

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 21, 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. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, April 2, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, April 4, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, April 5, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 9, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, April 18, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda** 1-46
- IX. **Communications**
- X. **Approval of Minutes**
 - A. February 22, 2024 – Regular Meeting 47-53
 - B. February 27, 2024 – Study Session 54-57
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken March 5, 2024 Meeting 58-59
 - B. Highway & Transportation Committee
Summary of Action Taken March 8, 2024 Meeting 60-61
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- XIII. **New Business**
 - A. Adoption of Resolution No. 2024-64 Authorizing Payment of Claims 67
 - The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

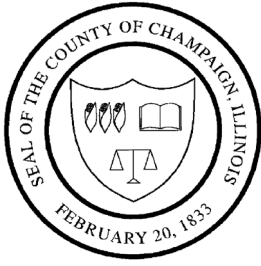
- B. Adoption of Resolution No. 2024-65 Approving Purchases Not Following Purchasing Policy 68-69
 - C. Adoption of Resolution No. 2024-66 Authorizing the Champaign County Engineer to Enter into Contracts Including Joint Participation Agreements with the State of Illinois 70-72
 - D. Regional Planning Commission Emergency Rental Assistance 73
 - 1. Adoption of Resolution No. 2024-67 Authorizing an Intergovernmental Agreement by and between Champaign County Regional Planning Commission, Champaign County, Illinois and Housing Authority of Champaign County 74-88
 - 2. **Adoption of Resolution No. 2024-68 Approving Budget Amendment BUA Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$700,000 Increased Revenue: \$0 Reason: The RPC wished to enter into an agreement with the Housing Authority to purchase a property that is suitable for very low-income individuals who were formerly homeless. 89-90
 - E. Adoption of Resolution No. 2024-69 Authorizing the Execution of an Agreement to Participate in a Minimum Guarantee Fund for the University of Illinois – Willard Airport 91
- XIV. Other Business**
- A. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*) 92-101
 - 2. Asylum Seeker Emergency Fund (*discussion only – to be distributed*)
 - 3. New County Seal (*discussion only*) 102-105
 - 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>
 - Township and Road Districts
 - Joint Harwood Township and Road District

XV. Adjourn

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

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 21, 2024 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

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2. Adoption of Resolution No. 2024-41 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 5-7

B. Highway & Transportation

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7. Adoption of Resolution No. 2024-47 Appropriating \$750,000 from the County Bridge Fund for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00144-00-BR 17-18
8. Adoption of Resolution No. 2024-48 Authorizing the County Executive to sign an Intergovernmental Agreement between the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy 19-30

C. Finance

1. **Adoption of Resolution No. 2024-49 Approving Budget Transfer BUA 2023/12/1660 Fund 2076 Tort Immunity Tax Fund / Dept 075 General County 31
Amount: \$32,972.37
Reason: Transfer required to move non-payroll funds to cover the shortfall in the Workers' Compensation line.
2. **Adoption of Resolution No. 2024-50 Approving Budget Transfer BUA 2023/12/1671 Fund 2091 Animal Control / Dept 247 Animal Warden Services 32
Amount: \$37,119.54
Reason: Transfer required to cover the shortfall in the non-payroll insurance line.
3. **Adoption of Resolution No. 2024-51 Approving Budget Amendment BUA 2023/12/1577 Fund 2110 Workforce Development Fund / Dept 110 Workforce Development 33-34
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: To reflect grant fund expenditures in the appropriate fiscal year.

4.	**Adoption of Resolution No. 2024-52 Approving Budget Amendment BUA 2024/2/510 Fund 1080 General Corporate / Dept 075 General County Increased Appropriations: \$29,999 Increased Revenue: \$0 Reason: Appropriation for the increased cost of the external audit.	35
5.	**Adoption of Resolution No. 2024-53 Approving Budget Amendment BUA 2024/2/511 Fund 1080 General Corporate / Dept 075 General County Increased Appropriations: \$27,146.40 Increased Revenue: \$0 Reason: Appropriation needed in FY2024 to pay remaining amount of the contract with Jackson Physician Search, LLC for the Coroner’s pathologist search.	36
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E. Justice & Social Services		
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RESOLUTION NO. 2024-40

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 \$18,539.00 to correct the drainage issue on the South canopy, run new electric and install lighting, an increase of \$4,934.00 to provide and install a new pressure tank and a decrease of \$4,069.80 for labor, material and equipment as the number of display screens has been reduced; and

WHEREAS, On March 5, 2024 the Facilities Committee recommended to the County Board the change orders for a net increase of \$19,403.20;

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 21st day of March, A.D. 2024.

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

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

CHANGE ORDER INFORMATION:
Change Order Number: 030
Date: 02/28/2024

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

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

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

THE CONTRACT IS CHANGED AS FOLLOWS:

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

The existing roof drain was discovered to be installed in such a way as to not allow rainwater to flow properly. Provide all labor, material and equipment needed to install the following at the existing south canopy:


- reroute the existing 3" storm piping at the Lobby to allow for required slope to drain.
- install piping insulation noted to be missing on the existing 3" storm to remain in Lobby 100
- All new and existing horizontal storm piping should be insulated with elastomeric and sealed vapor tight.
- Provide heat trace on new storm lines and replace existing outlets with GFCI devices.
- Refer to attached.


The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,227,646.90
The Contract Sum prior to this Change Order was	\$ 20,052,646.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 18,539.00
The new Contract Sum including this Change Order will be	\$ 20,071,185.90

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 *(Firm name)*

SIGNATURE
 Karla Smalley, Architect
PRINTED NAME AND TITLE
 02/29/2024
DATE

Broeren Russo
CONTRACTOR *(Firm name)*

SIGNATURE
 Austin Barton, Project Manager
PRINTED NAME AND TITLE
 02.29.2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE
 Steve Summers, County Executive
PRINTED NAME AND TITLE

DATE



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Change Order

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

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

CHANGE ORDER INFORMATION:
Change Order Number: 031
Date: 02/28/2024

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

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

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

THE CONTRACT IS CHANGED AS FOLLOWS:

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

All labor, material, and equipment required to provide and install replacement of existing pressure tank. Existing bladder in the pressure tank was discovered to be broken.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,246,185.90
The Contract Sum prior to this Change Order was	\$ 20,071,185.90
The Contract Sum will be increased by this Change Order in the amount of	\$ 4,934.00
The new Contract Sum including this Change Order will be	\$ 20,076,119.90

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 *(Firm name)*



SIGNATURE

Karla Smalley, Architect

PRINTED NAME AND TITLE

02/29/2024

DATE

Broeren Russo

CONTRACTOR *(Firm name)*



SIGNATURE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

02/29/2024

DATE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE



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Change Order

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

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

CHANGE ORDER INFORMATION:
Change Order Number: 032
Date: 02/29/2024

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

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

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

THE CONTRACT IS CHANGED AS FOLLOWS:

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

Credit to project for all labor, material, and equipment required to install fifteen (15) Owner provided TV's.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,251,119.90
The Contract Sum prior to this Change Order was	\$ 20,076,119.90
The Contract Sum will be decreased by this Change Order in the amount of	\$ 4,069.80
The new Contract Sum including this Change Order will be	\$ 20,072,050.10

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 *(Firm name)*

Broeren Russo

CONTRACTOR *(Firm name)*

Champaign County Board

OWNER *(Firm name)*

SIGNATURE



SIGNATURE

SIGNATURE

Karla Smalley, Architect

PRINTED NAME AND TITLE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE

02.29.2024

DATE

DATE

RESOLUTION NO. 2024-41

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 net effect of the changes result in an increase of \$6,524.08 to provide door, hardware and security modifications and an increase of \$2,823.21 to provide additional isolation valves and flush valves for the geothermal field; resulting in a net increase to the total contract in the amount of \$9,347.29.

WHEREAS, On March 5, 2024 the Facilities Committee recommended to the County Board the change orders for a net increase of \$9,347.29;

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 21st day of March, A.D. 2024.

Samantha Carter, 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: 029
Date: February 9, 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 012, provide door, hardware, and security modifications

The original Contract Sum was	\$ <u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$ <u>32,089.50</u>
The Contract Sum prior to this Change Order was	\$ <u>22,260,446.50</u>
The Contract Sum will be increased by this Change Order in the amount of	\$ <u>6,524.08</u>
The new Contract Sum including this Change Order will be	\$ <u>22,266,970.58</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

February 9, 2024
DATE

2-15-24
DATE

DATE



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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: 030
Date: February 9, 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 RFI 085, provide additional isolation valves and flush valves for geothermal field

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>38,613.58</u>
The Contract Sum prior to this Change Order was	\$	<u>22,266,970.58</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>2,823.21</u>
The new Contract Sum including this Change Order will be	\$	<u>22,269,793.79</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

February 9, 2024
DATE

2-15-24
DATE

DATE

Resolution No. 2024-42

**AUTHORIZING EXECUTION AND AMENDMENT OF FEDERAL 5311
GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 (“Section 5311”), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2024, for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Champaign County.

Section 2. That while participating in said operating assistance program, Champaign County will provide all required local match funds.

Section 3. That the Champaign County Executive is hereby authorized and directed to execute and file on behalf of Champaign County such application.

Section 4. That the Champaign County Executive is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Champaign County Executive is hereby authorized and directed to execute and file on behalf of Champaign County a Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 and the Act for fiscal year 2025.

Section 6. That the Champaign County Executive is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2024.

PRESENTED and ADOPTED this 21st day of March 2024.

Champaign County Board Chair

(Date)

Champaign County Executive

(Date)

Attest

(Date)

RESOLUTION NO. 2024-43

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS, A simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE CHAMPAIGN COUNTY BOARD:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, Champaign County hereby agrees in writing to the terms and conditions of the Special Warranty (as referenced in the Federal Transit Administration’s Master Agreement: https://www.dol.gov/agencies/olms/regs/compliance/transit/07_Special_Warranty) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PRESENTED and ADOPTED this 21st day of March, 2024.

_____ Date: _____
Samantha Carter, Chair
Champaign County Board

_____ Date: _____
Steve Summers
Champaign County Executive

_____ Date: _____
Attest: Aaron Ammons
Champaign County Clerk

Resolution No. 2024-44

AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE AGREEMENT

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (Act), authorizes the State of Illinois, acting by and through the Illinois Department (“DEPARTMENT”), to make fund available to assist in the development and operation of public transportation systems; and

WHEREAS, awards for said funds will impose certain obligations upon Champaign County, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY:

Section 1. Champaign County enter into a Downstate Public Transportation Operating Assistance Agreement (“Agreement”) with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2025 in order to obtain assistance under the provisions of the Act.

Section 2. That the County Executive is hereby authorized and directed to execute the Agreement or its amendments(s) on behalf of Champaign County for such assistance for fiscal year 2025.

Section 3. That the County Executive of Champaign County is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the funding for fiscal year 2025.

Section 4. That while participating in said operating assistance program Champaign County shall provide all required local matching funds.

PRESENTED and ADOPTED this 21st day of March 2024.

Champaign County Board Chair

(Date)

Champaign County Executive

(Date)

Attest

(Date)

RESOLUTION NO. 2024-45

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 local cost of engineering and 50% of the local cost of construction to replace the deck of 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 Brown Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Brown Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March A.D., 2024.

