

CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda
County of Champaign, Urbana, Illinois
Tuesday, February 11, 2020 – 6:30 p.m.

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

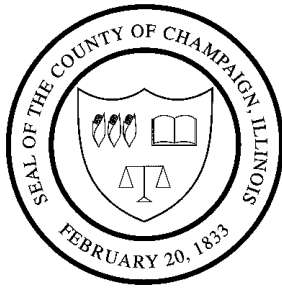
| <u>Agenda Items</u> | <u>Page #</u> |
|--|----------------------|
| I. <u>Call to Order</u> | |
| II. <u>Roll Call</u> | |
| III. <u>Approval of Agenda/Addenda</u> | |
| IV. <u>Approval of Minutes</u> A. January 14, 2020 | 1-8 |
| V. <u>Public Participation</u> | |
| VI. <u>Presentation</u> A. Sheriff's Annual Report (information only) | |
| VII. <u>Communications</u> A. Mahomet-Seymour Community Schools letter (information only) | 9 |
| VIII. <u>Justice and Social Services</u> A. Monthly Reports – All reports are available on each department's webpage through the department reports page at: http://www.co.champaign.il.us/CountyBoard/Reports.php <ul style="list-style-type: none">• Probation & Court Services – December 2019 & 2019 4th Quarter Report• Public Defender – January 2020• Animal Control – October, November & December 2019• Emergency Management Agency – January 2020• Head Start – October & November 2019 | |
| B. Rosecrance Re-Entry Financial Report – December 2019 (information only) | 10 |
| C. Resolution honoring Chief Deputy Circuit Clerk Brian Kelly | 11 |
| D. <u>Other Business</u> | |
| E. <u>Chair's Report</u> | |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | |
| IX. <u>Policy, Personnel, & Appointments</u> A. County Executive <ol style="list-style-type: none">1. Monthly HR Report – January 20202. Appointments/Reappointments (persons to be appointed distributed at the meeting) | 12-14 |

| | | |
|----|---|-------|
| a. | Locust Grove Cemetery Applicant: | |
| • | Dale Kirby | 15 |
| b. | Lincoln Legacy Committee (<i>italics indicates incumbent</i>) Applicant: | |
| • | Kay Grabow | 16-17 |
| B. | County Clerk | |
| 1. | January 2020 Report | 18 |
| 2. | Resolution to establish polling locations for the 2020 General Primary Election | 19-25 |
| C. | <u>Other Business</u> | |
| D. | <u>Chair's Report</u> | |
| 1. | Vacancies appointed by County Executive (information only) | |
| a. | Fire Protection Districts (1 position in all districts) – expiring April 30, 2020 | |
| b. | Supervisor of Assessments – expiring April 2, 2020 | |
| c. | Community Action Board – expiring March 31, 2020 | |
| d. | Zoning Board of Appeals (<i>Urbana, Champaign, South Homer, Scott, Newcomb and Rantoul Townships already represented</i>) – 1 vacancy | |
| e. | Senior Services Advisory Board – 8 vacancies | |
| f. | Bailey Memorial Cemetery – 1 vacancy | |
| g. | Clements Memorial Cemetery – 2 vacancies | |
| h. | Locust Grove Cemetery – 1 vacancy | |
| i. | Stearns Cemetery – 3 vacancies | |
| j. | Dewey Community Public Water District – 1 vacancy | |
| k. | Board of Review – 1 vacancy (<i>Democrat</i>) | |
| l. | Drainage Districts – 1 vacancy each | |
| • | Willow Branch | |
| • | Harwood & Kerr | |
| • | Lower Big Slough | |
| • | Nelson-Moore-Fairfield | |
| • | Salt Fork | |
| • | Somer #1 | |
| • | Union D.D. of Stanton & Ogden Township | |
| • | West Branch | |
| • | #2 Town of Scott | |
| E. | <u>Designation of Items to be Placed on the Consent Agenda</u> | |
| X. | <u>Finance</u> | |
| A. | Budget Amendments/Transfers | |
| 1. | Budget Amendment 20-00005 | 26-28 |
| | Fund 850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration | |
| | Increased appropriations: \$39,856 | |
| | Increased revenue: \$24,754 | |
| | Reason: 2019 LiDAR acquisition project delayed due to unfavorable weather conditions. Amendment needed to cover costs from FY2020 budget. The majority of the expenditure to be paid with pass through of funds from the member agencies as reflected in requested revenue increases. Funds from the CCGISC Fund balance will be used for the remainder of the expenditure. | |

- | | | |
|--|--|-------|
| 2. | Budget Amendment 20-00006 Fund 107 Geographic Inf System Fund / Dept 010 County Board Increased appropriations: \$6,187 Increased revenue: \$0 Reason: LIDAR project scheduled for FY2019 was incomplete due to unfavorable weather conditions requiring appropriation originally budgeted in FY19 to be re-appropriated in FY20. Unspent FY19 appropriation, originally budgeted for \$20,000 is in fund balance. The County's contribution towards the project is \$6,187. | 29 |
| 3. | Budget Amendment 19-00076 Fund 092 Law Library / Dept 074 Law Library Increased appropriations: \$2,265 Increased revenue: \$3,369 Reason: Requesting increase to cover unaccounted for invoices to be paid from fiscal year 2019. | 30 |
| 4. | Budget Amendment 19-00075 Fund 080 General Corporate / Dept 042 Coroner Increased appropriations: \$15,262 Increased revenue: \$15,262 Reason: To cover end of fiscal year 2019 autopsy, toxicology and histology expenses. The increased expenditure is offset by increased revenue in the Coroner statutory fees and reimbursement of costs line items. | 31-32 |
| 5. | Budget Amendment 19-00074 Fund 610 Working cash fund / Dept 026 County Treasurer Increased appropriations: \$2,025 Increased revenue: \$2,025 Reason: Increased interest earnings resulted in the need for the transfer to the general fund to be increased. | 33 |
| 6. | Budget Amendment 20-00007 Fund 075 Regional Planning Comm / Dept 854 Smart Energy Design Assist Increased appropriations: \$25,000 Increased revenue: \$25,000 Reason: See attached | 34-35 |
| 7. | Budget Transfer 19-00019 Fund 679 Child Advocacy Center / Dept 179 Child Advocacy Center Total amount: \$1,550 Reason: Transfer of spending authority to pay for FY19 liability insurance costs | 36-37 |
| | | |
| B. Treasurer | | |
| 1. Tax Distribution Summary Report – Reports are available on the Treasurer's webpage at: http://www.co.champaign.il.us/treasurer/reports.php | | |
| | | |
| C. Auditor | | |
| 1. Monthly Report – December 2019 – Reports are available on the Auditor's webpage at: http://www.co.champaign.il.us/auditor/countyboardreports.php | | |
| | | |
| D. County Executive | | |
| 1. Resolution authorizing a loan to the general corporate fund from the public safety sales tax fund | | |
| | | 38 |

- 2. Resolution abating taxes levied on outstanding bonds 39-42
 - 3. Resolution extending the East Mahomet re-development project area tax increment financing district and authorizing a letter of support 43-45
 - E. Other Business
 - F. Chair's Report
 - G. Designation of Items to be Placed on the Consent Agenda
- XI. Other Business**
- XII. Adjournment**

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 the Office of the County Executive, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
County of Champaign, Urbana, Illinois
Tuesday, January 14, 2020 – 6:30 p.m.

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

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MINUTES – Subject to Approval

- Members Present:** Brad Clemmons, John Clifford, Lorraine Cowart, Connie Dillard-Myers, Jodi Eisenmann Aaron Esry, Stephanie Fortado, Stan Harper, Kyle Patterson, Jon Rector, Chris Stohr, Steve Summers, Leah Taylor, James Tinsley, Jodi Wolken, Charles Young, Giraldo Rosales
- Members Absent:** Mike Ingram, Jim McGuire, Eric Thorsland, Jim Goss
- Others Present:** Darlene Kloepfel (County Executive), Tami Ogden (Deputy Director of Finance), Isak Griffiths (Deputy Director of Administration), Megan Robison (Recording Secretary), Jeff Blue (County Engineer), George Danos (Auditor), Lori Hansen (Court Administrator), Hon. Thomas J. Difanis (Presiding Circuit Court Judge), Pat Fitzgerald (Attorney, Meyer Capel), Brian Moody (Executive Director, Tuscola Chamber of Economic Development)
-

I. Call to Order

Chair Rosales called the meeting to order at 6:30 p.m.

II. Roll Call

A verbal roll call was taken, and a quorum was declared present.

III. Approval of Agenda/Addenda

MOTION by Mr. Young to approve the agenda; seconded by Ms. Dillard-Myers. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. December 10, 2019

MOTION by Mr. Rector to approve the minutes of December 10, 2019, with corrections; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

Ed Mandel spoke about the Treasurer’s job. He inquired why the County Board did not step in earlier in the year and why the Treasurer did not step down earlier if she was unable to complete the required work.

Ms. Cowart entered the meeting at 6:35 p.m.

