Permit as follows:**

As of <effective date>, a PHOTOVOLTAIC (PV) SOLAR FARM SPECIAL USE Permit may only be authorized in the AG-1, AG-2, I-1, and I-2 Zoning DISTRICTS subject to the following conditions:

- A. In what follows, PV SOLAR FARM should be understood to include COMMUNITY PV SOLAR FARM unless specified otherwise in the relevant section or paragraph.
  
- B. General Standard Conditions

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- (1) The area of the PV SOLAR FARM County BOARD SPECIAL USE Permit must include the following minimum areas:
  - a. All land that will be exposed to a noise level greater than that authorized to Class A land as established by *35 Ill. Admin. Code Parts 900, 901 and 910* under paragraph 6.1.5I.
  - b. All necessary access lanes or driveways and any required new PRIVATE ACCESSWAYS. For purposes of determining the minimum area of the SPECIAL USE Permit, access lanes or driveways shall be provided a minimum 40 feet wide area.
  - c. All necessary PV SOLAR FARM STRUCTURES and ACCESSORY STRUCTURES including electrical distribution lines, inverters, transformers, common switching stations, and substations not under the ownership of a PUBLICLY REGULATED UTILITY and all waterwells that will provide water for the PV SOLAR FARM. For purposes of determining the minimum area of the SPECIAL USE Permit, underground cable installations shall be provided a minimum 40 feet wide area.
  - d. All aboveground STRUCTURES and facilities shall be of a type and shall be located in a manner that is consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R.
  
- (2) The PV SOLAR FARM County BOARD SPECIAL USE Permit shall not be located in the following areas:
  - a. Less than one and one-half miles from an incorporated municipality that has a zoning ordinance except for any power lines of 34.5 kVA or less and any related proposed connection to an existing substation. Any request for a waiver of this minimum separation shall include the following:
    - (a) No part of a PV SOLAR FARM shall be located within a contiguous growth area (CUGA) as indicated in the most recent update of the CUGA in the Champaign County Land Resource Management Plan, and there shall be a separation of one-half mile from a proposed PV SOLAR FARM to a municipal boundary at the time of application for the SPECIAL USE Permit.
    - (b) The ZONING ADMINISTRATOR shall notify in writing any municipality that is located within one and one-half miles from any proposed PV SOLAR FARM upon the receipt of any substantial PV SOLAR FARM SPECIAL

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USE permit application in addition to any notice otherwise required.

- (c) The PV SOLAR FARM SPECIAL USE Permit application shall include documentation that the applicant has provided a complete copy of the SPECIAL USE Permit application to any municipality within one and one-half miles of the proposed PV SOLAR FARM.
- (d) Municipal subdivision approval for any PV SOLAR FARM land lease exceeding five years shall be required by any relevant municipal authority that has an adopted comprehensive plan and when required said subdivision approval shall be necessary for compliance with Section 13.2.1. unless specifically waived in writing by the relevant municipality.
- (e) The public hearing for any proposed PV SOLAR FARM that is located within one and one-half miles of a municipality that has a zoning ordinance shall occur at a minimum of two Board meetings that are not less than 28 days apart to provide time for municipal comments during the public hearing, unless the 28 day comment period is waived in writing by any relevant municipality.
- (f) For any proposed PV SOLAR FARM that is located within one and one-half miles of a municipality that has a zoning ordinance, the ZONING ADMINISTRATOR shall notify said municipality of the recommendation by the BOARD after the close of the public hearing.
- (g) After the initial review of the BOARD recommendation for the PV SOLAR FARM SPECIAL USE Permit by the Environment and Land Use Committee of the COUNTY BOARD, if the Environment and Land Use Committee makes a preliminary determination to accept the BOARD recommendation, the PV SOLAR FARM SPECIAL USE Permit shall remain at the Environment and Land Use Committee for a maximum 30-day comment period, or until the next regularly scheduled meeting, to allow comments regarding the PV SOLAR FARM SPECIAL USE Permit to be received from any relevant municipal authority prior to the Environment and Land Use Committee recommendation to the COUNTY BOARD, unless the municipal comment period is waived in writing by any relevant municipality. If a PV SOLAR FARM is not located within one and one-half miles of a municipality the Environment and Land Use Committee

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recommendation can be referred to the COUNTY BOARD without a comment period.

- (h) If no municipal resolution regarding the PV SOLAR FARM is received from any municipality located within one and one-half miles of the PV SOLAR FARM prior to the consideration of the PV SOLAR FARM SPECIAL USE Permit by the Champaign COUNTY BOARD, the ZONING ADMINISTRATOR shall provide documentation to the COUNTY BOARD that any municipality within one and one-half miles of the PV SOLAR FARM was provided notice of the meeting dates for consideration of the proposed PV SOLAR FARM SPECIAL USE Permit for both the Environment and Land Use Committee and the COUNTY BOARD.

(3) Interconnection to the power grid

- a. The PV SOLAR FARM SPECIAL USE Permit application shall include documentation that the applicant or PV SOLAR FARM is in the queue to acquire an interconnection agreement to the power grid.
- b. Documentation of an executed interconnection agreement with the appropriate electric utility shall be provided prior to issuance of a Zoning Compliance Certificate to authorize operation of the PV SOLAR FARM.

(4) Right to farm

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

C. Minimum LOT Standards

- (1) There are no minimum LOT AREA, AVERAGE LOT WIDTH, SETBACK, YARD, or maximum LOT COVERAGE requirements for a PV SOLAR FARM or for LOTS for PV SOLAR FARM substations and/or for PV SOLAR FARM maintenance and management facilities.
- (2) There is no maximum LOT AREA requirement on BEST PRIME FARMLAND.

D. Minimum Standard Conditions for Separations for PV SOLAR FARM from adjacent USES and STRUCTURES

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The location of each PV SOLAR FARM shall provide the following required separations as measured from the exterior of the above ground portion of the PV SOLAR FARM STRUCTURES and equipment including fencing:

- (1) PV SOLAR FARM fencing shall be set back from the street centerline a minimum of 50 feet. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased.
- (2) For properties participating in the solar farm: No required separation from any existing DWELLING or existing PRINCIPAL BUILDING except as required to ensure that a minimum zoning LOT is provided for the existing DWELLING or PRINCIPAL BUILDING.
- (3) For properties not participating in the solar farm:
  - a. A separation of 50 feet between the nearest edge of any component of the PV SOLAR FARM and the nearest point on the property line of the non-participating property. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased except as may be required to comply with the applicable noise regulations of the Illinois Pollution Control Board.
  - b. A separation of 150 feet from the nearest edge of any component of the PV SOLAR FARM and the nearest point on the outside wall of an OCCUPIED COMMUNITY BUILDING or NON-PARTICIPATING DWELLING. This separation is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased except as may be required to comply with the applicable noise regulations of the Illinois Pollution Control Board.
  - c. Additional separation may be required to ensure that the noise level required by *35 Ill. Admin. Code Parts 900, 901 and 910* is not exceeded.
- (4) A separation of at least 500 feet from any of the following unless the SPECIAL USE Permit application includes results provided from an analysis using the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, Federal Aviation Administration (FAA) Review of Solar Energy Projects on Federally Obligated Airports, or the most recent version adopted by the FAA, and the SGHAT results show no detrimental affect with less than a 500 feet separation from any of the following:
  - a. any AIRPORT premises or any AIRPORT approach zone within five miles of the end of the AIRPORT runway; or

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- b. any RESTRICTED LANDING AREA that is NONCONFORMING or which has been authorized by SPECIAL USE Permit and that existed on or for which there had been a complete SPECIAL USE Permit application received by April 22, 2010, or any approach zone for any such RESTRICTED LANDING AREA; or
  - c. any RESIDENTIAL AIRPORT that existed on or for which there had been a complete SPECIAL USE Permit application received by April 22, 2010, or any approach zone for any such RESIDENTIAL AIRPORT.
- (5) A separation of at least 500 feet between substations and transmission lines of greater than 34.5 kVA to adjacent dwellings and residential DISTRICTS.
- (6) Electrical inverters shall be located as far as possible from property lines and adjacent DWELLINGS consistent with good engineering practice. Inverter locations that are less than 275 feet from the perimeter fence shall require specific approval and may require special sound deadening construction and noise analysis.
- E. Standard Conditions for Design and Installation of any PV SOLAR FARM.
- (1) Any building that is part of a PV SOLAR FARM shall include as a requirement for a Zoning Compliance Certificate, a certification by an Illinois Professional Engineer or Illinois Licensed Structural Engineer or other qualified professional that the constructed building conforms to Public Act 96-704 regarding building code compliance and conforms to the Illinois Accessibility Code.
- (2) Electrical Components
- a. All electrical components of the PV SOLAR FARM shall conform to the National Electrical Code as amended and shall comply with Federal Communications Commission (FCC) requirements.
  - b. Burying power and communication wiring underground shall be minimized consistent with best management practice regarding PV SOLAR FARM construction and minimizing impacts on agricultural drainage tile.
- (3) Maximum Height. The height limitation established in Section 5.3 shall not apply to a PV SOLAR FARM. The maximum height of all above ground STRUCTURES shall be identified in the application and as approved in the SPECIAL USE Permit. No component of a solar panel shall have a height of more than 20 feet above ground when the solar



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arrays are at full tilt. This height limit is a statutory requirement by 55 ILCS 5/5-12020 and shall not be increased.