Samantha Carter, 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, David Stalter, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners states the following:

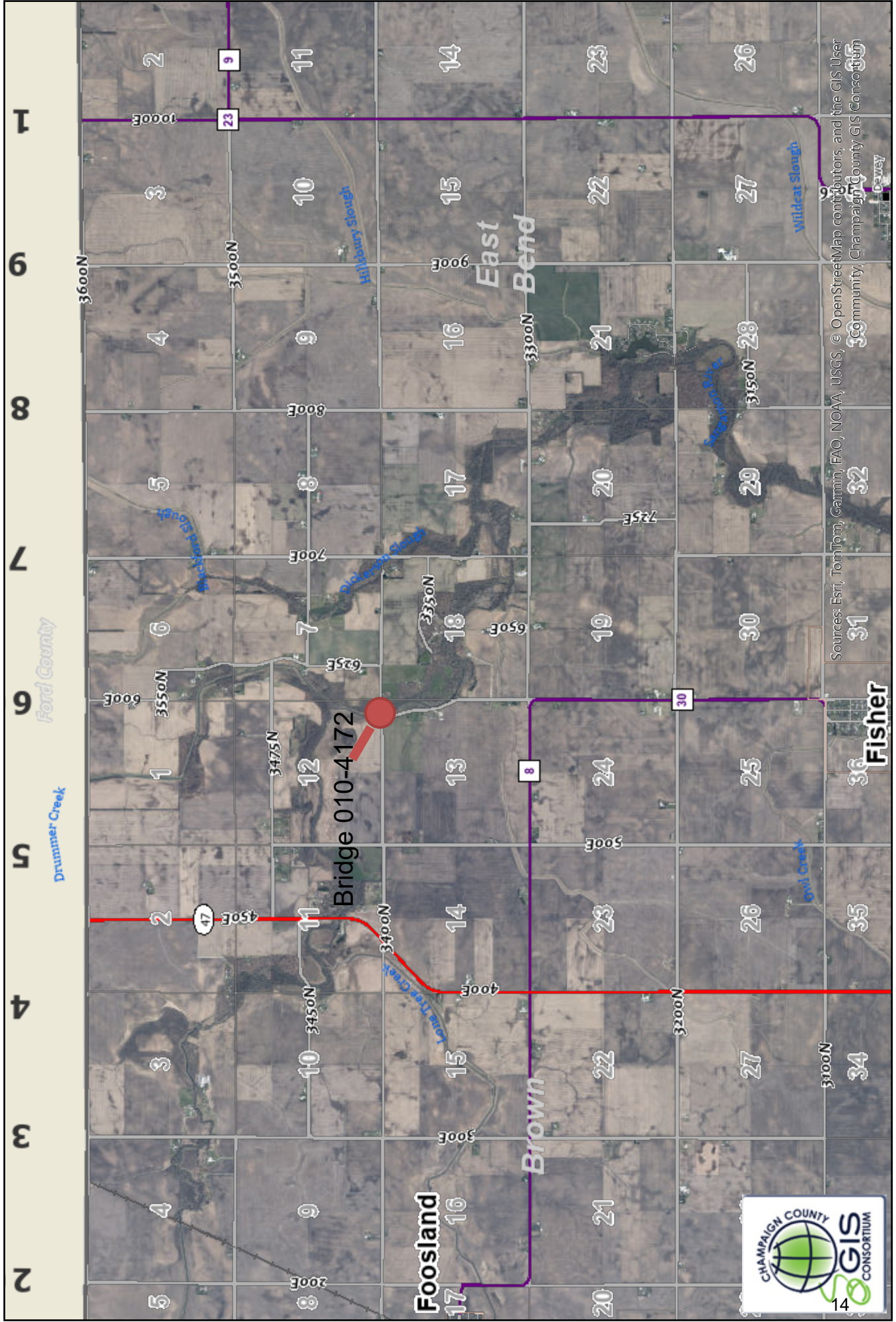
1. Petitioner is the duly elected Highway Commissioner for the Brown Road Districts, Champaign County, Illinois; and
2. There is a Bridge located on County Road 3400N between Section 12 and Section 13 in Brown Township over the Sangamon River, which is in poor condition; and
3. To ensure the adequacy 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 \$600,000 which will be more than .02% of the value of all the taxable property in the Brown Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Brown 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 Brown Road District is prepared to pay 50% of the local cost for construction and 50% of the local cost for engineering associated with the replacement of said structure.

Respectfully submitted,

David Stalter

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

Bridge 010-4172



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

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



RESOLUTION NO. 2024-46

RESOLUTION APPROPRIATING \$400,000 FROM
COUNTY BRIDGE FUNDS
FOR DECK REPLACEMENT OF STRUCTURE #010-3339
COUNTY ROAD 16
SECTION #24-00143-00-BR

WHEREAS, Structure #010-3339 on County Road 16 (St. Mary's Road) over the Hackett Branch in Pesotum Township is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge deck be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge deck is estimated to be \$400,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be performed; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Thousand Dollars (\$400,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

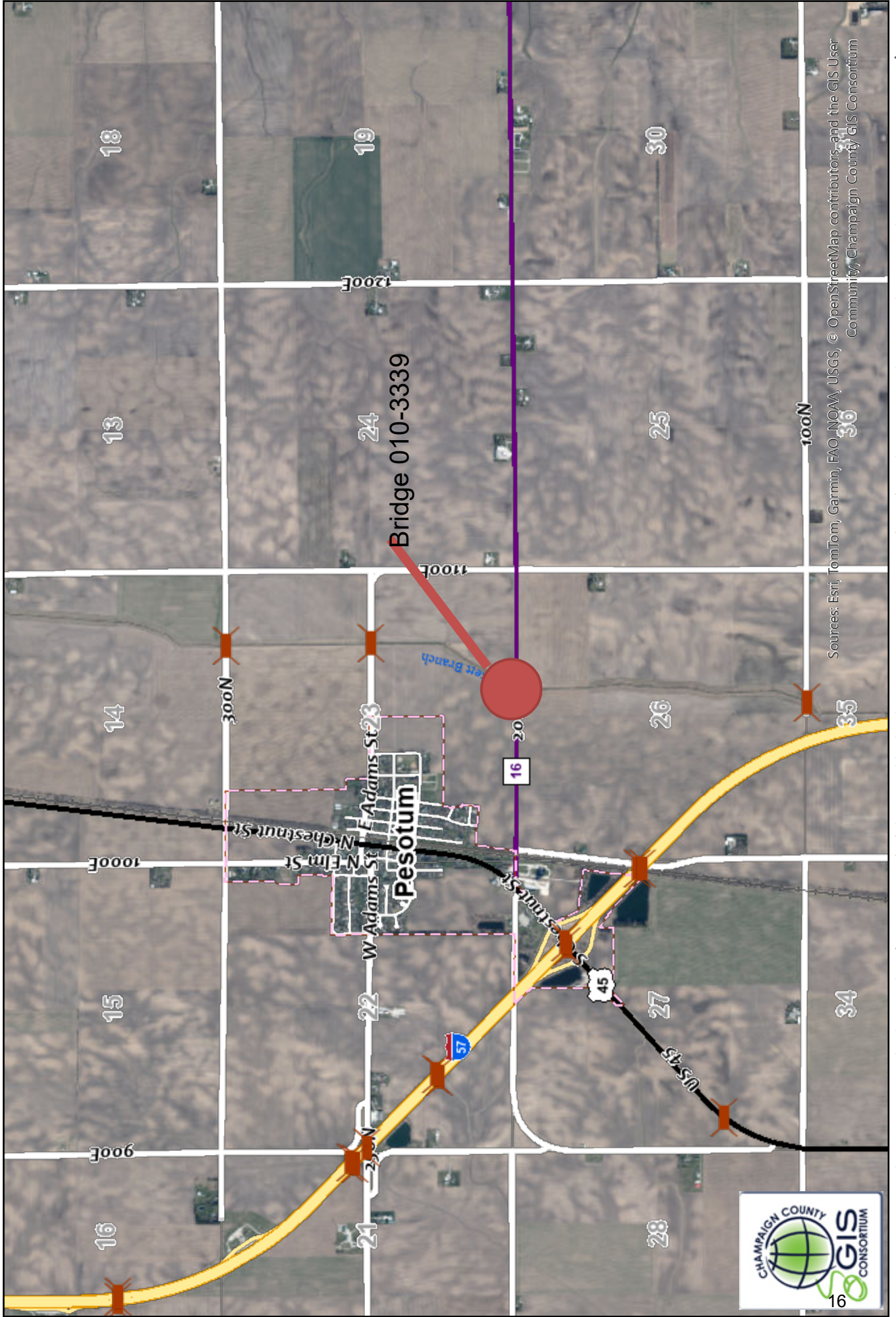
Recorded & Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Steve Summers, County Executive

Date: _____

Prepared by: Jeff Blue, County Engineer

Bridge 010-3339



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

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0.45 mi

Date: Friday, February 23, 2024



RESOLUTION NO. 2024-47

RESOLUTION APPROPRIATING \$750,000 FROM
COUNTY BRIDGE FUNDS
FOR DECK REPLACEMENT OF STRUCTURE #010-0249
COUNTY ROAD 8
SECTION #24-00144-00-BR

WHEREAS, Structure #010-0249 on County Road 8 (Foosland Road) over the Lone Tree Creek in Brown Township is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge deck be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge deck is estimated to be \$750,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be performed; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Seven Hundred Fifty Thousand Dollars (\$750,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March 2024.

Samantha Carter, 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

Bridge 010-0249



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

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

RESOLUTION NO. 2024-48

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF SAVOY AND THE COUNTY OF CHAMPAIGN FOR PROJECT FUNDING ON CURTIS ROAD IN SAVOY

WHEREAS, Champaign County and The Village of Savoy wish to enter into an agreement concerning the construction of Curtis Road in Savoy; and

WHEREAS, The above mentioned agreement is attached and made part of this resolution; and

WHEREAS, The County Engineer recommends to the County Board that the County enter into this agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, That the County Executive of Champaign County is hereby authorized to sign the Intergovernmental Agreement on behalf of Champaign County and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March, 2024.

Samantha Carter, 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: _____

INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF SAVOY AND
THE COUNTY OF CHAMPAIGN FOR PROJECT FUNDING

This Intergovernmental Agreement (hereinafter “Agreement”) is effective as of [Insert Date] and is entered into by and between the Village of Savoy, a home rule Illinois municipal corporation and body politic (hereinafter "Village") and the County of Champaign, a body corporate and politic (hereinafter “County”), collectively referred to as “Parties”.

RECITALS

WHEREAS, Article VII Section 10 of the 1970 Constitution of the State of Illinois authorizes Village and the County to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, 65 ILCS 5/11-91.2-1 and 605 ILCS 5/5-102, 5-105, 5-408, 5-410, 5-410.1, 7-101 and 9-101, all provide statutory authority for the Village and the County to enter into this cooperative agreement with respect to the jurisdiction, maintenance, design, and construction of roads and streets; and

WHEREAS, the Village and the County have a responsibility to provide for an adequate roadway system for the travelling public and desire to work collaboratively to perform this function as efficiently and effectively as possible; and

WHEREAS, improvement of the Curtis Road corridor, between Prospect Avenue to First Street, along with construction of a grade separation structure at the crossing of Curtis Road and the Canadian National/Illinois Central Railroad Corridor, and associated rail track realignment, has been jointly planned and advocated by the Village and the County for several decades; and

WHEREAS, improved roadways and creation of a grade separation rail crossing will provide for improved emergency response and economic vitality, at benefit to both parties, and the entire region, and

WHEREAS, the Village successfully was awarded over \$22.6M in federal funds to complete the Curtis Road Grade Separation and Complete Streets Project, in part thanks to generous and continuous support from the County; and

WHEREAS, other State and local government partners and community stakeholders have committed funding to the Curtis Road Grade Separation and Complete Streets Project; and

WHEREAS, the County desires to formalize its funding commitment to the Curtis Road Grade Separation and Complete Streets Project, as outlined in the successful grant award, as further enumerated in this Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the Parties hereby agree as follows:

Section 1. Incorporation of Recitals. The recitals of this Agreement are deemed accurate and true and are hereby incorporated into this Section as if set out herein in full.

Section 2. Definitions.

- (a) “Jurisdiction” means the authority and responsibility to administer, control, construct, maintain and operate all elements of the area within the right-of-way (ROW) of a road highway, including within any permanent and temporary construction easements associated with said responsibilities.
- (b) “Maintenance” means the performance of all activities necessary to keep a highway in serviceable condition for vehicular traffic.
- (c) “ROW” means land or interest therein acquired for or devoted to a highway, including any easements for the purposes of administering said highway.
- (d) “Highway” means and public way for the purposes of conveying multiple modes of transportation, including pedestrians, bicycles, and vehicles, which has been laid out in pursuance of any law of this State. The term “highway” includes ROW, pavements, curbs, parkways, sidewalks, bikeways, drainage structures, channels, stormwater conveyance and management systems, signs, traffic signals, protective structures and all other structures and appurtenances necessary or convenient for conveyance of multiple modes of transportation as described herein.

“Expense” includes costs for general services such as appraisers, ROW agents, attorneys, engineers, and other consultants; and costs for the procurement of the required materials, equipment, and labor for specific items or activities; as necessary for the completion of the project.

- (e) “Project” is defined as services, materials, equipment, and labor required to complete the construction of Curtis Road Grade Separation and Complete Streets Project from Prospect Avenue to First Street, including the construction of a grade separation structure as set forth in Exhibit “A.”

Section 3. Lead Agency. The Village shall serve as the Lead Agency for the Project; managing the procurement of all professional services and construction, as needed to provide for the completion of the Project in its entirety.

Agreement continues on the next page.

Section 4. Phases. The Project shall be completed in phases in accordance with Illinois Department of Transportation (IDOT) accepted terminology.

- (a) Phase I includes preliminary design engineering activities such as historical, cultural, environmental, and biological assessment and compliance, traffic studies, noise abatement studies, development of project alignment, geographical limits, and the determination of vertical as well as horizontal geometry, assessment of ROW needs, as well as preliminary opinion of probable costs.
- (b) Phase II work includes final design to include development of final design plans, project estimate, preparation of ROW acquisition documents, ROW acquisition costs and all other costs associated with preparing the project for an IDOT Letting (IDOT bid process).
- (c) Phase III costs include all construction related costs including procurement of labor, equipment, materials, and services as needed to construct the Project including construction engineering services as required by IDOT to construct the Project.