54 **VI. Communications**

55
56 Mr. Rector mentioned the sub-committee to end veteran's homelessness that he attends. He
57 wanted everyone to know about the great work that they do for Champaign County.
58 Mr. Young asked for prayers for the people and their families that were involved in a crash on
59 Interstate 74 last week.
60

61 **VII. Policy, Personnel, & Appointments**

62 A. County Executive
63 1. Monthly HR Report – December 2019
64

65 Received and placed on file
66

67 2. Recommendation to the Finance Committee for approval of the creation of a new position titled
68 Structural Engineer and classification of the new position in Grade Range L
69

70 **MOTION** by Mr. Rector to forward the creation of a new position titled Structural Engineer to the
71 Finance Committee; seconded by Mr. Clemmons. Upon vote, the **MOTION CARRIED** unanimously.
72

73 3. Appointments/Reappointments (persons to be appointed distributed at the meeting)
74 a. List of appointments expiring in 2020
75

76 Information only
77

78 b. Penfield Public Water District
79 Applicant:
80 • Carl Withers
81

82 **MOTION** by Mr. Harper to recommend County Board approval of a resolution appointing Carl Withers
83 to the Penfield Public Water District; seconded by Ms. Taylor. Upon vote, the **MOTION CARRIED**
84 unanimously.
85

86 B. County Clerk
87 1. December 2019 Report
88

89 Received and placed on file
90

91 2. Semi-Annual Report July-December 2019
92

93 Received and placed on file
94

95 3. Resolution approving change of hours for the Champaign County Clerk's Office
96

97 **MOTION** by Ms. Taylor to recommend County Board approval of a resolution approving change of
98 hours for the Champaign County Clerk's Office; seconded by Mr. Summers. Discussion followed
99 regarding past/future office closures and the reason for closures. The Board asked for information
100 regarding the hours and training practices of all County Offices. Upon vote, the **MOTION CARRIED** by
101 **hand vote of 11-6.**
102
103

- 104 4. Resolution authorizing general primary election judge numbers
105
106 **MOTION** by Ms. Taylor to recommend County Board approval of a resolution authorizing general
107 primary election judge numbers; seconded by Mr. Stohr. Discussion followed about where cuts were
108 going to be made, the savings that would occur due to these cuts and when the polling locations would be
109 sent to the County Board.
110
111 **MOTION** by Mr. Clemmons to amend the resolution to add “2020 primary” language to the resolution;
112 seconded by Ms. Fortado. Upon vote, the **MOTION to amend CARRIED** unanimously.
113
114 Upon vote, the **MOTION with amendment CARRIED** unanimously.
115
116 C. Other Business
117 1. Resignation of County Treasurer
118
119 Information only – Mr. Rosales explained the appointment process of a new Treasurer and discussion
120 followed with additional questions about the process.
121
122 D. Chair’s Report
123 1. Vacancies appointed by County Executive
124
125 Information only
126
127 E. Designation of Items to be Placed on the Consent Agenda
128
129 VII. A. 2b, B. 4
130
131 **VIII. Justice and Social Services**
132 A. Monthly Reports – All reports are available on each department’s webpage through the department
133 reports page at: <http://www.co.champaign.il.us/CountyBoard/Reports.php>
134 • Probation & Court Services – November 2019
135 • Public Defender – November & December 2019
136 • Emergency Management Agency – November & December 2019
137 • Veteran’s Assistance Commission – 2019 Annual Report
138
139 Received and placed on file
140
141 B. Rosecrance Re-Entry Financial Report - October 2019
142
143 Information only
144
145 C. Other Business
146
147 None
148
149 D. Chair’s Report
150
151 Mr. Patterson stated that the Sheriff’s Office has filled the new position of Data Analyst.
152

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

154
155 None

156
157 **IX. Finance**

158 A. Budget Amendments/Transfers

159 1. Budget Amendment 19-00065

160 Fund 080 General Corporate / Dept 036 Public Defender

161 Increased appropriations: \$8,888

162 Increased revenue: \$1,608

163 Reason: 080-036-511.02 the State's COLA increase effective 7/2019 created an annual salary
164 increase of \$3,216 (\$1,608 needed for July-Dec) 080-036-511.03 Increase is needed due to
165 vacation payouts.

166
167 **MOTION** by Mr. Esry to recommend County Board approval of a resolution authorizing budget
168 amendment 19-00065; seconded by Mr. Summers. Upon vote, the **MOTION CARRIED**
169 unanimously.

170
171 2. Budget Amendment 19-00067

172 Fund 080 General Corporate/ Dept 020 Auditor

173 Increased appropriations: \$28,348

174 Increased revenue: \$0

175 Reason: Long term employee retired and compensation was required for her accumulated benefit
176 time. There was also a training overlap of her retirement with the new employee.

177
178 **MOTION** by Mr. Clemmons to recommend County Board approval of a resolution authorizing
179 budget amendment 19-00067; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED**
180 unanimously.

181
182 3. Budget Amendment 19-00068

183 Fund 080 General Corporate / Dept 041 States Attorney

184 Increased appropriations: \$8,000

185 Increased revenue: \$0

186 Reason: An increase in spending authority to pay for expert witnesses.

187
188 **MOTION** by Mr. Patterson to recommend County Board approval of a resolution authorizing
189 budget amendment 19-00068; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED**
190 unanimously.

191
192 4. Budget Amendment 20-00004

193 Fund 080 General Corporate / Dept 012 Tornado Sirens

194 Increased appropriations: \$3,440

195 Increased revenue: \$0

196 Reason: Upgrades were not completed in FY2019 as originally planned. Remaining work will be
197 done in FY2020. Revenue reimbursement has been received and was posted to FY2019; however,
198 appropriation for FY2020 is required to pay for the remaining work to be completed.

199
200 **MOTION** by Ms. Taylor to recommend County Board approval of a resolution authorizing
201 budget amendment 20-00004; seconded by Mr. Summers. Upon vote, the **MOTION CARRIED**
202 unanimously.

- 203
204 5. Budget Amendment 19-00069
205 Fund 080 General Corporate / Dept 026 County Treasurer
206 Increased appropriations: \$13,485
207 Increased revenue: \$0
208 Reason: Hired temporary staff to fill in for the Chief Deputy Treasurer
209
210 **MOTION** by Mr. Summers to recommend County Board approval of a resolution authorizing
211 budget amendment 19-00069; seconded by Mr. Stohr. Discussion followed regarding the memo
212 that was provided by the Treasurer. Upon vote, the **MOTION FAILED by hand vote of 8-9.**
213
214 **MOTION** by Mr. Rosales to reconsider item number IX. A. 5; seconded by Mr. Clemmons. Mr.
215 Rector requested a roll call vote. Upon vote, the **MOTION to reconsider CARRIED by roll**
216 **call vote of 11-6.**
217
218 **MOTION** by Mr. Summers to recommend County Board approval of a resolution authorizing
219 budget amendment 19-00069; seconded by Mr. Stohr. Upon vote, the **MOTION CARRIED by**
220 **hand vote of 10-6** (one member stepped out before the vote).
221
222 6. Budget Amendment 19-00070
223 Fund 619 Tax Sale Automation Fund / Dept 026 County Treasurer
224 Increased appropriations: \$11,811
225 Increased revenue: \$0
226 Reason: Hired experienced temporary staff to assist with property tax billing and collections
227
228 **MOTION** by Mr. Patterson to recommend County Board approval of a resolution authorizing
229 budget amendment 19-00070; seconded by Mr. Rosales. Discussion followed regarding a better
230 way to have spent the money. Upon vote, the **MOTION CARRIED by hand vote of 10-7.**
231
232 7. Budget Amendment 19-00062
233 Fund 080 General Corporate / Dept 031 Circuit Court
234 Increased appropriations: \$31,100
235 Increased revenue: \$0
236 Reason: Amendment needed to cover unexpected expenditures.
237
238 **MOTION** by Mr. Esry to recommend County Board approval of a resolution authorizing budget
239 amendment 19-00062; seconded by Ms. Taylor. Discussion followed regarding possibly
240 budgeting more for this fund in the future. Upon vote, the **MOTION CARRIED** unanimously.
241
242 8. Budget Amendment 19-00064
243 Fund 092 Law Library / Dept 074 Law Library
244 Increased appropriations: \$5,000
245 Increased revenue: \$0
246 Reason: Requesting a transfer of funds from fund balance to cover invoices.
247
248 **MOTION** by Mr. Clifford to recommend County Board approval of a resolution authorizing
249 budget amendment 19-00064; seconded by Ms. Cowart. Discussion followed. Upon vote, the
250 **MOTION CARRIED** unanimously.
251
252

253 9. Budget Transfer 19-00015
254 Fund 093 Foreclosure Mediation Fnd / Dept 031 Circuit Court
255 Total amount: \$989
256 Reason: Transferring funds due to the closing of more cases than originally anticipated.
257

258 **MOTION** by Mr. Summers to recommend County Board approval of a resolution authorizing
259 budget transfer 19-00015; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED**
260 unanimously.
261

262 10. Budget Transfer 19-00014
263 Fund 083 County Highway / Dept 060 Highway
264 Total amount: \$47,500
265 Reason: Transfer needed for additional fuel expense for hauling material for FY20. Additional
266 funds needed for equipment maintenance.
267

268 **MOTION** by Mr. Clemmons to recommend County Board approval of a resolution authorizing
269 budget transfer 19-00014; seconded by Mr. Clifford. Discussion followed. Upon vote, the
270 **MOTION CARRIED** unanimously.
271