- (4) Warnings
    - a. A reasonably visible warning sign concerning voltage must be placed at the base of all pad-mounted transformers and substations.
  - (5) No construction may intrude on any easement or right-of-way for a GAS PIPELINE or HAZARDOUS LIQUID PIPELINE, an underground water main or sanitary sewer, a drainage district ditch or tile, or any other public utility facility unless specifically authorized by a crossing agreement that has been entered into with the relevant party.
- F. Standard Conditions to Mitigate Damage to Farmland
- (1) All underground wiring or cabling for the PV SOLAR FARM shall be at a minimum depth as established by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R.
  - (2) Protection of agricultural drainage tile
    - a. Protection of agricultural drainage tile shall comply with the Agriculture Impact Mitigation Agreement with the Illinois Department of Agriculture as required by Section 6.1.7 R.
    - b. The applicant shall endeavor to locate all existing agricultural drainage tile prior to establishing any construction staging areas, construction of any necessary PV SOLAR FARM access lanes or driveways, construction of any PV SOLAR FARM STRUCTURES, any common switching stations, substations, and installation of underground wiring or cabling. The applicant shall contact affected landowners and tenants and the Champaign County Soil and Water Conservation District and any relevant drainage district for their knowledge of tile line locations prior to the proposed construction. Drainage districts shall be notified at least two weeks prior to any likely disruption of a drainage district tile.
    - c. The location of drainage district tile lines shall be identified prior to any construction and drainage district tile lines shall be protected from disturbance as follows:
      - (a) All identified drainage district tile lines and any known existing drainage district tile easement shall be staked or flagged prior to construction to alert construction crews of

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the presence of drainage district tile and the related easement.

- (b) Any drainage district tile for which there is no existing easement shall be protected from disturbance by a 30 feet wide no-construction buffer on either side of the drainage district tile. The no-construction buffer shall be staked or flagged prior to the start of construction and shall remain valid for the lifetime of the PV SOLAR FARM SPECIAL USE Permit and during any deconstruction activities that may occur pursuant to the PV SOLAR FARM SPECIAL USE Permit.
- (c) Construction shall be prohibited within any existing drainage district easement and also prohibited within any 30 feet wide no-construction buffer on either side of drainage district tile that does not have an existing easement unless specific construction is authorized in writing by all commissioners of the relevant drainage district. A copy of the written authorization shall be provided to the Zoning Administrator prior to the commencement of construction.
- d. Any agricultural drainage tile located underneath construction staging areas, access lanes, driveways, any common switching stations, and substations shall be replaced as required in Section 6.3 of the Champaign County Storm Water Management and Erosion Control Ordinance.
- e. Any agricultural drainage tile that must be relocated shall be relocated as required in the Champaign County Storm Water Management and Erosion Control Ordinance and consistent with the Agriculture Impact Mitigation Agreement with the Illinois Department of Agriculture.
- f. The applicant shall coordinate with the drainage district and provide a drainage district 48 hours to inspect all trenches and/or excavations in the vicinity of suspected drainage district tile locations in order to verify any damage or disturbance to drainage district tile.
- g. Conformance of any relocation and/or repair of drainage district tile with the Champaign County Storm Water Management and Erosion Control Ordinance shall be certified by an Illinois Professional Engineer. Written approval by the drainage district shall be received prior to any backfilling of the relocated and/or repaired drain tile and a copy of the approval shall be submitted to the Zoning Administrator. As-built drawings of any relocated

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and/or repaired district tile shall be provided to both the relevant drainage district and the Zoning Administrator.

- h. All tile lines that are damaged, cut, or removed shall be staked or flagged in such manner that they will remain visible until the permanent repairs are completed. In addition, the location of damaged drain tile lines shall be recorded using Global Positioning Systems (GPS) technology.
  - i. All exposed tile lines shall be screened or otherwise protected to prevent the entry into the tile of foreign materials, loose soil, small mammals, etc.
  - j. Permanent tile repairs shall be made within 14 days of the tile damage provided that weather and soil conditions are suitable or a temporary tile repair shall be made. Immediate temporary repair shall also be required if water is flowing through any damaged tile line. Temporary repairs are not needed if the tile lines are dry and water is not flowing in the tile provided the permanent repairs can be made within 14 days of the damage. All permanent and temporary tile repairs shall be made as detailed in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5R. and shall not be waived or modified except as authorized in the SPECIAL USE Permit.
  - k. All damaged tile shall be repaired so as to operate as well after construction as before the construction began.
- (3) All soil conservation practices (such as terraces, grassed waterways, etc.) that are damaged by PV SOLAR FARM construction and/or decommissioning shall be restored by the applicant to the pre-PV SOLAR FARM construction condition in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R.
- (4) Topsoil replacement
- All topsoil shall be placed in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R.
- (5) Mitigation of soil compacting and rutting
- a. The Applicant shall not be responsible for mitigation of soil compaction and rutting if exempted by the PV SOLAR FARM lease.

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- b. All mitigation of soil compaction and rutting shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R.
  
- (6) Land leveling
  - a. The Applicant shall not be responsible for leveling of disturbed land if exempted by the PV SOLAR FARM lease.
  
  - b. All land leveling shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R.
  
- (7) Permanent Erosion and Sedimentation Control Plan
  - a. Prior to the approval of any Zoning Use Permit, the Applicant shall provide 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.
  
  - b. As-built documentation of all permanent soil erosion and sedimentation improvements for the PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer shall be submitted and accepted by the Zoning Administrator prior to approval of any Zoning Compliance Certificate.
  
- (8) Retention of all topsoil

No topsoil may be removed, stripped, or sold from the proposed SPECIAL USE Permit site pursuant to or as part of the construction of the PV SOLAR FARM.
  
- (9) Minimize disturbance to BEST PRIME FARMLAND
  - a. Any PV SOLAR FARM to be located on BEST PRIME FARMLAND shall minimize the disturbance to BEST PRIME FARMLAND as follows:
    - (a) The disturbance to BEST PRIME FARMLAND caused by construction and operation of the PV SOLAR FARM shall be minimized at all times consistent with good engineering practice.

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- (b) Disturbance to BEST PRIME FARMLAND shall be offset by establishment of a vegetative ground cover within the PV SOLAR FARM that includes the following:
  - i. The vegetative ground cover shall use native plant species as much as possible and shall be based on a site assessment of the site geography and soil conditions.
  - ii. The species selected shall serve a secondary habitat purpose as much as possible.
  - iii. Maintenance of the vegetative ground cover shall use a combination of management approaches to ensure safe, cost-effective, reliable maintenance while minimizing environmental risks.
  - iv. The plan to establish and maintain a vegetative ground cover that includes native plant species as much as possible shall be detailed in a landscape plan included in the PV SOLAR FARM SPECIAL USE Permit application. The landscape plan shall include the weed control plan required by Section 6.1.7 P.3.

**G. Standard Conditions for Use of Public Streets**

Any PV SOLAR FARM Applicant proposing to use any County Highway or a township or municipal STREET for the purpose of transporting PV SOLAR FARM or Substation parts and/or equipment for construction, operation, or maintenance of the PV SOLAR FARM or Substation(s), shall identify all such public STREETS and pay the costs of any necessary permits and the costs to repair any damage to the STREETS specifically and uniquely attributable to the PV SOLAR FARM construction, as follows:

- (1) Prior to the close of the public hearing before the BOARD, the Applicant shall enter into a Roadway Upgrade and Maintenance agreement approved by the County Engineer and State’s Attorney; or Township Highway Commissioner; or municipality where relevant, except for any COMMUNITY PV SOLAR FARM for which the relevant highway authority has agreed in writing to waive the requirements of subparagraphs 6.1.7 G.1, 6.1.7 G.2, and 6.1.7 G.3, and the signed and executed Roadway Upgrade and Maintenance agreements must provide for the following minimum conditions:
  - a. The applicant shall agree to conduct a pre-PV SOLAR FARM construction baseline survey to determine existing STREET

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conditions for assessing potential future damage including the following:

- (a) A videotape of the affected length of each subject STREET supplemented by photographs if necessary.
  - (b) Pay for costs of the County to hire a consultant to make a study of any structure on the proposed route that the County Engineer feels may not carry the loads likely during the PV SOLAR FARM construction.
  - (c) Pay for any strengthening of STREET structures that may be necessary to accommodate the proposed traffic loads caused by the PV SOLAR FARM construction.
- b. The Applicant shall agree to pay for costs of the County Engineer to hire a consultant to make a study of any structure on the proposed route that the County Engineer feels may not carry the loads likely during the PV SOLAR FARM construction and pay for any strengthening of structures that may be necessary to accommodate the proposed traffic loads caused by the PV SOLAR FARM construction.
  - c. The Applicant shall agree upon an estimate of costs for any other necessary roadway improvements prior to construction.
  - d. The Applicant shall obtain any necessary approvals for the STREET improvements from the relevant STREET maintenance authority.
  - e. The Applicant shall obtain any necessary Access Permits including any required plans.
  - f. The Applicant shall erect permanent markers indicating the presence of underground cables.
  - g. The Applicant shall install marker tape in any cable trench.
  - h. The Applicant shall become a member of the Illinois state wide One-Call Notice System (otherwise known as the Joint Utility Locating Information for Excavators or “JULIE”) and provide JULIE with all of the information necessary to update its record with respect to the PV SOLAR FARM.
  - i. The Applicant shall use directional boring equipment to make all crossings of County Highways for the cable collection system.