Section 5. General Responsibilities Assigned to the Village. In addition to serving as Lead Agency, the Village also agrees to manage the work of the service providers and consultants, as needed, and to administer any grants related to the Project. The Village, working with and through their service providers, shall manage and complete all ROW acquisition required to build and maintain the Project.

Section 6. General Responsibilities Assigned to County. The County shall provide for the necessary administrative actions necessary to provide for the funding and execution of timely payments for costs of services rendered for the completion of Phase III of the work as outlined herein.

Section 7. Descriptions, Responsibilities, Schedule, and Costs. Attached hereto, as Exhibits A through D, are detailed project description, project maps, an anticipated project schedule, and an outline of project costs. The Village shall pay for the entirety of the Phase I and Phase II project engineering costs. The Village and the County shall share in the costs of Phase III. The County share of the construction funding shall be \$862,500. The Village will pay for the remaining local share of the project construction costs. While Village costs may vary based on the actual project cost, the County share will not increase.

Section 8. Invoices and Reimbursement Procedures. IDOT will award and administer all contracts utilizing Federal and or State funds and invoice the Village for the local share of the project costs. After receiving each invoice from IDOT, the Village will subsequently invoice the County for twenty percent of the invoice, until such time as the \$862,500 County share has been realized. Upon request, the Village shall provide the reasonable and appropriate documentation regarding the actual cost of the Project, as related to the County's share. Reimbursement payments shall be made by the County to the Village in accordance with 50 ILCS 505, "Local Government Prompt Payment Act".

Section 9. Jurisdiction and Maintenance. The maintenance and jurisdictional responsibilities for the constructed improvements from Prospect Avenue to First Street along the Curtis Road corridor shall be the responsibility of the Village. IDOT will continue to maintain jurisdiction of the U.S. Route 45 corridor, and Canadian National Railroad will continue to maintain jurisdiction of the railroad corridor. The County shall not have any maintenance responsibilities, nor shall the County have any jurisdictional responsibilities for the resulting improvements.

Section 10. Assignment. This Agreement shall be binding on the Parties and their respective successors and assigns, provided however, that neither Party may assign this Agreement, or any obligations imposed hereunder, without the prior written consent of the other Party.

Section 11. Confidentiality and Ownership of Documents. In the performance of the Project, the Village and the County may have access to certain information, belonging to the other Party, which is not generally known to others ("Confidential Information"). Both Parties agree not to use or disclose to any third party, except as required by court order or applicable law, any Confidential Information or any records, reports, or documents prepared or generated because of this Agreement without the prior written consent of the other Party. The terms of this section shall survive the expiration or termination of this Agreement.

Section 12. Termination. If Phase III work has not commenced by January 1, 2030, either party may declare its intent to withdraw from this Agreement with ninety (90) days written notice. Upon receipt of such written notice, and substantively prior to the expiration of the ninety (90) day notice period, the Parties shall meet to identify and, to the best of their ability, to resolve cause for the delay; mutually agreeing to a plan for a resolution which allows the Project to continue. If a plan of resolution is not accepted by the Parties within ninety (90) days of the written notice of intent to withdraw from this Agreement, either Party shall have the right to terminate this Agreement. Upon such termination, the future liabilities of the Parties to this Agreement shall cease, but they shall not be relieved of the duty to perform their obligations up to the date of termination, or to pay for deliverables tendered prior to termination. There shall be no termination expenses.

Section 13. Entire Agreement and Amendment. This Agreement, including all exhibits and referenced documents, constitutes the entire Agreement of the Parties with respect to the matters contained herein. All attached exhibits are incorporated into and made a part of this Agreement. No modification of or amendment to this Agreement shall be effective unless such modification or amendment is in writing and signed by both Parties hereto. Any prior agreements or representations, either written or oral, relating to the subject matter of this Agreement are of no force or effect.

Agreement continues on the next page.

Section 14. Notices. All notices required under this Agreement shall be in writing and sent to the addresses and persons set forth below, or to such other addresses as may be designated by a party in writing. All notices shall be deemed received when (i) delivered personally; (ii) sent by confirmed telex or facsimile (followed by the actual document); or (iii) one (1) day after deposit with a commercial express courier specifying next day delivery, with written verification of receipt.

IF TO THE VILLAGE:

Village Administrator
Village of Savoy
611 N. Dunlap Avenue
Savoy, IL 61874-8406

WITH COPY TO:

Marc Miller, Village Attorney
Miller and Hendren
P.O. Box 980
Champaign, IL 61824

IF TO THE COUNTY:

County Executive
County of Champaign
1776 E. Washington Street
Urbana, IL 61802-4516

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

VILLAGE

COUNTY

John P. Brown
Village President

Steve Summers
County Executive

ATTEST

ATTEST

Wendy M. Hundley
Village Clerk

Aaron Ammons
County Clerk

APPROVED AS TO FORM

APPROVED AS TO FORM

Marc Miller
Village Attorney

Authorized Representative
on behalf of the State's Attorney

EXHIBIT A PROJECT DESCRIPTION

Length & Width: Four through lanes with center turn lane roadway with approximately 150 feet of right-of-way, with a Total Length of approximately 6,715 feet.

Highway Components: This project will include design, acquisition of all ROW, excavation, and embankment as necessary to build the project. The project will also include required utility relocations, pavement construction, installation of drainage structures and facilities, signage, and traffic signals at the intersection of Curtis Road and U.S. Route 45 as well as intersection improvements, landscaping, and roadway lighting along the corridor.

Grade Separation Structure: The project will include design, right-of-way acquisition, utility relocations, and construction activities as necessary to construct a railroad grade separation structure with rail being routed over the roadway at the intersection of Curtis Road and the Canadian National/Illinois Central railroad. The grade separation structure work will also include track realignment and railroad embankment work as necessary to construct the grade separation structure. The realignment and rail embankment work is anticipated to occur between limits of Church Street and Winsor Road.

**EXHIBIT B
PROJECT COSTS**

Based on preliminary estimates provided with the federal grant application the anticipated project costs are as follows.

COST CLASSIFICATION	ITEM COST
Administration and Legal Expenses	\$135,300
Land, Structures, Right-of-Way	\$1,213,000
Relocation Expenses & Payments (Utilities)	\$3,367,700
Architectural and Engineering Fees	\$3,146,000
Project Inspection Fees	\$2,621,000
Site Work	\$760,300
Demolition & Removal	\$753,100
Construction	\$21,947,200
Equipment	\$1,125,500
Miscellaneous	\$1,596,300
Subtotal	\$36,665,400
Contingencies (10%)	\$3,700,000
Total Costs	\$40,365,400
 Local Funding	
Champaign County	\$862,500
Village of Savoy	<u>\$1,341,300.00</u>
Total Anticipated Local Funding	\$2,203,800.00

EXHIBIT C
ANTICIPATED PROJECT SCHEDULE

The anticipated project schedule is as follows.

Phase I & II Engineering Design	November 2022	to	November 2025
Project Letting (IDOT bidding)	November 2025		
*Phase III (Construction Phase)	March 2026	to	November 2028

*Construction (Phase III) funding would need to be available during calendar years 2027 to 2028.

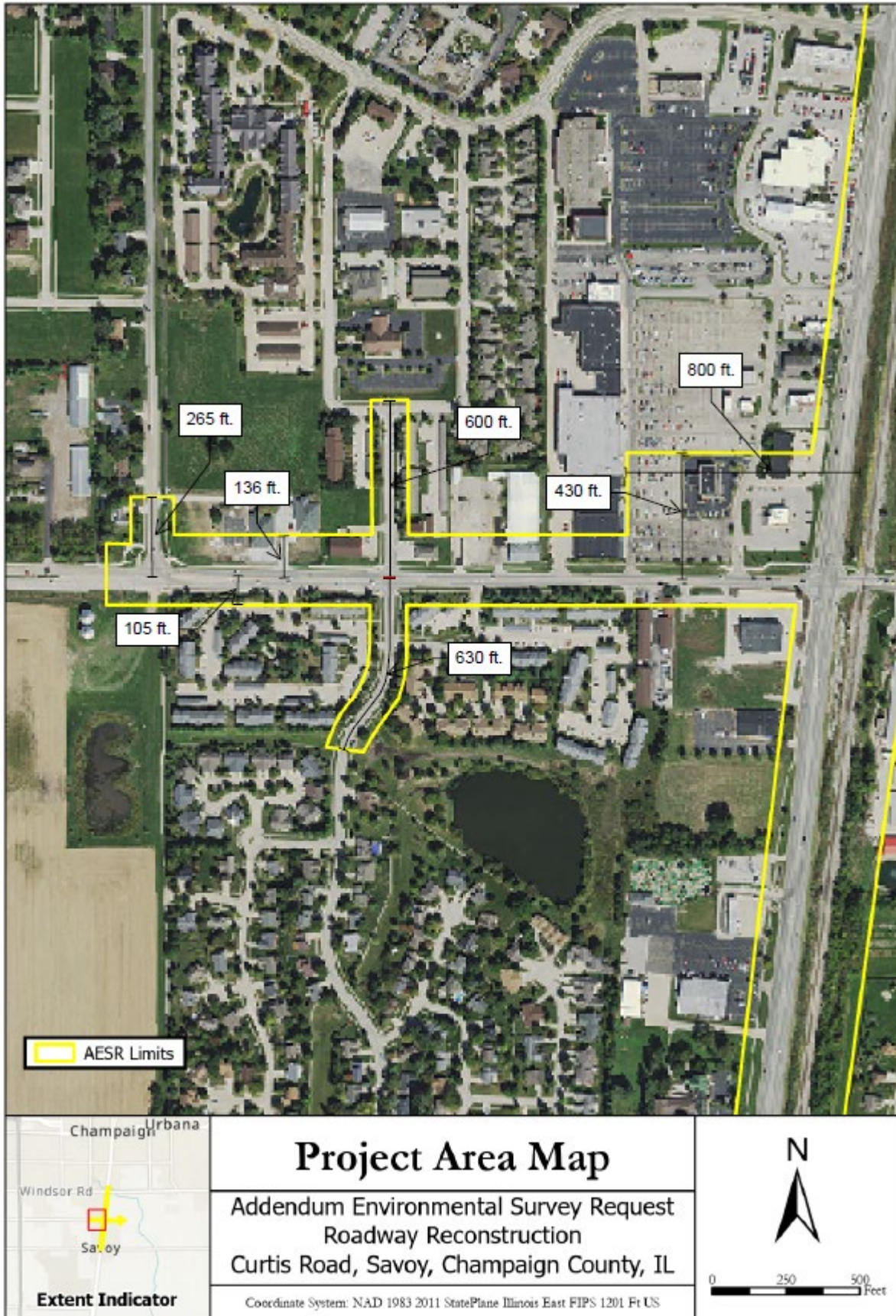
EXHIBIT D
PROJECT AREA MAP

The project shall generally be located with the limits of the project limit map D-1 and map D-2 shown on the following pages.

APPENDIX D
MAP D-1



APPENDIX D
MAP D-2



RESOLUTION NO. 2024-49

TRANSFER OF FUNDS

March 2024

FY 2023

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

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

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

Budget Transfer BUA 2023/12/1660

Fund: 2076 Tort Immunity Tax Fund
Dept: 075 General County

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
500304 Workers' Compensation Insurance	\$32,972.37	502007 Insurance (non-payroll)

REASON: Transfer required to move non-payroll funds to cover the shortfall in the Workers' Compensation line.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-50

TRANSFER OF FUNDS

March 2024

FY 2023

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

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

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

Budget Transfer BUA 2023/12/1671

Fund: 2091 Animal Control
Dept: 247 Animal Warden Services

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
Insurance (non-payroll)	\$37,119.54	500103 Regular Full-Time Employees

REASON: Transfer required to cover the shortfall in the non-payroll insurance line.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-51

BUDGET AMENDMENT

March 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 2023/12/1577

Fund: 2110 Workforce Development Fund
Dept: 110 Workforce Development

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
763-500103 Regular Full-Time Employees	5,000
763-500105 Temporary Staff	5,000
764-500103 Regular Full-Time Employees	15,000
764-502025 Contributions & Grants	25,000
830-500103 Regular Full-Time Employees	5,000
830-500104 Regular Part-Time Employees	5,000
769-500103 Regular Full-Time Employees	5,000
769-502022 Operational Services	5,000
942-500103 Regular Full-Time Employees	5,000
943-500103 Regular Full-Time Employees	5,000
946-502001 Professional Services	40,000
946-500103 Regular Full-Time Employees	<u>5,000</u>
Total	125,000
Increased Revenue:	
763-400455 Federal – Public Welfare	10,000
764-400455 Federal – Public Welfare	40,000
830-400455 Federal – Public Welfare	10,000
769-400455 Federal – Public Welfare	10,000
943-400455 Federal – Public Welfare	5,000
942-400455 Federal – Public Welfare	5,000
946-400455 Federal – Public Welfare	<u>45,000</u>
Total	125,000

REASON: To reflect grant fund expenditures in the appropriate fiscal year.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-52