272 B. Auditor

273 1. Monthly Report – November 2019 – Reports are available on the Auditor’s webpage at:
274 <http://www.co.champaign.il.us/auditor/countyboardreports.php>
275

276 Received and placed on file
277

278 C. County Executive

279 1. County Financial Update
280

281 Information only
282

283 2. Highway Department Structural Engineer Position
284 a. Approval of the creation of a new position titled Structural Engineer and classification of the
285 new position in Grade Range L
286

287 **MOTION** by Mr. Patterson to recommend County Board approval of the creation of a new position titled
288 Structural Engineer; seconded by Mr. Stohr. Discussion followed. Upon vote, the **MOTION CARRIED**
289 unanimously.
290

291 b. Budget Amendment 20-00001
292 Fund 085 County Motor Fuel Tax / Dep 060 Highway
293 Increased appropriations: \$90,000
294 Increased revenue: \$0
295 Reason: Increase in engineering expense for Structural Engineer position. Classified in grade
296 range L - 2020 wage range of \$70,033.60 to \$105,060.80
297

298 **MOTION** by Mr. Rector to recommend County Board approval of a resolution authorizing
299 budget amendment 20-00001; seconded by Ms. Cowart. Upon vote, the **MOTION CARRIED**
300 unanimously.
301
302

- 303 c. Budget Amendment 20-00002
304 Fund 083 County Highway / Dept 060 Highway
305 Increased appropriations: \$90,000
306 Increased revenue: \$90,000
307 Reason: Increase for creation of Structural Engineer position classified in grade range L
308 (2020 wage range of \$70,033.60 to \$105,060.80)
309

310 **MOTION** by Ms. Cowart to recommend County Board approval of a resolution authorizing
311 budget amendment 20-00002; seconded by Mr. Clemons. Upon vote, the **MOTION CARRIED**
312 unanimously.
313

- 314 3. Douglas County Enterprise Zone Participation Proposal
315 a. Ordinance establishing the enterprise zone
316

317 **MOTION** by Mr. Esry to recommend County Board approval of an ordinance establishing the enterprise
318 zone; seconded by Ms. Taylor. Presentation by Mr. Fitzgerald and Mr. Moody regarding the proposal
319 from BayWa and the Douglas County Enterprise Zone. They explained that a binding vote is not
320 necessary, and they are only seeking an advisory vote.
321

322 **MOTION** by Mr. Tinsley to table item IX. C. 3a; seconded by Mr. Stohr. Upon vote, the **MOTION**
323 **CARRIED**. A straw poll was taken to determine if the Board would like to continue this discussion in the
324 future. The straw poll showed 13 members were in favor of continuing discussion with 4 members not in
325 favor.
326

- 327 b. Intergovernmental Agreement between all Douglas County Enterprise Zone Designating
328 Units of Government
329

330 **MOTION** by Mr. Rector to table item IX. C. 3b; seconded by Mr. Patterson. Upon vote, the **MOTION**
331 **CARRIED** unanimously.
332

- 333 4. Establish a Property Assessed Clean Energy (PACE) Program in the County of Champaign,
334 designating a PACE area, providing for property assessments and approving related matters
335

336 Information only – Ms. Kloepfel explained the program and why Champaign County would need to be
337 involved.
338

339 D. Other Business

340 None
341
342

343 E. Chair's Report

344 None
345
346

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

348
349 IX. A. 1, 2, 3, 4, 7, 8, 9, 10, C. 2a, b, c
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351
352

353 **X. Other Business**

354

355 None

356

357 **XI. Adjournment**

358

359 Chair Rosales adjourned the meeting at 8:56 p.m.

360

361

January 30, 2020

To: Champaign County Treasurer's Office
Cc: Champaign County Board
RE: Interest Earned on Property Taxes

It is our understanding that the Champaign County Treasurer's Office earned interest on property taxes collected during tax levy year 2018 that were not immediately disbursed to the levying bodies, including Mahomet-Seymour CUSD #3. It is our expectation that our School District will receive this interest as it should have been distributed in a timely manner. Please expedite this payment of interest immediately.

We feel obligated to remind the Champaign County Treasurer's Office of its own mission:

To serve the taxpayers and taxing districts of Champaign County by managing a professional billing, collecting, short-term investing and disbursing system for tax monies. To ensure the safety, liquidity and yield of County funds in the custody of this office by developing and implementing a sound cash-management investment policy, and to comply with the requirements of Illinois law

Sincerely,



Dr. Lindsey Hall
Superintendent
Mahomet-Seymour CUSD #3



Trent Nuxoll
Chief School Business Official
Mahomet-Seymour CUSD #3

Rosecrance, Inc (Formerly Community Elements)
 Champaign Co Re-Entry Grant
 For the Month Ending December 31, 2019

| | July | August | Sept | Oct | Nov | Dec | Total YTD |
|--------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------|
| 1. Personnel Costs | | | | | | | |
| 2. Payroll Taxes/Benefits | | | | | | | |
| Computer Hardware & Software | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Equipment | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Property Insurance | \$91 | \$63 | \$51 | \$51 | \$51 | \$167 | \$474 |
| Building & Grounds Maintenance | \$44 | \$113 | \$53 | \$37 | \$43 | \$59 | \$349 |
| Utilities | \$156 | \$148 | \$124 | \$54 | \$101 | \$122 | \$705 |
| Janitorial Service | \$271 | \$200 | \$297 | \$188 | \$190 | \$170 | \$1,316 |
| Equip Maintenance Agreements | \$14 | \$662 | \$88 | \$22 | \$29 | \$48 | \$863 |
| Depreciation | \$853 | \$826 | \$817 | \$833 | \$840 | \$815 | \$4,984 |
| Total Occupancy | \$1,429 | \$2,012 | \$1,430 | \$1,185 | \$1,254 | \$1,381 | \$8,691 |
| Office Supplies | \$392 | \$80 | \$190 | \$1,292 | \$62 | \$76 | \$2,092 |
| Contractual / Professional Fees | \$1,228 | \$824 | \$929 | \$1,322 | \$309 | \$730 | \$5,342 |
| Travel / Training | \$173 | \$370 | \$337 | \$282 | \$827 | \$265 | \$2,254 |
| Client Assistance | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Other Rent | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Telephone / Cell Phone | \$149 | \$274 | \$197 | \$176 | \$173 | \$190 | \$1,159 |
| Liability / Malpractice Insurance | \$218 | \$46 | \$14 | \$14 | \$14 | \$1,057 | \$1,363 |
| Moving & Recruiting | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Program Expenses | \$31,965 | \$29,603 | \$27,502 | \$29,640 | \$31,353 | \$30,282 | \$180,345 |
| ALLOCATED M&G | \$6,901 | \$6,888 | \$6,232 | \$6,198 | \$6,365 | \$7,068 | \$39,652 |
| TOTAL EXPENSE | \$38,866 | \$36,491 | \$33,734 | \$35,838 | \$37,718 | \$37,350 | \$219,997 |
| Re-Entry Indirect - 11.9% Max | | | | | | | |
| Max M&G Allowed | \$4,318 | \$3,999 | \$3,715 | \$4,004 | \$4,235 | \$4,090 | \$24,360 |
| Champaign County Total | \$36,283 | \$33,602 | \$31,217 | \$33,644 | \$35,588 | \$34,372 | \$204,705 |
| Champaign County Paid | \$8,333 | \$8,333 | \$8,333 | \$8,333 | \$8,333 | \$8,333 | \$50,000 |

RESOLUTION NO. 2020-24

RESOLUTION HONORING THE LIFE OF BRIAN KELLY

WHEREAS, Brian Kelly served the people of Champaign County with dedication and distinction for 19 years, performing the duties of Grants and Projects Coordinator for Congressman Timothy V. Johnson and Chief Deputy for Champaign County Circuit Clerk Katie Blakeman; and

WHEREAS, Brian Kelly played an integral role in the implementation and effectiveness of the Champaign County Expungement and Record Sealing Summit providing residents with awareness and access to the opportunity to clear records of past mistakes and have a second chance on life; and

WHEREAS, Brian Kelly assisted Circuit Clerk Katie Blakeman with implementation of Amnesty Week, in which all collection and late fees are waived when a debt is paid in full, creating for residents a chance to settle delinquent accounts, opening up opportunities in their lives, and generating additional revenue to invest in county resources; and

WHEREAS, Brian Kelly passed away peacefully at home surrounded by his family on January 21st, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the life and service of Brian Kelly was an asset to the people of Champaign County, and expresses gratitude and sincere appreciation for his lifetime of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MONTHLY HR REPORT JANUARY 2020

