

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 22, 2024 – 6:30 p.m.

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

Agenda Items

Page #'s

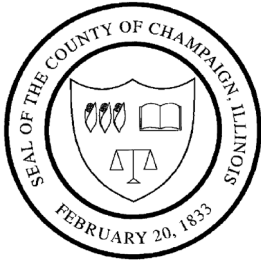
- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2024-36 Appointing Donald Owen as a County Board Member in District 7 to fill Kyle Patterson's unexpired term ending November 30, 2024 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. County Facilities Committee
Tuesday, March 5, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 7, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, March 8, 2024 @ 9:00 a.m.
1605 E Main Street, UrbanaCommittee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 12, 2024 @ 6:30 p.m.
Shields-Carter Meeting RoomCounty Board:
 - A. Regular Meeting
Thursday, March 21, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- IX. Public Participation
- X. *Consent Agenda 2-67
- XI. Communications
- XII. *Selection of Chair
- XIII. Selection of Vice-Chair (if needed)
- XIV. Approval of Minutes
 - A. November 3, 2021 – Jail Facilities Committee Final Meeting 68-69
 - B. January 18, 2024 – Regular Meeting 70-74
 - C. January 31, 2024 – Special Meeting 75-76
- XV. Standing Committees:
 - A. County Facilities
Summary of Action Taken February 6, 2024 Meeting 77-78
 - B. Environment and Land Use Committee
Summary of Action Taken February 8, 2024 Meeting 79-80
 1. ***Adoption of Ordinance No. 2024-1 Amending Zoning Ordinance for A Zoning Map Amendment on Certain Property, Zoning Case 109-AM-23 81-82

2.	****Adoption of Ordinance No. 2024-2 Amending the Public Nuisance Ordinance of Champaign County	83-84
C.	Highway & Transportation Committee <i>Summary of Action Taken February 9, 2024 Meeting</i>	85
XVI.	Areas of Responsibility <i>Summary of Action Taken February 13, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	86-89
XVII.	New Business	
A.	Adoption of Resolution No. 2024-37 Authorizing Payment of Claims	90
	<ul style="list-style-type: none">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. 2024-38 Opposing Proposed Changes to Champaign Postal Processing and Distribution Center (P&DC)	91-92
C.	Adoption of Resolution No. 2024-39 Approving Budget Amendment BUA 2024/02/195 Fund 1080 General Corporate / Dept 041 State’s Attorney Increased Appropriations: \$33,525.26 Increased Revenue: \$0 Reason: Appropriation to purchase new vehicle for the State’s Attorney’s Investigator.	93-104
XVIII.	Other Business	
A.	American Rescue Plan Act	
	<ol style="list-style-type: none">Update from the ARPA Project Manager (<i>information only</i>)	105-114
	<ol style="list-style-type: none">Request for ARPA Funds – Board of Review (<i>discussion only</i>)	115-116
B.	Decennial Committee Reports to the County Board – All reports are available on the County’s website at: https://www.co.champaign.il.us/CountyBoard/decennialReports.php	117-118
	<ul style="list-style-type: none">Fire Protection Districts<ul style="list-style-type: none">Sidney Fire Protection DistrictHomer Fire Protection DistrictPublic Library Districts<ul style="list-style-type: none">Tolono Public LibraryRoad Districts<ul style="list-style-type: none">Joint Champaign Township and Champaign Township Road DistrictJoint Scott Township and Scott Township Road DistrictPark Districts<ul style="list-style-type: none">Champaign Park DistrictCommunity Colleges<ul style="list-style-type: none">Parkland Community College	
XIX.	Adjourn	

- *Roll call
- **Roll call and 15 votes
- ***Roll call and 17 votes
- ****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 22, 2024 - 6:30 p.m.

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

Consent Agenda Items

Page #'s

A. Facilities

1. Adoption of Resolution No. 2024-13 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 2-7
2. Adoption of Resolution No. 2024-14 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 8-14

B. Environment and Land Use

1. Adoption of Resolution No. 2024-15 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronic Collection Events in 2024 15-18
2. Adoption of Resolution No. 2024-16 Approving Agreement between Champaign County, Parkland College, and A-Team Recyclers regarding the Residential Electronics Collections to be held in 2024 19-32
3. Adoption of Resolution No. 2024-17 Approving Champaign County Opt-In Form to Illinois EPA to Participate in Manufacturer E-Waste Program in 2025 33-36

C. Highway & Transportation

1. Adoption of Resolution No. 2024-18 Approving the Appropriation of Funds from the County Bridge Fund, Tolono Township #23-19140-00-BR 37-39
2. Adoption of Resolution No. 2024-19 Approving the Appropriation of Funds from the County Bridge Fund, Philo Township #24-19140-00-BR 40-42
3. Adoption of Resolution No. 2024-20 Approving the Appropriation of Funds from the County Bridge Fund, Compromise Township #24-06141-00-BR 43-45
4. Adoption of Resolution No. 2024-21 Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Township #24-20142-00-BR 46-48

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-22 Appointing Dana Kamradt to the Craw Cemetery Association, term ending 6/30/2026 49
2. Adoption of Resolution No. 2024-23 Appointing George Friedman to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2028 50
3. Adoption of Resolution No. 2024-24 Appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025 51
4. Adoption of Resolution No. 2024-25 Appointing Additional County Board Liaisons 52-53

E. Finance

1. **Adoption of Resolution No. 2024-26 Approving Budget Amendment BUA 2023/12/1283 Fund 1080 General Corporate / Dept 031 Circuit Court 54
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To pay final invoices for professional services in FY2023.

2. Adoption of Resolution No. 2024-27 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030 55
3. Adoption of Resolution No. 2024-28 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057 56
4. Adoption of Resolution No. 2024-29 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0297 57
5. Adoption of Resolution No. 2024-30 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019 58
6. Adoption of Resolution No. 2024-31 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032 59
7. Adoption of Resolution No. 2024-32 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053 60
8. Adoption of Resolution No. 2024-33 Authorizing Award of Contract to CliftonLarsonAllen for Financial Auditing Services pursuant to RFP 2023-009 61
9. Adoption of Resolution No. 2024-34 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois 62-65
10. Adoption of Resolution No. 2024-35 Approving a Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District 66-67

RESOLUTION NO. 2024-36

A RESOLUTION APPOINTING DONALD OWEN AS A COUNTY BOARD MEMBER IN DISTRICT 7 TO REPLACE KYLE PATTERSON FOR AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024

WHEREAS, Kyle Patterson, a County Board Member in District 7 for Champaign County with a term ending November 30, 2024, submitted his resignation from that office effective February 5, 2024; 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 on January 23, 2024; and

WHEREAS, Pursuant to a recommendation from the Democratic Central Committee, the County Board Vice-Chair recommends the appointment of Donald Owen to fill the unexpired term of County Board Member in District 7; and

WHEREAS, the County Board Vice-Chair also recommends the appointment of Donald Owen to serve as a member of the Environment and Land Use Committee replacing Kyle Patterson; and

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Donald Owen to fill the unexpired term ending November 30, 2024 of Champaign County Board Member District 7 is hereby approved.

BE IT FURTHER RESOLVED that Donald Owen is appointed as a member of the Environment and Land Use Committee.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of February A.D. 2024.

Samantha Carter, Vice- 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. 2024-13

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 changes result in an increase of \$48,458.00 for installation of duress panic pushbuttons for all public facing windows, an increase of \$13,438.00 to add conduit to the lower level for future EV charging stations and added installation of six existing vehicle downloading wireless access points for the Sheriff, an increase of \$18,594.00 for the south mechanical chase to provide a code compliant enclosure, an increase of \$1,971.00 to add a water hydrant on the roof and remove existing hose bibb and cold water piping from the south penthouse elevator equipment room, and an increase of \$16,095.00 to reinstall water lines due to removal during the installation of additional structure reinforcement and will also provide repairs to existing copper water lines;

WHEREAS, On February 6, 2024 the Facilities Committee recommended to the County Board the change orders for a net increase of \$98,556.00;

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 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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: _____

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Change Order

PROJECT: <i>(Name and address)</i> 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: 025 Date: 01/31/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)

Provide all labor, material and equipment needed to provide the following modification to allow for duress buttons at the public transaction windows.

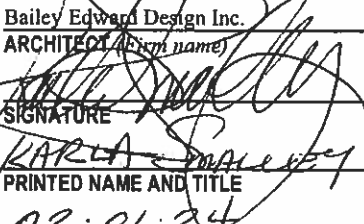
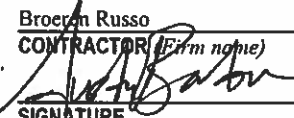
1. Add installation of duress panic pushbuttons, surface mounted to underside of desk. Provide at least 10' cable loop firmly attached to underside of desk to allow for relocation within room as required by owner in future. Utilize data rough-in to route cable back to video security system. Video security vendor to provide all required panic buttons, cabling, I/O cards in video security equipment and wireless cellular dialer to owners monitoring service for a complete operational system. System shall notify monitoring service of the exact room number and location of activated push button in addition to recording all cameras on the given floor until push button is reset.
2. See attached electrical systems drawings ES101, ES102, ES103, ES104 and ES105 – Revision 14 dated 11/28/23

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1129090.90
The Contract Sum prior to this Change Order was	\$ 19,954,090.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 48,458.00
The new Contract Sum including this Change Order will be	\$ 20,002,548.90

The Contract Time will be increased by Thirty (30) days.
The new date of Substantial Completion will be June 14, 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 <i>(Firm name)</i>	Broeren Russo CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
KARLA MALEY PRINTED NAME AND TITLE	Austin Barton Project Manager PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
02.01.24 DATE	02/01/2024 DATE	 DATE

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Change Order

PROJECT: <i>(Name and address)</i> 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: 026 Date: 01/31/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)

Provide all labor, material and equipment needed to provide the following modification to the lower level parking.


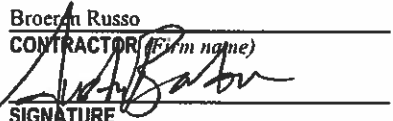
- Conduit at the lower level for future EV charging stations. ADDED Installation of empty conduit above ceiling of level 0 for power (2 each 2" conduits) and network (1 each 1" conduit) for future EV Charging Station. Stub out of building at insulated panel and cap for future extension. See attached drawing E101
- ADDED, installation of six (6) existing vehicle downloading wireless access points (WAP)with CAT 6 cabling to patch panel and terminations. Existing WAP's installed on exterior of Sheriff's building will be removed by owner and provided to contractor for installation.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,177,548.90
The Contract Sum prior to this Change Order was	\$ 20,002,548.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 13,438.00
The new Contract Sum including this Change Order will be	\$ 20,015,986.90

The Contract Time will be increased by Thirty (30) days.
The new date of Substantial Completion will be June 14, 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 <i>(Firm name)</i>	Broeren Russo CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
KARLA SMALLEY PRINTED NAME AND TITLE	Austin Barton Project Manager PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
02.01.24 DATE	02/01/2024 DATE	 DATE

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Change Order

PROJECT: <i>(Name and address)</i> 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: 027 Date: 02/01/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)


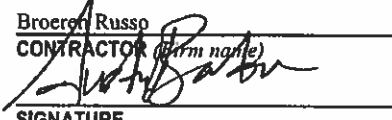
Provide all labor, material and equipment needed to provide the modification to the south chase as identified in the attached drawings to provide a code compliant rated enclosure.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,190,986.90
The Contract Sum prior to this Change Order was	\$ 20,015,986.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 18,594.00
The new Contract Sum including this Change Order will be	\$ 20,034,580.90

The Contract Time will be increased by Thirty (30) days.
The new date of Substantial Completion will be June 14, 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 <i>(Firm name)</i>	Broeren Russo CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
KARIA SMALLY PRINTED NAME AND TITLE	Austin Barton Project Manager PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
02.01.24 DATE	02.01.2024 DATE	 DATE



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Change Order

PROJECT: <i>(Name and address)</i> 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: 028 Date: 02/01/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)

Provide all labor, material and equipment needed to provide the following modification at water hydrant at roof.

There is an existing roof hose bibb noted to remain on the south penthouse wall. The existing cold water piping is exposed in the south penthouse elevator equipment room and turns down to level 5. Contractor to provide one new roof hydrant centrally located with new cold water piping extended on level 5 and up through roof this location. The original work shown to install a new wall hose bibb at north penthouse and related piping would be deleted. The existing hose bibb and cold water piping would be removed from the south penthouse elevator equipment room, with piping capped down at main down on level 5.

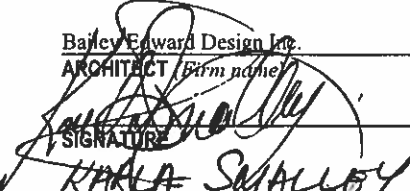
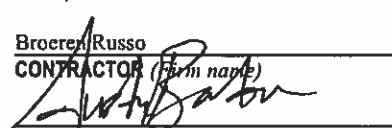
See attached P105, P106, and recommended freezeless roof hydrant.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,209,580.90
The Contract Sum prior to this Change Order was	\$ 20,034,580.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,971.00
The new Contract Sum including this Change Order will be	\$ 20,036,551.90

The Contract Time will be increased by Thirty (30) days.
The new date of Substantial Completion will be June 14, 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.

<u>Bailey Edward Design Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>Broeren/Russo</u> CONTRACTOR <i>(Firm name)</i>	<u>Champaign County Board</u> OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
<u>KARLA SMALLEY</u> PRINTED NAME AND TITLE	<u>Austin Barton Project Manager</u> PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
<u>02.01.24</u> DATE	<u>02.01.2024</u> DATE	 DATE

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User Notes:

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Change Order

PROJECT: <i>(Name and address)</i> 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: 029 Date: 02/01/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)

Provide all labor, material and equipment needed to be replaced (due to removal of water lines during the installation of additional structure reinforcement needed at roof and floor levels). This modification also will provide repairs to the existing copper water lines in the building (due to water leaks).

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,211,551.90
The Contract Sum prior to this Change Order was	\$ 20,036,551.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 16,095.00
The new Contract Sum including this Change Order will be	\$ 20,052,646.90

The Contract Time will be increased by Thirty (30) days.
The new date of Substantial Completion will be June 14, 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 <i>(Firm name)</i>	Broeren Russo CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
KARLINA SMALLEY PRINTED NAME AND TITLE	Austin Barton Project Manager PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
02.01.24 DATE	02.01.2024 DATE	 DATE

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User Notes: (3B9ADA32)

RESOLUTION NO. 2024-14

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 an increase of \$3453.04 to repair gas leaks in the existing building, an increase of \$3,093.92 for wire changes from the Ameren transformer to the interior switchboard, an increase of \$2661.75 to provide two fire extinguishers and cabinets, an increase of \$7,098.51 for epoxy paint modifications at detention cells, a decrease of \$39,848.00 to revise tectum ceiling framing and reduce redundant security mesh, and an increase of \$10,168.77 for modifications to lighting and controls in recreation spaces per RFP 013;

WHEREAS, On February 6, 2024 the Facilities Committee recommended to the County Board the change orders for a net decrease of \$13,372.01;

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 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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 Jail Consolidation

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

CHANGE ORDER INFORMATION:
Change Order Number: 023
Date: January 10, 2024

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.)

Repair gas leaks in existing building

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>45,461.51</u>
The Contract Sum prior to this Change Order was	\$	<u>22,273,818.51</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>3,453.04</u>
The new Contract Sum including this Change Order will be	\$	<u>22,277,271.55</u>

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

January 10, 2024
DATE

PJ Hoerr, Inc
CONTRACTOR *(Firm name)*

SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

1-10-24
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 Jail Consolidation

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

CHANGE ORDER INFORMATION:
Change Order Number: 024
Date: January 10, 2024

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.)

Wire changes from Ameren transformer to the interior switchboard (PJH COR 13). Pull four (4) sets of #500MCM cables in lieu of three (3) sets of #600MCM cables specified.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 48,914.55
The Contract Sum prior to this Change Order was	\$ 22,277,271.55
The Contract Sum will be increased by this Change Order in the amount of	\$ 3,093.92
The new Contract Sum including this Change Order will be	\$ 22,280,365.47

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

January 10, 2024
DATE

PJ Hoerr, Inc
CONTRACTOR *(Firm name)*

SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

1-10-24
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 Jail Consolidation

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

CHANGE ORDER INFORMATION:
Change Order Number: 025
Date: January 22, 2024

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.)


Provide and install two (2) fire extinguishers and cabinets per RFP 015


The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 52,008.47
The Contract Sum prior to this Change Order was	\$ 22,280,365.47
The Contract Sum will be increased by this Change Order in the amount of	\$ 2,661.75
The new Contract Sum including this Change Order will be	\$ 22,283,027.22

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
 January 22, 2024
 DATE

PJ Hoerr, Inc
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Matt Brown, Senior Project Manager
 PRINTED NAME AND TITLE
 1-22-24
 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 Jail Consolidation

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

CHANGE ORDER INFORMATION:
Change Order Number: 026
Date: January 31, 2024

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.)