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- j. The Applicant shall notify the STREET maintenance authority in advance of all oversize moves and crane crossings.
- k. The Applicant shall provide the County Engineer with a copy of each overweight and oversize permit issued by the Illinois Department of Transportation for the PV SOLAR FARM construction.
- l. The Applicant shall transport the PV SOLAR FARM loads so as to minimize adverse impact on the local traffic including farm traffic.
- m. The Applicant shall schedule PV SOLAR FARM construction traffic in a way to minimize adverse impacts on emergency response vehicles, rural mail delivery, school bus traffic, and local agricultural traffic.
- n. The Applicant shall provide as much advance notice as in commercially reasonable to obtain approval of the STREET maintenance authority when it is necessary for a STREET to be closed due to a crane crossing or for any other reason. Notwithstanding the generality of the aforementioned, the Applicant will provide 48 hours notice to the extent reasonably practicable.
- o. The Applicant shall provide signs indicating all highway and STREET closures and work zones in accordance with the Illinois Department of Transportation Manual on Uniform Traffic Control Devices.
- p. The Applicant shall establish a single escrow account and a single Irrevocable Letter of Credit for the cost of all STREET upgrades and repairs pursuant to the PV SOLAR FARM construction.
- q. The Applicant shall notify all relevant parties of any temporary STREET closures.
- r. The Applicant shall obtain easements and other land rights needed to fulfill the Applicant's obligations under this Agreement.
- s. The Applicant shall agree that the County shall design all STREET upgrades in accordance with the most recent edition of the IDOT Bureau of Local Roads and Streets Manual.
- t. The Applicant shall provide written Notice to Proceed to the relevant STREET maintenance authority by December 31 of each year that identifies the STREETS to be upgraded during the following year.

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- u. The Applicant shall provide dust control and grading work to the reasonable satisfaction of the County Engineer on STREETS that become aggregate surface STREETS.
  - v. The Applicant shall conduct a post-PV SOLAR FARM construction baseline survey similar to the pre-PV SOLAR FARM construction baseline survey to identify the extent of repairs necessary to return the STREETS to the pre-PV SOLAR FARM construction condition.
  - w. The Applicant shall pay for the cost of all repairs to all STREETS that are damaged by the Applicant during the construction of the PV SOLAR FARM and restore such STREETS to the condition they were in at the time of the pre-PV SOLAR FARM construction inventory.
  - x. All PV SOLAR FARM construction traffic shall exclusively use routes designated in the approved Transportation Impact Analysis.
  - y. The Applicant shall provide liability insurance in an acceptable amount to cover the required STREET construction activities.
  - z. The Applicant shall pay for the present worth costs of life consumed by the construction traffic as determined by the pavement management surveys and reports on the roads which do not show significant enough deterioration to warrant immediate restoration.
  - aa. Provisions for expiration date on the agreement.
  - bb. Other conditions that may be required.
- (2) A condition of the County Board SPECIAL USE Permit approval shall be that the Zoning Administrator shall not authorize a Zoning Use Permit for the PV SOLAR FARM until the County Engineer and State's Attorney, or Township Highway Commissioner, or municipality where relevant, has approved a Transportation Impact Analysis provided by the Applicant and prepared by an independent engineer that is mutually acceptable to the Applicant and the County Engineer and State's Attorney, or Township Highway Commissioner, or municipality where relevant, that includes the following:
- a. Identify all such public STREETS or portions thereof that are intended to be used by the Applicant during construction of the PV SOLAR FARM as well as the number of loads, per axle weight of each load, and type of equipment that will be used to transport each load.



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- b. A schedule of the across road culverts and bridges affected by the project and the recommendations as to actions, if any, required with respect to such culverts and bridges and estimates of the cost to replace such culverts and bridges.
  - c. A schedule of the anticipated STREET repair costs to be made in advance of the PV SOLAR FARM construction and following construction of the PV SOLAR FARM.
  - d. The Applicant shall reimburse the County Engineer, or Township Highway Commissioner, or municipality where relevant, for all reasonable engineering fees including the cost of a third-party consultant, incurred in connection with the review and approval of the Transportation Impact Analysis.
- (3) At such time as decommissioning takes place, the Applicant or its successors in interest shall enter into a Roadway Use and Repair Agreement with the appropriate highway authority.
- H. Standard Conditions for Coordination with Local Fire Protection District
- (1) The Applicant shall submit to the local fire protection district a copy of the site plan.
  - (2) Upon request by the local fire protection district, the Owner or Operator shall cooperate with the local fire protection district to develop the fire protection district's emergency response plan.
  - (3) Nothing in this section shall alleviate the need to comply with all other applicable fire laws and regulations.
- I. Standard Conditions for Allowable Noise Level
- (1) Noise levels from any PV SOLAR FARM shall be in compliance with the applicable Illinois Pollution Control Board (IPCB) regulations (*35 Illinois Administrative Code*, Subtitle H: Noise, Parts 900, 901, 910). This is a statutory requirement by 55 ILCS 5/5-12020 and shall not be changed.
  - (2) The Applicant shall submit manufacturer's sound power level characteristics and other relevant data regarding noise characteristics of proposed PV SOLAR FARM equipment necessary for a competent noise analysis.
  - (3) The Applicant, through the use of a qualified professional, as part of the siting approval application process, shall appropriately demonstrate compliance with the above noise requirements as follows:

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- a. The SPECIAL USE Permit application for other than a COMMUNITY PV SOLAR FARM shall include a noise analysis that includes the following:
  - (a) The pre-development 24-hour ambient background sound level shall be identified at representative locations near the site of the proposed PV SOLAR FARM.
  - (b) Computer modeling shall be used to generate the anticipated sound level resulting from the operation of the proposed PV SOLAR FARM within 1,500 feet of the proposed PV SOLAR FARM.
  - (c) Results of the ambient background sound level monitoring and the modeling of anticipated sound levels shall be clearly stated in the application and the application shall include a map of the modeled noise contours within 1,500 feet of the proposed PV SOLAR FARM.
  - (d) The application shall also clearly state the assumptions of the computer model's construction and algorithms so that a competent and objective third party can as simply as possible verify the anticipated sound data and sound levels.
- b. For a COMMUNITY PV SOLAR FARM the Board may require submission of a noise analysis that meets the standard of paragraph 6.1.7 G.(3)a.
- (4) After construction of the PV SOLAR FARM, the Zoning Administrator shall take appropriate enforcement action as necessary to investigate noise complaints in order to determine the validity of the complaints and take any additional enforcement action as proves warranted to stop any violation that is occurring, including but not limited to the following:
  - a. The Zoning Administrator shall make the Environment and Land Use Committee aware of complaints about noise that have been received by the Complaint Hotline.
  - b. If the Environment and Land Use Committee determines that the noise is excessive, the Environment and Land Use Committee shall require the Owner or Operator to take responsible steps to mitigate the excessive noise.
- J. Standard Conditions for Endangered Species Consultation

The Applicant shall apply for consultation with the Endangered Species Program of the Illinois Department of Natural Resources. The application shall include a copy of the Agency Action Report from the Endangered Species Program of the

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Illinois Department of Natural Resources or, if applicable, a copy of the Detailed Action Plan Report submitted to the Endangered Species Program of the Illinois Department of Natural Resources and a copy of the response from the Illinois Department of Natural Resources.

### K. Standard Conditions for Historic and Archaeological Resources Review

The Applicant shall apply for consultation with the State Historic Preservation Officer of the Illinois Department of Natural Resources. The application shall include a copy of the Agency Action Report for the State Historic Preservation Officer of the Illinois Department of Natural Resources.

### L. Standard Conditions for Acceptable Fish and Wildlife Impacts

The applicant shall apply for consultation with the United States Fish and Wildlife Service's Information for Planning and Consulting environmental review or a comparable successor tool that is consistent with any applicable United States Fish and Wildlife Service solar wildlife guidelines that have been subject to public review. The application shall include a copy of the consultation review by the U.S. Fish and Wildlife Service.

### M. Screening and Fencing

#### (1) Perimeter fencing

- a. PV SOLAR FARM equipment and structures shall be fully enclosed and secured by a fence with a minimum height of 6 feet and no more than 25 feet. This limit on fence height is a statutory requirement by 55 ILCS 5/5-12020 and shall not be changed.
- b. Knox boxes and keys shall be provided at locked entrances for emergency personnel access.
- c. Vegetation between the fencing and the LOT LINE shall be maintained such that NOXIOUS WEEDS are controlled or eradicated consistent with the Illinois Noxious Weed Law (505 ILCS 100/1 *et. seq.*). Management of the vegetation shall be explained in the application.

#### (2) Screening

- a. A visual screen shall be provided around the perimeter of the PV SOLAR FARM as follows:
  - (a) The visual screen shall be provided for any part of the PV SOLAR FARM that is visible to and located within 1,000 feet of an existing DWELLING or residential DISTRICT except that the visual screen may not be required within the

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full 1,000 feet of an existing DWELLING or residential DISTRICT provided the Applicant submits a landscape plan prepared by an Illinois Registered Landscape Architect and the BOARD finds that the visual screen in the landscape plan provides adequate screening. However, the visual screen shall not be required if the PV SOLAR FARM is not visible to a DWELLING or residential DISTRICT by virtue of the existing topography.

