



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services*  
County of Champaign, Urbana, Illinois  
Tuesday, September 14, 2021 at 6:30 p.m.

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

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12 **MINUTES – Subject to Approval**

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13 **Members Present:** Samantha Carter, Lorraine Cowart, Aaron Esry, Stephanie Fortado, Jim Goss,  
14 Stan Harper, Mary King, Jenny Lokshin, Jim McGuire, Diane Michaels, Brad  
15 Passalacqua, Emily Rodriguez, Chris Stohr, Jennifer Straub, Steve Summers, Leah  
16 Taylor, Eric Thorsland, Jodi Wolken, Kyle Patterson

17  
18 **Members Absent:** Jacob Paul

19  
20 **Others Present:** Darlene Kloeppel (County Executive), Tami Ogden (Director of Finance), Bill  
21 Colbrook (Director of Administration), Mike Ingram (Recorder of Deeds), Dustin  
22 Heuerman (Sheriff), Lucy Favila (Data Analyst, Sheriff), Aaron Ammons (County  
23 Clerk), Angela Patton (Chief Deputy County Clerk), Dalitso Sulamoyo (Chief  
24 Executive Officer, RPC), Betty Murphy (Chief Operating Officer, RPC), Kathy  
25 Larson (ARPA Project Manager), Kari May (Executive Director, Children’s  
26 Advocacy Center), Mike Williams (Director, Court Services), Judge R. Rosenbaum  
27 (Presiding Judge, Circuit Court), Susan McGrath (Circuit Clerk), Megan Robison  
28 (Recording Secretary),

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30 **Agenda Items**

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32 **I. Call to Order**

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34 Chair Patterson called the meeting to order at 6:45 p.m.

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36 **II. Roll Call**

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38 Roll call was taken, and a quorum was declared present.

39  
40 **III. Approval of Agenda/Addenda**

41  
42 **MOTION** by Mr. Summers to approve the agenda; seconded by Ms. Lokshin. Upon roll call vote, the  
43 **MOTION CARRIED** unanimously.

44  
45 **IV. Approval of Minutes**

- 46 A. June 29, 2021 – Finance Study Session  
47 B. July 19, 2021 – Finance Study Session  
48 C. August 10, 2021 – Regular Meeting

49  
50 **OMNIBUS MOTION** by Ms. Taylor to approve the minutes of June 29, 2021, July 19, 2021 and August 10,  
51 2021; seconded by Mr. Thorsland. Upon roll call vote, the **MOTION CARRIED** unanimously.

52  
53 **V. Public Participation**

54  
55 None

56 VI. **Communications**

57 A. University YMCA ARPA request – Welcoming Center

58

59 Mr. Patterson mentioned the letter from the YMCA.

60

61 VII. **Presentations**

62 A. Sheriff’s Office Data Collection – Lucy Favila-Melero

63

64 Ms. Favila, Sheriff’s Office Data Analyst, gave a presentation highlighting the work she has been doing in the  
65 last year. Currently she is working on creating a public data portal and she gave a brief demonstration of the  
66 portal. The next step will be for her to get the data portal embedded into the County’s website.

67

68 Ms. Taylor asked how Ms. Favila thinks the public will use this data portal. Ms. Favila thinks this will be  
69 more to satisfy the community’s curiosity about what is going on around them, very informational for the  
70 public. Ms. Rodriguez believes this tool will be very useful to activists to know how the Sheriff’s Office is  
71 interacting with the community. Ms. Fortado reminded everyone that Ms. Favila’s position was a  
72 recommendation from the Racial Justice Task Force and this tool creates great transparency within the  
73 County.

74

75 VIII. **Justice and Social Services**

76 A. Monthly Reports – All reports are available on each department’s webpage through the  
77 department reports page

78 • Probation & Court Services – July 2021

79 • Public Defender – July & August 2021

80

81 Received and placed on file

82

83 B. Rosecrance Re-Entry Financial Report – July 2021

84

85 Information only

86

87 C. Other Business

88

89 None

90

91 D. Chair’s Report

92

93 None

94

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

96

97 None

98

99 IX. **Policy, Personnel, & Appointments**

100 A. County Executive

101 1. Monthly HR Report – August 2021

102

103 Received and placed on file

104

105

106

- 107 2. Appointments/Reappointments  
108 a. Resolution appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District, unexpired  
109 term ending 8/31/2024  
110 b. Resolution appointing Jack Murray to the Blackford Slough Drainage District, unexpired term  
111 ending 8/31/2024  
112 c. Resolution appointing Brent Reifsteck to the County Board of Health, unexpired term ending  
113 6/30/2022  
114 d. Resolution appointing Vinh Hick to the County Board of Health, unexpired term ending  
115 6/30/2024  
116

117 **OMNIBUS MOTION** by Mr. Passalacqua to recommend County Board approval of resolutions appointing  
118 Mark Birkey, Jack Murray, Brent Reifsteck and Vinh Hick to their respective boards; seconded by Ms. King.  
119 Upon roll call vote, the **MOTION CARRIED** unanimously.  
120