Epoxy paint modifications at detention cells

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>54,670.22</u>
The Contract Sum prior to this Change Order was	\$	<u>22,283,027.22</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>7,098.51</u>
The new Contract Sum including this Change Order will be	\$	<u>22,290,125.73</u>

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

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

January 31, 2024
DATE

2-1-24
DATE

DATE

AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> Champaign County Jail Consolidation	CONTRACT INFORMATION: Contract For: General Construction Date: January 6, 2023	CHANGE ORDER INFORMATION: Change Order Number: 027 Date: February 1, 2024
OWNER: <i>(Name and address)</i> Champaign County Board Champaign County Physical Plant 1776 East Washington Urbana IL 61802-4581	ARCHITECT: <i>(Name and address)</i> Reifsteck Reid & Company Architects 909 Arrow Road, Champaign IL 61821	CONTRACTOR: <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.)



Revise tectum ceiling framing and reduce redundant security mesh.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 61,768.73
The Contract Sum prior to this Change Order was	\$ 22,290,125.73
The Contract Sum will be decreased by this Change Order in the amount of	\$ 39,848.00
The new Contract Sum including this Change Order will be	\$ 22,250,277.73

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 <i>(Firm name)</i>	PJ Hoerr, Inc. CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
Chris Bieser, Project Manager PRINTED NAME AND TITLE	Matt Brown, Senior Project Manager PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
February 1, 2024 DATE	2-1-24 DATE	 DATE



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: 028
Date: February 1, 2024

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.)

Per RFP 013, modifications to lighting and controls in recreation spaces

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 21,920.73
The Contract Sum prior to this Change Order was	\$ 22,250,277.73
The Contract Sum will be increased by this Change Order in the amount of	\$ 10,168.77
The new Contract Sum including this Change Order will be	\$ 22,260,446.50

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

PJ Hoerr, Inc

CONTRACTOR *(Firm name)*


SIGNATURE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE

Chris Bieser, Project Manager

PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

February 1, 2024

DATE

2-1-24

DATE

DATE

RESOLUTION NO. 2024 - 15

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR THE RESIDENTIAL ELECTRONICS COLLECTION EVENTS IN 2024

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Residential Electronics Collection events to be held in 2024; and

WHEREAS, the attached intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for two Residential Electronic Collection events in 2024, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February, A.D., 2024.

Samantha Carter, Vice-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: _____

AN INTERGOVERNMENTAL COST SHARING AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN,
THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY
FOR RESIDENTIAL ELECTRONICS COLLECTIONS IN 2024

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as “the parties.”

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with Residential Electronics Collections to be held on May 17-18, 2024 and October 11-12, 2024 at Parkland College campus in Champaign, Illinois. These costs include:

- a) A one-time flat-rate collection fee payment of up to \$23,000 to A-Team Recyclers due by the end of the day on the start date of each event.
- b) The cost of two golf carts at \$275 per two-days at each event.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

- 1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the events in 2024. Costs will include:
 - a. Payment of a flat-rate collection fee of up to \$23,000 to A-Team Recyclers due by the end of the day on the start date of each event.
 - b. Payment for rental of two golf carts at \$275 per two-days at each event.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the final event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the A-Team Recyclers and with Parkland College for the Residential Electronics Collections. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said

contract with the contact from each of the parties to this Agreement prior to executing said contract.

- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

- 4.1 The parties agree to share, according to the percentages shown in Table 4.1, total costs not to exceed the Maximum Total Cost shown for each event:

Table 4.1

Event Date	Champaign County Maximum Share (% of total)	City of Champaign Maximum Share (% of total)	City of Urbana Maximum Share (% of total)	Village of Savoy Maximum Share (% of total)	Maximum Total Cost
May 17-18, 2024	\$7960.05 (34.2)	\$9,984.98 (42.9)	\$4,329.15 (18.6)	\$1,000.82 (4.3)	\$23,275
October 11-12, 2024	\$7960.05 (34.2)	\$9,984.98 (42.9)	\$4,329.15 (18.6)	\$1,000.82 (4.3)	\$23,275

Section 5. Invoices and Payments

- 5.1 To facilitate payment for services described in Section 1.1 of this Agreement, following each event held and within 30 days of receipt of an invoice from Champaign County, each party agrees to provide its share of funds as shown in Table 4.1, payable to ‘Champaign County’ to the attention of John Hall, Director, Champaign County Department of Planning and Zoning, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments.

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions.

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CHAMPAIGN COUNTY

CITY OF CHAMPAIGN
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

State's Attorney's Office

City Attorney

CITY OF URBANA
An Illinois Municipal Corporation

VILLAGE OF SAVOY
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Village Attorney

RESOLUTION NO. 2024 - 16

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, PARKLAND COLLEGE, AND A-TEAM RECYCLERS WITH REGARD TO RESIDENTIAL ELECTRONICS COLLECTIONS TO BE HELD IN 2024

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on May 17-18, 2024, and October 11-12, 2024; and

WHEREAS, the Champaign County Board was informed that the Residential Electronics Collections planned to occur in 2024 are the only options available in Champaign County to residents of participating communities in Champaign County to bring their unwanted cathode-ray-tube televisions, wood console televisions of any size, or projection televisions for recycling at no cost to the resident; and

WHEREAS, Champaign County opted-in to participate in the manufacturers e-waste program for the Illinois Environmental Protection Agency Program Year 2024 under the Consumer Electronics Recycling Act (415 ILCS 151/); and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as collector) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection events to be held in 2024.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign, Parkland College, and A-Team Recyclers, LLC regarding the planned 2024 Residential Electronics Collection events.

PRESENTED, APPROVED, AND RECORDED this 22nd day of February, A.D., 2024.

Samantha Carter, Vice-Chair
Champaign County Board

Recorded
& Attest: _____

Approved: _____

Aaron Ammons, County Clerk
ex-officio Clerk of the
Champaign County Board
Date: _____

Steve Summers, County Executive and
Date: _____

**COLLECTOR, COORDINATOR, AND HOST SITE AGREEMENT
2024 RESIDENTIAL ELECTRONICS COLLECTIONS**

This Agreement is made as of the date below the signature of the last entity to sign it, by and between CHAMPAIGN COUNTY, ILLINOIS, PARKLAND COLLEGE, and A-TEAM RECYCLERS. The authorized signatures of Champaign County, serving as Coordinator of planning for the 2024 Residential Electronics Collection extended event (“Coordinator”), A-Team Recyclers (“Collector”), and Parkland College (“Host Site”), signify acceptance of the terms of this Agreement. The Host Site location is: Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

Section 1. Term

This Agreement is for services to be provided in conjunction with two Residential Electronics Collection events scheduled to take place in 2024. The first event will start on Friday, May 17, 2024 and end on Saturday, May 18, 2024. The second event will start on Friday, October 11, 2024 and end on Saturday, October 12, 2024.

Section 2. Collection Event Schedule

- 2-1. The set up for the first event will state on Friday, May 17, 2024 and end on Saturday, May 18, 2024. The set up for the second event will start on Friday, October 11, 2024 and end on Saturday, October 12, 2024.
- 2-2. For both Residential Electronics Collection events, Saturday appointments times will be filled prior to expanding to provide for Friday afternoon appointment times. For each event, the advertised hours of the collection event will be, by appointment only, 7:00 a.m. – noon on Saturday, and then, as need be, noon – 3 p.m. on Friday.

Section 3. Access to Host Site

- 3-1. The Coordinator event staff, the Collector, and miscellaneous vendors will have access to the Parking Lots M-2, M3, and M-4 as follows:
 - A. For the first event on Friday, May 17, 2024, from 8:00 a.m. to 9:00 p.m., and Saturday, May 18, 2024, from 6:00 a.m. to 9:00 p.m.
 - B. For the second event on Friday, October 11, 2024, from 8:00 a.m. to 9:00 p.m., and Saturday, October 12, 2024, from 6:00 a.m. to 9:00 p.m.

Section 4. Coordinator

- 4-1. The Coordinator, assuming the continued assistance of participating municipal event sponsors, agrees as follows, for the extended collection event:
 - A. To pay the Collector a one-time flat-rate collection fee of in the amount that may range from \$15,000 per event to a maximum of \$23,000 per event. Variables include whether sufficient community service workers are available to assist in

Agreement Between Collector, Coordinator, and Host Site

unloading of vehicles during the event,-whether the event is expanded to include Friday afternoon collection appointments for residents or whether the event includes only Saturday morning collection appointments for residents.

- B. To participate in promoting each event, indicating: a four-TV limit per household; the need for residents to register online in advance to participate in the one-day collection event; and limiting participation to the residents of unincorporated Champaign County, and residents of the municipalities in Champaign County that support the Residential Electronics Collection event.
- C. To implement, with municipal event sponsors, residents' use of an online reservation system in advance to schedule participation in the collection event.
- D. To provide sufficient event staff and volunteers at each event to:
 - 1) Safely direct vehicles through the collection area; and
 - 2) Pick up on-site trash and recyclable cardboard, paper, Styrofoam generated during the collection event, and sort these items into designated on-site containers.

Section 5. Collector Services to be Provided

- 5-1. The Collector shall register as a Collector with the Illinois Environmental Protection Agency as required under law, and shall agree to fulfill all the collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (attached as Appendix A) with regard to the electronics devices collected at the planned extended collection event indicated in Section 2, during all times covered under this agreement.
- 5-2. For the one-time, flat-rate collection fee of \$15,000 to \$23,000 to be charged to the Coordinator for each event as described in Section 4, the Collector agrees to provide the services as listed below to the Coordinator at the planned extended collection event indicated in Section 2, that will take place at Lot M-4 of the Host Site premises of Parkland College, located at 2400 W. Bradley Avenue, Champaign, Illinois.
 - A. The Collector will pre-arrange with the designated recycler under CERA to receive sufficient quantities of packaging materials, including Gaylords, shrink wrap, and pallets, from the recycler so that the packaging materials are available for set-up and use at the Host Site at Lot M-4 of Parkland College prior to each collection event.
 - B. If the Collector uses any additional packaging materials not provided by the designated recycler under CERA, it shall be at the Collector's own expense and that the additional packaging materials of a similar quality and type as those provided by the recycler.

Agreement Between Collector, Coordinator, and Host Site

- C. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, for each event.
 - D. The Collector will supply necessary staff at the Host Site for each event as follows:
 - 1) If an event is expanded to include Friday afternoon online appointments for residents, for the first event, by 10 a.m. on Friday, May 17, 2024, and by 6:30 a.m. on Saturday, May 18, 2024; and, for the second event, by 10 a.m. on Friday, October 11, 2024, and by 6:30 a.m. on Saturday, October 12, 2024.
 - 2) If an event will include online appointments for residents only on Saturday morning, for the first event, by 6:30 a.m. on Saturday, May 18, 2024; and, for the second event, by 6:30 a.m. on Saturday, October 12, 2024.
 - E. Based on the best available information about the extended planned event to be provided by the Coordinator to the Collector, the Collector will arrange with the designated recycler under CERA in advance of each event to strive to provide a sufficient and accurate quantity of trucks or trailers to be present at the Host Site for loading at each event, and not overestimate the number of trucks or trailers needed to be present at each event for loading.
 - F. The Collector is responsible to supply necessary staff required for collecting, sorting, and packaging of collected residential CEDs in a manner consistent with the packaging instructions provided by the designated recycler under CERA and in accordance with Collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (415 ILCS 151/1-45).
 - G. The Collector is responsible for loading the collected and properly packaged residential CEDs onto trailers or trucks and shall strive to ensure a full load at a net weight of 18,000 pounds per trailer or truck loaded.
- 5-3. The Collector agrees to collect, sort, package, and load into trucks to be provided onsite, the following accepted items (working and non-working) at each event indicated in Section 2:

- Cable and Satellite Receivers
- Cameras
- Cash Registers and Credit Card Readers
- Cell Phones and Accessories
- Chargers
- Circuit Boards

- Computer Servers
- Computers and Computer Parts
- Copiers/Printers/Scanners/Fax Machines/Typewriters
- DVD/VHS Players
- External Drives
- Ferrous and Non-Ferrous Metals
- Ink and Toner Cartridges
- Laptops/Tablets/eReaders
- Mice and Keyboards
- Microwaves
- Monitors: All Types
- MP3/iPods/etc.
- Networking Equipment: Modems, Switches, Routers, Hubs
- Phones and Telecom Equipment
- Projectors
- Rechargeable Batteries: Lithium Ion, Ni-Cd, Lead Acid, Ni-Mh
- Stereos/Radios/Speakers
- Televisions: All Types
- Uninterrupted Power Supplies
- Video Game Consoles
- Wire, Cables and Christmas Lights

5-4. The Collector will not accept the following unaccepted items at each event indicated in Section 2:

- Freon Containing Items (AC units, dehumidifiers)
- Light Bulbs
- Liquid Containing Items
- Loose Alkaline Batteries (accepted while contained in electronic devices)
- Thermostats
- White Goods (refrigerators, freezers)
- Wooden speakers or large speakers

5-5. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, to be available for each event.

5-6. Except for the recyclable materials (e.g., cardboard and Styrofoam) and trash at each collection event, which the Coordinator staff and volunteers are able to divert and able to fit into the onsite Coordinator or Host Site containers provided at the Host-Site for subsequent recycling or removal, the Collector will accept and load the surplus remaining recyclable materials generated at each event (e.g., plastics, cardboard, and

Styrofoam) and all surplus remaining trash generated at each event and remove those materials from the Host Site on the final day of each event.

- 5-7. The Collector will provide proof of insurance one month prior to each event as part of the contractual service agreement with the Coordinator and the Host Site, with Champaign County, Parkland College, and City of Urbana, City of Champaign, and Village of Savoy listed as additional insured.
- 5-8. The Collector staff shall comply with requests from the Host Site's representative on site pertaining to safety of people, property, and equipment and use of the Host Site.
- 5-9. For each event indicated in Section 2, if the designated recycler under CERA does not plan to completely remove all collected electronics materials from the Host Site by 9 p.m. on that Saturday, the Collector agrees to securely store all collected electronics materials that may remain at the Host Site by 9:00 p.m. on that Saturday within semitrailers or trucks provided by the recycler and that are located in Parking Lot M-4 of the Host Site.

The Collector shall arrange with the designated recycler under CERA, that the recycler completely remove and transport all electronics materials collected at the extended collection event and securely stored within semi-trucks and/or trucks at Parking Lot M-4 of the Host Site by 11 p.m. on the Monday following each event indicated in Section 2. The Collector further agrees that if the recycler should fail to remove materials collected and stored at the Host Site by the deadline established in this paragraph that the Collector will pay a late fee of \$500 per day, commencing on the Tuesday following each event, and continuing until the removal of the stored collected electronics materials. The Collector shall pay any late fees due pursuant to this Paragraph to Parkland College, Attn.: James Bustard, Physical Plant Director, Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

- 5-11. Reporting/Documentation of E-waste: The Collector will provide the Coordinator with a receiving report that includes volumes/pounds, description, service date, manifest numbers for all items collected at the extended event, as soon as it becomes available and prior to January 1, 2025.

Section 6. Data Security Requirements

- 6-1. All electronics materials brought to the extended event indicated in Section 2 shall immediately become the property of the Collector. No Coordinator event staff, or volunteers or Host Site staff shall take any collected electronics material. All collected electronics material will be brought back to the designated recycler's facility for further processing or transported directly to a manufacturer-funded electronics recycler.
- 6-2. To discourage theft of the collected CEDs, the Collector shall safeguard collected CEDs at each event and will strive to ensure that collected CEDs are securely loaded onto trucks

or trailers provided onsite by the designated recycler under CERA, so that recycler can meet requirements for confidentiality and destruction of information or data remaining on hard drives or other electronics equipment.

- 6-3. The Coordinator and Host Site assume no responsibility for information left on any hard drive.

Section 7. Employment Issues

- 7-1. The Collector agrees that it is an independent Collector. Supplies provided and services performed pursuant to this Agreement are not rendered as an employee of either the Coordinator or the Host Site and any money received by the Collector pursuant to this Agreement does not constitute compensation paid to an employee.
- 7-2. Neither the Coordinator nor the Host Site assumes liability for actions of the Collector or its subcontractors under this Agreement. The Collector shall maintain sufficient supervision and control of its operation to ensure that services enumerated herein shall be performed in a good and professional manner at all times. The Collector is responsible for paying the payroll taxes and any employee benefits that the Collector utilizes for this event.

Section 8. Licenses and Related Laws

- 8-1. The Collector, by signing this Agreement, warrants that the Collector, its employees, and its Collectors which will perform services requiring a license, will have and maintain any required license. However, the Collector may meet the license requirement through use of a subcontractor; provided however, the Collector's use of a subcontractor in that circumstance does not relieve the Collector of any obligations under the Agreement.
- 8-2. The Collector agrees that it will comply with all applicable laws, ordinances and regulations of any kind whatsoever in the performance of this Agreement.