- (b) The visual screen shall be waived if the owner(s) of a relevant DWELLING(S) have agreed in writing to waive the screening requirement and a copy of the written waiver is submitted to the BOARD or GOVERNING BODY.
- (c) The visual screen shall be a vegetated buffer as follows:
  - i. A vegetated visual screen buffer that shall include a continuous line of native evergreen foliage and/or native shrubs and/or native trees and/or any existing wooded area and/or plantings of tall native grasses and other native flowering plants and/or an area of agricultural crop production that will conceal the PV SOLAR FARM from view from adjacent abutting property may be authorized as an alternative visual screen subject to specific conditions.
  - ii. Any vegetation that is part of the approved visual screen buffer shall be maintained in perpetuity of the PV SOLAR FARM. If the evergreen foliage below a height of 7 feet disappears over time, the screening shall be replaced.
  - iii. The continuous line of native evergreen foliage and/or native shrubs and/or native trees shall be planted at a minimum height of 5 feet tall and shall be planted in multiple rows as required to provide a 50% screen within 2 years of planting. The planting shall otherwise conform to Natural Resources Conservation Service Practice Standard 380 Windbreak/Shelterbreak Establishment except that the planting shall be located as close as possible to the PV SOLAR FARM fence while still providing adequate clearance for maintenance.
  - iv. A planting of tall native grasses and other native flowering plants may be used as a visual screen buffer for any PV module installation that is no more than

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8 feet tall provided that the width of planting shall be authorized by the BOARD and the planting shall otherwise be planted and maintained per the recommendations of the Natural Resources Conservation Service Practice Standard 327 Conservation Cover and further provided that the PV SOLAR FARM perimeter fence is opaque.

- v. An area of agricultural crop production may also be authorized by the BOARD as an alternative visual screen buffer with a width of planting as authorized by the BOARD provided that the PV SOLAR FARM perimeter fence is opaque. Any area of crop production that is used as a vegetated visual screen shall be planted annually and shall be replanted as necessary to ensure a crop every year regardless of weather or market conditions.
- vi. Any vegetated screen buffer shall be detailed in a landscape plan drawing that shall be included with the PV SOLAR FARM SPECIAL USE Permit application.

N. Standard Conditions to Minimize Glare

- (1) The design and construction of the PV SOLAR FARM shall minimize glare that may affect adjacent properties and the application shall include an explanation of how glare will be minimized.
- (2) After construction of the PV SOLAR FARM, the Zoning Administrator shall take appropriate enforcement action as necessary to investigate complaints of glare in order to determine the validity of the complaints and take any additional enforcement action as proves warranted to stop any significant glare that is occurring, including but not limited to the following:
  - a. The Zoning Administrator shall make the Environment and Land Use Committee aware of complaints about glare that have been received by the Complaint Hotline.
  - b. If the Environment and Land Use Committee determines that the glare is excessive, the Environment and Land Use Committee shall require the Owner or Operator to take reasonable steps to mitigate the excessive glare such as the installation of additional screening.

O. Standard Condition for Liability Insurance

- (1) The Owner or Operator of the PV SOLAR FARM shall maintain a current general liability policy covering bodily injury and property damage with

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minimum limits of at least \$5 million per occurrence and \$520 million in the aggregate.

- (2) The general liability policy shall identify landowners in the SPECIAL USE Permit as additional insured.

P. Operational Standard Conditions

(1) Maintenance

- a. The Owner or Operator of the PV SOLAR FARM must submit, on an annual basis, a summary of operation and maintenance reports to the Environment and Land Use Committee and any other operation and maintenance reports as the Environment and Land Use Committee reasonably requests.
- b. Any physical modification to the PV SOLAR FARM that increases the number of solar conversion devices or structures and/or the land area occupied by the PV SOLAR FARM shall require a new County BOARD SPECIAL USE Permit. Like-kind replacements shall not require recertification nor will replacement of transformers, cabling, etc. provided replacement is done in fashion similar to the original installation.
- c. The Application shall explain methods and materials used to clean the PV SOLAR FARM equipment including an estimation of the daily and annual gallons of water used and the source of the water and management of wastewater. The BOARD may request copies of well records from the Illinois State Water Survey and may require an estimate by a qualified hydrogeologist of the likely impact on adjacent waterwells.

(2) Materials Handling, Storage and Disposal

- a. All solid wastes related to the construction, operation and maintenance of the PV SOLAR FARM shall be removed from the site promptly and disposed of in accordance with all Federal, State and local laws.
- b. All hazardous materials related to the construction, operation and maintenance of the PV SOLAR FARM shall be handled, stored, transported and disposed of in accordance with all applicable local, State and Federal laws.

(3) Vegetation management

- a. The PV SOLAR FARM SPECIAL USE Permit application shall include a weed control plan for the total area of the SPECIAL USE

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Permit including areas both inside of and outside of the perimeter fencing.

- b. The weed control plan shall ensure the control and/or eradication of NOXIOUS WEEDS consistent with the Illinois Noxious Weed Law (55 ILCS 100/1 *et. seq.*).
- c. The weed control plan shall be explained in the application.

**Q. Standard Conditions for Decommissioning and Site Reclamation Plan**

- (1) The Applicant shall submit a signed decommissioning and site reclamation plan conforming to the requirements of paragraph 6.1.1A. and matching the overall deconstruction and land restoration requirements of the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture. The decommissioning and deconstruction requirements of the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture is a statutory requirement by 55 ILCS 5/5-12020 and shall not be changed.
- (2) In addition to the purposes listed in subparagraph 6.1.1A.4., the decommissioning and site reclamation plan shall also include provisions for anticipated repairs to any public STREET used for the purpose of reclamation of the PV SOLAR FARM and all costs related to removal of access driveways.
- (3) The decommissioning and site reclamation plan required in paragraph 6.1.1A. shall also include the following:
  - a. A stipulation that the applicant or successor shall notify the GOVERNING BODY by certified mail of the commencement of voluntary or involuntary bankruptcy proceeding, naming the applicant as debtor, within ten days of commencement of proceeding.
  - b. A stipulation that the applicant shall agree that the sale, assignment in fact or law, or such other transfer of applicant's financial interest in the PV SOLAR FARM shall in no way affect or change the applicant's obligation to continue to comply with the terms of this plan. Any successor in interest, assignee, and all parties to the decommissioning and site reclamation plan shall assume the terms, covenants, and obligations of this plan and agrees to assume all reclamation liability and responsibility for the PV SOLAR FARM.
  - c. Authorization for the GOVERNING BODY and its authorized representatives for right of entry onto the PV SOLAR FARM premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.

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- d. A stipulation that at such time as decommissioning takes place the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
- e. A stipulation that the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
- f. A stipulation that the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall be obliged to perform the work in the decommissioning and site reclamation plan before abandoning the PV SOLAR FARM or prior to ceasing production of electricity from the PV SOLAR FARM, after it has begun, other than in the ordinary course of business. This obligation shall be independent of the obligation to pay financial assurance and shall not be limited by the amount of financial assurance. The obligation to perform the reclamation work shall constitute a covenant running with the land.
- g. The decommissioning and site reclamation plan shall provide for payment of any associated costs that Champaign COUNTY may incur in the event that decommissioning is actually required. Associated costs include all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work and shall include but not be limited to: attorney's fees; construction management and other professional fees; and, the costs of preparing requests for proposals and bidding documents required to comply with State law or Champaign COUNTY purchasing policies.
- h. The depth of removal of foundation concrete below ground shall be as required in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture. The depth of removal of foundation concrete shall be certified in writing by an Illinois Licensed Professional Engineer and the certification shall be submitted to the Zoning Administrator.
- i. Underground electrical cables of a depth of 5 feet or greater may be left in place.
- j. The hole resulting from the removal of foundation concrete during decommissioning shall be backfilled as required in the Agricultural



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Impact Mitigation Agreement with the Illinois Department of Agriculture.

- k. A stipulation that should the decommissioning and site reclamation plan be deemed invalid by a court of competent jurisdiction the PV SOLAR FARM SPECIAL USE Permit shall be deemed void.
  - l. A stipulation that the Applicant's obligation to complete the decommissioning and site reclamation plan and to pay all associated costs shall be independent of the Applicant's obligation to provide financial assurance.
  - m. A stipulation that the liability of the Applicant's failure to complete the decommissioning and site reclamation plan or any breach of the decommissioning and site reclamation plan requirement shall not be capped by the amount of financial assurance.
  - n. If the Applicant desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value, or if the Applicant installs equipment or property increasing the cost of decommissioning after the PV SOLAR FARM begins to produce electricity, at any point, the Applicant shall first obtain the consent of the Zoning Administrator. If the Applicant's lien holders remove equipment or property credited to the salvage value, the Applicant shall promptly notify the Zoning Administrator. In either of these events, the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.
- (4) To comply with paragraph 6.1.1A.5., the Applicant shall provide financial assurance in the form of an irrevocable letter of credit as follows:
- a. No Zoning Use Permit to authorize construction of the PV SOLAR FARM shall be authorized by the Zoning Administrator until the PV SOLAR FARM owner shall provide the COUNTY with financial assurance to cover 10% of the decommissioning and site reclamation cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1A.4.a. and 6.1.1A.4.b. and 6.1.1A.4.c. and otherwise compliant with Section 6.1.1A.5.
  - b. On or before the sixth anniversary of the Commercial Operation Date, the PV SOLAR FARM Owner shall provide the COUNTY with Financial Assurance to cover 50% of the decommissioning and site reclamation cost as determined in the independent

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engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1A.4.a. and 6.1.1A.4.b. and 6.1.1A.4.c. and otherwise compliant with Section 6.1.1A.5.