BUDGET AMENDMENT

March 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 2024/2/510

Fund: 1080 General Corporate

Dept: 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

Total 29,999
29,999

Increased Revenue:

None: From Fund Balance

Total 0
0

REASON: Appropriation for the increased cost of the external audit for FY2024.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-53

BUDGET AMENDMENT

March 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 2024/2/511

Fund: 1080 General Corporate

Dept: 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

27,146.40

Total 27,146.40

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Appropriation needed in FY2024 to pay remaining amount of the contract with Jackson Physician Search, LLC for the Coroner’s pathologist search.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-54

BUDGET AMENDMENT

March 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 2024/3/26

Fund: 3105 Capital Asset Replacement Fund

Dept: 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502035 Repair & Maint – Equip/Auto

1,836.00

800401 Equipment

13,163.98

Total 14,999.98

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Equipment ordered in FY2023 was not received until FY2024.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-55

BUDGET AMENDMENT

March 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 2024/3/27

Fund: 3105 Capital Asset Replacement Fund

Dept: 028 Information Technology

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502035 Repair & Maint – Equip/Auto

3,060.00

800401 Equipment

26,939.98

Total 29,999.98

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Equipment ordered in FY2023 was not received until FY2024.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-56

BUDGET AMENDMENT

March 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 2024/3/49

Fund: 2089 County Public Health Fund

Dept: 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502022 Operational Services

19,249.98

Total 19,249.98

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Appropriation for services rendered in FY2023 that have not been billed to the County due to staff turnover at Promise Healthcare.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-57

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 20-032-0245

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:

1335 Pinoak Ln
Permanent Parcel Number: 20-032-0245
As described in certificate(s): 2020-9167 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 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-58

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 20-032-0246

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:

1235 Sycamore Ln
Permanent Parcel Number: 20-032-0246
As described in certificate(s): 2020-9167 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 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-59

RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE
TO GIS CONSORTIUM EMPLOYEE KAYLA BISHOP

WHEREAS, Ordinance No. 2022-10, adopted November 17, 2022, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Section II-J of Ordinance 2022-10 specifies that *“Within fifteen (15) business days after returning from all overnight and any individual daytime travel, employees must complete the Travel Expense Reimbursement Form and obtain the approval of the Elected Official or Department Director. The form should be entered into the County’s ERP system for record keeping for final approval and reimbursement by the County Auditor’s Office. To Comply with IRS rules, the reimbursement will be considered taxable income if submitted after 60 days to comply with the IRS’s Accountable Plan criteria for not being claimed within a ‘reasonable period of time’.”*

WHEREAS, GIS Consortium Employee Kayla Bishop submitted a voucher for travel expenses incurred outside of the travel policy deadline, and requests an exception to the deadline in the Champaign County Travel & Business Policy.

BE IT THEREFORE RESOLVED that the County Board authorizes reimbursement to Kayla Bishop for travel expenses.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-60

RESOLUTION RECOGNIZING MARCH 19, 2024 AS
NATIONAL AGRICULTURE DAY IN CHAMPAIGN COUNTY

In support of Champaign County agriculture, the Champaign County Board recognizes the significant impact agriculture plays within our county, state and country. Agriculture is Illinois' number one industry and employs citizens across this state. From farm fields to urban farms, and to the manufacturing of food and fiber, agriculture is essential to the daily lives of American citizens.

WHEREAS, Illinois accounts for 70,700 farms, which equates to 26,300,000 acres; and

WHEREAS, 96% of farms are family owned within Illinois; and

WHEREAS, agriculture contributes a total of \$543.1 billion in agricultural products; and

WHEREAS, the total value of crops in 2022 was \$281 billion, up 45% from 2017. For livestock, the value was \$262 billion, up 35%; and

WHEREAS, the American farmer represents one of the oldest professions in our country. The farmer has evolved to embrace new technologies that protect our soil, water and air.

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby recognize March 19, 2024, as National Agriculture Day. This board calls on our citizens to recognize and celebrate the contributions farmers and farm families have made to better the lives of our citizens.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-61

RESOLUTION APPOINTING PAULA BATES AS THE SUPERVISOR OF ASSESSMENTS FOR CHAMPAIGN COUNTY

WHEREAS, the term of appointment for the Champaign County Supervisor of Assessments ends on March 31, 2024; and

WHEREAS, Paula Bates is the incumbent Champaign County Supervisor of Assessments; and

WHEREAS, Steve Summers, County Executive, seeks to re-appoint Paula Bates as the Champaign County Supervisor of Assessments and Paul Bates is a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that Paula Bates shall be reappointed to serve as the Champaign County Supervisor of Assessments for a four-year term beginning April 1, 2024 and ending March 31, 2028; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Champaign County Clerk is hereby directed to forward two certified copies of this resolution to the Illinois Department of Revenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of March A.D. 2024.

Samantha Carter, 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. 2024-62

RESOLUTION APPOINTING COUNTY BOARD MEMBERS TO COUNTY BOARD COMMITTEES

WHEREAS, County Board Member and Labor Committee Vice-Chair Stan Harper resigned from the County Board effective July 20, 2023; and

WHEREAS, Resolution No. 2023-236 was passed on September 21st appointing John Farney as a member to the Labor Committee but a Vice-Chair was not selected at that time; and

WHEREAS, County Board Chairman Kyle Patterson resigned from the County Board effective February 5, 2024; and

WHEREAS, Kyle Patterson was a member of the Labor Committee, Litigation Committee and the Broadband Task Force; and

WHEREAS, Samantha Carter, County Board Chair, has submitted to the County Board her appointment of John Farney as the Vice-Chair of the Labor Committee to fill the position left vacant by Stan Harper; and

WHEREAS, Samantha Carter, County Board Chair, has also submitted to the County Board her appointment of Don Owen as a member on the Labor Committee, Jen Locke as a member of the Litigation Committee and Lorraine Cowart as a member on the Broadband Task Force to fill the positions left vacant by Kyle Patterson’s resignation;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Farney as the Vice-Chair of the County Board’s Labor Committee, Don Own as a member of the County Board’s Labor Committee, Jen Locke as a member of the County Board’s Litigation Committee and Lorraine Cowart as a member of the County Board’s Broadband Task Force.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-63

RESOLUTION APPROVING EXTENDED CONTRACT BETWEEN ROSECRANCE AND THE COUNTY OF CHAMPAIGN FOR RE-ENTRY PROGRAMMING

WHEREAS, the County Board entered into a Contract with Rosecrance on March 1, 2016 for Re-Entry Programming with Resolution No. 9494, which Contract provided the option of renewing the Contract for additional one-year terms, renewable one term at a time; and

WHEREAS, The County Board and County Executive continued to renew the contract for Re-Entry Programming for one-year terms through 2023; and

WHEREAS, the County Board has determined that it seeks to approve an additional one-year term contract with Rosecrance to provide Re-Entry Programming for the period from January 1, 2024 through December 31, 2024 in the total amount of \$100,000;

WHEREAS, a Contract has been prepared between the County and Rosecrance, Inc. outlining the terms and scope of services of each party;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves an additional one-year term contract with Rosecrance for Re-Entry Programming for the period from January 1, 2024 through December 31, 2024 in the total amount of \$100,000 and authorizes the County Executive to execute the Contract Between the County and Rosecrance for Re-Entry Programming.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of March A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 22, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 22, 2024, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Cowart, Esry, Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, and Carter – 21; absent: none. 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 February 5, February 15, and February 21, 2024.

APPROVAL OF AGENDA/ADDENDA

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

Board Member Locke offered an amendment to move up items XVIII. A. 1. and 2. (Update from the ARPA Project Manager *and* Request for ARPA Funds – Board of Review) to be placed between XIII. (Selection of Vice-Chair) and XIV. (Approval of Minutes); Board Member Farney seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

ADOPTION OF RESOLUTION NO. 2024-36

Board Member Carter offered a motion to adopt 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; Board Member Lokshin seconded. The motion carried

Champaign County Board

February 22, 2024

by unanimous voice vote. County Clerk Aaron Ammons administered the oath of office to Board Member Owen.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

A. County Facilities Committee

Tuesday, March 5, 2024 at 6:30 PM

Shields-Carter Meeting Room

B. Environment & Land Use Committee

Thursday, March 7, 2024 at 6:30 PM

Shields-Carter Meeting Room

C. Highway & Transportation Committee

Friday, March 8, 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, March 12, 2024 at 6:30 PM

Shields-Carter Meeting Room

County Board:

A. Regular Meeting

Thursday, March 21, 2024 at 6:30 PM

Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Phil Fiscella, of Urbana Township, spoke in favor of the Bondville solar farm Ordinance No. 2024-1, noting difficulties he has had working with the Village of Bondville's planning and zoning.

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

W. Tyler Evans, of Thomasboro, spoke in favor of the Bondville solar farm Ordinance No. 2024-1 and lauded the work of Tony Grilo.

John Garth, Mayor of Bondville, spoke against the Bondville solar farm Ordinance No. 2024-1, noting that any connection to Bondville utilities would result in the annexation of the property by the village, and he asked the Board to force Donato Solar to resume negotiations with the Village of Bondville.

Champaign County Board

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Norman Davis, Champaign Township Supervisor, spoke in favor the rooster ban in public nuisance Ordinance No. 2024-2.

CONSENT AGENDA

Board Member Esry offered a motion to approve the Consent Agenda; Board Member Smith seconded. The motion comprising 23 resolutions (Nos. 2024-13, 2024-14, 2024-15, 2024-16, 2024-17, 2024-18, 2024-19, 2024-20, 2024-21, 2024-22, 2024-23, 2024-24, 2024-25, 2024-26, 2024-27, 2024-28, 2024-29, 2024-30, 2024-31, 2024-32, 2024-33, 2024-34, and 2024-35) carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, and Carter – 22

Nays: none

COMMUNICATIONS

Board Member Farney noted that six of the last seven of the *News-Gazette's* annual Farm Leaders of the Year have come from County Board District 3, including the recently announced 2023 recipient, Steve Hettinger. He also recognized Unity High School alumna Elyce Knudsen, who recently broke Millikin University Women's Basketball career points leader.

Board Member Wilson noted the recent opening for an administrative assistant for the Veterans' Assistance Commission, adding that applicants must be a veteran themselves. He also noted that the Royal School of Cosmetology in Champaign offers free haircuts for veterans.

Board Member Thorsland spoke about recent gun violence, both locally and nationally, and implored owners to safely secure their firearms.

Board Member Stohr noted the recent passing of local environmentalist Bruce Hannon.

SELECTION OF CHAIR

County Executive Summers opened the floor for nominations for the County Board Chair. Board Member Peugh nominated Board Member Carter and Board Member Farney nominated Board Member Michaels; no other nominations were made, and County Executive Summers closed the nominations. Each nominee was allowed two minutes to speak. Board Member Michaels spoke on her nomination, citing her experience and knowledge of both the Board and other county offices. Board Member Carter spoke on her nomination, citing her community work and experiences on the Board. Board Member Carter was appointed Board Chair by roll-call vote.

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Carter: Cowart, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Owen, Peugh, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Carter – 16

Michaels: Esry, Farney, Michaels, Sexton, Smith, and Wilson – 6

SELECTION OF VICE-CHAIR

County Executive Summers opened the floor for nominations for the County Board Vice-Chair. Board Member Straub nominated Board Member Locke and Board Member Esry nominated Board Member Wilson; no other nominations were made, and County Executive Summers closed the nominations. Each nominee was allowed two minutes to speak: Board Member Locke spoke on her nomination and her view of the Vice-Chair as a supporting roll for the Board Chair and Board Member Wilson spoke on his nomination, noting his background and his view of the Vice-Chair as a supporting roll for the Board Chair. Board Member Locke was appointed Board Vice-Chair by roll-call vote.

Locke: Cowart, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Owen, Peugh, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Carter – 16

Wilson: Esry, Farney, Michaels, Sexton, Smith, and Wilson – 6

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 Michaels asked about the rural water projects; Project Manager Larson stated that four projects are complete, one is near completion, and a few are currently slow but are expected to complete within their timeframe. Board Members Michaels and Fortado both asked about future water projects; Project Manager Larson stated there is potentially \$114,000 that could still be allocated to water projects. County Director of Administration Michelle Jett was invited to join the discussion; she stated that several currently projects may want more funding, if available. Board Members Fortado and Thorsland spoke about potential funding for safe firearm storage distribution; Board Member Fortado added that there may be state grant funds available in addition to using the ARPA Community Violence Prevention funding. Board Chair Carter spoke about various non-profit organizations that might be interested in ARPA funding for transportation; Director Jett noted that funds must be allocated by year's end and reopening the application process would be difficult at present, and Board Member Michaels added that some projects were not approved at full funding and those would likely be interested in receiving any surplus funds. Board Member Stohr asked about the small business assistance projects; Project Manager Larson stated that all are on track to complete. Board Member Lokshin suggested surplus funds could be used for internal county projects, noting the need to repaint the interior of the Juvenile Detention Center; Director Jett stated that County Administration already has a list of potential internal

Champaign County Board
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county projects. Board Member Farney asked about delays with the Rural Broadband project; Board Member Fortado, Project Manager Larson, and Director Jett all stated the county is committed to the success of the Rural Broadband project and are prepared to explore other vendors if the current vendors are not able to fulfill their contracts. Board Member Wilson asked about the allocation of interest accrued on the ARPA funds; Director Jett stated that current ARPA rules do not pertain to interest earned. Board Member Stohr asked about the Community Violence SLEEP Program; Project Manager Larson stated that the Regional Planning Commission is ready to start work; Board Member Fortado and Board Chair added details, noting that the Rantoul portion is holding up the project as the Village of Rantoul debates streetlights versus Ring cameras.