Section 9. Liability and Insurance: Coordinator

- 9-1. The Coordinator agrees to assume all risk of loss and to indemnify and hold the Collector and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Coordinator's or its subcontractor's negligent or intentional acts or omissions.
- 9-2. The Coordinator further agrees to maintain adequate insurance to protect the Collector and the Host Site against such risks. The Coordinator shall carry public liability, casualty, and auto insurance in sufficient amount to protect the Collector and the Host Site from liability for acts of the Coordinator naming Parkland College as an insured. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per

Agreement Between Collector, Coordinator, and Host Site

occurrence and for property damage, \$1,000,000 per occurrence. The Coordinator shall carry Worker's Compensation Insurance in amount required by laws.

- 9-3. The Coordinator assumes full responsibility for and shall indemnify the Collector and Host Site for all loss or damage of whatsoever kind and nature to any and all Collector and Host Site property resulting from the negligent acts or omissions of the Coordinator or any employee, agent, or representative of the Coordinator or its subcontractor. The Coordinator shall do nothing to prejudice the Collector's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Collector or Host Site) property, and shall upon request and at the Collector's or Host Site's expense, furnish to the Collector or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution or defense of suit and the execution of instruments of assignment in favor of the Collector or Host Site in obtaining recovery.
- 9-4. All electronics materials brought to the extended collection event indicated in Section 2 shall immediately become the property of the Collector for loading onto trucks or trailers provided at the Host Site premises by the designated recycler under CERA for transport and processing. No Coordinator staff, Host Site staff, or event volunteers shall take any electronics materials.
- 9-5. The Coordinator shall provide the Collector and Host Site with proof of such insurance one month prior to each collection event as set forth in 9-2 above.

Section 10. Liability and Insurance: Collector

- 10-1. The Collector agrees to assume all risk of loss and to indemnify and hold the Coordinator and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suits, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Collector's or its subcontractor's negligent or intentional acts or omissions.
- 10-2. The Collector further agrees to maintain adequate insurance to protect the Coordinator and the Host Site against such risks. The Collector shall carry public liability, casualty, and auto insurance in sufficient amount to protect the Coordinator and the Host Site from liability for acts of the Collector naming Parkland College as an additional insured. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Collector shall carry Worker's Compensation Insurance in amount required by laws.
- 10-3. The Collector assumes full responsibility for and shall indemnify the Coordinator and Host Site for all loss or damage of whatsoever kind and nature to any and all Coordinator and Host Site property resulting from the negligent acts or omissions of the Collector or any employee, agent, or representative of the Collector or its

subcontractor. The Collector shall do nothing to prejudice the Coordinator's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Coordinator or Host Site) property, and shall upon request and at the Coordinator's or Host Site's expense, furnish to the Coordinator or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution or defense of suit and the execution of instruments of assignment in favor of the Coordinator or Host Site in obtaining recovery.

- 10-4. The Collector shall provide the Coordinator and Host Site with proof of such insurance one month prior to the collection event.

Section 11. No Smoking or Alcohol on Grounds

- 11-1. The Collector staff and Coordinator event staff and volunteers shall abide by the Host Site rules with regard to the use of the Host Site, including the provision that calls for no smoking on the Host Site and no alcohol to be available on the Host Site.

Section 12. Damage to Premises

- 12-1. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Collector's use of the premises, or that of Collector's employees or agents, then the Collector shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings or activities or damages caused by anything else related to Collector's activities. Upon repair, Collector shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 48 hours.
- 12-2. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Coordinator's use of the premises, or that of Coordinator's employees or agents, visitors, volunteers, members of the public who drop off recycling, and vendors engaged by Coordinator; then Coordinator shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings, activities, or damages caused by anything else related to Coordinator's activities. Upon repair, Coordinator shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 48 hours.

Section 13. Dangerous Materials

The Coordinator or Collector shall not keep or have on the Host Site premises any article or thing of a dangerous, inflammable, or explosive character that might unreasonably increase the danger of fire on the subject premises or that might be considered hazardous or extra hazardous by an insurance company.

Section 14. Subordination of Agreement

This Agreement and Coordinator's and Collector's Agreement interests hereunder are and shall be subject, subordinate, and inferior to any liens or encumbrances now or hereafter placed on the subject premises by Host Site, all advances made under any such liens or encumbrances, the interest payable on any such liens or encumbrances, and any and all renewals or extensions of such liens or encumbrances.

Section 15. Time of the Essence

Time is of the essence of each and every provision hereof.

Section 16. Abandonment

If at any time during the term of this Agreement, the Collector abandons the Host Site premises or the property it collects during a residential electronics collection event, Host Site may, at Host Site's option, without being liable for any prosecution therefore, and without becoming liable to Collector for damages or any payment of any kind whatever, consider any personal property belonging to Collector and left on the premises to also have been abandoned, in which case Host Site may keep or dispose of all such personal property in any manner Host Site shall deem proper and is hereby relieved of all liability for doing so. Abandonment of the premises will have occurred if Host Site cannot obtain a decision by Collector regarding the removal and disposal of the recycling materials within seven days following the extended collection event.

Section 17. Contact Information

Contact information for the Host Site is as follows:

Name: Parkland College Community College
Address: 2400 West Bradley Avenue, Champaign, IL 61821
Contact Person: James Bustard
Title: Physical Plant Director
Contact's work phone: 217-351-2211, Extension 108

Contact information for the Coordinator is as follows:

Name: Champaign County
Address: 1776 E. Washington Street, Urbana, Illinois 61802
Contact person: John Hall
Title: Director, Champaign County Planning and Zoning
Contact's work phone: 217-384-3708
Contact's cell phone: 217-621-6963

Agreement Between Collector, Coordinator, and Host Site

Contact information for the Collector is as follows:

Name: A-Team Recyclers

Address: 304 Gregory Court, Shorewood, IL 60404

Contact Person: James Larkin

Title: Owner

Contact's work phone: 815-630-4308

Contact's cell phone: 815-600-3608

Section 18. Choice of Law

18-1. This Agreement and the Collector's obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and state laws.

18-2. This Agreement shall be construed in accordance with the laws of the State of Illinois.

Section 19. Agreement Severability

19-1. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

Section 20. Changes

20-1. The Coordinator, Host Site, or Collector, may, from time to time, require or request changes in the scope of services to be performed hereunder. Such changes which are mutually agreed upon by and between all parties shall be incorporated only in written amendments to this Agreement.

Section 21. Termination

21-1. This Agreement may be terminated, for any or no reason, at the option of any party upon 60 days written notice to the other party.

21-2. Notwithstanding the foregoing, the obligations of the Collector under Section 22 of this Agreement shall survive and not be affected by any termination of this Agreement or by its expiration.

Section 22. Remedies

22-1. Except as may be otherwise provided in this Agreement, all claims, counter-claims, disputes and other matters in question between the Coordinator, Host Site and Collector, arising out of or relating to this Agreement or the breach thereof shall be initiated in the Circuit Court of Champaign County, Illinois. Each party shall be responsible for its own attorney's fees and costs.

Section 23. Successors and Assigns

23-1. This Agreement and all the covenants hereof shall inure to the benefit of and be binding upon the Coordinator, Collector and Host Site, respectively and their partners,

Agreement Between Collector, Coordinator, and Host Site

successors, assigns, and legal representatives. No party to this Agreement shall have the right to assign, transfer or sublet their interest or obligations hereunder without the written consent of the other party.

Section 24. Third Party Beneficiaries

24-1. The parties agree that the City of Champaign, the City of Urbana, and the Village of Savoy, to the extent consistent with any intergovernmental agreements with the Coordinator effective during this Agreement, are third party beneficiaries of this Agreement.

The foregoing constitutes the entire Agreement between the parties, and no verbal statement shall supersede any of its provisions.

In witness hereof, the parties have caused this Agreement to be signed by their respective duly authorized officers on the dates noted below.

_____	_____
Collector: James Larkin, Owner A-Team Recyclers	Date

_____	_____
Host Site: James Bustard, Physical Plant Director Parkland College	Date

_____	_____
Coordinator: Steve Summers, County Executive Champaign County, Illinois	Date

**APPENDIX A. ILLINOIS CONSUMER ELECTRONICS RECYCLING ACT (CERA)
COLLECTOR RESPONSIBILITIES**

(415 ILCS 151/1-45)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-45. Collector responsibilities.

(a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, a person acting as a collector under a manufacturer e-waste program shall register with the Agency by completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency must include, without limitation, the address of each location at which the collector accepts residential CEDs.

(a-5) The Agency may deny a registration under this Section if the collector or any employee or officer of the collector has a history of:

(1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;

(2) conviction in this State or another state of any crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any environmental law, regulation, or permit term or condition;

(3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.

(b) The Agency shall post on the Agency's website a list of all registered collectors.

(c) Manufacturers and recyclers acting as collectors shall so indicate on their registration under Section 1-30 or 1-40 of this Act.

(d) By March 1, 2020 and every March 1 thereafter, each collector that operates a program collection site or one-day collection event shall report, to the Agency and to the manufacturer e-waste program, the total weight, by CED category, of residential CEDs transported from the program collection site or one-day collection event during the previous program year.

(e) Each collector that operates a program collection site or one-day event shall ensure that the collected residential CEDs are sorted and loaded in compliance with local, State, and federal law. In addition, at a minimum, the collector shall also comply with the following requirements:

(1) residential CEDs must be accepted at the program collection site or one-day collection event unless otherwise provided in this Act;

(2) residential CEDs shall be kept separate from other material and shall be:

(A) packaged in a manner to prevent breakage;

and

(B) loaded onto pallets and secured with plastic wrap or in pallet-sized bulk containers prior to shipping;

and

(C) on average per collection site 18,000 pounds per shipment, and if not then the recycler may charge the collector a prorated charge on the shortfall in weight, not to exceed \$600;

(3) residential CEDs shall be sorted into the following categories:

(A) computer monitors and televisions

Agreement Between Collector, Coordinator, and Host Site

containing a cathode-ray tube, other than televisions with wooden exteriors;

(B) computer monitors and televisions containing a flat panel screen;

(C) all covered televisions that are residential CEDs;

(D) computers;

(E) all other residential CEDs; and

(F) any electronic device that is not part of the manufacturer program that the collector has arranged to have picked up with residential CEDs and for which a financial arrangement has been made to cover the recycling costs outside of the manufacturer program;

(4) containers holding the CEDs must be structurally sound for transportation; and

(5) each shipment of residential CEDs from a program collection site or one-day collection event shall include a collector-prepared bill of lading or similar manifest, which describes the origin of the shipment and the number of pallets or bulk containers of residential CEDs in the shipment.

(f) Except as provided in subsection (g) of this Section, each collector that operates a program collection site or one-day collection event during a program year shall accept all residential CEDs that are delivered to the program collection site or one-day collection event during the program year.

(g) No collector that operates a program collection site or one-day collection event shall:

(1) accept, at the program collection site or one-day collection event, more than 7 residential CEDs from an individual at any one time;

(2) scrap, salvage, dismantle, or otherwise disassemble any residential CED collected at a program collection site or one-day collection event;

(3) deliver to a manufacturer e-waste program, through its recycler, any CED other than a residential CED collected at a program collection site or one-day collection event; or

(4) deliver to a person other than the manufacturer e-waste program or its recycler, a residential CED collected at a program collection site or one-day collection event.

(h) Beginning in program year 2019, registered collectors participating in county supervised collection programs may collect a fee for each desktop computer monitor or television accepted for recycling to cover costs for collection and preparation for bulk shipment or to cover costs associated with the requirements of subsection (e) of Section 1-45.

(i) Nothing in this Act shall prevent a person from acting as a collector independently of a manufacturer e-waste program.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

RESOLUTION NO. 2024 - 17

RESOLUTION APPROVING CHAMPAIGN COUNTY OPT-IN TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY TO PARTICIPATE IN THE MANUFACTURER EWASTE PROGRAM IN 2025

WHEREAS, the Illinois General Assembly and Governor enacted the Consumer Electronics Recycling Act (Public Act 100-433) on August 25, 2017; and

WHEREAS, the Consumer Electronics Recycling Act includes a convenience standard for permanent collection sites and/or one-day collection events that provides every county in the State of Illinois the opportunity to have a program for collecting Covered Electronic Devices (CEDs) from its residents; and

WHEREAS, a county, a municipal joint action agency, or a municipality with more than 1,000,000 residents may elect to participate in a manufacturer sponsored electronics collection program during program year 2025 if opting-in to participate by March 1, 2024; and

WHEREAS, the County of Champaign understands that it has specific duties and requirements pursuant to the Consumer Electronics Recycling Act to help coordinate the collection of CEDs and compliance with the sorting and loading requirements for CEDs.

NOW, THEREFORE, BE IT RESOLVED, that the County of Champaign has elected to participate in the Manufacturer Electronics Program in Illinois Environmental Protection Agency Program Year 2025 and has instructed County staff to complete and submit the necessary documentation by the deadline of March 1, 2024.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 22nd day of February A.D., 2024.

Samantha Carter, Vice-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: _____

Illinois County and Municipal Joint Action Agency Opt-In Form Illinois Electronics Recycling Program

Note: One application per county. To be submitted by County or Municipal Joint Action Agency.

Program Year 2025 (Due March 1, 2024)

County or Municipal Joint Action Agency Information

Name of County or

Municipal Joint Action Agency: Champaign County, Illinois

Street Address (line 1): Champaign County Department of Planning and Zoning

(line 2): 1776 East Washington Street

City: Urbana

Zip Code: 61802

County: Champaign

Contact Information

First Name: John

Last Name: Hall

Title: Director of Planning and Zoning

Direct Phone: (217) 384-3708

Email: jhall@co.champaign.il.us

Proposed Collection Sites and/or Events

Pursuant to 415 ILCS 151/1-15 of the [Consumer Electronics Recycling Act](#), counties and municipal joint action agencies that elect to participate are allotted a certain number of collection sites dependent upon the population density within their jurisdiction. Please list all of the recommended locations for permanent sites or one-day events in program year 2025. (Should additional locations be needed, click on the button provided to add more fields.)

Note: Sites and events must be located within the participating county or municipal joint action agency.

These sites are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Site Event

Operator of Site or Event: Parkland College

Street Address of Location: 2400 West Bradley Avenue

City: Champaign

Zip Code: 61822

County: Champaign

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Champaign County will coordinate a Residential Electronics Collection (REC) Event at Parkland College Host Site on Saturday, May 17, 2025, between 8:00 a.m. and noon.

Residency Requirement: Champaign County residents must reside in a participating municipality that contributes to the cost of 

Has this site or event operated in a previous program year? Yes No


If so, please enter the following information.

Collection Site Contact Name: John Hall

Collection Site Contact Phone: (217) 384-3708

Contact Email: jhall@co.champaign.il.us

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

In recent years Champaign County and co-sponsoring municipalities have hired A-Team Recyclers as the Collector at each REC Event. A-Team has great knowledge and experience regarding setting-up and operating as a Collector at this large REC Event at the Parkland College Host Site. 

Estimated Annual CED Collection (pounds): 139,727

Site Event

Operator of Site or Event: Parkland College

Street Address of Location: 2400 West Bradley

City: Champaign

Zip Code: 61822

County: Champaign

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Champaign County will coordinate a Residential Electronics Collection (REC) Event at Parkland College Host Site on Saturday, October 11, 2025, between 8:00 a.m. and noon.

Residency Requirement: Champaign County residents must reside in a participating municipality that contributes to the cost of

Has this site or event operated in a previous program year? Yes No

If so, please enter the following information.

Collection Site Contact Name: John Hall

Collection Site Contact Phone: (217) 384-3708

Contact Email: jhall@co.champaign.il.us

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

In recent years Champaign County and co-sponsoring municipalities have hired A-Team Recyclers as the Collector at each REC Event. A-Team has great knowledge and experience regarding setting-up and operating as a Collector at this large REC Event at the Parkland College Host Site.

Estimated Annual CED Collection (pounds): 139,727

Recommended Recycler

Please identify the **recommended** recycler to be used for program year 2025. (Should additional recyclers be needed, click on the button provided to add more fields.)

Note: These recyclers are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Name of Recycler: Dynamic Lifecycle Innovations

Street Address: 2400 West Bradley

City: Champaign

Zip Code: 61822

County: Champaign

Direct Phone: (608) 557-7159

Email: mbebar@thinkdynamic.com

Certification of Authorized Government Official

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

By signing this form, you are certifying that the information on this form is accurate.

Name: Steve Summers

Title: County Executive

Phone: (217) 384-3776

Email: ssummers@co.champaign.il.us

Signature

Date

When complete, please print, sign, scan, and email this form to:
EPA.Recycling@illinois.gov and info@ilclearinghouse.org

All collectors and their vendors are subject to audits by manufacturer programs authorized under 415 ILCS 151/1-30.

For more information on the Illinois Manufacturer's E-Waste Program, please visit:
www2.illinois.gov/epa/topics/waste-management/electronics-recycling

RESOLUTION NO. 2024-18

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of February, 2024.