- c. On or before the eleventh anniversary of the Commercial Operation Date, the PV SOLAR FARM Owner shall provide the COUNTY with Financial Assurance to cover 100% of the decommissioning and site reclamation cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1A.4.a. and 6.1.1A.4.b. and 6.1.1A.4.c. and otherwise compliant with Section 6.1.1A.5. and as determined in the updated decommissioning and site reclamation plan filed with the County on or before the end of the tenth year of commercial operation.
- d. Net salvage value may be deducted for decommissioning costs as follows:
  - (a) One of the following standards shall be met:
    - i. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall maintain the PV SOLAR FARM free and clear of liens and encumbrances, including financing liens and shall provide proof of the same prior to issuance of the SPECIAL USE Permit; or
    - ii. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall deduct from the salvage value credit the amount of any lien or encumbrance on the PV SOLAR FARM; or
    - iii. Any and all financing and/or financial security agreements entered into by the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall expressly provide that the agreements are subject to the covenant required by Section 6.1.1A.2 that the reclamation work be done.
  - (b) The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide proof of compliance with paragraph 6.1.7 M.4.b.(1). prior to the issuance of any Zoning Use Permit and upon every renewal of the financial assurance and at any other time upon the request of the Zoning Administrator.

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- (c) The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide in the decommissioning and site reclamation plan for legal transfer of the STRUCTURE to the demolisher to pay the costs of reclamation work, should the reclamation work be performed.
  - (d) The net estimated salvage value that is deducted from the estimated decommissioning costs shall be the salvage value that results after all related costs for demolition and any required preparation for transportation for reuse or recycling or for simple disposal and other similar costs including but not limited to the decommissioning of the PV SOLAR FARM STRUCTURES, equipment, and access roads.
  - (e) Estimated salvage value shall be based on the average salvage price of the past five years as published in a reputable source for salvage values and shall reflect sound engineering judgement as to anticipated changes in salvage prices prior to the next update of estimated net salvage value.
- e. The GOVERNING BODY has the right to require multiple letters of credit based on the regulations governing federal insurance for deposits.
- f. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall adjust the amount of the financial assurance to ensure that it reflects current and accurate information as follows:
- (a) The Applicant or its successors in interest shall file an updated decommissioning and site reclamation plan with the County on or before the end of the tenth year of commercial operation.
  - (b) The County shall reevaluate the estimated costs of decommissioning and site reclamation every five years after the tenth anniversary of the commercial operation date. The solar farm owner shall provide an updated estimated cost of decommissioning and site reclamation that is provided by an independent Illinois licensed professional engineer.
  - (c) At all times, the value of the irrevocable letter of credit shall equal or exceed the amount of the independent

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engineer's cost estimate as increased by known and documented rates of inflation based on the Consumer Price Index since the PV SOLAR FARM was approved.

- g. The long term corporate debt (credit) rating of the letter of credit issuing financial institution by both Standard & Poor's Financial Services LLC (S&P) and Moody's Investors Service (Moody's) shall be equal to or greater than the minimum acceptable long term corporate debt (credit) rating, as follows:
  - (a) The Zoning Administrator shall verify the long term corporate debt (credit) rating of the proposed financial institution by Standard and Poor's Financial Services LLC (S&P) and/or Moody's Investors Service (Moody's) and/or the Kroll Bond Rating Agency.
  - (b) The 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.
  - (c) Whenever the most current long term corporate debt (credit) rating of the proposed financial institution by either S&P, Moody's, or Kroll Bond Rating Agency is lower than the minimum acceptable long term corporate debt (credit) rating, the letter of credit shall be replaced with a new irrevocable letter of credit from an issuing financial institution whose most current long term corporate debt (credit) rating by either S&P, Moody's, or Kroll Bond Rating Agency meets or exceeds the minimum acceptable long term corporate debt (credit) rating.
- h. Should the salvage value of components be adjusted downward or the decommissioning costs adjusted upward pursuant to paragraph 6.1.7 Q.4.d., the amount of the irrevocable letter of credit pursuant to this paragraph 6.1.7 Q.4. shall be increased to reflect the adjustment, as if the adjusted estimate were the initial estimate.
- i. Any financial assurance required per the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.7 R. shall count towards the total financial assurance required for compliance with paragraph 6.1.1A.5.
- j. Unless the Governing Body approves otherwise, the Champaign County State's Attorney's Office shall review and approve every Letter of Credit prior to acceptance by the Zoning Administrator.

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- (6) The Zoning Administrator may, but is not required to, deem the PV SOLAR FARM abandoned with respect to some, but not all, of the PV SOLAR FARM. In that event, the Zoning Administrator may draw upon the financial assurance to perform the reclamation work as to that portion of the PV SOLAR FARM only. Upon completion of that reclamation work, the salvage value and reclamation costs shall be recalculated as to the remaining PV SOLAR FARM.
  - (7) The decommissioning and site reclamation plan shall be included as a condition of approval by the Board and the signed and executed irrevocable letter of credit and evidence of the escrow account must be submitted to the Zoning Administrator prior to any Zoning Use Permit approval.
- R. Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
- (1) The Applicant shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
  - (2) The Applicant shall bear full responsibility for coordinating any special conditions required in the SPECIAL USE Permit in order to ensure compliance with the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
  - (3) All requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall become requirements of the SPECIAL USE Permit.
  - (4) Champaign County shall have the right to enforce all requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
- S. Complaint Hotline
- (1) Prior to the commencement of construction on the PV SOLAR FARM and during the entire term of the COUNTY Board SPECIAL USE Permit and any extension, the Applicant and Owner shall establish a telephone number hotline for the general public to call with any complaints or questions.
  - (2) The telephone number hotline shall be publicized and posted at the operations and maintenance center and the construction marshalling yard.
  - (3) The telephone number hotline shall be manned during usual business hours and shall be an answering recording service during other hours.

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- (4) Each complaint call to the telephone number hotline shall be logged and identify the name and address of the caller and the reason for the call.
- (5) All calls shall be recorded and the recordings shall be saved for transcription for a minimum of two years.
- (6) A copy of the telephone number hotline log shall be provided to the Zoning Administrator on a monthly basis.
- (7) The Applicant and Owner shall take necessary actions to resolve all legitimate complaints.

**T. Standard Conditions for Expiration of PV SOLAR FARM COUNTY Board SPECIAL USE Permit**

A PV SOLAR FARM COUNTY Board SPECIAL USE Permit designation shall expire in 10 years if no Zoning Use Permit is granted.

**U. Application Requirements**

- (1) In addition to all other information required on the SPECIAL USE Permit application and required by Section 9.1.11 A.2., the application shall contain or be accompanied by the following information:
  - a. A PV SOLAR FARM Project Summary, including, to the extent available:
    - (a) A general description of the project, including its approximate DC and AC generating capacity; the maximum number and type of solar devices, and the potential equipment manufacturer(s).
    - (b) The specific proposed location of the PV SOLAR FARM including all tax parcels on which the PV SOLAR FARM will be constructed.
    - (c) The specific proposed location of all tax parcels required to be included in the PV SOLAR FARM COUNTY Board SPECIAL USE Permit.
    - (d) A description of the Applicant, Owner and Operator, including their respective business structures.
  - b. The name(s), address(es), and phone number(s) of the Applicant(s), Owner and Operator, and all property owner(s) for the PV SOLAR FARM SPECIAL USE Permit.
  - c. A site plan for the PV SOLAR FARM indicating the following:

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- (a) The approximate planned location of all PV SOLAR FARM STRUCTURES, property lines (including identification of adjoining properties), required separations, public access roads and turnout locations, access driveways, solar devices, electrical inverter(s), electrical transformer(s), cabling, switching station, electrical cabling from the PV SOLAR FARM to the Substation(s), ancillary equipment, screening and fencing, third party transmission lines, meteorological station, maintenance and management facilities, and layout of all structures within the geographical boundaries of any applicable setback.
  - (b) The site plan shall clearly indicate the area of the proposed PV SOLAR FARM SPECIAL USE Permit.
  - (c) The location of all below-ground wiring.
  - (d) The location, height, and appearance of all above-ground wiring and wiring structures.
  - (e) The separation of all PV SOLAR FARM structures from adjacent DWELLINGS and/or PRINCIPAL BUILDINGS or uses shall be dimensioned on the approved site plan and that dimension shall establish the effective minimum separation that shall be required for any Zoning Use Permit. Greater separation and somewhat different locations may be provided in the approved site plan for the Zoning Use Permit provided that the greater separation does not increase the noise impacts and/or glare that were approved in the PV SOLAR FARM SPECIAL USE Permit. PV SOLAR FARM structures include substations, third party transmission lines, maintenance and management facilities, or other significant structures.
- d. All other required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance.
  - e. The PV SOLAR FARM SPECIAL USE Permit application shall include documentation that the applicant has provided a complete copy of the SPECIAL USE Permit application to any municipality within one-and-one-half miles of the proposed PV SOLAR FARM as required by Section 6.1.7 B.(2)a.(b).
  - f. A municipal resolution regarding the PV SOLAR FARM by any municipality located within one-and-one-half miles of the PV SOLAR FARM must be submitted to the Zoning Administrator prior to the consideration of the PV SOLAR FARM SPECIAL USE Permit by the Champaign COUNTY Board or, in the absence





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**12. Add new Section 9.1.11. C.5. as follows:**

5. Statutory requirements in Section 6.1.5 or Section 6.1.7. shall not be construed to be inadequate in any way and shall not be the basis for negative Findings of Fact for any WIND FARM or PV SOLAR FARM.