VACANT POSITIONS LISTING

| *** Highlighted vacancies were new this month | | | | | HOURLY | REG | REGULAR | FY 2020 | FY 2020 |
|---|------|-----------------------------|-------------------------------|--|--------|------|------------|---------|------------|
| FUND | DEPT | EMPLOYEE NAME | JOB TITLE | | RATE | HRS | SALARY | HRS | SALARY |
| 80 | 28 | vacant 12/31/19 (Simmering) | Desktop Support Technician | | 18.21 | 1950 | 35,509.50 | 1965.0 | 35,782.65 |
| 80 | 30 | vacant 8/12/19 (Jones) | Account Clerk | | 17.03 | 1950 | 33,208.50 | 1957.5 | 33,336.23 |
| 80 | 30 | vacant 1/20/20 (Kelly) | CHIEF DEPUTY CIRCUIT CLERK | | 43.57 | 1950 | 84,961.50 | 1965.0 | 85,615.05 |
| 80 | 30 | vacant 10/21/19 (Ward) | Legal Clerk | | 14.11 | 1950 | 27,514.50 | 1957.5 | 27,620.33 |
| 80 | 40 | vacant -- new position | Data Analyst | | 15.96 | 1950 | 31,122.00 | 1957.5 | 31,241.70 |
| 80 | 41 | vacant 1/22/20 (Massey) | ADMIN LEGAL SECRETARY | | 17.08 | 1170 | 19,983.60 | 1179.0 | 20,137.32 |
| 80 | 41 | vacant 1/10/20 (Schott) | ASSISTANT STATE'S ATTORNEY | | 32.79 | 1950 | 63,940.50 | 1965.0 | 64,432.35 |
| 80 | 41 | vacant 1/24/20 (Ogle) | SENIOR EXECUTIVE SECRETARY | | 33.05 | 1950 | 64,447.50 | 1965.0 | 64,943.25 |
| 80 | 51 | vacant 1/13/2020 (Roush) | COURT SERVICES OFFICER | | 19.86 | 1950 | 38,727.00 | 1965.0 | 39,024.90 |
| 80 | 51 | vacant 1/21/20 (Hunt) | COURT SERVICES OFFICER | | 29.30 | 1950 | 57,135.00 | 1965.0 | 57,574.50 |
| 80 | 140 | vacant 10/31/16 (Syme) | Clerk | | 14.11 | 1950 | 27,514.50 | 1957.5 | 27,620.33 |
| 80 | 140 | vacant 7/19/2019 (Lewis) | Court Security Officer | | 21.89 | 2080 | 45,531.20 | 2088.0 | 45,706.32 |
| 80 | 140 | vacant 2/3/2020 (Young) | PART TIME MASTER CONTROL OFCR | | 16.57 | 1040 | 17,232.80 | 1048.0 | 17,365.36 |
| 80 | 140 | vacant 2/6/20 (Morris) | SERGEANT--CORRECTIONS | | 38.27 | 2080 | 79,601.60 | 2096.0 | 80,213.92 |
| 614 | 23 | vacant 12/16/19 (Adams) | Clerk | | 14.53 | 1950 | 28,333.50 | 1965.0 | 28,551.45 |
| 614 | 23 | vacant 4/25/19 (Judth) | Clerk | | 16.12 | 1040 | 16,764.80 | 1044.0 | 16,829.28 |
| 671 | 30 | vacant 8/30/19 (Clark) | Legal Clerk | | 16.60 | 1950 | 32,370.00 | 1957.5 | 32,494.50 |
| -- TOTAL -- | | | | | | | 703,898.00 | | 708,489.43 |

UNEMPLOYMENT REPORT

Notice of Claims Received – 0

PAYROLL REPORT

JANUARY PAYROLL INFORMATION

| Pay Group | 1/3/2020 | | 1/17/2020 | |
|----------------|--------------|-----------------------|--------------|-----------------------|
| | EE's Paid | Total Payroll \$\$ | EE's Paid | Total Payroll \$\$ |
| General Corp | 516 | \$1,038,480.56 | 510 | \$1,051,468.54 |
| RPC/Head Start | 302 | \$397,587.56 | 296 | \$414,038.48 |
| Total | 818 | \$1,436,068.12 | 806 | \$1,465,507.02 |

| |
|-----------|
| 1/31/2020 |
|-----------|

| <u>Pay Group</u> | <u>EE's</u> <u>Paid</u> | <u>Total Payroll \$\$</u> |
|------------------|----------------------------|---------------------------|
| General Corp | 521 | \$1,023,773.72 |
| RPC/Head Start | 308 | \$423,978.01 |
| Total | 829 | \$1,447,751.73 |

HEALTH INSURANCE/BENEFITS REPORT

Total Number of Employees Eligible: 663

General County Union (includes AFSCME & FOP):

Single 189; EE+spouse 38; EE+child(ren) 63; Family 16; waived 77

Non-bargaining employees:

Single 131; EE+spouse 37; EE+child(ren) 41; Family 8; waived 62

Life Insurance Premium paid by County: \$1,708.46

Health Insurance Premium paid by County: \$395,188.75

TURNOVER REPORT

Turnover is the rate at which an employer gains and loses employees. To get the best picture for turnover the calculations are based on rolling year averages.

General County

January 2020: 1.72% average over the last 12 months

January 2020: 10 out of 581 Employees left Champaign County: 6 resignations, 3 retirements, 1 death

WORKERS' COMPENSATION REPORT

| <u>Entire County</u> <u>Report</u> | January | January |
|---------------------------------------|---------|---------|
| | 2020 | 2019 |
| New Claims | 2 | 4 |
| Closed | 7 | 12 |
| Open Claims | 28 | 32 |

EEO REPORT

Information provided based on EEO Tracking forms submitted by Applicant. Figures are for General County only.

| Jan 2020 Monthly EEO Report General County Only | ads closing this month: | | | ads with no end date: | | | |
|--|--|-----------------------|--|--|-----------------------------------|--------------------------------------|------------|
| | Assistant State's Attorney State's Attorney | Clerk (FT) Sheriff | Master Control Officer (FT) Sheriff | Male Court Services Officer Juvenile Detention Center | Deputy Coroner/Autopsy Coroner | Snow Plow Operator (Temp) Highway | |
| Total Applicants | 9 | 83 | 28 | 8 | 11 | 1 | 140 |
| Male | 4 | 15 | 17 | 7 | 5 | | 48 |
| Female | 4 | 68 | 11 | 1 | 6 | 1 | 91 |
| NonBinary | | | | | | | 0 |
| Undisclosed | 1 | | | | | | 1 |
| Hispanic or Latino | 1 | 2 | 0 | 0 | 3 | 0 | 6 |
| White | 7 | 53 | 15 | 5 | 7 | 0 | 87 |
| Black or African-American | 1 | 18 | 11 | 3 | 1 | 0 | 34 |
| Native Hawaiian or Other Pacific Islander | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Asian | 0 | 4 | 0 | 0 | 0 | 0 | 4 |
| American Indian or Alaska Native | 0 | 0 | 1 | 0 | 0 | 0 | 1 |
| Two or more races | 0 | 6 | 1 | 0 | 0 | 1 | 8 |
| Undisclosed | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Veteran Status | 1 | 3 | 3 | 1 | 0 | 0 | 8 |

ADMINISTRATIVE SUPPORT to COUNTY BOARD REPORT

| | | | | | |
|---------------------|----|-----------------------------|----|---------------------|----|
| Agendas Posted | 14 | Meetings Staffed | 4 | Minutes Posted | 9 |
| Appointments Posted | 4 | Notification of Appointment | 16 | Contracts Posted | 11 |
| Calendars Posted | 5 | Resolutions Prepared | 21 | Ordinances Prepared | 0 |

1776 E Washington
Urbana, IL
61802

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Cemetery, Water, & Farmland Assessment

RECEIVED
1/23/20

PLEASE TYPE OR PRINT IN BLACK INK

NAME: DALE E KIRBY

ADDRESS: 207 PERSHING CT(WEST) PHILO IL 61864
Street City State Zip Code

EMAIL: DKIRBY@Icloud.COM PHONE: 217 627-5832
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Locust Grove Cemetery Association

BEGINNING DATE OF TERM: 1-23-20 ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?
Life long resident of Philo want to see
cemetery stay the way it is beautiful

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Little knowledge

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Dale E Kirby
Signature
1-23-20
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: KAY GRABOW

ADDRESS: 712 WEST VERMONT URBANA IL 61801
Street City State Zip Code

EMAIL: kaygrabow@gmail.com PHONE: 217 344 0704

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champ. County Lincoln Legacy Committee

BEGINNING DATE OF TERM: Mar. 1 2020 ENDING DATE: _____

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/ reappointment?

I was an elementary teacher for Urbana Dist. 116 for over 40 years. I originally joined the committee to provide insight for planning opportunities for children to learn about Pres. Lincoln. I have served on the committee for 10 years.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

As a board member I should consistently attend meetings and participate, giving advice or insight regarding programming and supportive activities which increase interest in Abraham Lincoln and his place in our county's history.

3. What is your knowledge of the appointed body's operations, specifically property holdings and management, staff, taxes, fees?

I have been involved in giving input for grants for the Lincoln Exhibit. I have been apprised of the cost of repairs for the exhibit and for promotional materials. I have been a voting member of the committee, approving expenditures.