Samantha Carter, Vice-Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____

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

PETITION

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

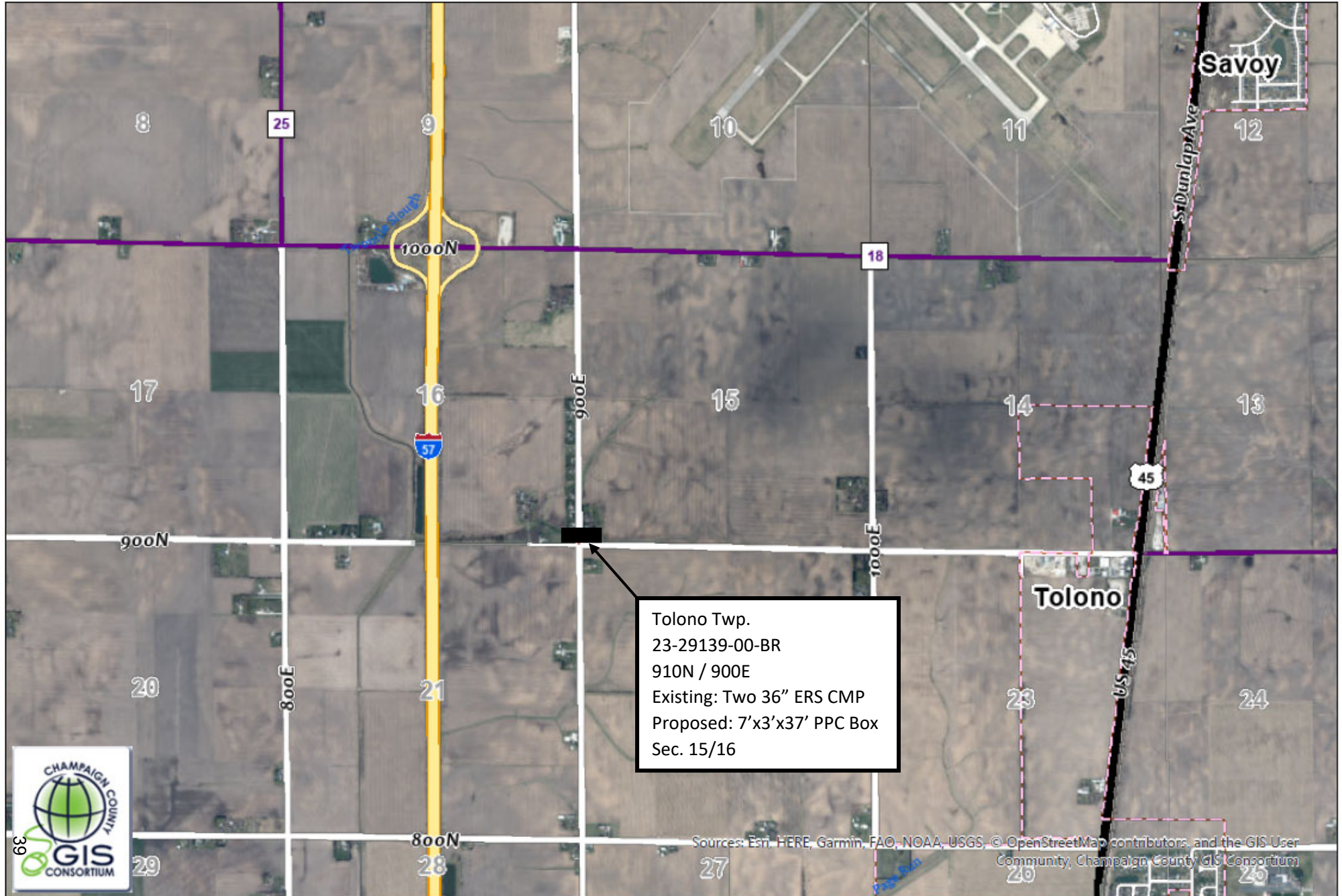
1. Petitioner is the duly elected Highway Commissioner for the Tolono Road District, Champaign County, Illinois; and
2. There is a culvert located between sections 15 and 16 which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$37,440, which will be more than .02% of the value of all the taxable property in the Tolono Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Tolono Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Tolono Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Brad Clemmons

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

Tolono Twp. 910N / 900E



0.45



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Date: Thursday, December 7, 2023



RESOLUTION NO. 2024-19

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 50% of the local cost of construction to replace the aforesaid structure.

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

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Philo Road District.

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

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of February A.D., 2024.

Samantha Carter, Vice-Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

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

PETITION

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

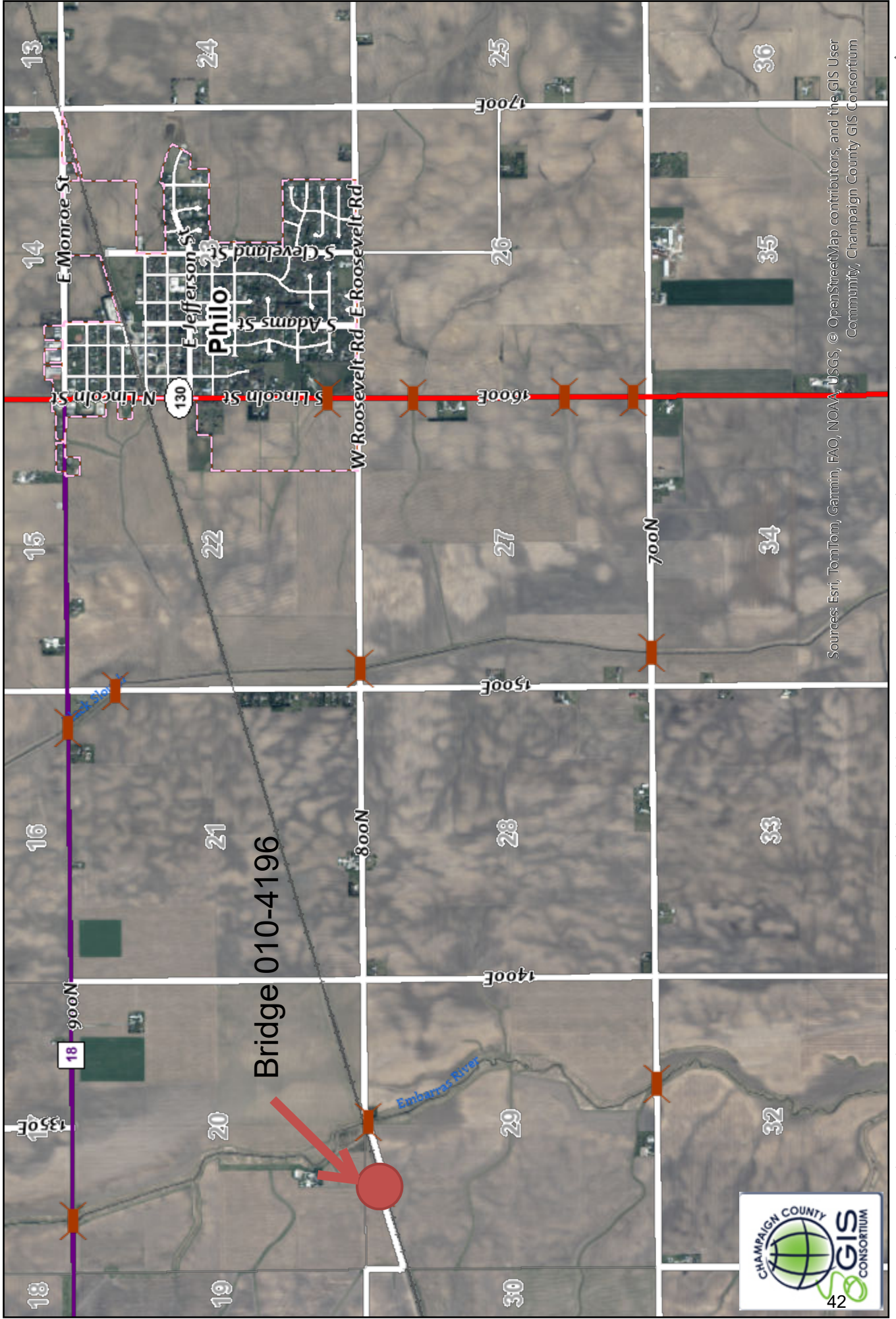
1. Petitioner is the duly elected Highway Commissioner for the Philo Road District, Champaign County, Illinois; and
2. There is a Bridge located on County Road 800N between Sections 20ⁿ and 29 in Philo Township, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge deck be replaced; and
4. The cost to replace the aforesaid bridge deck is estimated to be \$350,000 which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Philo Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Philo Road District is prepared to pay 50% of the local cost for construction and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

Brian Meharry

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

Philo Section 24-19140-00-BR



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

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RESOLUTION NO. 2024-20

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 50% of the local cost of construction to replace the aforesaid structure.

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

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Compromise Road District.

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

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of February A.D., 2024.

Samantha Carter, Vice-Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

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

PETITION

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

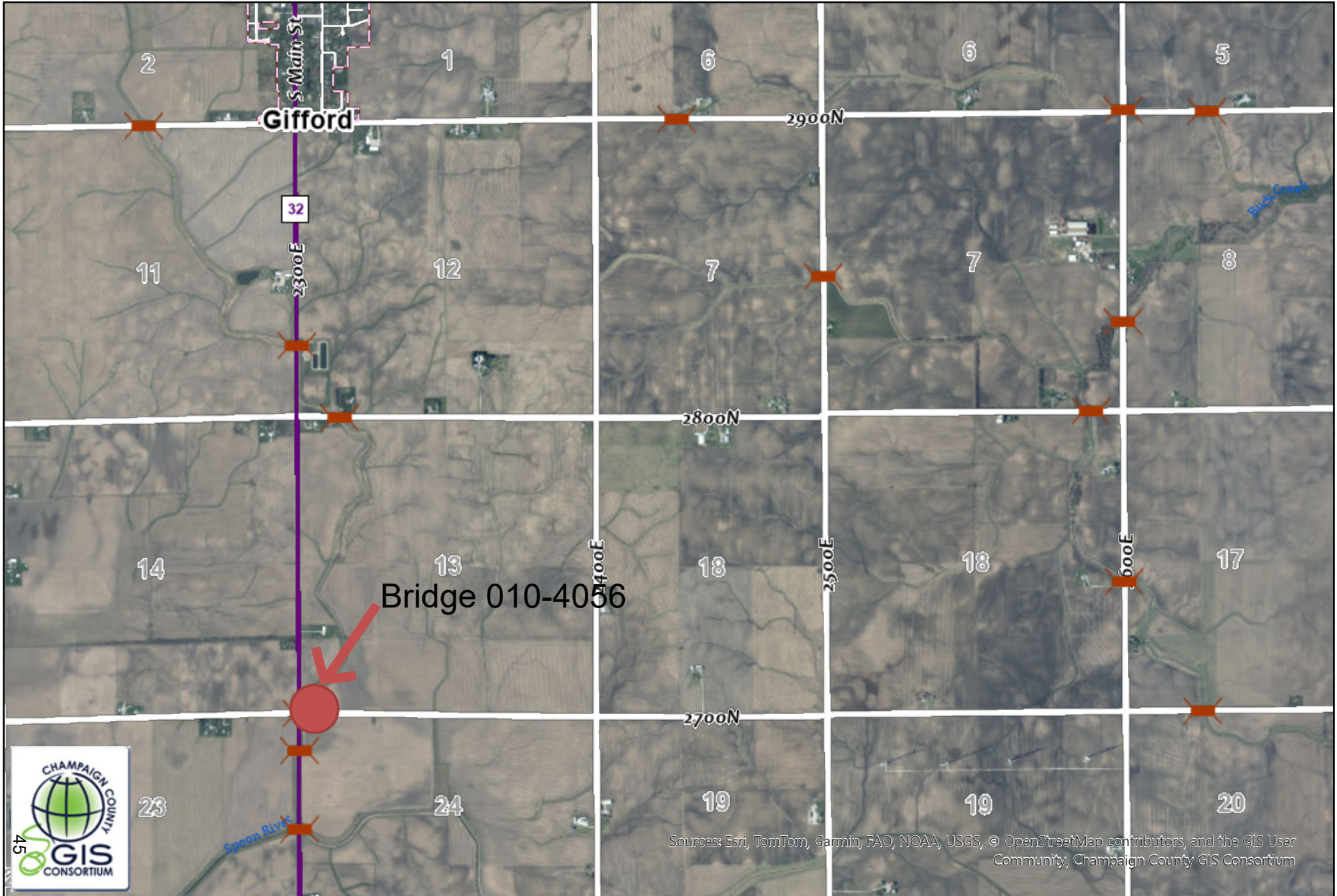
1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a Bridge located on County Road 2700N between Sections 13` and 24 in Compromise Township, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be replaced; and
4. The cost to replace the aforesaid bridge deck is estimated to be \$450,000 which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay 50% of the local cost for construction and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

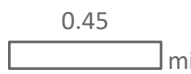
Bryan Schluter

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

Compromise Section 24-06141-00-BR



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



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RESOLUTION NO. 2024-21

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 50% of the local cost of construction to replace the aforesaid structure.

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

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids for the improvements.

4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Rantoul Road District.

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

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of February A.D., 2024.

Samantha Carter, Vice-Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

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

PETITION

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

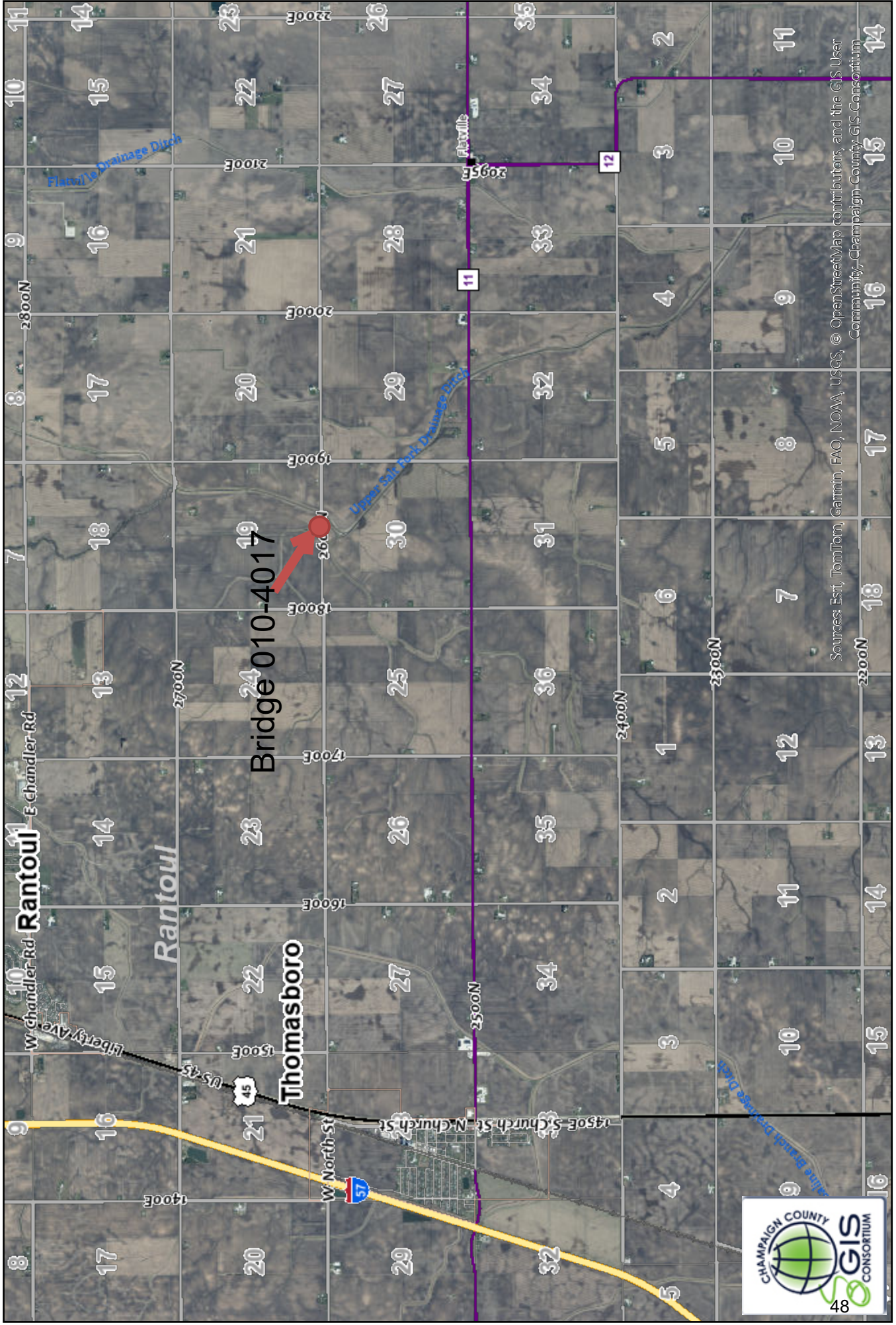
1. Petitioner is the duly elected Highway Commissioner for the Rantoul Road District, Champaign County, Illinois; and
2. There is a Bridge located on County Road 2600N between Sections 19 and 30 in Rantoul Township, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge deck be replaced; and
4. The cost to replace the aforesaid bridge deck is estimated to be \$350,000 which will be more than .02% of the value of all the taxable property in the Rantoul Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Rantoul Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Rantoul Road District is prepared to pay 50% of the local cost for construction and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

Danny Sage

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

Rantoul Section 24-20142-00-BR



Bridge 24-010-4017

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



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Date: Friday, January 26, 2024



RESOLUTION NO. 2024-22

RESOLUTION APPOINTING DANA KAMRADT TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Dana Kamradt to the Craw Cemetery Association; and

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

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dana Kamradt, 621 CR 800 N, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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. 2024-23

RESOLUTION APPOINTING H. GEORGE FRIEDMAN JR. TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his appointment of H. George Friedman Jr. to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of H. George Friedman Jr. to the Champaign-Urbana Mass Transit District Board for an unexpired term ending December 31, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: H. George Friedman Jr., 1115 Newbury, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-24

RESOLUTION APPOINTING KYLE PATTERSON TO THE
PUBLIC AID APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Kyle Patterson to the Public Aid Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Kyle Patterson to the Public Aid Appeals Committee and recommends approval of same to the Champaign 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 Kyle Patterson to the Public Aid Appeals Committee for an unexpired term ending November 30, 2025; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kyle Patterson, 53 E. Logan St., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-25

RESOLUTION APPOINTING ADDITIONAL COUNTY BOARD LIAISONS

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of additional County Board Liaisons to various boards, committees and commissions; and

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

WHEREAS, the list of additional liaison's is attached hereto;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of these additional County Board Liaisons.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February A.D. 2024.