- 121 e. Currently vacant appointments – full list and information is available on the County’s website  
122

123 Information only  
124

- 125 f. Applications for open appointments  
126

127 Information only  
128

- 129 3. Recommendation to the Finance Committee for approval of the creation of the Application Support  
130 Specialist position to be assigned to Grade Range G, and the concurrent elimination of one of the  
131 Desktop Support Technician positions from the staffing budget of Information Technology, effective  
132 September 23, 2021  
133

134 **MOTION** by Mr. Thorsland to approve and forward the creation of the Application Support Specialist  
135 position in Grade Range G; seconded by Mr. Harper. Discussion followed regarding the job description and  
136 job duties. Upon roll call vote, the **MOTION CARRIED** unanimously.  
137

138 B. County Clerk

- 139 1. Monthly Report – August 2021  
140

141 Received and placed on file  
142

143 C. Other Business  
144

145 None  
146

147 D. Chair’s Report

- 148 1. Interim report from the Jail Facilities Ad Hoc Committee  
149

150 Mr. Stohr gave a brief overview of who attended this committee meeting, the public comments, details of the  
151 \$20 million recommendation from Reifsteck Reid Architects and the Committee’s discussion.  
152

153 F. Designation of Items to be Placed on the Consent Agenda  
154

155 IX. A. 2. a, b, c, d  
156  
157

158 **X. Finance**

159 A. Treasurer

- 160 1. Resolution authorizing the execution of a deed of conveyance of the County’s interest or cancellation  
161 of the appropriate certificate of purchase on real estate, permanent parcel number 91-21-08-354-013  
162 2. Resolution authorizing the execution of a deed of conveyance of the County’s interest or cancellation  
163 of the appropriate certificate of purchase on real estate, permanent parcel number 01-36-19-355-005  
164 3. Resolution authorizing the execution of a deed of conveyance of the County’s interest or cancellation  
165 of the appropriate certificate of purchase on real estate, permanent parcel number 02-01-36-477-007  
166 4. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home,  
167 permanent parcel number 04-006-0231  
168 5. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase,  
169 permanent parcel number 29-050-0134  
170 6. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase,  
171 permanent parcel number 30-055-0841  
172 7. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase,  
173 permanent parcel number 30-056-0030  
174 8. Resolution authorizing disbursement of funds on defaulted contract for mobile home tax sale,  
175 permanent parcel number 30-058-0227  
176

177 **OMNIBUS MOTION** by Ms. Taylor to recommend County Board approval of the eight resolutions listed  
178 above; seconded by Mr. Summers. Upon roll call vote, the **MOTION CARRIED** unanimously.  
179

180 B. Auditor

- 181 1. Monthly Report – August 2021 - Reports are available on the Auditor’s webpage  
182

183 Received and placed on file  
184

185 C. County Executive

- 186 1. Recommendation to the County Board for approval of the creation of the Application Support  
187 Specialist position to be assigned to Grade Range G, and the concurrent elimination of one of the  
188 Desktop Support Technician positions from the staffing budget of Information Technology, effective  
189 September 23, 2021  
190

191 **MOTION** by Mr. Thorsland to recommend County Board approval of a resolution creating the Application  
192 Support Specialist position in Grade Range G; seconded by Ms. King. Upon roll call vote, the **MOTION**  
193 **CARRIED** unanimously.  
194

- 195 2. Decision on elected officials’ compensation for December 2022 – November 2026  
196

197 Mr. Colbrook shared some history for the elected officials’ salaries and the comparables he received from  
198 other counties. Discussion followed regarding the Will County Executive salary and the COLA in previous  
199 years.

200 **MOTION** by Mr. Summers to recommend County Board approval of a resolution giving all officials in this  
201 group a 3% COLA, setting the County Clerk’s salary at \$117,569 and the County Executive’s salary at  
202 \$70,000; seconded by Ms. Carter. Discussion followed regarding the proposed decrease in the Executive’s  
203 salary, hiring others to support the Executive’s office and lowering the proposed amount for the County  
204 Clerk. Many members expressed a desire to research this item and the Board decided to defer a decision to the  
205 County Board meeting.  
206  
207  
208

- 209           3. FY 2022 County Budget (discussion only)  
210           a. Executive’s memo  
211           b. Department Head ARPA Requests for 2022  
212           c. Update on ARPA from Project Manager – Kathy Larson  
213

214           Ms. Kloeppe began with a brief overview of some of the items that have been included in the FY2022 budget  
215           and listed the outstanding items that still need to be decided. Ms. Kloeppe then asked each of the department  
216           heads to speak about their requests for ARPA funds in 2022. Each of the department heads discussed with the  
217           Board members the details of their requests.  
218

219           D. Other Business

220  
221           None  
222

223           E. Chair’s Report

224  
225           None  
226

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

228  
229           X. A. 1-8, C. 1  
230

231 **XI. Other Business**

232  
233           None  
234

235 **XII. Adjournment**

236  
237           Chair Patterson adjourned the meeting at 10:10 p.m.  
238