4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Kay V. Shabow

Signature

1-15-20

Date



Aaron Ammons
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Records: (217)384-3720
Elections: (217)384-3724
Fax: (217)384-1241
TTY: (217)384-8601

COUNTY CLERK
MONTHLY REPORT
JANUARY
2020

| | |
|---------------------------|------------------|
| Liquor Licenses & Permits | 400.00 |
| Civil Union License | - |
| Marriage License | 3,430.00 |
| Interests | 23.99 |
| State Reimbursements | - |
| Vital Clerk Fees | 26,809.00 |
| Tax Clerk Fees | 6,151.92 |
| Refunds of Overpayments | - |
| TOTAL | 36,814.91 |
| Additional Clerk Fees | 1,636.00 |



AARON AMMONS
CHAMPAIGN COUNTY CLERK

Champaign County, Illinois

1776 East Washington Street
Urbana, IL 61802
Email: mail@champaigncountyclerk.com
Website: www.champaigncountyclerk.com

Vital Records: 217-384-3720
Elections: 217-384-3724
Fax: 217-384-1241
TTY: 217-384-8601

Memo

To: County Executive Kloeppel, Board Chair, Rosales, and Champaign County Board Members
From: Aaron Ammons, Champaign County Clerk
Date: January 21, 2020
Re: Polling Place Resolution

According to the Illinois statute 10 ILCS 5/11-1, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed.

Attached to the resolution is a final listing of polling places to be approved by the Champaign County Board for early voting and for the General Primary Election March 17, 2020.

Aaron Ammons

Champaign County Clerk

RESOLUTION NO. 2020-25

**RESOLUTION TO ESTABLISH POLLING LOCATIONS FOR THE 2020 GENERAL
PRIMARY ELECTION**

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

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

WHEREAS, the County Board of Champaign County established polling places for all Champaign County precincts on January 21, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois that the place for holding elections in Champaign County (see attached listing)

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

Approved: _____
Darlene A. Kloeppel, County
Executive
Date: _____

Polling Places

| | | | | |
|--------------------------|-----------------|---|-------------------------|-------------------------|
| Ayers | | Broadlands Fire Station | 102 State Street | Broadlands, IL 61816 |
| Brown | Fisher | Fisher Community Building | 100 E School St. | Fisher, IL 61843 |
| Brown | Foosland | Fisher Community Building | 100 E School St | Fisher, IL 61843 |
| Champaign | 1 | Mt Calvary Baptist Church | 1601 Bloomington Rd | Champaign IL 61821 |
| Champaign | 2 | Alan G. Ryle Companies | 4102 Belmont Point | Champaign IL 61822 |
| Champaign | 3 | Bible Baptist Church | 4001 W Kirby Ave | Champaign, IL 61822 |
| Champaign | 4 | Savoy Recreation Center | 402 W Graham | Savoy, IL 61874 |
| Champaign | 5 | Curtis Road Church of God | 2604 Curtis Rd | Champaign, IL 61822 |
| Champaign | 6 | First Baptist Church at Savoy | 1602 S. Prospect Avenue | Savoy IL 61874 |
| City of Champaign | 1 | Douglass Center Annex | 804 N Fifth St | Champaign, IL 61820 |
| City of Champaign | 2 | Cohen Hillel Center at UIUC | 503 E John | Champaign, IL 61820 |
| City of Champaign | 3 | University YMCA | 1001 S Wright St | Champaign, IL 61820 |
| City of Champaign | 4 | University YMCA | 1001 S Wright St | Champaign, IL 61820 |
| City of Champaign | 5 | Activities and Recreation Center (ARC) | 201 E Peabody Dr | Champaign, IL 61820 |
| City of Champaign | 6 | The Church Of The Living God | 312 E Bradley | Champaign, IL 61820 |
| City of Champaign | 7 | Cohen Hillel Center at UIUC | 503 E John | Champaign, IL 61820 |
| City of Champaign | 8 | Activities and Recreation Center (ARC) | 201 E Peabody Dr | Champaign IL 61820 |
| City of Champaign | 9 | IL Employment and Training Ctr. | 1307 N Mattis | Champaign, IL 61821 |
| City of Champaign | 10 | The Church Of The Living God | 312 E Bradley | Champaign IL 61820 |
| City of Champaign | 11 | Holy Cross Parish Center | 405 W Clark | Champaign IL 61820 |
| City of Champaign | 12 | Holy Cross Parish Center | 405 W Clark | Champaign IL 61820 |
| City of Champaign | 13 | E.H. Mellon Adm. Ctr. | 703 S New | Champaign IL 61820 |
| City of Champaign | 14 | E.H. Mellon Adm. Ctr. | 703 S New | Champaign IL 61820 |

| | | | | |
|--------------------------|-----------|--------------------------------------|-----------------------|-----------------------|
| City of Champaign | 15 | Faith Methodist Church | 1719 S Prospect Ave | Champaign IL 61821 |
| City of Champaign | 16 | Good Shepherd Lutheran Church | 2101 S Prospect Ave | Champaign IL 61821 |
| City of Champaign | 17 | Mt Calvary Baptist Church | 1601 W Bloomington Rd | Champaign IL 61821 |
| City of Champaign | 18 | Farm Bureau | 801 Country Fair Dr | Champaign IL 61821 |
| City of Champaign | 19 | Salvation Army Corps | 502 N Prospect | Champaign IL 61820 |
| City of Champaign | 20 | Grace Lutheran Church | 313 S Prospect Ave | Champaign IL 61821 |
| City of Champaign | 21 | St. Peter's United Church of Christ | 905 S Russell | Champaign IL 61821 |
| City of Champaign | 22 | Hessel Pk. Christian Reformed Church | 700 W Kirby | Champaign IL 61820 |
| City of Champaign | 23 | Faith Methodist Church | 1719 S Prospect Ave | Champaign IL 61821 |
| City of Champaign | 24 | Good Shepherd Lutheran Church | 2101 S Prospect Ave | Champaign IL 61821 |
| City of Champaign | 25 | Hays Center | 1311 W Church | Champaign IL 61821 |
| City of Champaign | 26 | St. John's Lutheran Church | 509 S Mattis Ave | Champaign IL 61821 |
| City of Champaign | 27 | Champaign Church of Christ | 1509 W John | Champaign IL 61820 |
| City of Champaign | 28 | Champaign Church of Christ | 1509 W John | Champaign IL 61821 |
| City of Champaign | 29 | Westminster Presbyterian Church | 1700 Crescent Dr | Champaign IL 61821 |
| City of Champaign | 30 | St. John's Lutheran Church | 509 S Mattis Ave | Champaign IL 61821 |
| City of Champaign | 31 | Leonhard Recreation Center | 2307 W Sangamon | Champaign IL 61821 |
| City of Champaign | 32 | Free Methodist Church | 1913 S Mattis Ave | Champaign IL 61821 |
| City of Champaign | 33 | Meadowbrook Community Church | 1902 S Duncan Rd | Champaign IL 61821 |
| City of Champaign | 34 | Parkland College Tony Noel Ag Center | 2400 W Bradley Ave | Champaign IL 61821 |
| City of Champaign | 35 | Bresnan Meeting Center | 706 Kenwood Rd | Champaign IL 61821 |
| City of Champaign | 36 | Stratford Park Bible Chapel | 2801 W Kirby | Champaign IL 61821 |
| City of Champaign | 37 | Carpenters' Local No. 243 | 402 S Duncan Rd | Champaign IL 61821 |
| City of Champaign | 38 | Windsor Rd. Christian Church | 2501 W Windsor Rd | Champaign IL 61822 |

| | | | | |
|--------------------------|-----------------|---|--------------------------------|------------------------|
| City of Champaign | 39 | First Christian Church | 3601 S Staley Rd | Champaign, IL 61822 |
| Colfax | | Ivesdale Fire Station | 406 Third | Ivesdale, IL 61851 |
| Compromise | Gifford | Gifford Community Bldg | 101 S Main | Gifford, IL 61847 |
| Compromise | Penfield | I & I Antique Tractor Club | 401 Busey | Penfield IL 61862 |
| Condit | | River Valley Church of | 17 Owlcreek Ln | Fisher, IL 61843 |
| Crittenden | | Pesotum Community Building | 103 E Lincoln | Pesotum, IL 61863 |
| Cunningham | 1 | Mt Olive Baptist Church | 808 E Bradley Ave | Urbana, IL 61801 |
| Cunningham | 2 | Illini Union | 1401 W Green | Urbana, IL 61801 |
| Cunningham | 3 | Illini Union | 1401 W Green | Urbana IL 61801 |
| Cunningham | 4 | Twin City Bible Church | 810 W Michigan | Urbana IL 61801 |
| Cunningham | 5 | Florida Ave. Residence Hall | 1005 W College Ct | Urbana IL 61801 |
| Cunningham | 6 | Vineyard Church | 1500 N Lincoln Ave | Urbana IL 61801 |
| Cunningham | 7 | First Presbyterian Church | 602 W Green St | Urbana, IL 61801 |
| Cunningham | 8 | First Presbyterian Church | 602 W Green St | Urbana IL 61801 |
| Cunningham | 9 | Twin City Bible Church | 810 W Michigan | Urbana IL 61801 |
| Cunningham | 10 | Urbana Free Library | 210 W Green St | Urbana IL 61801 |
| Cunningham | 11 | Urbana City Building | 400 S Vine | Urbana IL 61801 |
| Cunningham | 12 | Urbana City Building | 400 S Vine | Urbana IL 61801 |
| Cunningham | 13 | Pennsylvania Ave. Baptist Church | 600 E Pennsylvania Ave | Urbana IL 61801 |
| Cunningham | 14 | Clark-Lindsey Village | 101 W Windsor Rd | Urbana IL 61801 |
| Cunningham | 15 | Church of Christ | 2601 S Philo Rd | Urbana IL 61802 |
| Cunningham | 16 | Pennsylvania Ave. Baptist Church | 600 E Pennsylvania Ave | Urbana IL 61801 |
| Cunningham | 17 | Champaign-Urbana Mass Transit District | 1207 E University Ave | Urbana, IL 61802 |
| Cunningham | 18 | Champaign County Clerk's Office | 1776 E Washington | Urbana IL 61802 |
| Cunningham | 19 | Champaign County Clerk's Office | 1776 E Washington | Urbana IL 61802 |
| Cunningham | 20 | Sunnycrest Center | 1717 Philo Rd | Urbana, IL 61801 |
| Cunningham | 21 | Steer Place Community Room | 1202 E Harding | Urbana IL 61801 |
| Cunningham | 22 | Quest United Methodist Church | 2004 Philo Rd | Urbana IL 61802 |
| Cunningham | 23 | St. Matthew's Lutheran Church | 2200 Philo Rd | Urbana IL 61802 |
| East Bend | | Dewey Community Building | 9 Main | Dewey IL 61840 |
| Harwood | | Gifford Community Bldg | 101 S Main St | Gifford IL 61847 |
| Hensley | | Hensley Town Hall | SW Corner of Hensley Rd & 900E | Champaign IL 61822 |