Board of Review Chair John Bergee and Member Chris Diana presented their request for ARPA funds for a CoStar software subscription; they explained that CoStar offered analytical data for commercial real estate, and the Board of Review does not currently have any tools for commercial real estate evaluation. Board Member Fortado stated that this was the first ARPA funding request by the Board of Review and recommend the Board fund a one-year subscription and re-evaluate the expense the following year. Board Member Farney concurred with Board Member Fortado and added that the CoStar software would help level the field when addressing commercial property valuations. Board Member Lokshin stated her desire for reports on all ARPA-funded software subscriptions. By a showing of thumbs, the Board approved ARPA funding for a one-year subscription to the CoStar software program.

APPROVAL OF MINUTES

Board Member Locke offered an omnibus motion to approve the minutes of the Jail Facilities Committee Final Meeting of November 3, 2023, the Regular Meeting of the County Board of January 18, 2024, and the Special Meeting of the County Board of January 31, 2024; Board Member Taylor 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 February 6, 2024, and the Environment and Land Use Committee on February 8, 2024, were received and placed on file.

Board Member Thorsland offered a motion to adopt Ordinance No. 204-1 amending zoning Ordinance for A Zoning Map amendment on certain property, Zoning Case 109-AM-23; Board Member Michaels seconded. Board Member Thorsland noted the Zoning Board split on the recommendation 4-3, with the dissenting votes being due to the Village of Bondville's protest. Planning and Zoning Director John Hall was invited to join the discussion; he addressed the comments of Bondville Mayor John Garth during

Champaign County Board

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Public Participation, stating that since the data center of the solar farm would be unmanned the vast majority of the time, there would be no requirements for restroom facilities.

Board Members Michaels and Lokshin requested that the Bondville Donato Solar work out their differences and come to an amicable solution. The motion carried by roll-call vote.

Yeas: Cowart, Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, and Carter – 20

Nays: Esry and Sexton – 2

Board Member Thorsland offered a motion to adopt Ordinance No. 2024-2 amending the Public Nuisance Ordinance of Champaign County; Board Member Taylor seconded. Board Member Thorsland explained the background of the need for the ordinance revision, citing a specific property in the residential portion of Champaign Township that borders the City of Champaign, but he did note other instances with roosters in the county. Board Members Thorsland, Rodriguez, and Esry stated a willingness to, in the future, expand the rooster restriction to include a buffer from all residences. The motion carried by roll-call vote.

Yeas: Cowart, Esry, Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Taylor, Thorsland, Vanichtheeranont, Wilson, and Carter – 21

Nays: Straub – 1

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 February 9, 2024, was received and placed on file.

NEW BUSINESS

Board Member Straub offered a motion to adopt Resolution No. 2024-37 authorizing payments of claims; Board Member Locke seconded. The motion carried by unanimous voice vote.

Board Member Lokshin offered a motion to adopt Resolution No. 2024-38 opposing proposed changes to Champaign Processing and Distribution Center; Board Member Thorsland seconded. Board Member Hanauer-Friedman noted that approval would only be a symbolic vote of disapproval to the proposed changes. County Executive Summers recommended that the resolution, if adopted, be sent to Congressional Representative with districts in Champaign County. Board Member Fortado spoke about the potential job losses for the community and the postal delays were mail to go to Chicago for distribution. Board Member Vanichtheeranont added that the *News-Gazette* has turned to the postal surface for newspaper delivery and a delivery delay could be detrimental to

Champaign County Board
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newspaper subscription. Board Member Straub noted that mail delays can have a significant impact on vulnerable housing situation and would result in increased evictions in the county. The motion carried by unanimous voice vote.

Board Member Straub offered a motion to adopt Resolution No. 2024-39 approving Budget Amendment BUA 2024/02/195 to purchase a new vehicle for the State's Attorney's Investigator; Board Member Rogers seconded. Board Members Peugh and Carter objected to the purchase of a Subaru, preferring a Honda or Toyota. Board Members Farney and Taylor both noted the vehicle to be purchased us under warrant and lauded the State's Attorney's Office for getting three quotes on three different vehicles. The motion carried by roll-call vote.

Yeas: Esry, Farney, Fortado, Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorlsland, Vanichtheeranont, and Wilson – 18
Nays: Cowart, Greer, Peugh, and Carter – 4

OTHER BUSINESS

DECENNIAL COMMITTEE REPORTS TO THE COUNTY BOARD

County Executive Summers noted the Decennial Committee Reports of the Sidney Fire Protection District, Homer Fire Protection District, Tolono Public Library, Joint Champaign Township and Champaign Township Road District, Joint Scott Township and Scott Township Road District, Champaign Park District, and Parkland Community College were received and placed on file. Board Member Michaels noted that she served on the Parkland Community College report committee and requested Board Members read the full reports. Board Member Locke noted that the 5 percent cap on revenue is limiting to the districts. Board Member Wilson also encouraged Board Members read the full reports, and he asked about the process of the County's response to the reports; County Executive Summers stated that the reports have a legislative mandate but no process for response; Board Member Wilson stated the Board should develop a process to address the decennial committee reports.

ADJOURN

County Executive Summers adjourned the meeting at 8:30 PM.



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

RESUME OF MINUTES OF STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 27, 2024

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, February 27, 2024, at 6:01 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: Esry, Farney, Greer, Hanauer-Friedman, Locke, Lokshin, Rogers, Sexton, Smith, Stohr, Straub, Thorsland, Wilson, and Carter – 15; late: Peugh (arrived before 6:07 and missed the Agenda vote), Taylor (arrived at 6:08 and missed the Agenda vote), Owen (arrived at 6:10 and missed the Agenda vote), and Cowart (arrived at 6:14 and missed the Agenda vote) – 4; absent: Fortado, Michaels, and Rodriguez – 3. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on February 8, February 15, and February 21, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Locke offered a motion to approve the Agenda; Board Chair Carter seconded.

Board Member Farney offered an amendment to move up item VII Presentation Discussion to between IV Approval of Agenda and V Public Participation; Board Member Lokshin seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

PRESENTATIONS/DISCUSSION

Noting the absence of County Director of Administration Michelle Jett, County Executive Summers briefly spoke about the background and recent history of the former Champaign County Nursing Home, including the conditions of its sale, the abandonment by the purchasers, and its current legal and physical state. The purchasers, University Rehab, defaulted on the mortgage and the property was taken by the bank, and has unsuccessfully sought to sell the property to be operated as a nursing home, as required by a deed restriction through 2028. The bank has received offers contingent on the removal of the deed restriction, and all offers are for substantially less than the remainder of the mortgage. In its current state the property cannot be reopened without major renovations, per Illinois Department of Public Health (IDPH) regulations. County Executive Summers explained the IDPH assessment for

Champaign County Board
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nursing home needs in the IDPH zone in which Champaign County resides. He also explained that University Rehab owes back taxes of at least two years and no taxes can be collected while the bank holds the deed. County Executive then took questions from Board Members. Board Member Rogers asked how much less the bids have been than what is owed on the mortgage; County Executive Summers stated that the bank has not shared that information. Board Member Hanauer-Friedman asked how much the county could get from the sale; County Executive Summers stated that is unknown at present but is hopeful the County can break even on its legal expenses. Board Chair Carter asked if the property use intentions of prospective purchasers are known; County Executive Summers stated that information is currently unknown, but the County may have a say in that use before a sale is finalized. Board Member Farney stated that the tax bill owed to the County is approximately \$20,000 and \$148,000 to Urbana School District 116, and the total yearly taxes owed is between \$270,000 and \$306,000. Board Member Thorsland noted the County's 300 bed nursing home deficiency; County Executive noted the Board has directed significant funds to do a nursing home need assessment in collaboration with the Champaign-Urbana Public Health District. Board Member Lokshin asked what other counties are in the IDPH zone; County Executive stated that he was unsure but will find that information. Board Member Cowart expressed a need for more nursing home facilities in the County. Board Member Wilson asked if the removal of the deed restriction is the only decision the Board; County Executive Summers confirmed. Board Member Wilson asked what the County can do to increase nursing home capacity in the County; County Executive Summers stated that is largely outside the purview of the County Board but is funding, in part, the assessment study.

PUBLIC PARTICIPATION

Susan Schnuer, steering committee member of the Advocates for Aging Care (AAC), stated that given the reality of the real estate market and IDPH regulations, the AAC advocates for lifting the deed restriction. She also advocated for more nursing homes in the County and spoke about AAC surveys about nursing home care. She spoke beyond the five-minute public participation time limit without objection from board members.

Board Member Farney offered a motion to suspend the rules of Public Participation limiting speakers to five minutes; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

Ursula Reuter-Carlson, of the AAC, read a statement from James Moffitt of Urbana about their experiences and difficulty finding rehabilitation nursing home care in the county for his wife.

Peggy Patten, of the AAC, urged the board to work to increase nursing home care in the county and shared her experiences and difficulty finding nursing home care in the county.

Champaign County Board

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Claudia Lennhoff, Executive Director of Champaign County Healthcare Consumers (CCHC), urged the board to work with the AAC to solve the nursing home bed deficiency, and stated the Champaign County Health Care Consumers supports the lifting of the deed restriction.

COMMUNICATIONS

Board Member Thorsland noted that following his communications about safe gun storage at the February 22, 2024, Regular County Board Meeting, a constituent purchased a gun safe.

Board Chair Carter thanked the CCHC for their work within the community, particularly uninsured individuals, and asked about their meeting schedule. Ms. Schnuer stated that they meet every Thursday at 2 PM.

Board Member Wilson asked Ms. Shnuer about the AAC surveys. Ms. Schnuer stated that they have three surveys: 1) targeting consumers over 55 about their healthcare needs, which has received approximately 800 responses; 2) questioning health care providers about difficulty placing patients in nursing care with 50 respondents; 3) a market study into nursing care infrastructure needs. Board Member Wilson asked about the IDPH Certification of Need; Ms. Schnuer provided specifics on the submission process and formal hearing with IDPH.

Board Member Lokshin about in-home care options in the county. Ms. Schnuer stated that the consumer survey addresses both in-home care and home-health care. Ms. Lennhoff added that options can vary widely, depending on the cost to the consumers, insurance coverage, and home accessibility.

Board Member Greer spoke on her experiences working in healthcare as a Certified Nursing Assistant, noting the poor quality of care offered at nursing care facilities. She asked if the AAC surveys cover quality of care; Ms. Schnuer confirmed that the surveys do cover quality of care. Ms. Lennhoff noted the differences in quality of care between publicly funded, non-profit, and for-profit facilities.

Board Chair Carter spoke about her experiences with the Champaign County Nursing Home, noting the poor quality of care, and noted the limitations of in-home care limitations.

Board Member Farney asked about examples of successful collaborations between local government and local advocacy groups for nursing home care. Ms. Schnuer stated that similar collaborations are minimal; Ms. Lennhoff added that other communities facing nursing home needs are reaching out to the AAC and the CCHC for insight.

Board Member Vanichtheeranont asked about the low response number in the health providers survey. Ms. Schnuer stated that it is a limited pool, aimed specifically at healthcare professionals who place patients in nursing home care.

Champaign County Board
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Board Member Owen stated he was impressed by the community work and asked if the board can earmark money from the sale of the former county nursing home to be put toward solving the nursing home need. County Executive Summers stated that the Board can do so if they choose.

Board Member Lokshin recommended opening the consumer survey to 30-50 year olds who care for aging parents.

Board Member Straub asked about how much the County owes on the former county nursing home. County Executive Summers stated that there are substantial debts, some of which are still accruing.

Board Member Thorstland spoke about the history of the nursing home and the decision to sell it. He thanked the AAC and CCHC for their advocacy work in the community, and supported Board Member Owen's suggestion to earmark funds. He asked if the County had any leverage in the sale; County Executive Summers stated the county has very little leverage, largely limited to the recovery of back taxes owed.

Board Member Hanauer-Friedman asked about partnering with community industry, like the University of Illinois and Carle Foundation Hospital. Ms. Schnuer stated that there are working with the university and read a brief joint statement from Carle and OSF hospital about their commitment to addressing the nursing home needs in the county. Board Member Owen noted that Carle is the seventh most profitable non-profit hospital in the nation.