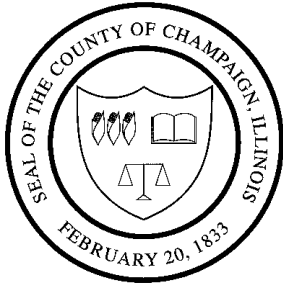
**13. Revise Section 9.1.11 D.1. as follows:**

D. Conditions

1. Any other provision of this ordinance notwithstanding, the BOARD or GOVERNING BODY, in granting any SPECIAL USE, may waive upon application any standard or requirement for the specific SPECIAL USE enumerated in Section 6.1 Standards for Special Uses, to the extent that they exceed the minimum standards of the DISTRICT, in either amount or kind, upon finding that such waiver is in accordance with the general purpose and intent of this ordinance, and will not be injurious to the neighborhood or to the public health, safety and welfare, except for the following:
  - a. Any state or federal regulation incorporated by reference;
  - b. Any municipal subdivision approval required per Sec. 6.1.7B.(2)a.(d) that is generally limited to plat review and approval, dedication of reasonable rights-of-way, sidewalk construction and/ or sidewalk construction deferral, granting of reasonable easements for infrastructure and/or surface drainage, reasonable application fees, and any other requirement that may be included as a special condition of SPECIAL USE Permit approval.

**14. Add new Section 9.1.11 D.9. as follows:**

9. No WIND FARM or PV SOLAR FARM approval shall include any special condition or waiver that changes any statutory requirement in Section 6.1.5 or Section 6.1.7.



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, October 10, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |  |  |
|--|--|
| <p><b>I. <u>Call to Order</u></b></p>  | <p>6:30 p.m.</p>   |
| <p><b>II. <u>Roll Call</u></b></p>   | <p>16 members present</p>  |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>   | <p>Approved</p>  |
| <p><b>IV. <u>Approval of Minutes</u></b><br/>A. September 12, 2023 – Regular Meeting</p>   | <p>Approved with corrections</p>   |
| <p><b>V. <u>Public Participation</u></b></p>   | <p>Leslie Erdman, Court Clerk, spoke to the Board in regards to the budget amendment to correct the disparity in her department</p>  |
| <p><b>VI. <u>Communications</u></b></p>  | <p>Mr. Ingram mentioned the passing of Al Kline and where donations, in lieu of flowers, could be sent.</p> <p>Mr. Stohr reminded everyone of the electronics recycling event on 10/14/23.</p> |
| <p><b>VII. <u>Justice and Social Services</u></b><br/>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p>  | <p>Received and placed on file</p>   |
| <ul style="list-style-type: none"><li>• Probation &amp; Court Services – August 2023</li><li>• Public Defender – September 2023</li><li>• Emergency Management Agency – September 2023</li><li>• Animal Control – June 2023</li><li>• Veterans’ Assistance Commission – 2021 &amp; 2022 Annual Reports</li></ul> |  |
| <p>B. Rosecrance Re-Entry Financial Report – August 2023</p>   | <p>Information only</p>  |
| <p>C. <u>Other Business</u></p>  | <p>Mr. Wilson asked why Animal Control is behind on their reports.</p>   |
| <p>D. <u>Chair’s Report</u></p>  | <p>None</p>  |
| <p>E. <u>Designation of Items to be Placed on the Consent Agenda</u></p>   | <p>None</p>  |
| <p><b>VIII. <u>Policy, Personnel, &amp; Appointments</u></b><br/>A. County Executive</p>   |  |
| <p>1. Monthly HR Report – September 2023</p>   | <p>Received and placed on file</p>   |

- 2. Appointments/Reappointments (*italics indicates incumbent*)
  - a. Resolution Appointing *Daniel Noel* to the Drainage District #2 Town of Scott, term ending 8/31/2026 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Noel to the Drainage District #2 of Scott**
  - b. Resolution Appointing *Dennis Bergman* to the Salt Fork Drainage District, term ending 8/31/2026 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Bergman to the Salt Fork Drainage District**
  - c. Resolution Appointing *Martha Newton* to the Rural Transit Advisory Group, term ending 12/31/2024 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Martha Newton to the Rural Transit Advisory Group**
  - d. Resolution Appointing *Mary Lakey* to the Yearsley Cemetery Association, term ending 6/30/2029 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mary Lakey to the Yearsley Cemetery Association**
  - e. Resolution Appointing *Joseph Marriott* to the Yearsley Cemetery Association, term ending 6/30/2029 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Joseph Marriott to the Yearsley Cemetery Association**
  - f. Currently vacant appointments – full list and information is available on the County’s website Information only
  - g. Applications for open appointments Information only
- 3. Job Content Evaluation Committee
  - a. Approval of the creation of the Senior Secretary position in the Circuit Clerk’s Office, effective October 19, 2023 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Circuit Clerk’s Office – Senior Secretary**
  - b. Approval of the creation of the Case Manager position in the Circuit Court, effective October 19, 2023 **\*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized position in the Circuit Court – Case Manager**
- B. County Clerk
  - 1. Monthly Fees Report – September 2023 Received and placed on file
- C. Other Business None
- D. Chair’s Report None

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

VIII. A. 2. a-e, 3. A-b

**IX. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/9/490  
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender  
Increased Appropriations: \$132,422.41  
Increased Revenue: \$132,422.41  
Reason: Received a grant from AOIC to supplement the existing Public Defender's budget.

**\*RECOMMEND COUNTY BOARD APPROVAL of resolution approving BUA 2023/9/490**

2. Budget Amendment BUA 2023/9/457  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$14,089  
Increased Revenue: \$0  
Reason: Wage adjustments for several court clerks for the remainder of FY2023.

**RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/9/457**

B. Treasurer

1. Monthly Report – July & August 2023 – Reports are available on the Treasurer's webpage
2. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0143
3. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0236
4. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0307
5. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 29-050-0077

Received and placed on file

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0143**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0236**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0307**

**\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 29-050-0077**

- |                                 |   |   |
|---------------------------------|---|---|
| 6.                              | Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0260 | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0260</i></b> |
| <br>                            |   |   |
| C. Auditor                      |   |   |
| 1.                              | Monthly Report – August 2023 – Reports are available on the Auditor’s webpage   | Received and placed on file   |
| <br>                            |   |   |
| D. Regional Planning Commission |   |   |
| 1.                              | FY2024 Budget Adjustment of Fund 2109 – Indoor Climate Research and Training (ICRT)   | Information only  |
| <br>                            |   |   |
| E. County Executive             |   |   |
| 1.                              | Recommendation to the County Board to receive and place on file the FY2024 Tentative Budget                                       | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution to receive and place on file the FY2024 Tentative Budget</i></b>   |
| 2.                              | Veterans’ Assistance Commission funding requests  | Discussion only   |
| 3.                              | Increased revenue options   | Discussion only   |
| <br>                            |   |   |
| F.                              | <u>Other Business</u>   | None  |
| G.                              | <u>Chair’s Report</u>   | None  |
| H.                              | <u>Designation of Items to be Placed on the Consent Agenda</u>  | IX. A. 1, B. 2-6, E. 1  |
| <br>                            |   |   |
| X.                              | <u>Other Business</u>   | None  |
| <br>                            |   |   |
| XI.                             | <u>Adjournment</u>  | 7:36 p.m.   |

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

RESOLUTION NO. 2023-257

BUDGET AMENDMENT

October 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 2023/9/457

Fund: 1080 General Corporate

Dept: 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

500103 Regular Full-Time Employees

Total 2,684  
2,684

Increased Revenue:

None: From Fund Balance

Total 0  
0

REASON: Wage adjustments for several court clerks for the remainder of FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of October, 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: \_\_\_\_\_

**Randall B Rosenbaum**

Circuit Judge  
Courtroom B  
Courthouse  
101 E. Main St.  
Urbana, Illinois 61801

Sixth Judicial Circuit  
Champaign County

Telephone (217) 384-3866  
Fax (217) 384-8424

**TO:** Stephanie Fortado, Champaign County Board Finance Chair  
Kyle Patterson, Champaign County Board Chair  
Champaign County Board Members  
Steve Summers, Champaign County Executive  
Michelle Jett, Champaign County Director of Administration

**FROM:** Randall B Rosenbaum, Presiding Judge

**DATE:** September 29, 2023

**RE:** Budget Amendment Request – Journal 457 - Wage Adjustments for AFSCME staff

The majority of our current court clerks worked in other county offices before joining the court staff. Pre-pandemic, new court clerks started at the minimum for their position's pay grade. As many other departments have noted, we have seen a decline in the number of qualified applicants for vacant positions in the last couple of years. The best candidates for vacant court clerk positions are so qualified because they have worked in other county offices before applying with us.

As a consequence of their years with the county, working in offices directed by sometimes changing rosters of elected officials, these employees may have received wage increases over that received by current court clerks. In order to place the most qualified applicants in the courtroom, we cannot offer a wage below what an applicant is earning in their current position; and they have actually said they would not accept the position if we did. Unfortunately, the consequence is that a new court clerk may earn a wage above that of a more experienced court clerk.

We request a budget amendment of \$2,684.00 to correct this disparate treatment of several court clerks. I hope you will consider this modest increase for the remaining portion of FY2023 budget.