Samantha Carter, Vice-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: _____

2022-2024 Champaign County Board Member Liaison Assignments

<u>Appointed by County Executive:</u>		
Board/Committee/Council	Appointment Requirements	Appointee(s)
Re-Entry Council	1 R & 1 D	Mike Smith (R)
Labor/Management Health Insurance Committee	1 R & 1 D 1 Alternate	Jilmala Rogers (alt)

RESOLUTION NO. 2024-26

BUDGET AMENDMENT

February 2024

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 2023/12/1283

Fund: 1080 General Corporate

Dept: 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

Total 40,000
40,000

Increased Revenue:

None: From Fund Balance

Total 0
0

REASON: To pay final invoices for professional services in FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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. 2024-27

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 02-001-0030

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

30 Terry Dr.
Permanent Parcel Number: 02-001-0030
As described in certificate(s): 2020-9006 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Brittany Hurst, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, 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 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-28

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 14-019-0057

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

1248 Brookshire Dr.
Permanent Parcel Number: 14-019-0057
As described in certificate(s): 2020-9072 sold November 2020; and

WHEREAS, Pursuant to public auction sale, FCP MHC IL Sales LLC, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, 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 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-29

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-058-0297

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

27 Rowena Dr.
Permanent Parcel Number: 30-058-0297
As described in certificate(s): 2020-9253 sold November 2020; and

WHEREAS, Pursuant to public auction sale, FCP MHC IL Sales LLC, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, 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 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-30

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-059-0019

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

19 Fern
Permanent Parcel Number: 30-059-0019
As described in certificate(s): 155 sold October 2014; and

WHEREAS, Pursuant to public auction sale, FCP MHC IL Sales LLC, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, 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 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-31

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-060-0032

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

32 Sanibel Dr.
Permanent Parcel Number: 30-060-0032
As described in certificate(s): 2019-9188 sold December 2019; and

WHEREAS, Pursuant to public auction sale, FCP MHC IL Sales LLC, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, 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 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-32

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-053-0053

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

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

53 Coachman Dr.
Permanent Parcel Number: 30-053-0053
As described in certificate(s): 2020-9205 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Sheila Tuddy, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, 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 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-33

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CLIFTONLARSONALLEN FOR FINANCIAL AUDITING SERVICES
PURSUANT TO RFP 2023-009

WHEREAS, Champaign County released RFP 2023-009 for Financial Auditing Services on January 14, 2024; and

WHEREAS, an Audit Services Evaluation Team consisting of Stephanie Fortado, County Board Deputy Chair, Finance; JJ Farney, County Board Assistant Deputy Chair, Finance; George Danos, Auditor; Jill Stewart, Chief Deputy Auditor; Cassandra (CJ) Johnson, Treasurer; DeShawn Williams, Chief Deputy Treasurer; Tami Ogden, COO Regional Planning Commission; K. Orion Smith, Fiscal Director, Regional Planning Commission; Susan McGrath, Circuit Clerk; Isak Griffiths, Chief Deputy Circuit Clerk; Leanne Brehob-Riley, GIS Director; Travis Woodcock, Deputy County Administrator of Finance; and Steve Summers, County Executive reviewed all proposals and selected CliftonLarsonAllen as the top-ranked firm pursuant to RFP 2023-009 and recommended selection of said firm to the Finance Committee of the Whole; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board the award of contract for Financial Audit Services for FY2024 through FY2028 to CliftonLarsonAllen;

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board authorizes award of contract to CliftonLarsonAllen for financial auditing services for the County's FY2024 through FY2028 audits, and further authorizes the County Executive to execute said Contract on behalf of the County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-34

RESOLUTION ABATING CERTAIN TAXES HERETO LEVIED TO PAY THE PRINCIPAL OF AND INTEREST ON VARIOUS OUTSTANDING BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS.

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), by Ordinance Number 948 (the “*2014 Ordinance*”), did provide for the issue of \$9,795,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (the “*2014 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2014 Bonds; and

WHEREAS, the Board, by Ordinance Number 982 (the “*2016 Ordinance*”), did provide for the issue of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the “*2016 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2016 Bonds; and

WHEREAS, the Board, by Ordinance Number 2022-17 (the “*2022A Ordinance*”), did provide for the issue of \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (the “*2022A Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2022A Bonds; and

WHEREAS, the Board, by Ordinance Number 2022-18 (the “*2022B Ordinance*” and collectively with the 2014 Ordinance, the 2016 Ordinance and the 2022A Ordinance, the “*Bond Ordinances*”), did provide for the issue \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B (the “*2022B Bonds*” and collectively with the 2014 Bonds, the 2016 Bonds and the 2022A Bonds, the “*Outstanding Alternate Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2022B Bonds; and

WHEREAS, the Pledged Revenues (as defined in each Bond Ordinance) have been irrevocably deposited in the respective account of the respective Bond Fund (as defined and further described in each Bond Ordinance) in amounts sufficient to pay all principal of and interest on the respective Outstanding Alternate Bonds in the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2023 to pay the principal of and interest on the Outstanding Alternate Bonds be abated in their entirety:

NOW THEREFORE Be It and It is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

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

Section 2. Abatement of Taxes. The taxes heretofore levied for the year 2023 in each of the Bond Ordinances for each series of the Outstanding Alternate Bonds are hereby abated in their entirety.

Section 3. Filing of Resolution. Forthwith upon the adoption of this Resolution, a certified copy hereof shall be filed with the County Clerk of the County.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Presented, Adopted, Approved on February 22, 2024.

Samantha Carter, Vice-Chair
Champaign County Board

APPROVED: _____
Steve Summers, County Executive

Date: _____

RECORDED & ATTEST:

Aaron Ammons, County Clerk
Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the ___ day of _____, 2024, there was filed in my office a duly certified copy of Resolution No. _____ entitled:

RESOLUTION abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of The County of Champaign, Illinois.

duly adopted by the County Board of the County on the ___ day of _____, 2024, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ___ day of _____, 2024.

Aaron Ammons, County Clerk

[SEAL]

RESOLUTION NO. 2024-35

RESOLUTION APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY HEALTH DEPARTMENT AND THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT

WHEREAS, the County of Champaign is authorized to provide certain public health services through the Champaign County Health Department (hereinafter "County Health Department"), which was created under the provisions of 55 ILCS 5/5-25001 et. seq.; and

WHEREAS, the County of Champaign, the County Health Department, and the Public Health District are parties to a longstanding intergovernmental agreement whereby the Public Health District provides the County Health Department with certain public health services which the County is authorized to provide through the County Health Department; and

WHEREAS, this subrecipient agreement ("Agreement") is similarly authorized pursuant to the intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., and specifically sections 220/3 and 220/5; the Public Health District Act, 70 ILCS 905/0.01 et seq., and specifically section 905/17; the Counties Code, 55 ILCS 5/1-1001 et seq., and specifically sections 5/5-1005 and 5/5-25013; and the Illinois Constitution of 1970, Article VII, Section 10; and

WHEREAS, the County (the "Grantee") has been awarded certain federal grant funds (the "Grant") from the CDC (the "federal awarding agency") distributed through the State of Illinois acting through the Illinois Department of Public Health (the "grantor agency"); and

WHEREAS, the County of Champaign, the County Health Department, and the Public Health District desire that the Public Health District administer and perform the services funded by this Grant, and to memorialize the Public Health District's role as Subrecipient through this Agreement.

WHEREAS, the Agreement Between the County of Champaign, the Champaign County Health Department and the Champaign-Urbana Public Health District has been reviewed by legal counsel and outlines the responsibilities of the parties; and

WHEREAS, the Agreement shall be in effect for the period beginning *nunc pro tunc* July 1, 2023 and ending November 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into the Agreement Between the County of Champaign, the Champaign County Health Department, and the Champaign-Urbana Public Health District.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February
A.D. 2024.

Samantha Carter, Vice-Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

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

MINUTES – Pending Approval

DATE: Wednesday November 3, 2021
TIME: 6:33 p.m.
PLACE: Shields-Carter Meeting Room
Brookens Administrative Center, 1776 E. Washington St., Urbana IL 61802

Committee Members

Present: Kyle Patterson, Brad Passalacqua, Chris Stohr, Steve Summers

Absent: Stan Harper, Jim McGuire, Leah Taylor

County Staff: Darlene Kloeppel (County Executive), Dustin Heureman (Sheriff), Jim Goss (County Board Member), Dan Busey (Recording Clerk)

Others Present:

Agenda Items

- I. Call to Order**
Committee Chair Patterson called the meeting to order at 6:35 P.M.
- II. Roll Call**
Upon Roll Call 4 committee members were shown to be present via zoom and a quorum was determined.
- III. Approval of Agenda/Addendum**
Moved by Mr. Summers to approve the agenda; seconded by Mr. Passalacqua Upon Roll Call Vote, the **Motion Carried Unanimously.**
- IV. Approval of Minutes – October 5, 2021**
Moved by Mr. Passalacqua to approve the minutes from the meeting on October 5th; seconded by Mr. Stohr Upon Roll Call Vote, the **Motion Carried Unanimously.**
- V. Public Participation**
Rohn Koester spoke regarding jail consolidation, closing downtown jail, and that he believes that jailing is driven by policy. Mr. Koester detailed jail population statistics and ways in which to drive down jail populations.
- VI. Communications**
There were no communications from committee members.

VII. New Business

- A. A discussion was had over possible Bond options. Option to use \$12 Million Alternative Revenue Bonds Repaid Over 20 Years. Option to use \$13 Million Alternative Revenue Bonds Repaid Over 20 Years. Mr. Passalacqua inquired about committing more ARPA Funds to the project and possibly using bonds for other projects, programs, etc. Mr. Patterson and Mr. Passalacqua had a conversation about ARPA Funds, CARF Funds, and bonds. Mr. Summers, Mr. Passalacqua, and Mr. Patterson discussed the option of Geothermal Energy as an addition to the project. Mr. Stohr said he believed that bonds should be used as it is the counties responsibility to maintain buildings. Mr. Stohr went on to say that Geothermal is a big upfront cost, but he believes that the county would re-coup the cost. Mr. Passalacqua stated he could support geothermal if the costs can be recouped.
- B. Recommendation to the County Board for Jail Facility Project and Funding.
Mr. Stohr said that he believes there is no money or plan to rehab the existing health care area to create space for programing and education. Mr. Stohr went on to say that not creating this space would be a missed opportunity and that he would like the architect to address this. Mr. Passalacqua gave his support of this and stated that the bare bones plan has overlooked many shortcomings of the current facility. Mr. Patterson voiced his support of getting the architects input on this. Sheriff Heureman said he believes it would not take a lot of money to get the existing space ready for mental health or classrooms. Mr. Stohr recommended the August 19th, 2021 Reifsteck Reid & Co. "Champaign County Public Safety Facilities Master Plan Update" to have an Addition of HVAC – Geothermal option for New Additions of \$500,000 with an Estimated Total Cost: \$20,401,448. Mr. Stohr recommended a Financial Plan to use CARF funds to cover jail design up to (\$2,289,547), ARPA funds not currently allocated in FY2022 budget up to (\$5,000,000), and Alternative revenue bonds repaid over twenty years up to (\$13,000,000). Mr. Stohr also went on to recommended that the plan should include renovation of the existing health care area for the purpose of inmate and staff education. County Executive Kloeppel and Mr. Patterson had a brief discussion about the specifics of ARPA Funds and how they were to be allocated within the next two years. Mr. Summers seconded Mr. Stohrs' recommendation. Upon Roll Call Vote the Recommendation was approved to take to the full County Board.

VIII. Other Business

A brief discussion between Mr. Passalacqua and Ms. Kloeppel was had about the option of the County possibly acquiring the County Plaza Building.

IX. Chair's Report

None.

X. Adjournment

The Meeting adjourned at 7:12 p.m.

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 18, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 18, 2024, at 6:34 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Carter, Esry, Farney, Fortado, Hanauer-Friedman, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Vanichtheeranont, and Patterson – 17; absent: Wilson, Cowart, Taylor, and Thorsland – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 4, January 11, and January 17, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Michaels offered a motion to approve the Agenda/Addenda; Board Member Vanichtheeranont seconded.

Board Member Farney offered an amendment to defer item XII. A. 1. (Ordinance 2024-1) to the February meeting agenda and to move up items XVI. A. 1. and 2. to be placed between IX. Public Participation and X. Consent Agenda; Board Member Lokshin seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

ADOPTION OF RESOLUTION NO. 2024-1

Board Member Carter offered a motion to adopt Resolution No. 2024-1 appointing Carolyn Greer as a County Board Member in District 6 to fill Mike Ingram's unexpired term ending November 30, 2024; Board Chair Patterson seconded. The motion carried by unanimous voice vote. Chief Deputy County Clerk Angela Patton administered the oath of office to Board Member Greer.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
Tuesday, February 6, 2024 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, February 8, 2024 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, February 9, 2024 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, February 13, 2024 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, February 22, 2024 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Ron Hursey, of Bondville, declined to speak.

Luke Saathoff, of Bondville, spoke against the solar array in Ordinance No. 2024-1, noting that the project is too close to the village of Bondville and its infrastructure and asked the developer to work more closely with the village.

John Garth, Mayor of Bondville, spoke against the solar array in Ordinance No. 2024-1, noting that the project is too close to the village of Bondville.

Mike Hagemeyer, electrical contractor for Donato Solar, spoke in favor of the solar array in Ordinance No. 2024-1, noting the local economic impact and local employment of the project.

Jesse Childress, of Gifford, declined to speak.

Tony Grilo, on behalf of Donato Solar, spoke in favor of the solar array in Ordinance No. 2024-1, noting the local economic impact and local employment of the project.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson was invited to join the discussion and provided brief updates on various ARPA projects. Board Member Fortado noted that spending progress on the Sangamon Valley Public Water District and Village of Royal water infrastructure projects have slowed, and wanted to know if those projects are nearing completion and if so what, if any, money will return to the county. County Director of Administration Michelle Jett was invited to join the discussion; she noted that the Broadband Task Force will meet in late January with all principal partners present. Board Member Michaels noted a need for other rural water projects; Board Member Fortado stated that at the present the Board cannot commit to more allocations, and Director Jett added that starting new projects would be difficult at this point.

County Treasurer Cassandra Johnson was invited to present her ARPA funding request for \$25,000 for equipment and personnel. Board Member Farney asked what portions will be for equipment and for personnel; Treasurer Johnson stated \$5,000 for furniture and \$20,000 for personnel. Board Member Farney asked if this would be an expansion of the summer part-time personnel funding; Treasurer Johnson state confirmed but added that the current funding line is depleted. Board Member Fortado asked from which ARPA fund this would draw; Director Jett was invited to join the discussion and stated it would come from the interest-earned line. Board Member Fortado asked if there are any ARPA funds directed towards personnel; Director Jett stated no and as such would require a Budget Amendment resolution—Fortado, later in the discussion, noted that there are two personnel fund lines: one for Project Manager Larson and one for the Auditor’s Office; Director Jett stated that she would like to confer with Project Manager Larson about the need for a Budget Amendment resolution before the Board commits to the funding. Board Member Farney asked that the equipment be funded separately from the personnel so they could approve that. By a showing of raised thumbs, the Board directed \$5,000 in ARPA funds for the equipment.

CONSENT AGENDA

Board Member Farney offered a motion to approve the Consent Agenda; Board Member Smith seconded. The motion comprising six resolutions (Nos. 2024-2, 2024-3, 2024-4, 2024-5, and 2024-6) carried by unanimous roll-call vote.

Yeas: Carter, Esry, Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Vanichtheeranont, and Patterson – 18

Nays: none

COMMUNICATIONS

Board Chair Patterson announced his resignation, effective February 5, 2024, having been appointed the City of Champaign Township Supervisor. He thanked the Board and his constituents for the opportunity to serve to county and thanked his fellow board members.