Board Member Stohr noted that County Board District 10 constituents have expressed support for lifting the deed restriction.

County Executive Summer thanked Ms. Schnuer and Ms. Lennhoff.

OTHER BUSINESS

None.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:14 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, March 5, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Prior to the meeting the committee toured ILEAS at 1701 E Main St., Urbana, IL

Agenda

Action

- | | |
|--|---|
| I. Call to Order and Roll Call | 6:30 p.m. with 7 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – February 6, 2024 | Approved |
| IV. Public Participation | None |
| V. Communications | Wilson – thanks for ILEAS Tour
Lokshin – ILEAS tour and remodel
Locke – meeting regarding Mattis
Ave. Post Office on March 12 |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza
Renovation Project – Bailey Edward Design –
Karla Smalley | Information Only |
| B. Discussion and Approval of Change Orders for
ITB#2022-008 County Plaza Renovation Project
(Change Orders #30, #31, and #32 Attached) | <i>*RECOMMEND COUNTY BOARD
APPROVAL of a resolution
approving changes orders for the
County Plaza Renovation Project</i> |
| C. Update on ITB #2023-005 County Plaza Elevator
Renovation Project – Bailey Edward Design –
Karla Smalley | Information Only |
| D. Update on Courthouse Parking Lot Access
Control Project – Bailey Edward Design –
Karla Smalley | Information Only |
| E. Update on ITB#2022-009 Satellite Jail
Consolidation – Reifsteck Reid Architecture –
Chris Bieser, and PJ Hoerr Construction - Matt
Brown (Photos Attached) | Information Only |

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
March 5, 2024 Action Plan**

- | | | |
|-------|---|--|
| F. | Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #29 and #30 Attached) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project</i> |
| G. | Update on Programming Study of Public Defender Space at the Courthouse | Information Only |
| H. | Discussion and Approval of Moving RFP for County Offices to the Bennett Administration Center | Motion to Approve the Moving RFP for County Offices to the Bennett Administration Center Passed Unanimously with the understanding the timeline may need to be adjusted. |
| VII. | Other Business | None |
| VIII. | Presiding Officer's Report | |
| A. | Future Meeting – April 2, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B. & F. |
| X. | Adjournment | 7:44 p.m. |

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the March 8, 2024 Meeting**

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

MEMBERS ABSENT:

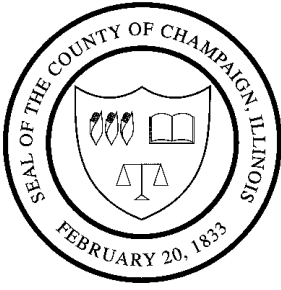
<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved with corrections
IV. Approval of Minutes – February 9, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- February 2024	<i>Received and placed on file</i>
VIII. C-CARTS Presentation	<i>Information Only</i>
IX. FY 2025 Section 5311 Rural Public Transportation and Downstate Operating Assistance Program (DOAP) Applications for Champaign County Area Rural Transit System (C-CARTS)	*RECOMMEND COUNTY BOARD APPROVAL of
A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement	A. Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
B. Public Transportation Ordinance	B. Public Transportation Ordinance
C. Acceptance of Special Warranty	C. Acceptance of Special Warranty
D. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement	D. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement
X. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Brown Township #24-02145-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of <i>Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund, Brown Township #24-02145-00-BR</i>
XI. Resolution Appropriating \$400,000 from County Bridge Funds for Deck Replacement of Structure #010-3339, County Road 16, Section #24-00143-00-BR	*RECOMMEND COUNTY BOARD APPROVAL of <i>Resolution Appropriating \$400,000 from County Bridge Funds for Deck Replacement of Structure #010-3339, County Road 16, Section #24-00143-00-BR</i>

Agenda Item

Action Taken

- | | |
|---|---|
| XII. Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00144-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$750,000 from County Bridge Funds for Deck Replacement of Structure #010-0249, County Road 8, Section #24-00144-00-BR</i> |
| XIII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding on Curtis Road in Savoy</i> |
| A. Intergovernmental Agreement Between the Village of Savoy and the County of Champaign for Project Funding | A. Information Only |
| B. Curtis Road Original Intergovernmental Agreement Between the City of Champaign, Village of Savoy, and the County of Champaign | B. Information Only |
| XIV. Other Business | Mr. Blue discussed a Certificate of Authority document |
| XV. Chair's Report | None |
| XVI. Designation of Items to be Placed on the Consent Agenda | IX-XIII |
| XVII. Adjournment | 9:50 AM |

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



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda

County of Champaign, Urbana, Illinois

Tuesday, March 12, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- I. Call to Order** 6:33 p.m.
- II. Roll Call** 18 members present
- III. Approval of Agenda/Addenda** Motion to move item VII. E. to before item VII. A. passed unanimously. Motion to approve the agenda passed unanimously.
- IV. Approval of Minutes**
A. February 13, 2024 – Regular Meeting Approved
- V. Public Participation** None
- VI. Communications** Mr. Wilson reported that the VAC will have a meeting on March 20 at 6 p.m. Also, it's voting season. Check the County Clerk's website for locations and encouraged everyone to vote.
- Mr. Stohr announced that the EDC is moving forward with the Small Business Recovery Grants. Carly from the EDC spoke briefly about them.
- Mr. Thorsland reminded everyone it's planting season and to watch for equipment on the roads. Also, motorcycles are back out and on the roads. Be sure to be aware of and watch for them.
- Ms. Locke encouraged everyone to attend and support the middle-school basketball tournament being held at various locations in Champaign and Rantoul this weekend.
- VII. Finance**
- A. Budget Amendments/Transfers
1. Budget Transfer BUA 2023/12/1660
Fund 2076 Tort Immunity Tax Fund / Dept 075
General County
Amount: \$32,972.37
Reason: Transfer required to move non-payroll funds to cover the shortfall in the Workers' Compensation line.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2023/12/1660***

2. Budget Transfer BUA 2023/12/1671
Fund 2091 Animal Control / Dept 247 Animal
Warden Services
Amount: \$37,119.54
Reason: Transfer required to cover the shortfall in
the non-payroll insurance line.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget transfer BUA 2023/12/1671***

3. Budget Amendment BUA 2023/12/1577
Fund 2110 Workforce Development Fund / Dept
110 Workforce Development
Increased Appropriations: \$125,000
Increased Revenue: \$125,000
Reason: To reflect grant fund expenditures in the
appropriate fiscal year.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2023/12/1577***

4. Budget Amendment BUA 2024/2/510
Fund 1080 General Corporate / Dept 075 General
County
Increased Appropriations: \$29,999
Increased Revenue: \$0
Reason: Appropriation for the increased cost of the
external audit.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2024/2/510***

5. Budget Amendment BUA 2024/2/511
Fund 1080 General Corporate / Dept 075 General
County
Increased Appropriations: \$27,146.40
Increased Revenue: \$0
Reason: Appropriation needed in FY2024 to pay
remaining amount of the contract with Jackson
Physician Search, LLC for the Coroner's pathologist
search.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2024/2/511***

6. Budget Amendment BUA 2024/3/26
Fund 3105 Capital Asset Replacement Fund /
Department 028 Information Technology (IT)
Increased Appropriations: \$14,999.98
Increased Revenue: \$0
Reason: Equipment ordered in FY2023 was not
received until FY2024.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2024/3/26***

7. Budget Amendment BUA 2024/3/27
Fund 3105 Capital Asset Replacement Fund / Dept
028 Information Technology (IT)
Increased Appropriations: \$29,999.98
Increased Revenue: \$0
Reason: Equipment ordered in FY2023 was not
received until FY2024.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
budget amendment BUA 2024/3/27***

- 8. Budget Amendment BUA 2024/3/49
 Fund 2089 County Public Health Fund / Dept 049
 Board of Health
 Increased Appropriations: \$19,249.98
 Increased Revenue: \$0
 Reason: Appropriation for services in FY2023 that have not been billed to the County due to staff turnover at Promise Healthcare.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/3/49***

B. Treasurer

- 1. Monthly Report – December 2023 & January 2024 – Reports are available on the Treasurer’s webpage
- 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0245
- 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0246

Received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 20-032-0245***

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 20-032-0246***

C. Auditor

- 1. Monthly Report – January 2024 – Reports are available on the Auditor’s webpage

Received and placed on file

D. GIS Consortium

- 1. Request approval for travel reimbursement after 60 days for Kayla Bishop

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving travel reimbursement after 60 days for Kayla Bishop***

E. County Executive

- 1. Willard Airport Minimum Revenue Guarantee Fund

Presentation – Requested to place on March County Board Agenda

F. Other Business

None

G. Chair’s Report

- 1. Four-year expense projections

Ms. Fortado gave a presentation

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

VII. A. 1-8, B. 2-3, D.1

VIII. Policy, Personnel, & Appointments

A. County Executive

- 1. Monthly HR Report – February 2024

Received and placed on file

- | | |
|---|---|
| <p>2. Recognizing March 19, 2024 as National Agriculture Day in Champaign County</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution recognizing March 19, 2024 as National Agriculture Day in Champaign County</i></p> |
| <p>3. Appointments/Reappointments</p> <p style="margin-left: 20px;">a. Resolution Appointing Paula Bates as the Supervisor of Assessments, term ending 4/30/2028</p> <p style="margin-left: 20px;">b. Currently vacant appointments – full list and information is available on the County’s website</p> <p style="margin-left: 20px;">c. Applications for open appointments</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paula Bates as the Supervisor of Assessments, term ending 4/30/2028</i></p> <p>Information only</p> <p>Information only</p> |
| <p>B. County Clerk</p> <p style="margin-left: 20px;">1. Monthly Fee Reports – February 2024</p> | <p>Received and placed on file</p> |
| <p>C. County Board Chair</p> <p style="margin-left: 20px;">1. County Board Committee Appointments</p> <p style="margin-left: 40px;">a) Labor Committee Member</p> <p style="margin-left: 40px;">b) Labor Committee Vice-Chair</p> <p style="margin-left: 40px;">c) Litigation Committee Member</p> <p style="margin-left: 40px;">d) Broadband Task Force Member</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Don Owen to the Labor Committee, John Farney as the Vice-Chair of the Labor Committee, Jen Locke to the Litigation Committee and Lorraine Cowart to the Broadband Task Force</i></p> |
| <p>D. <u>Other Business</u></p> | <p>None</p> |
| <p>E. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>F. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>VIII. A. 2, 3. a, C. 1</p> |
| <p>IX. <u>Justice and Social Services</u></p> <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none"> • Public Defender – February 2024 • Emergency Management Agency – February 2024 • Veterans’ Assistance Commission – February 2024 • Probation & Court Services – January 2024 <p>B. Rosecrance</p> <p style="margin-left: 20px;">1. Re-Entry Program Report – January 2024</p> <p style="margin-left: 20px;">2. Renewal of Contract for Re-Entry Programming</p> | <p>Received and placed on file</p> <p>Information only</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution renewing the contract for Re-Entry Programming</i></p> |

Committee of the Whole Agenda
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Tuesday, March 12, 2024
Page 5

- | | |
|---|---|
| C. <u>Other Business</u> | None |
| D. <u>Chair's Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. B. 2 |
| X. <u>Other Business</u> | Board Members discussed possibly doing tractor ride-alongs to get a better understanding of farming in Champaign County |
| XI. <u>Adjournment</u> | 9:00 p.m. |

** Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2024-64

PAYMENT OF CLAIMS AUTHORIZATION

March 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$11,947,596.49 including warrants 28892 through 29990 and ACH payments 502589 through 502787 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 \$11,947,596.49 including warrants 28892 through 29990 and ACH payments 502589 through 502787 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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. 2024-65

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2024

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on March 21, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March A.D. 2024.

Samantha Carter, 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: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY
For items paid 02/01/2024 through 02/29/2024

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	PRIOR YEAR PAYMENTS MADE IN FY2023						
**	Regional Planning Commission	2075-732-502007	12/14/2021 02/02/2022	2/2/2024	Two EAP invoices for \$625.00 each were not timely received. The vendor had undergone reorganization. Payment was made upon receipt.	Telus Health LTD	\$ 1,250.00
**	CCMHB	2090-063-502019	10/12/2022	2/23/2024	Evaluation Project RFP Advertisement. The vendor sent the invoice late.	Illini Media	\$ 163.00
**	SHERIFF	2612-040-501019	12/9/2022	2/16/2024	K9 Dog Food. The department did not hasten to pay this within the following calendar year.	Rural King	\$ 65.99

** Already paid (information only)

RESOLUTION NO. 2024-66

RESOLUTION AUTHORIZING THE CHAMPAIGN COUNTY
ENGINEER TO ENTER INTO CONTRACTS INCLUDING JOINT PARTICIPATION
AGREEMENTS WITH THE STATE OF ILLINOIS

WHEREAS, Champaign County may need to enter into contracts and joint participation agreements with the State of Illinois to procure commodities and construct projects from time to time which are in the best interest of Champaign County; and

WHEREAS, the State of Illinois requires that a resolution be on file giving authority to enter into these contracts and joint participation agreements.