| | | | | |
|--------------------|------------------|--|--------------------------------|---------------------|
| Kerr | | I & I Antique Tractor Club | 401 Busey | Penfield IL 61862 |
| Ludlow | 1 | Ludlow Community Ctr. | 133 W Thomas | Ludlow IL 60949 |
| Ludlow | 2 | St. Christopher Episcopal Church | 1501 E Grove | Rantoul IL 61866 |
| Ludlow | 3 | Bethany Park Christian Church | 1401 E Grove | Rantoul IL 61866 |
| Mahomet | 1 | Mahomet Area Community Ctr. | 510 E Main Street | Mahomet IL 61853 |
| Mahomet | 2 | The Glenwood | 1709 S Division St | Mahomet IL 61853 |
| Mahomet | 3 | Lake of the Woods | Elks Lake Pavilion | Mahomet IL 61853 |
| Mahomet | 4 | Lake of the Woods | Elks Lake Pavilion | Mahomet IL 61853 |
| Mahomet | 5 | Point of Change Church | 702 Turkey Farm Rd | Mahomet IL 61853 |
| Newcomb | | Newcomb Town Hall | 355 Co Rd 2700N | Mahomet IL 61853 |
| Ogden | 1 | Ogden Rose Library | 103 E Main St | Ogden IL 61859 |
| Ogden | 2 | Royal Community Building | 103 S Park | Royal IL 61871 |
| Pesotum | | Pesotum Community Building | 103 E Lincoln | Pesotum IL 61863 |
| Philo | | Philo Town Hall | 104 Harrison | Philo IL 61864 |
| Rantoul | 1 | The Gathering Place (First United Methodist Ch.) | 200 S Century Blvd | Rantoul IL 61866 |
| Rantoul | 2 | Eagle's View Retirement Center | 200 W International | Rantoul IL 61866 |
| Rantoul | 3 | American Lutheran Church | 500 Church Dr | Rantoul IL 61866 |
| Rantoul | 4 | Thomasboro Fire Station | 101 N Church St | Thomasboro IL 61878 |
| Rantoul | 5 | The Gathering Place (First United Methodist Ch.) | 200 S Century Blvd | Rantoul IL 61866 |
| Rantoul | 6 | Rantoul Youth Center | 1306 Country Club Lane | Rantoul IL 61866 |
| Raymond | | Longview Fire Station | 112 E Logan | Longview IL 61852 |
| Sadorus | Sadorus | Sadorus Village Hall | 115 E Market | Sadorus IL 61872 |
| Sadorus | Ivesdale | Ivesdale Fire Station | 406 Third | Ivesdale IL 61851 |
| Scott | Bondville | Bondville Village Hall | 102 S Walnut | Bondville IL 61815 |
| Scott | Seymour | Seymour Meeting Center | 112 N Main | Seymour IL 61875 |
| Sidney | | Sidney United Church | 501 E Main | Sidney IL 61877 |
| Somer | | Somer Township Building | 5406 NW Arrowhead Drive | Urbana IL 61802 |
| South Homer | | Homer City Building | 500 E 2nd St | Homer IL 61849 |
| Stanton | | Stanton Township Building & Town Hall | NW Corner of Rds 2100N & 2100E | St. Joseph IL 61873 |
| St. Joseph | 1 | St. Joseph Township Bldg. | 400 W Sherman | St. Joseph IL 61873 |
| St. Joseph | 2 | Living Word Fellowship Church | 1000 Park Ave | St. Joseph IL 61873 |
| St. Joseph | 3 | Prince of Peace Lutheran Church | 802 E Douglas | St Joseph, IL 61873 |

| | | | | |
|---------------|----------|--|--------------------|-----------------|
| Tolono | 1 | Tolono Public Library | 111 E Main | Tolono IL 61880 |
| Tolono | 2 | Savoy Municipal Building | 611 N. Dunlap | Savoy IL 61874 |
| Tolono | 3 | Tolono West Fire Station | 202 W Linden | Tolono IL 61880 |
| Urbana | 1 | Church of Christ | 2601 S Philo Rd | Urbana IL 61802 |
| Urbana | 2 | Carroll Fire Protection Dist. Bldg. | 1811 Brownfield Rd | Urbana IL 61802 |
| Urbana | 3 | Vineyard Church | 1500 N Lincoln | Urbana IL 61802 |
| Urbana | 4 | Edge-Scott Fire Department | 201 Smith Rd | Urbana IL 61802 |



Champaign County
 City of Champaign
 City of Urbana
 University of Illinois
 Village of Rantoul
 Village of Mahomet
 Village of Savoy

To: Jim Goss, Deputy Chair – Finance; and
 Stephanie Fortado, Assistant Deputy Chair – Finance; and
 Honorable Members of the Finance Committee of the Whole

From: Leanne Brehob-Riley, GIS Director

Date: January 28, 2020

Re: Fiscal Year 2020 Budget Adjustments to Accommodate LiDAR Acquisition

FISCAL YEAR 2020 BUDGET ADJUSTMENTS FOR LIDAR ACQUISITION

In FY2019 a budget amendment was approved for the joint USGS/FEMA/NRCS/Champaign County LiDAR acquisition project. Originally, this project was to be complete prior to the end of 2019 however, unfavorable weather conditions delayed the project. As a result, most of the funds appropriated in FY2019 budget need to be shifted to the FY2020 budget. To date, \$2,245.26 of the original \$14,623.00 QL1 appropriation has been paid. The requested budgetary amendment excludes any paid funds.

As the administrative agent for this project, all funds pass through the Consortium budget. To that end, the following changes to the FY2020 CCCGIS budget require approval. The requested adjustments were approved by the CCCGIS Policy Committee.

REVENUE ADJUSTMENTS

| Line Items | Entity | QL1 Upgrade Estimated Costs* <i>4 ppsm to 8 ppsm</i> | Cost Share Totals QL2 Building Classification | Revenue Increase |
|-------------------------------|------------------------|--|--|---------------------|
| 850-111-336.09 | Champaign County | \$ - | \$ 6,187.00 | \$ 6,187.00 |
| 336.01 | City of Champaign | \$ 6,730.00 | \$ 2,268.00 | \$ 8,998.00 |
| 336.02 | City of Urbana | \$ 5,647.00 | \$ 1,274.00 | \$ 6,921.00 |
| 336.03 | Village of Rantoul | \$ - | \$ 567.00 | \$ 567.00 |
| 336.16 | Village of Mahomet | \$ - | \$ 453.00 | \$ 453.00 |
| 336.14 | Village of Savoy | \$ - | \$ 459.00 | \$ 459.00 |
| 336.06 | University of Illinois | \$ - | \$ 1,169.00 | \$ 1,169.00 |
| TOTAL Revenue Increase | | \$ 12,377.00 | \$ 12,377.00 | \$ 24,754.00 |

EXPENDITURE ADJUSTMENTS

| Line Item | Description | Expenditure Increase ** |
|-----------------------------------|-----------------------|-------------------------|
| 850-111-533.07 | Professional Services | \$ 39,754.00 |
| TOTAL Expenditure Increase | | \$ 39,754.00 |

* To date \$2,246 of the original FY2019 appropriation of \$14,623 has been paid; the requested QL1 revenue appropriation has been adjusted down accordingly

** \$24,754 of the expenditure increase from LiDAR assessments; the remaining \$15,000 from the CCCGIS fund balance

FUND 850 GEOG INF SYS JOINT VENTUR DEPARTMENT 111 OPERATIONS & ADMINISTRTRN

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|----------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| See attached | | | | |
| | | | | |
| | | | | |
| TOTALS | 2,000 | 2,000 | 41,856 | 39,856 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|----------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| See attached | | | | |
| | | | | |
| | | | | |
| TOTALS | 486,856 | 486,856 | 511,610 | 24,754 |

EXPLANATION: 2019 LIDAR AQUISITION PROJECT DELAYED DUE TO UNFAVORABLE WEATHER CONDITIONS. AMENDMENT NEEDED TO COVER COSTS FROM FY2020 BUDGET. THE MAJORITY OF THE EXPENDITURE TO BE PAID WITH PASS THROUGH FUNDS FROM THE MEMBER AGENCIES AS REFLECTED IN REQUESTED REVENUE INCREASES. FUNDS FROM THE CCGISC FUND BALANCE WILL BE USED FOR THE REMAINDER OF THE EXPENDITURE.