Board Member Fortado lauded Board Chair Patterson and thanked him for his dedicated work.

Board Member Carter lauded Board Chair Patterson and thanked him for his dedicated work.

County Executive Summers invited County Auditor George Danos to address the Board about recent vandalism to his personal property. Board Member Farney asked why he did not first raise the issue with the Board before speaking to the press; Auditor Danos stated that the vandalism occurred in the driveway of his home and that he did not speak with the press about it. Board Member Straub asked if both incidents of vandalism were documented with the police; Auditor Danos stated that only the second incident was filed with the police. Auditor Danos declined to provide any details about either incident, citing an on-going police investigation.

APPROVAL OF MINUTES

Board Member Locke offered a motion to approve the minutes of the Regular Meeting of the County Board of December 21, 2023; Board Member Vanichtheeranont seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

County Executive Summers noted that the Summaries of Action Taken for the County Facilities Committee on January 4, 2024, was received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Summers noted that the Summary of action from the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on January 9, 2024, was received and placed on file.

Board Member Stohr offered a motion to adopt Resolution No. 2024-7 establishing place of election for the 2024 primary election; Board Member Carter seconded. The motion carried by unanimous voice vote.

NEW BUSINESS

Board Member Straub offered a motion to adopt Resolution No. 2024-8 authorizing payments of claims; Board Member Fortado seconded. Auditor Danos was invited to join the discussion; he stated that the significant total of more than \$17 million was inflated by the costs associated with out-of-county jail stay needs. Auditor Danos asked to give a presentation on county finances; County Executive Summers stated that was not appropriate for the discussion of the resolution at hand and suggested future

January 18, 2024

presentations take place at the Committee of the Whole meetings. The motion carried by unanimous voice vote.

Board Member Michael's offered a motion to adopt Resolution No. 2024-9 approving the agreement between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the provision of public health services by the Champaign-Urbana Public Health District to the Champaign County Health Department; Board Member Carter seconded. Board Member Farney asked of any other entities that provide the same or similar services; County Executive Summers stated that he is not aware of any but will investigate for review when the agreement expires. The motion carried by voice vote, with one dissent.

OTHER BUSINESS

SALE OF FORMER NURSING HOME BUILDING

Board Member Esry stated that currently there has been no offers to buy the former county nursing home property to operate it as a nursing home, noting the significant cost to upgrade the entire facility to current code requirements; he emphatically stated that the building will not be used as a nursing home in the future and recommended allowing the sale of the property without the deed restriction to nursing home use. County Executive Summers suggested the Board hold a Study Session meeting to get public input and more details from the bank which now holds the deed to the property. Board Member Lokshin agreed with Board Member Esry assessment and with County Executive Summers's suggestion of a Study Session. Board Member Fortado stated that the facility, as it currently stands, will not be licensed by the Illinois Department of Public Health to operate as a nursing home. Director Jett was invited to join the discussion; she asked the Board to commit to a February Study Session, so the Board can take action at the March regular County Board meeting; the Board as a whole expressed their support for this timeline. Board Member Straub expressed heartbreak over the realities of the nursing home situation.

ADJOURN

County Executive Summers adjourned the meeting at 7:33 PM.



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

RESUME OF MINUTES OF SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 31, 2024

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, January 31, 2024, at 6:02 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Angie Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Carter, Esry, Farney, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Straub, Stohr, Taylor, Thorsland, Vanichtheeranont, Wilson, and Patterson – 17; absent: Cowart, Fortado, Hanauer-Friedman, Smith and Stohr – 5; County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 28, 30 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered a motion to approve the Agenda/Addenda; Board Member Carter seconded. Board Member Farney offered an amendment to Resolution 2024-12 to change the amount requested from \$25,000 to \$10,000. Board Member Lokshin seconded. The amendment motion carried by voice vote. The motion to approve agenda with amendment carried by unanimous voice vote.

PUBLIC PARTICIPATION

NONE

BOARD COMMUNICATIONS

Board Member Peugh mentioned the University of Illinois ice arena may be going away and expressed support for the ice arena to remain.

January 31, 2024

NEW BUSINESS

Board Member Wilson offered a motion to adopt Resolution No. 2024-10 Appointing Stephen Thune to the Office of County Coroner of Champaign County, Illinois. Board Member Michaels seconded the motion. The motion carried by unanimous voice vote.

Board Member Carter offered a motion to adopt Resolution No. 2024-11 Honoring Retiring County Board Member Kyle Patterson; Board Member Thorsland seconded. The motion carried by unanimous voice vote. Board Member Thorsland read the entirety of the resolution. The motion carried by unanimous voice vote.

NEW BUSINESS

Board Member Farney offered a motion to adopt Resolution No. 2024-12 Approving Financial Contribution to the iFAB Tech Hub. Board Member Vanichtheeranont seconded. Board Member Rogers asked for more information about the program. Executive Director of Champaign County Economic Development Corporation, Carly McCrory-McKay joined the discussion. McCrory-McKay gave an overview of the program. Board Member Peugh raised concerns about the County budget and whether it was in the best interest of the County to fund the program. Board Member Peugh raised a concern about staff not receiving raises as it relates to the budget. Board Member Michaels asked about the County based programs vs. out of County. Board Member Carter voiced support for the program noting she would like to see minority participation. Board Member Farney offered return on investment numbers for the Board. Board Member Lokshin asked about the status of Platt and Macon participating. Board Member Rogers asked if the funds were coming from the General Fund. Executive Summers clarified it was coming from the General Fund. Board Member Peugh again expressed his opposition to the resolution. Director of Administration, Michelle Jett joined the discussion and clarified staff received a 3% raise starting January 2024. Motion carried by voice vote, Board Member Peugh was the only nay.

ADJOURN

County Executive Summers adjourned the meeting at 6:28 PM.



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



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

Tuesday, February 6, 2024, 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 – December 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 (Photos Attached)
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #25, #26, #27, #28 and #29 Attached)
 - C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
 - D. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley
 - E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction – Matt Brown (Photos Attached)
 - F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #23, #24, #25, #26, #27, and #28 Attached)

Action

6:30 p.m. with 7 members present

Approved

Approved

None

None

Information Only

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project***

Information Only

Information Only

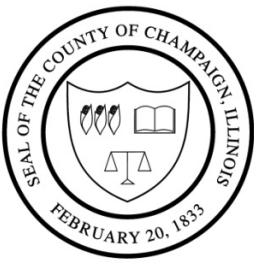
Information Only

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project***

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
February 6, 2024 Action Plan**

- | | | |
|-------|---|---|
| VII. | Other Business | Fortado - Minority Labor Participation Report |
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – March 5, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B & F |
| X. | Adjournment | 7:04 p.m. |

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



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the February 8, 2024 Meeting**

Members Present: Aaron Esry, John Farney, Emily Rodriguez, Jimala Rogers, Chris Stohr, and Eric Thorsland
Members Absent: None

Agenda	Action
I. Call To Order	6:32 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. November 9, 2023 – Regular Meeting	Approved
V. Public Participation	None
VI. Communications	Mr. Stohr-Attended a CO2 Pipeline Meeting in Gibson City.
VII. <u>New Business: Items to be approved by ELUC</u> A. Authorization for a public hearing on a proposed Zoning Ordinance text amendment to add requirements for Battery Energy Storage Systems (BESS)	The Motion to authorize a public hearing for the BESS Amendment passed unanimously.
VIII. <u>New Business: Items to be Recommended to the County Board</u> A. Proposed amendment to Nuisance Ordinance to Prohibit the Keeping of roosters	The Motion to recommend the Rooster Amendment for the Nuisance Ordinance to the Full County Board passed unanimously. *This item will not be on the Consent Agenda.
B. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronic Collection Events in 2024	*Motion to recommend Cost Sharing Agreement to the Full County Board passed unanimously.
C. Resolution Approving Agreement between Champaign County, Parkland College, and A-Team Recyclers regarding the Residential Electronics Collections on May 18, 2024, and October 12, 2024	*Motion to recommend approving Cost-Sharing Agreement to the Full County Board passed unanimously.
D. Resolution Approving Champaign County Opt-In Form to Illinois EPA to Participate in Manufacturer E-Waste Program in 2025	*Motion to recommend approving Opt-In to the Full County Board passed unanimously.

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
February 8, 2024 Action Plan

- | | |
|---|--|
| IX. <u>Other Business</u> | |
| A. Monthly Reports | Susan Burgstrom will transfer to RPC March 15. |
| X. <u>Chair's Report</u> | None |
| XI. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. B, C, & D |
| XII. <u>Adjournment</u> | 7:00 |

**Denotes Inclusion on the Consent Agenda*

ORDINANCE NO. 2024-1
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

109-AM-23

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Zoning Case 109-AM-23;

WHEREAS, the Champaign County Environment and Land Use Committee held a public meeting and made a formal recommendation for approval;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District on the following described real estate:

A 77.5-acre tract in the East Half of the Southwest Quarter of Section 12, Township 19 North, Range 7 East of the Third Principal Meridian in Scott Township except that portion lying within the right-of-way of Interstate 72, being tax parcel 23-19-12-326-004.

2. That the reclassification of the above-described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
 - B. The Map Amendment is contingent upon approval of Cases 110-S-23 and 111-S-23.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 22nd day of February, A.D. 2024.

Samantha Carter, Vice-Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

ORDINANCE NO. 2024-2
ORDINANCE AMENDING THE
PUBLIC NUISANCE ORDINANCE OF CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board adopted Ordinance No. 468 on May 24, 1994, that repealed and replaced the existing Public Nuisance Ordinance and established the Champaign County Public Nuisance Ordinance;

WHEREAS, citizens of densely populated areas adjacent to the corporate limits of the City of Champaign and the City of Urbana who are adversely impacted by roosters being kept by neighbors have requested that the County implement a prohibition on the keeping of roosters in Residential Zoning Districts;

WHEREAS, the Environment and Land Use Committee has recommended adoption of the ordinance proposed herein;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to concur in the Committee's recommendation in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Ordinance No. 468, the Public Nuisance Ordinance of Champaign County, as amended, be amended in the form attached hereto.

PRESENTED, PASSED, APPROVED AND RECORDED this 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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: _____

1. Add the following new definition to Subsection 2.2 Terms Defined:

ROOSTER: the male of the species *Gallus gallus domesticus* or chicken.

2. Add new Item O. under Subsection 3.2 Activities and Conditions Constituting Public Nuisances:

- O. The keeping of ROOSTERS in Residential zoning districts within 1,000 feet of a home rule municipality.

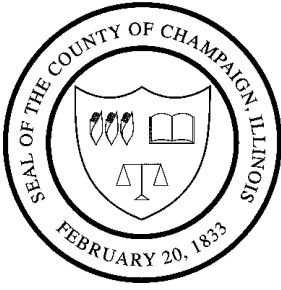


CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the February 9, 2024 Meeting

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

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:00 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 3, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2023, and January 2024	<i>Received and placed on file</i>
VIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Tolono Twp #23-29139-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Tolono Twp #23-29139-00-BR</i>
IX. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Philo Twp #24-19140-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Philo Twp #24-19140-00-BR</i>
X. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Compromise Twp #24-06141-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Compromise Twp #24-06141-00-BR</i>
XI. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Twp #24-20142-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Twp #24-20142-00-BR</i>
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII-XI
XV. Adjournment	9:13 AM <i>*Denotes Inclusion on the Consent Agenda</i>



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 13, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|---|--|
| I. <u>Call to Order</u> | 6:33 p.m. |
| II. <u>Roll Call</u> | 17 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. January 9, 2024 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Ms. Vanichtheeranont requested for all Board members to voice their opinions on the location change for our local postal distribution center.

Ms. Locke encouraged everyone to attend the IHSA Wrestling tournament this weekend.

Ms. Carter mentioned the proposed water rate hikes and asked everyone to voice their opinions. |
| VII. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page | Received and placed on file |
| • Public Defender – January 2024 | |
| • Emergency Management Agency – December 2023 & January 2024 | |
| • Animal Control – January 2024 | |
| • Veterans’ Assistance Commission – 2023 Annual Report & January 2024 | |
| • Probation & Court Services – November 2023, December 2023 & 4 th Quarter Statistics | |
| B. Rosecrance Re-Entry Financial Report – December 2023 | Information only |
| C. Public Defender | |
| 1. Update from the Public Defender’s Office | Information only |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |

F. Designation of Items to be Placed on the Consent Agenda None

VIII. Policy, Personnel, & Appointments

- A. County Executive
1. Monthly HR Report – January 2024 Received and placed on file
 2. Appointments/Reappointments
 - a. Resolution Appointing Dana Kamradt to the Craw Cemetery Association, term ending 6/30/2028 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dana Kamradt to the Craw Cemetery Association, term ending 6/30/2028***
 - b. Resolution Appointing George Friedman to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2028 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing George Friedman to the Champaign-Urbana Mass Transit District, term ending 12/31/2028***
 - c. Resolution Appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025***
 - d. Appointing County Board Liaisons ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing additional County Board Liaisons***
 - e. Currently vacant appointments – full list and information is available on the County’s website Information only
 - f. Applications for open appointments Information only
- B. County Clerk
1. Monthly Fee Reports – January 2024 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. 2a-d

IX. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/12/1283
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To pay final invoices for professional services in FY2023.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/1283***

B. Treasurer

1. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030
2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057
3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0297
4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019
5. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032
6. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0297***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053***

C. Auditor

1. Monthly Report – December 2023 – Reports are available on the Auditor’s webpage

Received and placed on file

- 2. Approval of award of contract to the Review Committee’s recommendation for Financial Auditing Services, pursuant to RFP 2023-009

****RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding contract to the Review Committee’s recommendation for Financial Auditing Services, pursuant to RFP 2023-009***

D. County Executive

- 1. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois

****RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois***

- 2. Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving subrecipient agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District***

- 3. Additional Commitment for Participation in the Minimum Revenue Guarantee Fund for the University of Illinois – Willard Airport

Discussion only

E. Chair’s Report

None

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

IX. A. 1, B. 1-6, C. 2, D. 1-2

X. **Other Business**

None

XI. **Adjournment**

7:30 p.m.

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

RESOLUTION NO. 2024-37

PAYMENT OF CLAIMS AUTHORIZATION

February 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,228,692.19 including warrants 28103 through 28991 and ACH payments 502445 through 502588 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,228,692.19 including warrants 28103 through 28991 and ACH payments 502445 through 502588 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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. 2024-38

RESOLUTION OPPOSING PROPOSED CHANGES TO CHAMPAIGN POSTAL
PROCESSING AND DISTRIBUTION CENTER (P&DC)

WHEREAS, the United States Postal Service was established as the U.S. Post Office on July 26, 1775, then enshrined in the Constitution and supported by the American people, and

WHEREAS, Without any taxpayer funding, the U.S. Postal Service serves 157 million households and businesses each day, providing affordable, universal mail service to all – including rich and poor, rural and urban, without regard to age, nationality, race or gender, and

WHEREAS, On March 23, 2021, the Postmaster General, Louis DeJoy announced a Ten-Year Plan “Delivering for America,” which is already consolidating and closing mail facilities, delaying mail delivery, raising postage prices and eliminating tens of thousands of postal jobs, with the expressed purpose of running the U.S. Postal Service “like a business,” and

WHEREAS, Postal services are essential to our most vulnerable communities -- seniors, veterans, rural and low-income residents, small businesses -- delivering medications, ballots, legal documents, social security checks, business shipping and receiving, and binding together families, friends and loved ones, and

WHEREAS, Good postal jobs are vital to strong, healthy communities, and have provided equal opportunities and the foundation for financial stability for workers from all walks of life, including racial and ethnic minorities, women and veterans, and

WHEREAS, On January 10, 2024, the U.S. Postal Service sent a notice of intent to the Champaign P&DC stating that it will be conducting a mail processing facility review that may result in, “transferring some mail processing operations currently performed at the Champaign P&DC to the South Suburban P&DC and Chicago, IL Regional Processing and Distribution Center (RPDC)”

WHEREAS, similar “consolidations” to regional distribution hubs around the nation have displaced letter carriers from neighborhood post offices (“spokes”), forcing long commutes and travel times while eliminating clerk, trucker and supervisor positions and reducing service or closing local post offices, and

WHEREAS, Champaign P&DC employees, local officials and community members gathered in a public meeting on February 4, 2024 to express grave concern about the USPS Delivering for America plan and how the proposed consolidation will impact Champaign County postal jobs, the local economy, and access to reliable postal service,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board calls on the U.S. Postal Service to host its promised local public hearing at a time and location that will allow for maximum public participation to hear concerns and answer questions from postal workers, customers and elected officials about the “Delivering for America” plan and consolidations in the Champaign County area; and

BE IT FURTHER RESOLVED that the Champaign County Board calls on the U.S. Postal Service to take our concerns into account during their facility review of the Champaign P&DC and to refrain from making any changes that would eliminate postal jobs in Champaign County.

BE IT FURTHER RESOLVED that the Champaign County Board call on President Biden to consider the appointment of two new postal governors who will defend the public postal service and provide a counterweight to the Postmaster General and his Ten-Year Plan.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of February A.D. 2024.