Thank you,



Randall B Rosenbaum  
Presiding Judge

RESOLUTION NO. 2023-258

PAYMENT OF CLAIMS AUTHORIZATION

October 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$14,900,200.03 including warrants 23420 through 24620 and ACH payments 501734 through 501923 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 \$14,900,200.03 including warrants 23420 through 24620 and ACH payments 501734 through 501923 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of October, 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. 2023-259**

**A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM – ROUND 2.**

**WHEREAS**, the County of Champaign, Illinois through the Champaign County Regional Planning Commission (the “Recipient”) has been awarded a grant (the “Grant”) from the Illinois Housing Development Authority (the “Authority”) program administrator of the Strong Communities Program Round 2 (the “Program”), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the “Act”), and governed by the Program guidelines described in the term sheet, as may be amended from time to time.

**THEREFORE BE IT RESOLVED**, that the Recipient shall enter into the Funding Agreement (the “Agreement”) with the Authority wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed \$337,000 and 00/100 Dollars (\$337,000), which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Central Illinois Land Bank Authority (CILBA) area, all in accordance with the terms and conditions set forth in the Agreement.

**FURTHER RESOLVED**, that the County Executive of the Recipient (the “Signatory”) is hereby authorized and empowered to execute and deliver in the name of or on behalf of the Recipient the Agreement and any and all amendments, modifications, and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Recipient to perform its obligations under the Agreement.

**FURTHER RESOLVED**, that the Signatory is hereby 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 amendments, Agreements, or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

**FURTHER RESOLVED**, that the Recipient hereby ratifies, authorizes, and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

(Signature page follows)

PASSED BY THE BOARD OF THE COUNTY OF CHAMPAIGN, STATE OF ILLINOIS  
AND APPROVED BY ITS COUNTY BOARD CHAIR AND COUNTY EXECUTIVE THIS  
19<sup>th</sup> DAY OF OCTOBER, 2023.

APPROVED:

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

RECORDED

& ATTEST: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

\_\_\_\_\_  
Steve Summers  
Champaign County Executive  
Date: \_\_\_\_\_



CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

**Date:** October 12, 2023

**To:** The Honorable Champaign County Board; and  
County Executive Steve Summers

**From:** Tami Ogden

**RE:** Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program

Champaign County, through the Champaign County Regional Planning Commission (CCRPC), has been awarded a grant in the amount of \$337,000 to assist with the demolition of abandoned residential property within the Central Illinois Land Bank Authority (CILBA) area. CCRPC will serve as the fiscal agent for the grant and has entered into an Intergovernmental Agreement with CILBA to administer the grant. As part of the due diligence process, the County Board must approve a Resolution and complete a Certificate of Incumbency to be submitted to the Illinois Housing Development Authority.

Thank you for your consideration of this request and support of the Strong Communities program.

**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

**OFFICER’S CERTIFICATE AND  
CERTIFICATE OF INCUMBENCY**

This Officer’s Certificate and Certificate of Incumbency (this “Certificate”) is being furnished to the Illinois Housing Development Authority (the “Authority”) in connection with the grant being made by the Authority to the County of Champaign through the Champaign County Regional Planning Commission, an Illinois unit of local government (the “ULG”), and in connection with the Strong Communities Program.

The undersigned hereby certifies that:

- (a) The undersigned has full power and authority to execute and deliver this Certificate on behalf of the ULG.
- (b) Attached hereto as **Exhibit A** is a true, correct and complete copy of the Resolutions duly adopted by the ULG on \_\_\_\_\_ and such Resolutions have not been amended, rescinded or revoked and remain in full force and effect on the date hereof; and
- (c) The following persons have been duly elected to the positions in the County set opposite their respective names and continue to serve in such positions on the date hereof, and that the signatures opposite their respective names are their genuine signatures:

<u>Name</u>	<u>Position</u>	<u>Signature</u>
<u>Steve Summers</u>	County Executive	_____

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this \_\_\_\_ day of \_\_\_\_\_, 2023.

County of Champaign,  
an Illinois unit of local government

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

Name: \_\_\_\_\_

Its: \_\_\_\_\_



## 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:** October 12, 2023  
**RE:** ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline. Quarterly reporting is due to the Department of Treasury by October 31.

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

<b>Affordable Housing Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
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
<b>Broadband Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
<b>County Department Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring.
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
<b>Early Learning Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
<b>Household Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
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	Assisted 133 residential accounts
<b>Housing Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
<b>Water Infrastructure Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, affecting 96 households

Contracts/IGAs that are being implemented:

1. Administration
  - ARPA project management coordination with RPC
  - Auditor staff/admin costs
2. Affordable Housing Assistance
  - Central Illinois Land Bank Authority rural housing rehab projects
  - Housing Authority emergency shelter renovations
3. Broadband Projects
  - Broadband advocacy with Champaign County Farm Bureau
  - Volo assistance for HACC properties
  - Finley Engineering services
4. Community Violence Intervention
  - A Vision to Succeed: assisted 22 male youths to date
  - American Legion Stand Down events
  - Crime Stoppers rewards for anonymous crime reporting
  - DREAAM services for families
  - H3 Coalition/FirstFollowers community driven initiative

- Housing Authority supportive services: 318 clients assisted to date
  - Housing Authority landlord incentives: 63 units assisted to date
  - Trauma & Resilience Initiative
  - Urbana Park District health and wellness facility
  - YWCA Strive Program
5. County Department Projects
    - Animal Control services
    - Animal Control software
    - Children’s Advocacy Center Counseling
    - Coroner X-Ray unit
    - County records digitization
    - County total rewards statements
    - Human Resources generalist
    - IT cybersecurity, equipment, and upgrades
    - Jail consolidation construction
    - Planning & Zoning solid waste management services
    - Public Defender expert funding
    - Public Defender technology
    - Sheriff’s updated camera system
    - Sheriff’s Office combatting community violence initiatives
    - State’s Attorney’s Digital Evidence Management System
  6. Household Assistance
    - SVPWD assistance for past-due sewer/water bills
  7. Mental Health Services
    - CCMHB: 9 initiatives serving over 1,002 individuals to date; reporting and funding review/completion still underway
    - The Nest Postpartum services for NICU families
  8. Non-Profit Assistance
    - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 317 individuals to date
    - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
  9. Small Business Assistance
    - Chamber of Commerce eCommerce platform – in development
    - Chamber of Commerce micro loan program – in development
    - EDC talent attraction program – 125 businesses to date
    - Justine PETERSEN loan program – 79 businesses to date
  10. Water Infrastructure Projects
    - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
    - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
    - City of Champaign Garden Hills improvements
    - Mahomet Aquifer Mapping with the University of Illinois 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 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:

- Affordable housing: Cunningham Township (signatures in process)
- Broadband: Volo rural infrastructure, NextLink rural infrastructure (funding match applications in process; agreements/signatures in process)
- Community violence intervention: Chamber iRead iCount, East Central Illinois Building & Construction Trades (signatures in process), H3 Coalition/FirstFollowers, Mahomet Area Youth Club, RPC SLEEP program, VA Stop the Violence
- Small business assistance: EDC low hurdle grant program (upcoming)

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



ARPA Projects/Tasks Timeline

	Jan 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;"> <span> Completed Current Tasks for Topic</span> <span> * In Process/Priority</span> <span> Projected for Future</span> </div>												
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2023 - 12/2023</b>												
<b>(as of 10/2023 working draft)</b>												
<b>Administration</b>												
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										*		
<b>Affordable Housing Assistance</b>												
Contract/funding/reporting - Central IL Land Bank Authority										*		
Contract coordination - Cunningham Township										*		
Contract/funding/reporting - Habitat for Humanity										*		
Contract/funding/reporting - Housing Authority										*		
<b>Broadband Projects</b>												
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										*		
<b>Community Violence Intervention</b>												
Contract/funding/reporting - A Vision to Succeed										*		
Contract coordination - American Legion Stand Down										*		
Contract coordination - Chamber iRead iCount										*		
Contract/funding/reporting - Crime Stoppers										*		
Contract/funding/reporting - DREAAM										*		
Contract coordination - East Central IL Building & Const.										*		
Contract/funding/reporting - H3 Coalition										*		
Contract/funding/reporting - HACC Supportive Services										*		
Contract/funding/reporting - HACC Landlord Incentives										*		
Contract coordination - Mahomet Area Youth Club										*		
Contract coordination - RPC SLEEP Program										*		
Contract coordination - Trauma & Resilience Initiative										*		
Contract/funding/reporting - Urbana Park District										*		
Contract coordination - VA Stop the Violence										*		
Contract coordination - YWCA Strive Program										*		
<b>County Department Projects</b>												
Coordination with departments on purchase/projects										*		
<b>Early Learning Assistance</b>												
Contract/funding/reporting - County/RPC										*		
<b>Household Assistance</b>												
Contract/funding/reporting - SVPWD										*		
<b>Mental Health Services</b>												

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
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2023 - 12/2023</b>												
<b>(as of 10/2023 working draft)</b>												
Coordination for reporting & monitoring										*		
Contract coordination - The Nest Postpartum										*		
<b>Non-Profit Organization Assistance</b>												
Contract/funding/reporting - Immigrant Service Orgs										*		
Contract coordination - VCCF Skelton Park & Heritage Trail										*		
<b>Small Business Assistance</b>												
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										*		
<b>Water Infrastructure Project Assistance</b>												
Contract/funding/reporting - CCES HHW Project										*		
Contract coordination - City of Champaign Garden Hills										*		
Contract/funding/reporting - Cover Crop Program										*		
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										*		