| | |
|-----------------|--|
| DATE SUBMITTED: | AUTHORIZED SIGNATURE ** PLEASE SIGN IN BLUE INK ** |
| 1-28-2020 |  |

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 850-111-533.07 PROFESSIONAL SERVICES | 2,000 | 2,000 | 41,856 | 39,856 |
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| TOTALS | 2,000 | 2,000 | 41,856 | 39,856 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 850-111-336.09 CHAMPAIGN COUNTY | 293,751 | 293,751 | 299,938 | 6,187 |
| 850-111-336.01 CHAMPAIGN CITY | 66,666 | 66,666 | 75,664 | 8,998 |
| 850-111-336.02 URBANA CITY | 37,944 | 37,944 | 44,865 | 6,921 |
| 850-111-336.03 VILLAGE OF RANTOUL | 24,261 | 24,261 | 24,828 | 567 |
| 850-111-336.16 VILLAGE OF MAHOMET | 16,073 | 16,073 | 16,526 | 453 |
| 850-111-336.14 VILLAGE OF SAVOY | 14,390 | 14,390 | 14,849 | 459 |
| 850-111-336.06 UNIVERSITY OF ILLINOIS | 33,771 | 33,771 | 34,940 | 1,169 |
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| TOTALS | 486,856 | 486,856 | 511,610 | 24,754 |

FUND 107 GEOGRAPHIC INF SYSTM FUND DEPARTMENT 010 COUNTY BOARD

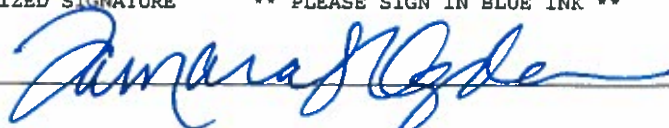
INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 107-010-533.07 PROFESSIONAL SERVICES | 309,626 | 309,626 | 315,813 | 6,187 |
| | | | | |
| | | | | |
| TOTALS | 309,626 | 309,626 | 315,813 | 6,187 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| None: from Fund Balance | | | | |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 0 | 0 |

EXPLANATION: LIDAR PROJECT SCHEDULED FOR FY2019 WAS INCOMPLETE DUE TO UN-FAVORABLE WEATHER CONDITIONS REQUIRING APPROPRIATION ORIGINALLY BUDGETED IN FY19 TO BE RE-APPROPRIATED IN FY20. UNSPENT FY19 APPROPRIATION, ORIGINALLY BUDGETED FOR \$20,000 IS IN FUND BALANCE. THE COUNTY'S CONTRIBUTION TOWARDS THE PROJECT IS \$6,187.

DATE SUBMITTED: 1/29/2020 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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FUND 092 LAW LIBRARY

DEPARTMENT 074 LAW LIBRARY

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 092-074-522.03 BOOKS, PERIODICALS & MAN. | 50,000 | 49,100 | 51,365 | 2,265 |
| | | | | |
| | | | | |
| TOTALS | 50,000 | 49,100 | 51,365 | 2,265 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|-----------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 092-074-341.38 LIBRARY FEES | 91,000 | 91,000 | 94,369 | 3,369 |
| | | | | |
| | | | | |
| TOTALS | 91,000 | 91,000 | 94,369 | 3,369 |

EXPLANATION: REQUESTING INCREASE TO COVER UNACCOUNTED FOR INVOICES TO BE PAID FROM FISCAL YEAR 2019.

DATE SUBMITTED:

1/29/2020

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

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**OFFICE OF THE CORONER
CHAMPAIGN COUNTY**



202 S. Art Bartell Rd.
Urbana, Illinois 61802

(217) 384-3888
FAX: (217) 384-1290

DUANE E. NORTHRUP
County Coroner

Mr. James Goss
Finance Committee Chair
Champaign County Board
1776 E. Washington St.
Urbana, IL 61802

January 28, 2020

Dear Chairman Goss,

I submit the enclosed Champaign County Board Budget Amendment #19-00075 for \$15,262 with a request for approval by the Finance Committee and the full Board. The coroner's office experienced several additional autopsies over and above the total autopsies originally budgeted for FY19 and increased costs for one case requiring additional analysis by outside experts. As in prior years, histology lab costs were incurred by the coroner's office from other counties utilizing the Champaign County Regional Autopsy Facility and those costs were reimbursed to Champaign County and deposited into the county's general fund. The number of toxicology tests required for investigations was higher than originally budgeted adding to the need for this budget amendment. This budget amendment is expenditure and revenue neutral due to the fact the coroner's office saw an increase of revenue in the amount of \$15,262 collected through statutory fees and reimbursement of costs above the originally budgeted revenue. In addition, a savings of \$12,384 was realized in my FY19 salary line items through a CDC grant agreement for an opioid project I participated in with Lurie Children's Hospital in Chicago, Illinois. Therefore, I respectfully request approval of budget amendment #19-00075.

Best regards,

A handwritten signature in cursive script that reads 'Duane E. Northrup'. The signature is written in dark ink and is positioned above the printed name of the sender.

Duane E. Northrup
Champaign County Coroner

REQUEST FOR BUDGET AMENDMENT

BA NO. 19-00075

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-042-533.06 MEDICAL/DENTAL/MENTL HLTH | 129,202 | 124,769 | 137,379 | 12,610 |
| 080-042-533.22 LABORATORY FEES | 45,000 | 45,405 | 48,057 | 2,652 |
| TOTALS | 174,202 | 170,174 | 185,436 | 15,262 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 080-042-341.41 CORONER STATUTORY FEES | 49,000 | 49,000 | 60,725 | 11,725 |
| 080-042-341.42 REIMB OF CORONER COSTS | 50,000 | 50,000 | 53,537 | 3,537 |
| TOTALS | 99,000 | 99,000 | 114,262 | 15,262 |

EXPLANATION: TO COVER END OF FISCAL YEAR 2019 AUTOPSY, TOXICOLOGY AND HISTOLOGY EXPENSES. THE INCREASED EXPENDITURE IS OFFSET BY INCREASED REVENUE IN THE CORONER STATUTORY FEES AND REIMBURSEMENT OF COSTS LINE ITEMS.

DATE SUBMITTED:

1/28/20

AUTHORIZED SIGNATURE

Duane E. Northrup

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

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FUND 610 WORKING CASH FUND

DEPARTMENT 026 COUNTY TREASURER

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---|-----------------------------|----------------|-------------------------------|-------------------------------|
| 610-026-571.80 TO GENERAL CORP FUND 080 | 5,000 | 5,000 | 7,025 | 2,025 |
| | | | | |
| | | | | |
| TOTALS | 5,000 | 5,000 | 7,025 | 2,025 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|------------------------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| 610-026-361.10 INVESTMENT INTEREST | 5,000 | 5,000 | 7,025 | 2,025 |
| | | | | |
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| TOTALS | 5,000 | 5,000 | 7,025 | 2,025 |

EXPLANATION: INCREASED INTEREST EARNINGS RESULTED IN THE NEED FOR THE TRANSFER TO THE GENERAL FUND TO BE INCREASED.

| | |
|-----------------------------------|---|
| DATE SUBMITTED: <i>1/24/20</i> | AUTHORIZED SIGNATURE <i>Samuel P. ...</i> ** PLEASE SIGN IN BLUE INK ** |
|-----------------------------------|---|

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

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Memorandum

To: Champaign County Committee of the Whole
From: Lisa Benson, Community Services Director
Date: February 3, 2020
Re: Request for Budget Amendment

The Board of Trustees of the University of Illinois, through its department Smart Energy Design Assistance Center (SEDAC), has contracted with Ameren Illinois Company (AIC) to assess and quantify workforce development needs for companies that provide energy efficiency and renewable energy services in the AIC service territory and develop recommendations for a workforce development program based on the identified needs. The Champaign County Regional Planning Commission (CCRPC) will provide professional services to SEDAC to support the project.

CCRPC will participate in the project team that will implement a system-based approach to address the weaknesses in current energy efficiency workforce development ("EEWD") chains through the execution of two main tasks. First, the team will conduct a review of existing Ameren-sponsored workforce development programs. Second, the team will determine the energy workforce development needs in Ameren service territory through an engaged stakeholder outreach strategy.

CCRPC will:

- Provide input to SEDAC on known AIC EEWD strengths, gaps, and needs, to help inform the report development.
- Identify and help recruit potential stakeholders to participate in the Summit.
- Participate in Summit planning meetings.
- Participate in the Summit and the post-summit review meetings.
- Identify and help recruit potential stakeholders to participate in the Regional Conversations.
- Participate in Regional Conversation planning meetings.
- Participate in review and discussion of the results of the Regional Conversations.
- Provide input to SEDAC, on key elements for a successful pilot program.
- Review and provide comment on the summary report prepared by SEDAC.

The duration of this project is January 1 – September 30, 2020.