Samantha Carter, Vice-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. 2024-39

BUDGET AMENDMENT

February 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/02/195

Fund: 1080 General Corporate

Dept: 041 State's Attorney

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

800401 Equipment

33,525.26

Total 33,525.26

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Appropriation to purchase a new vehicle for the State's Attorney's Investigator.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of February, A.D. 2024.

Samantha Carter, Vice-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: _____

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816
email: statesatty@co.champaign.il.us

**Office of
State's Attorney
Champaign County, Illinois**

MEMO

DATE: February 15, 2024

TO: Stephanie Fortado, Chair, Finance Committee, Champaign County Board
John Farney, Vice Chair, Finance Committee, Champaign County Board

FROM: Julia Rietz, State's Attorney

RE: Budget Amendment: BUA 24-195

This memo is in reference to Budget Amendment (BUA 24-195). A brief description request follows:

Amendment (BUA 24-195)

This amendment is an increase in appropriations in Fund 1080 to pay for a new vehicle for our investigator in the amount of [\$33,525.26]. At FY23 End the SAO is positioned to return [\$100,000] due to vacancies in our personnel. We would ask that the cost of the new vehicle be returned to our FY24 budget [\$33,525.26].

The current vehicle, 2014 Ford F-150 VIN# 1FTFW1EFXEK56985, our investigator uses has roughly [157,000 miles] and rising repair costs. The current trade in value of this vehicle is estimated to be [\$5,000.00] In the last year we've paid general maintenance repairs such as brakes, tires, rotors, and replaced the oil sending switch. Upcoming known issues to be repaired are:

- 1) Exhaust leak on the manifold that our mechanics are resistant to try fixing because it is complicated and time consuming and would likely cost more in labor that the vehicle is worth.
- 2) Rear main seal leaking oil Estimated repair is \$2,000.
- 3) Transmission is failing and the drive train is having issues. Estimated \$7,000 to fix.

The use of a reliable vehicle is a necessity due to our investigator's use of it every day in the field for his duties. After performing a due diligence search at three of our local dealerships the investigator was able to locate a 2023 Subaru Ascent Limited VIN# 4S4WMAND1P3433489, with 7,000 miles. Do to its being a mid-size SUV, much lower miles of the other two options from

other dealerships, and the cost being comparable, the determination was that this is the best and most efficient choice.

On behalf of the Champaign County State's Attorney's Office, I respectfully request that the Committee approve this amendment and forward the recommendation to the County Board.

Julia Rietz, State's Attorney

Journal Proof Report



Journal Number: 195 Year: 2024 Period: 2 Description: VehicleExp Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0280t-02-041-000-000-0000-800401-	EQUIPMENT	2023 Subaru Ascent Ltd	N	\$33525.26	
				Journal 2024/2/195	Total	\$33525.26
						\$0.00

Fund: 1080 General Corporate

Dept: 041 State's Attorney

Reason: Appropriation to purchase new vehicle for the State's Attorney's Investigator.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$33525.26
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$33525.26	
		Fund Total	33525.26
			33525.26

Proposal for the trade of a 2014 Ford F-150 for a newer mid-sized SUV

The Champaign County State's Attorney's Office presently has a 2014 Ford F-150 4x4 with 156,759 miles. This vehicle presently has a few mechanical and drive train issues that if repaired, could vary easily cost more than what this vehicle is worth. The dependability and reliability of this vehicle is become more and more questionable each day.

The value of the 2014 Ford F-150 4x4 with 156,759 miles was checked through Kelly Blue Book, which showed the trade-in value to be between \$6,614.00 and \$9,261.00.

The present needs for a replacement vehicle would be something safe, reliable, dependable, and adaptable for the present needs for the State's Attorney's office. The vehicle is used by an Investigator who serves subpoenas, conducts follow-up interviews, transports witnesses and sometimes arrestees. This investigator also serves as a Task Force Officer with the United States Marshals Service in the Central District of Illinois.

SEARCH FOR VEHICLES

Based upon the needs for this vehicle it was decided that we would search for a safe, dependable, reliable, and adaptable, mid-size SUV with 3 rows of seating.

Initial bids were sought from SERRA of Savoy, Champaign Ford City, and Shields Auto in Rantoul, on three (3) comparable new vehicles. These prices were considerably higher, so a search was conducted for three (3) comparable vehicles from three (3) different local dealerships. Based upon this search, the vehicles listed below were identified as a possible replacement vehicle.

Bids from three different dealerships, on comparable vehicles

SERRA of Champaign – Savoy, Illinois - 2023 Subaru Ascent Limited, VIN# 4S4WMAND1P3433489, stock # R23324, mileage 7,000 miles, Crystal White Pearl in color. The selling price listed is 37,988.00. The trade allowance for the 2014 Ford F-150 was \$5,000.00 and the final bid price is \$33,525.26.

Champaign Ford City – Champaign, Illinois – 2021 Ford Explorer, Platinum, VIN# 1FM5K8HC4MGB58878, stock # M5257, mileage 37,341, black in color. The selling price listed is \$38,814.00. The trade allowance for the 2014 Ford F-150 was \$7,500.00 and the final bid price is \$32,023.00.

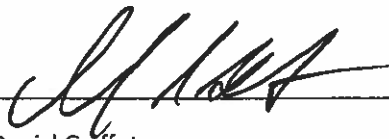
Napleton Auto Park – Urbana, Illinois – 2021 Toyota 4Runner, VIN# JTENU5JR5M5868679, stock # PMLPT68679, mileage 29,015, silver in color. The selling price listed is 37,500.00. The trade allowance for the Ford F-150 is \$7,000.00 and the final bid price is \$31,083.03.

Chosen bid

The recommended / chosen bid was for the 2023 Subaru Ascent. The reasons for this selection are as follows:

- The Subaru Ascent is a safe vehicle with additional amounts of steel in the A pillar area of the vehicle.
- This vehicle is a year old and was owned and operated by the dealership for less than a year and has 7,000 miles.
- This vehicle has 93,000 miles / 6 years of warranty left on it.
- This vehicle is in the same price range as most of those vehicles that are comparable, with similar amenities, options, and features.
- This vehicle has the desired amount of space for those things that meet our needs, such as transporting witnesses, victims, and suspects / defendants, when needed.

Signed: _____



David Griffet

Senior Investigator

TFO / USMS

Date: _____

2/15/24

Options Next Steps

Advertisement

My Car's Value

2014 Ford F150 Supercrew Cab XL Pickup 4D 5 1/2 ft



4.5 ★ (988 Ratings) Write a review

VIN: **1FTFW1EFXK56985**

♥ Save this car

Create a free account for quicker access to saved cars, recall alerts and more.



Recalls: **6 Recalls Found**
Is my car affected?



Repair Estimator: **See Pricing**
What's a fair price?



1 Your Options

Instant Cash Offer

Trade-in

Private Party

Donate Your Car

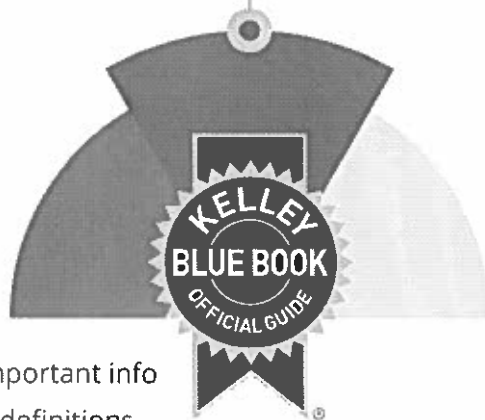
♥ Save this car



Advertisement

\$6,614 - \$9,261

Trade-in Value
\$7,938



i Important info & definitions

Value valid as of **02/15/2024**

Factors That Impact Value

Check that yours are correct below.

Mileage: **156,759** ZIP Code: **61801**

Condition
Good

[Edit Options](#)



Instant Cash Offer

Instant Cash Offer Advantages


- Get your Instant Cash Offer online
- Redeem it at a Participating Dealer
- Get cash for your car or trade it in today

Get Offer


Advertisement

Trade in Your Old Vehicle for a New

2023 Ford F-150®



And pay just
\$33,695
 or
\$583.26
 per month



Build & Price
on.ford.com

Calculation based on:

2023 F-150® MSRP ⓘ	\$33,695
Your Estimated Trade-In Value ⓘ Based on certain conditions	\$ <input type="text"/>
Down Payment	\$ <input type="text" value="0"/>
Loan Term	60 months ▼
Interest Rate ⓘ For well-qualified buyers with excellent credit	<input type="text" value="1.5"/> %
Your Potential Net Cost:	\$33,695
Your Potential Monthly Payment:	\$583.26

Advertisement

Photo

Done



Champaign Ford City
701 W Marketview Dr
Champaign
IL, 61822
www.champaignfordcity.net

Deal #
533215

Eric Graham
Contact Sales: (888) 227-7062
contactus@champaignfordcity.net

CHAMPAIGN COUNTY

+1 (217) 840-4944 | CSMITH@CO.CHAMPAIGN.IL.US
1776 E WASHINGTON ST, Urbana, IL 61802

2021 Ford Explorer
Platinum

VIN: 1FM5K8HC4MGB58878 | Stock #: M5257
Mileage: 37,341 mi
Color: BLACK

Trade In Detail

2014 Ford F150	Trade Allowance	Pay Off	Mileage(mi)
VIN: 3FDWLDKENT56805 Color: Blue	\$7,500.00	\$0.00	156,300

Cash

\$0.00	\$32,023.00
Customer Cash	

Payment Detail

Market Value	\$41,075.00
Selling Price	\$38,814.00
Discount	\$2,261.00
Trade Allowance	\$7,500.00
Trade Difference	\$31,314.00
Net Trade	\$7,500.00
Fees	\$709.00
Unpaid Cash Balance	\$32,023.00

Napleton Auto Park Urbana
 1111 Napleton Way
 Urbana , IL 61802
 (217) 600-4103

Date/Time: 2/14/2024 10:21:11 AM
 Salesperson: Sam Samet
 Manager: _____

GUEST INFORMATION

Name: David Griffet
 Address: 101 E Main Street City: Urbana State: IL Zip: 61801
 Home #: (217) 384-3733 Work #: (217) 384-3733 Cell #: (217) 685-9186
 E-Mail: dgriffet@champaigncountyil.gov Work:

VEHICLE DESCRIPTION

Make: Toyota Model: 4Runner Year: 2021 Color:
 Mileage: 29015 Stock #: PMLPT68679 VIN: JTENU5JR5M5868679

TRADE DESCRIPTION

Make: Ford Model: F-150 Year: 2014
 Color: Blue Mileage: 156759 VIN: 1FTFW1EFXEKF56985

RETAIL PAYMENTS WITH THE PURCHASE OF ALL LISTED OPTIONAL PRODUCTS*

Down Pmt:	\$1,000.00	\$2,000.00	\$3,000.00	\$3,000.00
36 / WAC	\$1,002.06	\$968.75	\$935.44	\$935.44
48 / WAC	\$795.16	\$768.73	\$742.29	\$742.29
60 / WAC	\$672.22	\$649.88	\$627.53	\$627.53
66 / WAC	\$627.93	\$607.06	\$586.18	\$586.18

Listed Optional Products*	Sales Price	Decline

RETAIL OPTION

Selling Price	37,500.00
Trade Allowance	7,000.00
Adjusted Price	30,500.00
Total Taxes (est.)	0.00
Lic/Tag Fees	25.00
Title Fee	165.00
Elec Filing Fee	35.00
Document Processing	358.03
Trade Payoff	0.00
Price w/o Listed Options	31,083.03

DEALERSHIP ACKNOWLEDGES THAT THE GUEST WAS ADVISED THAT THE PROPOSED RETAIL LEASE PAYMENTS WAS PROVIDED SOLELY FOR INFORMATION PURPOSES. THAT THE GUEST WAS UNDER NO OBLIGATION WHATSOEVER TO PURCHASE ANY OF THE OPTIONAL PRODUCTS LISTED ABOVE, THAT NONE OF THOSE LISTED OPTIONAL PRODUCTS THE GUEST DECLINED TO PURCHASE WERE TO BE MADE PART OF THIS TRANSACTION AND THAT THE PRICE OF THE VEHICLE WAS NEGOTIATED PRIOR TO THE PRESENTATION OF ANY OF THE OPTIONAL PRODUCTS.

Dealership:

*Retail and Lease Payments above have been calculated with the listed Optional Products included for your convenience only. These products are not required for purchase, and we will gladly recalculate your payments without any or all options. This quote is only good for today.
THE ANNUAL PERCENTAGE RATE MAY BE NEGOTIABLE. OTHER CONSUMERS HAVE/MAY HAVE RECIEVED A LOWER RATE.



Purchase Agreement

Myles Rankins
 Serra Champaign
 100 Burwash Ave
 Savoy, IL 61874

Buyer	Co-Buyer	Vehicle
David Griffet C: (217) 685-9186 dgriffet@champaigncountyil.gov		2023 Subaru Ascent Limited VIN: 4S4WMAND1P3433489 Stock #: R23324 Mileage: 7,000 Color: Crystal White Pearl

Customer Trade					
	Year Make Model	VIN	Engine	Mileage	Payoff
1	2014 Ford F-150	1FTFW1EFXEKF56985		156,552	\$0.00

Purchase Details	
Sales Price:	\$37,988.00
Accessories:	\$0.00
Service Contract:	\$0.00
Government Fees:	\$190.00
Documentation Fees:	\$347.26
Total Taxes:	\$0.00
Total Sales Price:	\$38,525.26
Trade Allowance:	\$5,000.00
Trade Payoff:	\$0.00
Trade Equity:	\$5,000.00
Rebate:	\$0.00
Cash Down:	\$0.00
Cash Price:	\$33,525.26

X

 Customer Signature

X

 Manager Signature

 Date

 Date

Disclaimer:

Printed 2/12/24 2:20 PM

THIS IS AN INTERNAL DOCUMENT THAT IS NOT MEANT TO LEAVE THESE PREMISES. Final term, payment and lending perimeters will vary based upon customers credit worthiness and final approval from a lending institution. Selling Price does not include, tax, title, license, documentary fees or accessories. Selling Price includes all applicable manufacturer and dealer discounts available on the day of this quote. Price and trade estimates are valid through the end of the current business day and does not imply the vehicle will be held pending your purchase decision.



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: February 14, 2024
RE: ARPA Update

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

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

Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
Community Violence Intervention	County ARPA Funds	Other Funds	Outcome Overview
Housing Authority landlord incentives	\$77,650	N/A	82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives
Housing Authority supportive services	\$216,575	N/A	318 clients served and over 200 families/individuals housed
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring
Children’s Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
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
Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in

			servicing as a regional mass fatality disaster response agency
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
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office combatting community violence initiatives	\$37,193	N/A	Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
Early Learning Assistance	County ARPA Funds	Other Funds	Outcome Overview
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
Mental Health Services	County ARPA Funds	Other Funds	Outcome Overview
Mental Health Board Contracts	\$592,897	\$1,235,574	Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs

Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
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
 - Cunningham Township emergency and transitional housing
 - Housing Authority emergency shelter renovations
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Nextlink rural broadband infrastructure
 - Volo connectivity for HACC properties
 - Volo rural broadband infrastructure
4. Community Violence Intervention
 - A Vision to Succeed: assisted 137 clients to date
 - American Legion Stand Down events
 - Chamber iRead iCount for young students
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families: assisted 315 clients to date
 - East Central Illinois Building & Trades Council training program
 - H3 Coalition/FirstFollowers: assisted 500 clients to date
 - Trauma & Resilience Initiative
 - Mahomet Area Youth Club
 - RPC SLEEP Program
 - Urbana Park District health and wellness facility: under construction
 - VA Stop the Violence initiative and needs assessment
 - YWCA Strive Program
5. County Department Projects
 - Animal Control services
 - Animal Control software
 - County records digitization
 - County total rewards statements
 - Human Resources generalist
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Public Defender expert funding

- Sheriff's updated camera system
 - State's Attorney's Digital Evidence Management System
 - Treasurer's office staff and equipment
6. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 27 clients to date
 7. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 569 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
 8. Small Business Assistance
 - Chamber of Commerce eCommerce platform – underway
 - Chamber of Commerce micro loan program – underway
 - EDC talent attraction program – 125 businesses to date
 - Justine PETERSEN loan program – 114 businesses to date
 9. 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 123 potential future customers
 - Seymour Water District replacement of water meters, serving 156 households
 - 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, serving 1,431 households

Projects that are in contract negotiation/approvals/signature stage:

- Community violence intervention: H3 Coalition/FirstFollowers
- Small business assistance: EDC low hurdle grant program (upcoming)