NOW THEREFORE BE IT RESOLVED that Jeff Blue, the Champaign County Engineer, is duly authorized to enter into contracts, to include joint participation agreements, on behalf of Champaign County with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgment be desirable or necessary to affect the purpose of this vote.

BE IT FURTHER RESOLVED that the County Clerk date and attest the Certificate of Authority by Vote which is attached and made part of this resolution.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of March, A.D. 2024.

Samantha Carter, 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: _____

Certificate of Authority by Vote

I, Aaron Ammons, hereby certify that I am the duly elected Clerk of Champaign County. I hereby certify the following is a true copy of a vote taken at a meeting of the County Board of Champaign County, duly called and held on March 21st, 2024, at which a quorum of the members was present and voting.

Voted: That Jeff Blue, Champaign County Engineer, is duly authorized to enter into contracts, to include joint participation agreements, on behalf of Champaign County with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person listed above currently occupies the position indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: _____

Attest: _____
County Clerk

From: [Eck, Jack](#)
To: [Eck, Jack](#)
Subject: Updated State of Illinois CY2024-CY2025 Rock Salt Contract Joint Participation Agreement w/CMS
Date: Thursday, March 7, 2024 11:39:13 AM
Attachments: [image001.png](#)
[Blank Certificate of Authority Template.docx](#)

CAUTION: External email, be careful when opening.

Dear State of Illinois Rock Salt Joint Purchasing Participant:

The Illinois Department of Central Management Services is inviting your governmental unit to participate in the solicitation for the CY2024-CY2025 Joint Purchase Master Contract(s) for Rock Salt. The resulting joint purchase master contract(s) will be for a one (1) year contract with no options to renew.

[IMPORTANT NOTE: BY SUBMITTING THE ROCK SALT CONTRACT JOINT PARTICIPATION AGREEMENT FORM WITH A ROCK SALT TONNAGE AMOUNT, YOU ARE OBLIGATING YOUR GOVERNMENTAL UNIT TO TAKE DELIVERY OF THAT SPECIFIED AMOUNT DURING THE RESULTING CONTRACT TERM. YOU MUST READ THROUGH ALL TERMS OF THE AGREEMENT FORM, INCLUDING THE SIGNATORY'S CERTIFICATIONS, PRIOR TO SUBMISSION. IF YOU HAVE QUESTIONS ABOUT THE CERTIFICATIONS CONTAINED IN THE AGREEMENT FORM, OR QUESTIONS ABOUT COMPLIANCE WITH APPLICABLE PURCHASING AND CONTRACT REQUIREMENTS SET FORTH BY YOUR GOVERNMENTAL UNIT, CONTACT YOUR GOVERNMENTAL UNIT'S LEGAL COUNSEL.](#)

-
Please complete the form below **by close of business April 07, 2024**. This submission date is firm and if you do not respond by this date, you will not be included in the new solicitation for Rock Salt for the CY2024-CY2025 season.

<<Participation Agreement Form Link>>

[CMS CY2024-CY2025 Rock Salt Contract Joint Participant \(google.com\)](#)

-
If you are not the person in your entity who should be receiving this Participation Agreement Form, please forward this to the correct person, if known. You may respond to this email if you have any questions regarding the State of Illinois' Rock Salt Purchase.

NOTE 1: The attached Blank Certificate of Authority is for your entity to download, complete and upload to question #13 of the Participation Agreement Form Link.

NOTE 2: If you would like a saved copy of your submission, you will need to click "Save my response" after you click "submit". You will then go back to Microsoft Forms and click on "Filled forms" to view your submission.

Thank you,



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

Date: March 7, 2024

To: Honorable Members of the Champaign County Board

From: Lisa Benson

RE: IGA regarding funding for property to be purchased and renovated by the Housing Authority of Champaign County for very low-income households who were formerly homeless

BUA 2024/03/90

This Intergovernmental Agreement (IGA) between Champaign County, the Regional Planning Commission (RPC), and the Housing Authority of Champaign County (HACC), is presented to the Champaign County Board for its consideration and approval. The State's Attorney's Office has approved the IGA as presented. RPC and HACC have identified property located at 209 N. Central Avenue, Urbana, that is suitable for purchase and renovation in order to provide housing for very low-income individuals who were formerly homeless.

RPC holds U.S. Department of Treasury Emergency Rental Assistance (ERA2) funding which can be used to assist HACC in purchasing (up to \$650,000) and improving (up to \$50,000) the property. In addition to providing funding for the purchase and renovation, RPC will cooperate with HACC on weatherization and/or solar energy installations on the property, as feasible.

HACC will contribute up to \$600,000 for property improvements, and up to \$25,000 for the purchase of property. HACC will own, renovate, and maintain the property, in addition to operating the very low-income housing program according to federal rules and regulations.

While the ERA2 revenue was received and recorded in a prior fiscal year, appropriation to expend the funding is necessary; therefore, approval of BUA 2024/03/90 in the amount of \$700,000 is requested.

Thank you for your consideration of these two items.

Champaign County Regional Planning Commission

1776 E. Washington St. Urbana, IL 61802

P 217.328.3313 F 217.328.2426

TTY 217.384.3862 CCRPC.ORG

RESOLUTION NO. 2024-67

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION, CHAMPAIGN COUNTY, ILLINOIS AND HOUSING AUTHORITY OF CHAMPAIGN COUNTY

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

WHEREAS, The Housing Authority of Champaign County desires to purchase certain property located at 209 N. Central Avenue in Urbana, Illinois; and

WHEREAS, The Regional Planning Commission desires to provide the Housing Authority of Champaign County with eligible unobligated U.S. Department of the Treasury Emergency Rental Assistance (ERA2) funding to assist with the purchase and improvements of the property; and

WHEREAS, An intergovernmental agreement between Champaign County Regional Planning Commission, Champaign County, Illinois and Housing Authority of Champaign County has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an intergovernmental agreement on behalf of Champaign County with the Champaign County Regional Planning Commission and the Housing Authority of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of March, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

**INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN
CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION,
CHAMPAIGN COUNTY, ILLINOIS AND
HOUSING AUTHORITY OF CHAMPAIGN COUNTY**

THIS INTERGOVERNMENTAL AGREEMENT (*“the Agreement”*) is entered into by and between the Champaign County Regional Planning Commission (*“RPC”*), the County of Champaign, Illinois (*“County”*) and the Housing Authority of Champaign County (*“HACC”*).

WITNESSETH:

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10 provides that units of local government may contract or otherwise associate amongst themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, RPC, the County and HACC are units of local government within the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, HACC, through its affiliate Maple Grove Development Corporation I, an Illinois not for profit corporation (*“Maple Grove”*), desires to purchase certain property located at 209 N. Central Avenue in Urbana, Illinois and more specifically described in the Legal Description attached as Exhibit A (the *“Property”*); and

WHEREAS, upon acquisition of the Property, HACC intends to renovate and improve the Property in order to provide housing for very low-income families (said renovations and improvements sometimes referred to herein as the *“Improvements”*); and

WHEREAS, RPC desires to provide HACC with up to \$650,000.00 in eligible unobligated U.S. Department of the Treasury Emergency Rental Assistance (*“ERA2”*) funding to assist in the purchase of the Property and up to \$50,000.00 in ERA2 funds to assist with the Improvements; and

WHEREAS, such provision of ERA2 funding shall be construed as a subaward, with HACC the subrecipient, and this Agreement construed as a subrecipient agreement; and

WHEREAS, the County desires to give its concurrence for RPC’s expenditure of funds from the federal government, in accordance with 55 ILCS 5/5-14002; and

WHEREAS, HACC intends to contribute up to \$600,000.00 in funding for the purchase of the Property and subsequent Improvements; and

WHEREAS, RPC and the County support and encourage HACC’s purchase of the Property and planned renovations to develop low-income housing within the Champaign County pursuant to the terms of this Agreement.

NOW, THEREFORE, in consideration of the premises and the mutual covenants hereafter set forth, the parties agree as follows:

Section 1. The foregoing preambles are hereby incorporated into this Agreement as if fully restated in this Section 1.

Section 2. RPC agrees to the following:

- a. RPC shall provide HACC up to \$650,000.00 in ERA2 funding to assist with the purchase of the Property
- b. RPC shall provide HACC up to \$50,000.00 in ERA2 funding to assist with subsequent Improvements to the Property.
- c. RPC shall provide HACC a copy of the Award Terms and Conditions pertaining to this ERA2 funding, attached hereto and incorporated by reference herein as Exhibit B, and shall provide HACC with updates as to any additional terms, conditions, or related communications from the U.S. Department of the Treasury.
- d. RPC shall cooperate with HACC on weatherization and/or solar energy installations on the Property, as feasible, with the intent of reducing utility costs for Tenants.

Section 3. HACC (and Maple Grove) agrees to the following:

- a. HACC agrees to contribute up to \$25,000.00 toward the purchase of the Property;
- b. HACC agrees to contribute up to \$600,000.00 for the Improvements to the Property;
- c. HACC agrees to purchase the Property and complete the renovations and improvements necessary to house very low-income families at the Property;
- d. HACC agrees to provide the following amenities as part of the Improvements to the Property:
 - i. Furnished units (full bed, couch, small kitchen table with 2 chairs);
 - ii. On-site office for case management service coordination;
- e. HACC agrees to comply with the following requirements related to the funding received from RPC:
 - i. Ensure that all Tenants must be very low-income families as that term is defined in section 3(b) of the United States Housing Act of 1937 (42 U.S.C. 1437a(b)), typically whose incomes do not exceed 50 percent of the area median family income (AMI), as determined by the Secretary of U.S. Department of Housing and Urban Development, and impose such income limitation through a covenant, land use restriction agreement, or other

enforceable legal requirement for a period of at least 20 years, and ensure that the Property is operated as an affordable rental housing purpose under federal rules and guidelines for at least said period of years;

- ii. Comply with ERA2 compliance and reporting requirements related to the funding received from RPC, including but not limited to the Award Terms and Conditions set forth in Exhibit B as may be updated from time to time by the U.S. Department of Treasury, and to provide RPC with all information required for RPC and/or the County to meet their compliance and reporting requirements;
- iii. Submit HACC and Maple Grove's annual audit report(s) and letter(s) of findings, to the extent reasonably related to the Property and activities described in this Agreement, to the governing bodies of RPC and the County as produced for each fiscal year throughout the duration of this Agreement, along with a detailed budget for activities pursuant to this Agreement, along with such additional reports or information as reasonably requested by the parties. Such submission of reports and information shall be on at least an annual basis once said information is available, with review of such material scheduled as mutually convenient to the parties given the timing of the parties' respective fiscal years, budget periods, auditing cycles, and regular meeting schedules.
- iv. Establish a specific account for reserve/replacement funds, including re-furnishing and provide RPC with an annual audit report specific to this fund;
- v. Establish a tenant selection plan with the following priorities, listed in order of highest priority to lowest:
 - (a) Formerly homeless single person household who has been housed through an IL-503 CoC permanent supportive housing voucher for 5 years or more;
 - (b) Formerly homeless single person household who has been housed through an IL-503 CoC permanent supportive housing voucher for 3 years or more;
 - (c) Homeless single person household who has completed at least 12 months in a Champaign County homeless transitional housing program or was successfully discharged from a Champaign County homeless transitional housing program 6 months prior to their referral;
 - (d) Homeless single person households referred through the Coordinated Entry System (CES);
 - (e) Single person households at risk for homelessness referred through the Coordinated Entry System (CES).
- vi. HACC shall cooperate with RPC on weatherization and/or solar energy installations on the Property, as feasible, with the intent of reducing utility costs for Tenants.

- f. HACC (and Maple Grove) certifies that it is not debarred, suspended, proposed for debarment or permanent inclusion on the Illinois Stop Payment List, declared ineligible, or voluntarily excluded from participation in the award as set forth in Exhibit B or this Agreement by any federal department or agency, or by the State.

Section 4. General Terms & Conditions:

- a. All notices required or permitted hereunder shall be in writing and may be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) telecopying the same with electronic confirmation of receipt.

If to RPC:

Champaign County Regional Planning Commission
1776 E. Washington Street
Urbana, IL 61802
ATTENTION: Chief Executive Officer
PHONE: 217-819-4129
EMAIL: dsulamoyo@ccrpc.org

If to the County: Champaign County
1776 E. Washington Street
Urbana, IL 61802
ATTENTION: County Executive
PHONE: 217-384-3776
EMAIL: ssummers@champaigncountyil.gov

If to HACC: Housing Authority of Champaign County
2008 N. Market Street
Champaign, IL 61822
ATTENTION: CEO
PHONE: 217-378-7100
EMAIL: lilyw@hacc.net

Or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time.