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (8/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<b>INCOME</b>											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815						\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$195,211	\$206,995	\$120,000	\$256,339				\$474,297
<b>TOTAL INCOME</b>	<b>\$20,404,815</b>	<b>\$20,375,778</b>	<b>\$20,492,815</b>	<b>\$20,560,026</b>	<b>\$20,571,810</b>	<b>\$120,000</b>	<b>\$256,339</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$41,203,927</b>
<b>EXPENSES</b>											
<b>Administration</b>											
Auditor Staff & Admin. Costs			\$24,220	\$23,531	\$23,531	\$125	\$91				\$23,656
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$103,803	\$93,455	\$106,917	\$56,380	\$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>\$107,042</i>	<i>\$56,471</i>	<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$624,621</i>
<b>Affordable Housing Assistance</b>											
C-U at Home				\$150,000	\$150,000						\$150,000
Central Illinois Land Bank Authority				\$250,000	\$0	\$560,000	\$15,000				\$560,000
Cunningham Township						\$350,000					\$350,000
Habitat for Humanity				\$120,000	\$0	\$120,000	\$120,000				\$120,000
Housing Authority of Champaign Co.				\$675,000	\$0	\$675,000					\$675,000
<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>\$1,705,000</i>	<i>\$135,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,855,000</i>
<b>Broadband Projects</b>											
Professional Services			\$1,000,000	\$222,350		\$139,610					\$139,610
CCFB - Broadband Advocacy				\$31,750	\$15,875	\$15,875					\$31,750
Finley/CCG Consulting				\$113,600	\$110,000	\$95,288	\$1,060				\$205,288
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	\$0	\$4,700,000					\$4,700,000
Volo Rural Broadband				\$1,200,000	\$0	\$4,700,000					\$4,700,000
Volo HACCC Properties Broadband				\$200,000	\$0	\$195,000					\$195,000
<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>\$1,060</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$10,000,000</i>
<b>Community Violence Intervention</b>											
A Vision to Succeed				\$15,000	\$7,500	\$22,500	\$7,500				\$30,000
American Legion Stand Down						\$20,000	\$10,000				\$20,000
Chamber iRead iCount						\$320,160					\$320,160
Crime Stoppers				\$100,000	\$25,000	\$75,000					\$100,000
DREAM				\$500,000	\$0	\$500,000	\$62,500				\$500,000
East Central IL Building & Const. Trades						\$200,000					\$200,000
H3 Coalition/FirstFollowers				\$500,000	\$62,500	\$687,500	\$154,496				\$750,000
Housing Authority Supportive Serv.				\$300,000	\$83,419	\$216,581					\$300,000
Housing Authority Landlord Inc.				\$85,000	\$7,350	\$77,650					\$85,000
Mahomet Area Youth Club						\$240,000					\$240,000
RPC SLEEP Program						\$500,000					\$500,000
Trauma & Resilience Initiative						\$250,000					\$250,000
Urbana Park District						\$500,000	\$500,000				\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (8/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Veterans Affairs Stop the Violence						\$165,000					\$165,000
YWCA Strive Program						\$100,000	\$25,000				\$100,000
<b>Community Violence Intervention Subtotal</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,500,000</b>	<b>\$1,500,000</b>	<b>\$185,769</b>	<b>\$3,874,391</b>	<b>\$759,496</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$4,060,160</b>
<b>County Department Projects</b>											
Animal Control Services						\$75,000					\$75,000
Animal Control Software						\$67,765		\$16,320			\$84,085
Architect Services (flex funds)			\$2,000,000	\$0	\$0						\$0
Assessment Exemption Monitoring						\$25,512	\$25,512				\$25,512
Children's Advocacy Center Flooring			\$15,000	\$19,760	\$19,760						\$19,760
Children's Advocacy Center Counseling						\$15,000	\$15,035				\$15,000
Circuit Clerk Digitization Equip			\$30,000	\$30,000	\$6,123	\$23,877	\$23,877				\$30,000
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	\$12,085				\$41,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$475,000	\$147,188	\$1,257,000	\$199,280				\$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						\$0
County Executive Total Reward Stments						\$13,000					\$13,000
County Plaza Purchase & Costs				\$2,012,471	\$2,012,471						\$2,012,471
Court Services Digital Kiosk			\$6,000	\$6,000	\$0						\$0
Court Services Equipment			\$6,989	\$6,989	\$0						\$0
Human Resources Generalist						\$35,000					\$35,000
IT A/V Equipment			\$40,000	\$40,000	\$29,600						\$29,600
IT Cybersecurity						\$125,000	\$13,494	\$111,506			\$125,000
IT Email Archival & Doc Mgmt						\$275,000	\$0	\$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						\$0
Planning & Zoning (solid waste mgnt)						\$10,000					\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799						\$758,799
Public Defender Expert Funding						\$35,000					\$35,000
Public Defender Technology						\$18,249	\$14,311				\$18,249
Sheriff's Office Community Resource			\$12,500	\$12,500	\$9,917	\$7,500	\$730				\$17,417
Sheriff's Office COVID Testing				\$20,216	\$20,216						\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$12,367	\$7,500	\$2,531				\$19,867
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		\$0	\$514,444	\$514,444				\$514,444
Sheriff's Office Updated Camera Syst.			\$525,000		\$0	\$1,350,000					\$1,350,000
State's Attorney Digital Evidence Syst.				\$188,317	\$188,317	\$113,529	\$111,414	\$110,000			\$411,846
To Be Determined (flex funds)			\$288,012	\$0	\$0	\$8,418					\$8,418

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (8/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<i>County Department Projects Subtotal</i>	\$0	\$0	\$8,216,494	\$4,361,791	\$3,940,300	\$9,161,151	\$932,713	\$642,826	\$0	\$0	\$13,357,771
<b>Early Learning Assistance</b>											
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$2,000,025				\$2,000,050
<i>Early Learning Assistance Subtotal</i>	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$2,000,050
<b>Household Assistance</b>			\$450,000								
RPC Household Assistance				\$263,000	\$263,000						\$263,000
SVPWD Sewer Bill Assistance				\$12,000	\$0	\$12,000					\$12,000
UCSD Sewer Bill Assistance				\$150,000	\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$25,000						\$25,000
<i>Household Assistance Subtotal</i>	\$0	\$0	\$450,000	\$450,000	\$438,000	\$12,000	\$0	\$0	\$0	\$0	\$450,000
<b>Mental Health Services</b>											
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998						\$693,278
The Nest Postpartum						\$120,000					\$120,000
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276	\$0	\$320,002	\$269,998	\$120,000	\$0	\$0	\$0	\$0	\$813,278
<b>Non-Profit Assistance</b>											\$0
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333	\$416,667	\$59,795				\$500,000
VCCF Tourism Aid - Heritage/Skelton						\$150,000	\$100,000				\$150,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$250,000	\$83,333	\$566,667	\$159,795	\$0	\$0	\$0	\$650,000
<b>Small Business Assistance</b>			\$1,000,000								
Chamber: eCommerce				\$114,000	\$22,800	\$91,200	\$40,380				\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600	\$167,400	\$116,400				\$186,000
EDC: Low Hurdle Grant Program				\$400,000	\$0	\$400,000					\$400,000
EDC: Talent Attraction				\$50,000	\$15,000	\$35,000	\$35,000				\$50,000
Justine Petersen: Loan Program				\$250,000	\$25,000	\$225,000	\$168,145				\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$1,000,000	\$81,400	\$918,600	\$359,925	\$0	\$0	\$0	\$1,000,000
<b>Water Infrastructure Projects</b>											
CCES - HHW Project Assistance				\$650,000	\$162,500	\$487,500	\$388,787				\$650,000
City of Champaign Garden Hills						\$2,000,000					\$2,000,000
Cover Crop Program Assistance				\$245,000	\$122,500	\$122,500					\$245,000
Mahomet Aquifer Mapping			\$500,000	\$500,000	\$211,203	\$288,797	\$234,578				\$500,000
Rural Water Project Assistance			\$2,000,000								
Penfield Water District				\$190,000	\$0	\$190,000					\$190,000
Pesotum Cons. Drainage District				\$75,000	\$0	\$75,000					\$75,000
Sangamon Valley Public Water Dist.				\$500,000	\$93,575	\$406,425	\$256,999				\$500,000
Seymour Water District				\$60,000	\$0	\$60,000					\$60,000
Triple Fork Drainage District				\$90,000	\$90,000						\$90,000
Village of Ivesdale				\$175,000	\$118,114	\$56,886	\$56,886				\$175,000
Village of Ludlow				\$340,000	\$228,638	\$111,362	\$111,362				\$340,000
Village of Ogden				\$200,000	\$0	\$200,000	\$200,000				\$200,000
Village of Pesotum				\$175,000	\$12,848	\$162,152	\$11,360				\$175,000
Village of Royal				\$200,000	\$0	\$200,000					\$200,000
Village of St. Joseph				\$100,000	\$0	\$100,000					\$100,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (8/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$2,500,000	\$3,500,000	\$1,039,378	\$4,460,622	\$1,259,973	\$0	\$0	\$0	\$5,500,000
<b>TOTAL EXPENSES</b>	<b>\$820,298</b>	<b>\$406,885</b>	<b>\$19,544,517</b>	<b>\$17,704,127</b>	<b>\$6,459,417</b>	<b>\$32,771,221</b>	<b>\$5,664,457</b>	<b>\$752,950</b>	<b>\$113,428</b>	<b>\$116,831</b>	<b>\$40,310,881</b>