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (pending)	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815							\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$348,551					\$566,509
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$0	\$0	\$0	\$41,296,139
EXPENSES											
Administration											
Auditor Staff & Admin. Costs			\$23,531	\$23,531	\$30,000	\$22,528	\$20,000				\$73,531
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124		\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$127,334</i>	<i>\$116,986</i>	<i>\$136,917</i>	<i>\$127,461</i>	<i>\$130,124</i>	<i>\$0</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$674,496</i>
Affordable Housing Assistance											
C-U at Home			\$150,000	\$150,000							\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$545,000				\$560,000
Cunningham Township					\$350,000	\$0	\$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	\$0	\$675,000				\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,705,000</i>	<i>\$135,000</i>	<i>\$1,570,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,855,000</i>
Broadband Projects											
Professional Services			\$222,350		\$139,610	\$0	\$139,610				\$139,610
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875				\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737		\$38,558		\$205,288
General/Other Prof. Services			\$2,800	\$2,719							\$2,719
UI - Broadband Survey			\$29,500	\$25,634							\$25,634
Capital											
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$2,000,000		\$2,000,000	\$700,000	\$4,700,000
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$2,000,000		\$2,000,000	\$700,000	\$4,700,000
Volo HAC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500		\$97,500		\$195,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>	<i>\$4,993</i>	<i>\$4,304,722</i>	<i>\$0</i>	<i>\$4,136,058</i>	<i>\$1,400,000</i>	<i>\$10,000,000</i>
Community Violence Intervention											
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$8,946				\$30,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000				\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912		\$106,720		\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000		\$75,000				\$100,000
DREAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677				\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000				\$200,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200				\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575					\$300,000
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650					\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000				\$240,000
RPC SLEEP Program					\$500,000		\$500,000				\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842				\$250,000
Urbana Park District					\$500,000	\$500,000					\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (pending)	Projected 2025	Projected 2026	Projected Totals
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850				\$165,000
YWCA Strive Program					\$100,000	\$25,000	\$75,000				\$100,000
Community Violence Intervention Subtotal	\$0	\$0	\$1,500,000	\$185,769	\$3,874,391	\$1,595,238	\$2,172,427	\$0	\$106,720	\$0	\$4,060,160
County Department Projects											
Animal Control Services					\$75,000	\$691	\$74,309				\$75,000
Animal Control Software					\$67,765	\$23,569	\$60,516				\$84,085
Architect Services (flex funds)			\$0	\$0							\$0
Assessment Exemption Monitoring					\$25,512	\$25,512					\$25,512
Children's Advocacy Center Flooring			\$19,760	\$19,760							\$19,760
Children's Advocacy Center Counseling					\$15,000	\$15,035					\$15,035
Circuit Clerk Digitization Equip			\$30,000	\$6,123	\$23,877	\$23,877					\$30,000
Circuit Clerk Court Technology			\$85,055	\$84,295							\$84,295
Circuit Clerk Partition Office Furn.			\$129,847	\$129,847							\$129,847
Coroner X-Ray Unit					\$41,000	\$40,768					\$40,768
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$147,188	\$1,257,000	\$199,280	\$1,057,720				\$1,404,188
County Clerk Equipment			\$228,960	\$228,960	\$10,000	\$10,000	\$10,000				\$248,960
County Clerk VBM Postage			\$95,000	\$78,589							\$78,589
County Clerk Space Assessment			\$0	\$0							\$0
County Executive Total Reward Strments					\$13,000		\$13,000				\$13,000
County Plaza Purchase & Costs			\$2,012,471	\$2,012,471							\$2,012,471
Court Services Digital Kiosk			\$6,000	\$0							\$0
Court Services Equipment			\$6,989	\$0							\$0
Human Resources Generalist					\$35,000		\$35,000				\$35,000
IT A/V Equipment			\$40,000	\$29,600	\$5,000	\$5,000					\$34,600
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)			\$26,525	\$0							\$0
Planning & Zoning (solid waste mgnt)					\$10,000	\$10,000					\$10,000
Premium Pay			\$758,799	\$758,799							\$758,799
Public Defender Expert Funding					\$35,000	\$8,270	\$26,730				\$35,000
Public Defender Technology					\$21,637	\$21,637					\$21,637
Sheriff's Office Community Resource			\$12,500	\$9,917	\$7,500	\$7,500					\$17,417
Sheriff's Office COVID Testing			\$20,216	\$20,216							\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,367	\$7,410	\$7,410					\$19,777
Sheriff's Office Full Body Scanner			\$166,251	\$166,251							\$166,251
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357				\$5,133,357
Sheriff's Office Mobile Command Post				\$0	\$514,444	\$514,444					\$514,444
Sheriff's Office Updated Camera Syst.				\$0	\$1,350,000		\$1,350,000				\$1,350,000
State's Attorney Digital Evidence Syst.			\$188,317	\$188,317	\$113,529	\$111,414	\$110,000				\$409,731
Treasurer's Office Costs							\$25,000				\$25,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (pending)	Projected 2025	Projected 2026	Projected Totals
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$114,565				\$114,565
County Department Projects Subtotal	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,037,900	\$8,516,704	\$0	\$0	\$0	\$13,494,904
Early Learning Assistance											
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025					\$2,000,050
Early Learning Assistance Subtotal	\$0	\$0	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$0	\$2,000,050
Household Assistance											
RPC Household Assistance			\$263,000	\$263,000							\$263,000
SVPWD Sewer Bill Assistance			\$12,000	\$0	\$0	\$0					\$0
UCSD Sewer Bill Assistance			\$150,000	\$150,000							\$150,000
Village of Mahomet Sewer Bill Assist.			\$25,000	\$25,000							\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$438,000	\$0	\$0	\$0	\$0	\$0	\$0	\$438,000
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276	\$269,625	\$219,621							\$592,897
The Nest Postpartum					\$120,000	\$30,000	\$90,000				\$120,000
Mental Health Services Subtotal	\$770,436	\$373,276	\$269,625	\$219,621	\$120,000	\$30,000	\$90,000	\$0	\$0	\$0	\$712,897
Non-Profit Assistance											
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967				\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000				\$150,000
Non-Profit Assistance Subtotal	\$0	\$0	\$250,000	\$83,333	\$566,667	\$254,700	\$311,967	\$0	\$0	\$0	\$650,000
Small Business Assistance											
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$65,413	\$25,787				\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000				\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$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	\$199,344	\$25,656				\$250,000
Small Business Assistance Subtotal	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$0	\$0	\$0	\$1,000,000
Water Infrastructure Projects											
CCES - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713				\$650,000
City of Champaign Garden Hills					\$2,000,000				\$2,000,000		\$2,000,000
Cover Crop Program Assistance			\$245,000	\$122,500	\$122,500		\$122,500				\$245,000
Mahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466				\$500,000
Rural Water Project Assistance											
Penfield Water District			\$190,000	\$0	\$190,000		\$190,000				\$190,000
Pesotum Cons. Drainage District			\$75,000	\$0	\$75,000		\$75,000				\$75,000
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426				\$500,000
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$18,166				\$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	\$18,170	\$143,981				\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000				\$200,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (pending)	Projected 2025	Projected 2026	Projected Totals
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$95,816				\$100,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$3,500,000	\$1,039,378	\$4,460,622	\$1,330,554	\$1,130,068	\$0	\$2,000,000	\$0	\$5,500,000
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,801,096	\$6,932,027	\$18,728,455	\$0	\$6,356,206	\$1,516,831	\$40,385,507

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 2/2024 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates		*										
Coordination regarding ARPA reporting requirements		*										
Coordination and analysis of data for reporting		*										
Coordination of ARPA payments and documentation		*										
Communication with recipients, partners, board, staff, others		*										
Draft and coordinate contracts		*										
Research additional sources of funding for initiatives		*										
Evaluate active projects with intended outcomes		*										
Work with recipients on ongoing performance reporting		*										
Submission of reports to Department of Treasury												
Affordable Housing Assistance												
Contract/funding/reporting - Central IL Land Bank Authority		*										
Contract/funding/reporting - Cunningham Township		*										
Contract/funding/reporting - Housing Authority		*										
Broadband Projects												
Coordination with broadband professional services		*										
Contract/funding/reporting - CCFB for broadband advocacy		*										
Contract/funding/reporting - Volo for HACC properties		*										
Contract/funding/reporting - Volo for rural broadband		*										
Contract/funding/reporting - NextLink for rural broadband		*										
Community Violence Intervention												
Contract/funding/reporting - A Vision to Succeed		*										
Contract/funding/reporting - American Legion Stand Down		*										
Contract/funding/reporting - Chamber iRead iCount		*										
Contract/funding/reporting - Crime Stoppers		*										
Contract/funding/reporting - DREAAM		*										
Contract/funding/reporting - East Central IL Building & Const.		*										
Contract/funding/reporting - H3 Coalition		*										
Contract/funding/reporting - Mahomet Area Youth Club		*										
Contract/funding/reporting - RPC SLEEP Program		*										
Contract/funding/reporting - Trauma & Resilience Initiative		*										
Contract/funding/reporting - Urbana Park District												
Contract/funding/reporting - VA Stop the Violence		*										
Contract/funding/reporting - YWCA Strive Program		*										
County Department Projects												
Coordination with departments on purchase/projects		*										
Mental Health Services												
Complete MHB reporting & monitoring												
Contract/funding/reporting - The Nest Postpartum		*										
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs		*										
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail		*										
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce		*										

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 2/2024 working draft)												
Contract/funding/reporting - Chamber micro loans		*										
Contract/funding/reporting - EDC grants		*										
Contract/funding/reporting - EDC talent attraction												
Contract/funding/reporting - Justine PETERSEN loans		*										
Water Infrastructure Project Assistance												
Contract/funding/reporting - CCES HHW Project		*										
Contract/funding/reporting - 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 - Village of Pesotum		*										
Contract/funding/reporting - Village of Royal		*										
Contract/funding/reporting - Village of St. Joseph		*										

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OFFICE OF THE BOARD OF REVIEW
CHAMPAIGN COUNTY, ILLINOIS

Memo to the Champaign County Board
February 8, 2024

The Board of Review would like to make an ARPA request to acquire access to CoStar, which is a product for assessors and appraisers who need commercial property data for valuations. CoStar would allow the Board of Review (BOR) to research properties including multi-family, retail, industrial, hotels, office, and land from their comp database. The BOR would use CoStar similarly to how we make use of the MLS for residential comparables and valuations. It would also provide the Board of Review access to cap rates and lease comparables for income approach based appeals. It would be key for providing evidence in Property Tax Appeal Board cases, most of which are commercial cases and high dollar properties where the Board of Review is defending the current assessment.

CoStar would provide the Board of Review a commercial analytical tool akin to what the MLS provides us for residential properties.

CoStar is a subscription base service with pricing based on 1/2/3 year subscriptions: 1 year \$15,480, 2 year \$14,256, 3 year \$13,464. Attached is the CoStar proposal for Champaign County by Jim Cummings of the CoStar Group. Mr. Cummings told us the licenses are easily transferrable should the board members change. He mentioned there typically are C.P.I. +1 price increases, but those are negotiable upfront.

Sincerely,

The Champaign County Board of Review

CoStar Proposal for Champaign County Board of Review 1/31/24

[Products - Overview | CoStar North America](#)

# of Users	1 year term	2 year term	3 year term
	Investment per month/year	Investment per month/year	Investment per month/year
3	\$1,320/\$15,480	\$1,188/\$14,256	\$1,122/\$13,464

Assessor's use our data and analytics to:

- Value all types of properties including multi-family, retail, industrial, hotels, office, land with our 10 million sale and lease comp database.
- Save time collecting market data and share searches among board members
- Access the largest database of sales and lease comps to determine the value of specialized properties
- Access cap rates and lease comparables for income approach appeals
- Efficiently access market data to demonstrate that their assessments are fair and reasonable when challenged by real estate tax attorneys, owners who have access to Costar
- Utilize our CMBS loan data to view individual property NOI statements and tenant roster provided by ownership to the lender per the terms of the loan
- Prepare professional reports to support their work
- Utilize our market analytics to support their assessments

Costar Suite - includes:

- Property Professional
- Sale COMPS
- Lease Comps
- CMBS Loan Data
- Public Record
- iPhone & iPad Mobile App
- Android Mobile App
- Unlimited training and research support

Product Descriptions

Property Professional®

Our flagship product for assessors and appraisers who need the most commercial property detail available anywhere for the all property types (apartment, office, retail, industrial, student, hospitality, etc) for lease and for sale properties, fully-leased properties, historical data, rental rates, building photos, maps, floor plans, demographics and more.

Sales Comps

Access to the 5mm + database of sales comparables available for all asset classes on a local, regional or national basis and prepare professional reports to support your work

Lease COMPS

Access to the 5mm + database of lease comparables available for all asset classes on a local, regional or national basis and prepare professional reports to support your work

CMBS Loan Data

Access to more than \$1 trillion of outstanding debt information. 100K active CMBS loans tracked. 200K total **CMBS loans, with quarterly property net operating income statements for individual properties for income approach.** 90K additional verified commercial lease expirations, 40K detailed

CoStar Market Analytics

Access to market analytics, customized analytics reports for your community by asset type, compare to neighboring communities for internal reporting, heat map layering (analytics, demographics, opportunity zones, etc.). Access to market economists Forecasting, and market/sub market write-ups.

Public Record

Access to more than 38 million public records. Search and filter these records by owner names, loan origination and maturity dates, historical sales and assessment data, zoning codes, and land use.

Prepared by:

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 CoStar Group
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 312.579.3933

This proposal is valid for ten (10) business days from the proposal date above

DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY



SB 3789 (Sen. Morrison, D-Lake Forest/Rep. Carroll, D-Northbrook), now Public Act 102-1088 ([available via this link](#)), creates the Decennial Committees on Local Government Efficiency Act.

The Act requires certain (not all) units of local government to establish a committee within one year after the effective date, and at least once every 10 years thereafter, to study local efficiencies and report recommendations to the county board in which the governmental unit is located. The Act applies to units of local government that may levy any tax, except municipalities and counties.

The Act specifically does not apply to municipalities and counties.

However, the Act applies to units of local government whose governing board may include a municipal appointee, as detailed in Table 1, and units of local government whose operations may be of interest to, or may directly impact, municipalities, as detailed in Table 2.

COMMITTEE COMPOSITION

Each committee shall consist of the following members:

- The president or chief elected (or appointed) official, or their designee, of the governing board of the governmental unit, who shall serve as chair of the committee;
- All elected or appointed members of the governing board of the governmental unit;
- At least two residents of the governmental unit appointed by the chair of the board of the governmental unit, with the advice and consent of the board;
- All chief executive officers or other officers of the governmental unit; and,
- Additional members appointed by the chairperson as he or she deems appropriate.

COMMITTEE DUTIES

The duties of each committee include, but are not limited to, the following:

- Study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the state;
- Collect data, research and analysis as necessary to prepare a report that summarizes the committee's work, findings and recommendations with respect to increased accountability and efficiency; and,
- Provide a report to the county board in which the governmental unit is located no later than 18 months after the formation of the committee.



Each committee is dissolved upon the submission of its report to the county board until it is reestablished with newly appointed members at least once every ten years.

COMMITTEE MEETINGS

The committee is required to meet at least three times and may meet during a regularly-scheduled meeting of the governmental unit, so long as certain conditions are met.

Specifically, the governmental unit must give a separate notice pursuant to the Open Meetings Act (OMA), the committee meeting must be listed as part of the agenda for the regularly-scheduled meeting and a majority of the members of the committee must be present.

The committee is considered a public body under the Freedom of Information Act (FOIA).

At the conclusion of each meeting, the committee shall conduct a survey of residents who attended and ask for input on the matters discussed at the meeting.

Municipal officials are encouraged to monitor these committees for actions and reports that may be of direct interest to the municipality.

iml.org

TABLE 1: Units of Local Government Whose Governing Board May Include a Municipal Appointee

Type of Government	Statutory Reference
Airport Authorities	70 ILCS 5/
Cemetery Maintenance Districts	70 ILCS 105/
Civic Centers	70 ILCS 200/
Local Libraries	75 ILCS 5/
Local Mass Transit Districts	70 ILCS 3610/
Mosquito Abatement Districts	70 ILCS 1005/
Municipal Joint Action Water Agencies	5 ILCS 220/3.1
Park Districts	70 ILCS 1205/
Port Districts	70 ILCS 1845/16
Public Health Districts in Towns	70 ILCS 905/
Public Water Districts	70 ILCS 3705/
Rescue Squad Districts	70 ILCS 2005/
River Conservancy Districts	70 ILCS 2105/
Special Recreation Districts	65 ILCS 5/11-95/
Water Authorities	70 ILCS 3715/
Water Commissions	70 ILCS 3720/

TABLE 2: Units of Local Government Whose Operations May Impact Municipalities

Type of Government	Statutory Reference
Drainage Districts	70 ILCS 605/
Fire Protection Districts	70 ILCS 705/
Forest Preserve Districts	70 ILCS 805/
Hospital Districts	70 ILCS 910/
Museum Districts	70 ILCS 1105/
Public Library Districts	75 ILCS 16/
Road Districts and Road and Bridge Districts	605 ILCS 5/6-101 et seq.
Sanitary Districts	70 ILCS 2405/
Soil and Water Conservation Districts	70 ILCS 405/
Surface Water Protection Districts	70 ILCS 3405/
Water Districts	70 ILCS 3710/
Water Reclamation Districts	70 ILCS 2605/