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 854 SMART ENRGY DESIGN ASSIST

INCREASED APPROPRIATIONS:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---|-----------------------------|----------------|-------------------------------|-------------------------------|
| 075-854-511.03 REG. FULL-TIME EMPLOYEES | 0 | 0 | 23,250 | 23,250 |
| 075-854-522.02 OFFICE SUPPLIES | 0 | 0 | 500 | 500 |
| 075-854-533.12 JOB-REQUIRED TRAVEL EXP | 0 | 0 | 750 | 750 |
| 075-854-533.85 PHOTOCOPY SERVICES | 0 | 0 | 500 | 500 |
| TOTALS | 0 | 0 | 25,000 | 25,000 |

INCREASED REVENUE BUDGET:

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 075-854-341.40 TECHNICAL SERVICE CONT. | 0 | 0 | 25,000 | 25,000 |
| | | | | |
| | | | | |
| TOTALS | 0 | 0 | 25,000 | 25,000 |

EXPLANATION: SEE ATTACHED

DATE SUBMITTED: 2-4-2020 AUTHORIZED SIGNATURE:  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

Kari S. May
Executive Director



Children's Advocacy Center
of Champaign County
201 W. Kenyon Road, Suite 1
Champaign, IL 61820
Phone: (217) 384-1266
Fax: (217) 384-1214

MEMO

DATE: February 6, 2020
TO: Jim Goss, Chair, Finance Committee of the Whole
Stephanie Fortado, Vice Chair, Finance Committee of the Whole
FROM: Brett Lemons, Administrative Assistant
RE: Budget Transfer 19-19

This memo is in reference to Budget Transfer 19-19. This budget transfer will provide sufficient spending authority for the CAC's FY19 liability insurance costs. Liability insurance costs for FY19 were not known at the time of budget preparation. The FY20 budget has been prepared with sufficient appropriation to cover the anticipated insurance costs. This increase will not affect the General Corporate Fund or CAC reserves.



NATIONAL
CHILDREN'S
ALLIANCE®

ACCREDITED
MEMBER

REQUEST FOR BUDGET TRANSFER
NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 19-00019

FUND 679 CHILD ADVOCACY CENTER

DEPARTMENT 179 CHILD ADVOCACY CENTER

TO LINE ITEM:

FROM LINE ITEM:

| NUMBER/TITLE | \$ AMOUNT | NUMBER/TITLE |
|-----------------------------|-----------|--|
| 679-179-533.20 INSURANCE | 1,500. | 679-179-511.03 REG. FULL-TIME EMPLOYEES |
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EXPLANATION: TRANSFER OF SPENDING AUTHORITY TO PAY FOR FY19 LIABILITY
INSURANCE COSTS. SEE ATTACHED MEMO.

DATE SUBMITTED: 2/6/20 *Kavid Mogy*
 APPROVED BY PARENT COMMITTEE: _____ DATE: _____ AUTHORIZED SIGNATURE
* PLEASE SIGN IN BLUE INK *

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APPROVED BY BUDGET AND FINANCE COMMITTEE: _____ DATE: _____

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RESOLUTION NO. 2020-26

AUTHORIZATION FOR A LOAN TO THE GENERAL CORPORATE FUND FROM THE PUBLIC SAFETY SALES TAX FUND

WHEREAS, The General Corporate Fund may need a loan of up to \$1,500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, The Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, The loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State’s Attorney; and

WHEREAS, The FY2020 tax levy for the General Corporate Fund is \$12,760,831; and

WHEREAS, There are no outstanding General Corporate Fund Promissory Notes; and

WHEREAS, There are no outstanding General Corporate Fund tax anticipation warrants,

NOW, THEREFORE, BE IT RESOLVED That pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, the Champaign County Board approves a loan of up to \$1,500,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED That the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund; and

BE IT FURTHER RESOLVED That the County Treasurer is hereby obligated to notify the Champaign County Board of the amount and date of any advancement, and the amount and date of the repayment thereof.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

APPROVED:

Darlene A. Kloepfel
County Executive

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



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

To: Jim Goss, Deputy Chair – Finance; and
Stephanie Fortado, Assistant Deputy Chair – Finance; and
Honorable Members of the Finance Committee of the Whole

From: Tami Ogden, Deputy Director of Finance

Date: February 4, 2020

Subject: Resolution Abating Taxes Levied on Outstanding Bonds

Annually, the County prepares a Resolution to abate taxes levied in the bond ordinances for the County's outstanding alternate bonds. This Resolution directs the abatement of \$2,366,210 for 2019 taxes levied to pay the principal and interest on the outstanding alternate revenue bonds in FY2020 for the 1999, 2014, and 2016 Public Safety Sales Tax bonds. Per the bond covenants, the County has set aside the required amounts to pay the debt service on the outstanding bonds in FY2020.

After the abatement of taxes, the amount levied in 2019 for payment of the principal and interest on the County's Alternate Revenue bonds in FY2020 is \$0.

REQUESTED ACTION

The Finance Committee recommends the Resolution abating certain taxes levied to pay the principal of and interest on various outstanding bonds of The County of Champaign, Illinois, be forwarded to the County Board for approval.

RESOLUTION NO. 2020-27

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

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), by Ordinance Number 592 (the “*1999 Ordinance*”), did provide for the issue of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999 (the “*1999 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 1999 Bonds; and

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

WHEREAS, the Board, by Ordinance Number 982 (the “*2016 Ordinance*” and collectively with the 1999 Ordinance and the 2014 Ordinance, the “*Bond Ordinances*”), did provide for the issue of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the “*2016 Bonds*” and collectively with the 1999 Bonds and the 2014 Bonds, the “*Outstanding Alternate Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2016 Bonds; and

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

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2019 to pay the principal of and interest on the Outstanding Alternate Bonds be abated in their entirety:

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

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

Section 2. Abatement of Taxes. The taxes heretofore levied for the year 2019 in each of the Bond Ordinances for each series of the Outstanding Alternate Bonds are hereby abated in their entirety.

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

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

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

Presented, Adopted, Approved on February 20, 2020.

Giraldo Rosales, County Board Chair

APPROVED: _____
Darlene Kloepfel, County Executive
Date: _____

RECORDED & ATTEST:

Aaron Ammons, County Clerk
Date: _____
STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the 20th day of February, 2020, there was filed in my office a duly certified copy of Resolution No. 2020-27 entitled:

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

duly adopted by the County Board of the County on the 20th day of February, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ____ day of February, 2020.

Aaron Ammons, County Clerk

[SEAL]

RESOLUTION NO. 2020-28

A RESOLUTION SUPPORTING AN EXTENSION OF THE EAST MAHOMET REDEVELOPMENT PROJECT AREA TAX INCREMENT FINANCING DISTRICT AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A LETTER OF SUPPORT FOR THE EXTENSION

WHEREAS, Champaign County includes residents located in the Village of Mahomet; and,

WHEREAS, Champaign County and the Village of Mahomet have historically worked together to grow the tax base for the benefit of residents, and;

WHEREAS, the East Mahomet Tax Increment Area Redevelopment Project Plan (the “East Mahomet TIF”), predominately used to fund eligible public infrastructure projects, is set to expire on December 31, 2024, and;

WHEREAS, the Village of Mahomet has proposed extending the East Mahomet TIF for twelve years, expiring on December 31, 2036 to fund the extension of South Mahomet Road and a new railroad crossing which will serve the regional transportation needs of area residents, and:

WHEREAS, the extension of the East Mahomet TIF will incentivize further development and the growth of the tax base, and;

WHEREAS, Champaign County wishes to support the extension of the East Mahomet TIF under the existing terms, conditions and definitions including 100% of any Incremental Taxes attributable to any Residential Property and 50% of any Incremental Taxes attributable to any other lot, block, tract or parcel of real property within the Redevelopment Project Area.

NOW, THEREFORE, BE IT RESOLVED this 20th day of February 2020 that the County Board of Champaign County, State of Illinois:

1. The County Board finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.
2. The County Board hereby supports an Extension of the East Mahomet Tax Increment Area Redevelopment Project Plan until December 31, 2036, including as set forth in the letter of support attached hereto.
3. That Darlene A. Kloeppel, County Executive, be hereby authorized to sign such letter of support for the extension of the East Mahomet Tax Increment Area Redevelopment Project Plan.
4. This Resolution shall be in full force and effect upon its adoption.

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of February A.D. 2020.

Giraldo Rosales, Chair
Champaign County Board

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

Approved: _____
Darlene A. Kloepfel, County Executive
Date: _____

County of Champaign
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802-4581

February 20, 2020

Illinois General Assembly
301 S 2nd St
Springfield, Illinois 62701

Re: Village of Mahomet, Champaign County, Illinois
East Mahomet Tax Increment Area Redevelopment Project Plan designated December 21, 2000

To Members of the General Assembly:

The Village of Mahomet, Champaign County, Illinois has requested our support in connection with the extension to December 31, 2036 of its East Mahomet Tax Increment Area Redevelopment Project Plan in order to permit the Village to continue its program for the redevelopment of the East Mahomet Redevelopment Project Area. After a review of the accomplishments to date and the need to enable the Village to continue its approved redevelopment plan for this project area which includes high priority transportation infrastructure projects, we support the Village of Mahomet's request. We believe an extension to December 31, 2036 of the designation of the Village's East Mahomet Tax Increment Area Redevelopment Project Plan is warranted.

Best Regards,

Darlene A. Kloepfel, MSW, MS, MCP
Champaign County Executive