- b. This Agreement shall be interpreted and enforced under the laws of the State of Illinois. In case any provision of this Agreement shall be declared and/or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parties, and if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be impaired thereby.
- c. This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.
- d. This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by all parties.
- e. Nothing contained in this Agreement, nor any act of County, RPC or HACC pursuant to this Agreement, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the parties.
- f. County, RPC and HACC each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

Signature page follows

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the date(s) below.

**Champaign County Regional
Planning Commission,**
an Illinois governmental agency

By: _____
Chief Executive Officer

Date: _____

ATTEST:

By: _____
Secretary

Housing Authority of Champaign County,
An Illinois municipal corporation

By: _____
Chairman

Date: _____

ATTEST:

By: _____
Secretary

The County of Champaign, Illinois,

By: _____
County Executive

Date: _____

By: _____
County Board Chair

Date: _____

ATTEST:

By: _____
County Clerk

EXHIBIT A

Legal Description of Property

Lot 6 Smith's, C.W., Sub and other land

P.I.N.: 91-21-08-380-009

C/K/A: 209 N. CENTRAL AVENUE, URBANA, ILLINOIS

EXHIBIT B

U.S. DEPARTMENT OF THE TREASURY
EMERGENCY RENTAL ASSISTANCE
Award Terms and Conditions (*copy attached*)

U.S. DEPARTMENT OF THE TREASURY
EMERGENCY RENTAL ASSISTANCE

Eligible grantee name and address: Champaign County Regional Planning Commission 1776 E. Washington Street Urbana, IL 61802	DUNS Number: [Recipient to provide] 097322861 Taxpayer Identification Number: [Recipient to provide] 37-6006910 Assistance Listing Number and Title: 21.023- Emergency Rental Assistance Program
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Section 3201(a) of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021), authorizes the Department of the Treasury ("Treasury") to make payments to certain eligible grantees to be used to provide emergency rental assistance.

The eligible grantee hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.



Authorized Representative Signature (above)
[To be signed by chief executive officer if recipient is a local government.]

Authorized Representative Name: Dalitso Sulamoyo

Authorized Representative Title: Chief Executive Officer

Date signed: May 10, 2021

U.S. Department of the Treasury:

Authorized Representative:



Name of Authorized Representative: Jacob Leibenluft
Title: Counselor to the Secretary
Date: 5/13/2021

PAPERWORK REDUCTION ACT NOTICE: The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

PRIVACY ACT STATEMENT

AUTHORITY: Solicitation of this information is authorized by the American Rescue Plan Act of 2021, Title III, Pub. L. No. 117-2.

PURPOSE: Treasury is required by the American Rescue Plan Act of 2021 to identify eligible grantees/recipients to provide emergency rental assistance to individuals who qualify for relief under the Act. Eligible grantees/recipients are state, local, and territorial governments which identify households requiring relief according to requirements contained in the Act. Treasury maintains contact information for authorized representatives and contact persons for the purpose of communicating with eligible grantees regarding issues related to implementation of the Act.

ROUTINE USES: The information you furnish may be shared in accordance with the routine uses outlined in the Treasury's system of records notice, Treasury .017 - Correspondence and Contact Information, which can be found at 81 FR 78266 (Nov. 7, 2016).

DISCLOSURE: Disclosure of this information to Treasury is required in order to comply with the requirements the American Rescue Plan Act of 2021. Disclosure of this information is voluntary, however, grantees/recipients that do not disclose contact information will be unable to communicate with Treasury on issues related to their obligations under the Act and this may affect the status of their award.

U.S. DEPARTMENT OF THE TREASURY
EMERGENCY RENTAL ASSISTANCE
Award Terms and Conditions

1. Use of Funds. Recipient understands and agrees that the funds disbursed under this award may only be used for the purposes set forth in subsection (d) of section 3201 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (March 11, 2021) (“Section 3201”) and any guidance issued by Treasury regarding the Emergency Rental Assistance program established under Section 3201 (the “Guidance”).
2. Reallocation of Funds. Recipient understands and agrees that any funds allocated by Treasury to Recipient that are not disbursed to Recipient in accordance with Section 3201(c)(2) as a subsequent payment will be reallocated by Treasury to other eligible recipients under Section 3201(e). Such reallocation of funds shall be made in the manner and by the date, which shall be no sooner than March 31, 2022, as may be set by Treasury. Recipient agrees to obligate at least fifty (50) percent of the total amount of funds allocated by Treasury to Recipient under Section 3201 to be eligible to receive reallocated funds under Section 3201(e).
3. Assistance to Eligible Households. Recipient agrees to permit eligible households (as defined in Section 3201(f)(2)) to submit applications for financial assistance directly to Recipient, and to receive financial assistance directly from Recipient, under programs established by Recipient using funds disbursed under this award. Recipient may make payments to a landlord or utility provider on behalf of an eligible household, but if the landlord or utility provider does not agree to accept such payment after Recipient makes reasonable efforts to obtain its cooperation, Recipient must make such payments directly to the eligible household for the purpose of making payments to the landlord or utility provider.
4. Period of Performance. The period of performance for this award begins on the date hereof and ends on September 30, 2025. Recipient shall not incur any obligations to be paid with the funding from this award after such period of performance ends.
5. Administrative costs.
 - a. Recipient may use funds provided to the Recipient to cover both direct and indirect costs.
 - b. The total of all administrative costs, whether direct or indirect costs, may not exceed 15 percent of the total amount of the total award.
6. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as related to this award. Recipient acknowledges that any such information required to be reported pursuant to this section may be publicly disclosed.
7. Maintenance of and Access to Records.
 - a. Recipient shall maintain records and financial documents sufficient to support compliance with Section 3201 and the Guidance.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after the period of

performance.

8. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.

9. Compliance with Applicable Law and Regulations.

a. Recipient agrees to comply with the requirements of Section 3201 and the Guidance. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance in any agreements it enters into with other parties relating to this award.

b. Federal regulations applicable to this award include, without limitation, the following:

i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.

ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25 and pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.

iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.

iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180 including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.

v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.

vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.

vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.

c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:

i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the grounds of race, color, or national origin under programs or activities receiving federal financial assistance;

ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;

iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving

or benefitting from federal assistance;

- iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. False Statements. Recipient understands that false statements or claims made in connection with this award is a violation of federal criminal law and may result in fines, imprisonment, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
11. Conflict of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c), and that such conflict of interest policy is applicable to each activity funded under this award. Recipients and subrecipients must disclose in writing to Treasury or the pass-through agency, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.
12. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
13. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; or (2) that are determined by the Treasury Office of Inspector General to have been misused shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made. Interest, penalties, and administrative charges shall be charged on delinquent debts in accordance with 31 U.S.C. § 3717 and 31 C.F.R. § 901.9. Treasury will refer any debt that is more than 180 days delinquent to Treasury's Bureau of the Fiscal Service for debt collection services.
 - c. Penalties on any debts shall accrue at a rate of not more than 6 percent per year or such other higher rate as authorized by law. Administrative charges, that is, the costs of processing and handling a delinquent debt, shall be determined by Treasury.
14. Disclaimer.
- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any

contract, or subcontract under this award.

- b. The acceptance of this award by Recipient does not in any way constitute an agency relationship between the United States and Recipient.

15. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee as a reprisal for disclosing information to any of the list of persons or entities provided below that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; and/or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

16. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 8, 1997), Recipient should and should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

17. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 1, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.

RESOLUTION NO. 2024-68

BUDGET AMENDMENT

March 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 2024/3/90

Fund: 2075 Regional Planning Commission

Dept: 100 Regional Planning Commission

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502037 Repair & Maint – Building

50,000

800101 Land

325,000

800501 Buildings

325,000

Total 700,000

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: The RPC wishes to enter into an agreement with the Housing Authority to purchase a property that is suitable for very low-income individuals who were formerly homeless.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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: _____

Journal Proof Report



Journal Number: 90 Year: 2024 Period: 3

Description: ERA HACC

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2075-00-0251c-06-100-006-880-0000-502037-	REPAIR & MAINT - BUILDING	Inc Budget for HACC Property	N	\$50000.00	
BUA	2075-00-0280t-06-100-006-880-0000-800101-	LAND	Inc Budget for HACC Property	N	\$325000.00	
BUA	2075-00-0280t-06-100-006-880-0000-800501-	BUILDINGS	Inc Budget for HACC Property	N	\$325000.00	
				Journal 2024/3/90	Total	\$700000.00
						\$0.00

Fund: 2075 Regional Planning Commission

Dept: 100 Regional Planning Commission

Reason: The RPC wishes to enter into an agreement with the Housing Authority to purchase a property that is suitable for very low-income individuals who were formerly homeless.

Fund	Account Description	Debit	Credit
2075	REGIONAL PLANNING COMM		
	2075-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$700000.00
	2075-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$700000.00	
		Fund Total	700000
			700000

RESOLUTION NO. 2024-69

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PARTICIPATE IN A MINIMUM GUARANTEE FUND FOR THE UNIVERSITY OF ILLINOIS – WILLARD AIRPORT

WHEREAS, The Champaign County Board recognizes that Champaign County is well-served by the University of Illinois – Willard Airport; and

WHEREAS, The University of Illinois – Willard Airport is developing multiple sources of risk mitigation funding to attract leisure air service; and

WHEREAS, a Minimum Revenue Guarantee fund comprised of public and private partners has been established to provide a method of risk mitigation by providing a revenue guarantee for launching a new route; and

WHEREAS, The Champaign County Board supports local transportation infrastructure improvements as a means to economic development growth in Champaign County;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Executive is authorized to commit \$15,000 for the University of Illinois – Willard Airport Minimum Revenue Guarantee fund for the purpose of attracting leisure air service to Champaign County.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21st day of March, A.D. 2024.

Samantha Carter, 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: _____



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: March 13, 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 – serve 575 children to date
 - 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
 - Mahomet Area Youth Club
 - RPC SLEEP Program
 - Trauma & Resilience Initiative: assisted 23 clients to date
 - 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
 - Board of Review data & analytics
 - 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 – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - 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; serving 104 households
 - 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, serving 139 households
 - 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 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
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 3/2024 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 3/2024 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			*									

	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 (1/31/2024)	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		\$4,667			\$571,176
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$4,667	\$0	\$0	\$41,300,806
EXPENSES											
Administration											
Auditor Staff & Admin. Costs			\$23,531	\$23,531	\$30,000	\$23,563	\$20,000	\$1,400			\$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>\$128,496</i>	<i>\$130,124</i>	<i>\$1,400</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	\$53,903			\$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
Co-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 (1/31/2024)	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
<i>Community Violence Intervention Subtotal</i>	\$0	\$0	\$1,500,000	\$185,769	\$3,874,391	\$1,595,238	\$2,172,427	\$53,903	\$106,720	\$0	\$4,060,160
County Department Projects											
Animal Control Services					\$75,000	\$691	\$74,309				\$75,000
Animal Control Software					\$67,765	\$43,129	\$40,956				\$84,085
Architect Services (flex funds)			\$0	\$0							\$0
Assessment Exemption Monitoring					\$25,512	\$25,512					\$25,512
Board of Review Data & Analytics							\$15,480				\$15,480
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 Exec. Compensation Study							\$75,000				\$75,000
County Exec. Total Reward Stments					\$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	\$13,570	\$21,430	\$2,765			\$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	\$7,500	\$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

	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 (1/31/2024)	Projected 2025	Projected 2026	Projected Totals
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
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$24,085				\$24,085
County Department Projects Subtotal	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,062,760	\$8,491,844	\$2,765	\$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	\$99,735			\$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	\$99,735	\$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	\$18,358			\$250,000
Small Business Assistance Subtotal	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$18,358	\$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			\$245,000	\$122,500	\$122,500		\$122,500		\$2,000,000		\$2,000,000
Cover Crop Program Assistance			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466				\$245,000
Mahomet Aquifer Mapping											\$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	\$7,635			\$500,000
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$18,166	\$17,050			\$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

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 (1/31/2024)	Projected 2025	Projected 2026	Projected Totals
Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981	\$3,453			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000				\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$95,816	\$68,516			\$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	\$96,654	\$2,000,000	\$0	\$5,500,000
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,801,096	\$6,957,922	\$18,703,595	\$272,814	\$6,356,206	\$1,516,831	\$40,385,507



Stylized - Option.3 Encircled Tower
Semimodern
• 4 Color Version, Red Brick



Stylized - Option.3 Encircled Tower
Semimodern
• 1 Color, Green Version



Traditional - Option 3
Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Green/Beige Option



Traditional - Option 3.1
Stylized, Linotype, Current Seal Symbols
• 1 Color, Grayscale Version



County Plaza Traditional - Option 5.1
Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Green/Beige Option



County Plaza Traditional - Option 5.2
Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Green/Beige Option



County Plaza Traditional - Option 5.3
Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Green/Beige Option



Traditional - Option 3.11
Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Green/Beige Option



Traditional - Option 3.2 Smaller Clock Tower
Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Green/Beige Option