Committee of the Whole Meeting

Agenda Items - Distributed November 9, 2021

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| IV. | Approval of Minutes A. August 30, 2021 – Finance Study Session B. August 31, 2021 – Finance Study Session | 1-5 6-9 |
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FINANCE COMMITTEE OF THE WHOLE STUDY SESSION RE: American Rescue Act Funding

County of Champaign, Urbana, Illinois Monday, August 30, 2021 – *6:00 P.M. *PLEASE NOTE TIME Shields-Carter Meeting Room/Zoom Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

| Members Present: | Samantha Carter, Lorraine Cowart, Aaron Esry, Stan Harper, Mary |
|----------------------------|--|
| | King, Jenny Lokshin, Jim McGuire, Brad Passalacqua, Chris Stohr, |
| | Jennifer Straub, Steve Summers, Leah Taylor, Eric Thorsland, Kyle |
| | Patterson |
| Member Physically Present: | Stephanie Fortado |
| Members Absent: | Jim Goss, Diane Michaels, Jacob Paul, Emily Rodriguez, Jodi Wolken |
| Others Present: | Darlene Kloeppel (County Executive), Kathy Larson (ARPA Project |
| | Manager), Megan Robison (Recording Secretary) |

<u>Agenda Items</u>

I. Call to Order

Chair Fortado called the meeting to order at 6:00 p.m.

II. *Roll Call

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

III. Approval of Agenda

This item was inadvertently overlooked.

IV. Public Participation

Lee Ann Kelly, Champaign resident, spoke about how gun violence has affected many people that were not the intended victims. She would like the Board to use 5-10% of the ARPA funds for a violence prevention plan. She believes the County needs to have a collaborative approach to comprehensively address the five categories of social determinants of health. She also explained how a wrap-around center in neighborhoods would be beneficial to violence prevention.

- Creel Lancaster, Garden Hills resident, gave testimony about their personal experience with gun violence, how simple things like streetlights would be beneficial and how Swift Program could help with the prevention of violence.
- Arthur Paganini, Urbana resident and member of the PSL, would like to see some concrete action on this
 topic. He collected signatures for the creation of the Swift Program, here locally. Also, he wants to make
 sure the residents of our community are not evicted due to financial hardships. When people lose their
 homes, this can lead to more violence within the community.

54 April Thomas, Urbana resident, explained how she has been affected by violence. She found it very 55 difficult to find resources to help her son. She would like to see more community programs to assist 56 offenders and families after the violence. 57 58 Hrant Kebantsi, Urbana resident, mentioned how brute force does not solve the violence problems. He 59 believes programs, like the Swift Program, and protecting the community from evictions can be beneficial 60 to the prevention of violence. 61 62 Alex Rogers, Urbana resident and member of the PSL, believes the COVID-19 pandemic has been the 63 sustained trauma that has left people in the "fight or flight" mode. He doesn't think it is responsible 64 community advocation or responsible leadership to expect someone to work in unsafe conditions or risk 65 eviction. He suggested the County Board makes sure no one in the County is evicted and create a Swift Program in the community as a way to prevent violence. 66 67 68 Vincent Andujo stated he works with the Housing Authority Youth Build Program and First Followers 69 GoMAD Program to train young people. He believes with more resources we can better serve the 70 community with these programs. He has been able to serve 60-80 individuals in three years and wonders 71 what it would look like if he had a whole team of people working on this same initiative. 72 73 Josh Payne, Urbana resident, stated his opinion is that we are missing the overall bigger picture of 74 violence. We have to address the wounds and symptoms first. He believes a wrap-around community one-75 stop shop for grassroots prevention would be helpful. He urges the Board to change their perspective of 76 violence. 77 78 Ken Salo, urban planning teacher and volunteer tutor, believes this is a great opportunity to rethink 79 alternative education as a way for violence prevention. 80 81 Jennifer Enoch, nurse, is asking the Board to add streetlights and sidewalks in the Garden Hills 82 neighborhood along with fixing the drainage issues. She also would like to see the groups that already 83 work in violence prevention within our community, receive funding to do more good work. 84 85 Traci Quigg Thomas, Champaign PTA Council President, stated the parents are concerned about the 86 violence in their schools and the schools have really had to step up and play an increasing role in the social 87 safety net. She has noticed with the absence of a strong social safety net; the schools are left to pick up the 88 pieces and this shouldn't be their role. She urges the Board to invest in the grassroots organizations and 89 evidence-based programs to address the issue of community violence. 90 91 Brandi McCoy, Urbana resident, is echoing the need to invest in the Swift Program in our community. She 92 also believes that evictions should not be enforced either, as that will only increase the violence. 93 94 Meghan, Champaign School employee, believes that streetlights in the Garden Hills neighborhood should 95 be the biggest infrastructure investment and believes funding should go towards many of the violence 96 prevention organizations within our community. 97 98 Jenny Putman thanked Chair Fortado and the Board for giving the community two nights to contribute 99 their ideas. She believes we need to fund many of the violence interrupter organizations within our 100 community for them to do more effective work in our community. 101 102 Mike Ingram thanked all the participants and urged the Board to look at ways for the community to 103 interact virtually when the meetings go back to in-person. He encouraged the Board to work with other 104 bodies to add streetlights and other things to better the Garden Hills neighborhood. Also, he would like 105 many of the successful programs within the community to receive some extra help from the ARPA funds 2

Finance Committee of the Whole Study Session Minutes Monday, August 30, 2021 Page 3

| 106 | | as they are all doing their own part in the prevention of violence. Finally, he asked the Board to do some |
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| 107 | | research into a gun buy-back program and how that can help to prevent the violence. |
| 108 | | |
| 109 | V. | Communications |
| 110 | | |
| 111 | | Ms. King read a letter from Barbara Kessel. Ms. Kessel is advocating for community-based solutions and |
| 112 | | does not want to see the majority of this federal funding go to the County Jail. |
| 113 | | |
| 114 | | Ms. Straub read a letter from Anita Young. Ms. Young is requesting some funding be used to create an |
| 115 | | interactive street level map that community members can report gunshots and other violence in real time. |
| 116 | | She explained how this type of application could benefit the community. |
| 117 | | She explained now this type of application could benefit the community. |
| 117 | | Mr. McCrime said he understands there is a need for the measures and recourses we have in the community |
| | | Mr. McGuire said he understands there is a need for the programs and resources we have in the community |
| 119 | | and that is why he supports them. He believes we need to fund the successful programs within the |
| 120 | | community but wants to make sure that funding doesn't go to duplicate programs. He listed many of the |
| 121 | | organizations, funded by the County Board, that provide the prevention services in the community. |
| 122 | | |
| 123 | | Ms. Carter pointed out how she feels that many Board members are disconnected to what is going on in the |
| 124 | | community. |
| 125 | | |
| 126 | | Mr. Summers would like the Board to strongly consider programmatic and brick and mortar projects to |
| 127 | | combat the violence within the community. |
| 128 | | |
| 129 | | Mr. Thorsland read a letter from Carol Inskeep. Ms. Inskeep urged the Board to use funds to support |
| 130 | | community-based services, like First Followers, to make a difference in the community. |
| 131 | | |
| 132 | | Ms. Taylor read a letter from a constituent who stated how well Ms. Carter communicated something that |
| 133 | | many Board members needed to hear. |
| 134 | | |
| 135 | | Ms. Lokshin read a letter from Rebecca Motley. Ms. Motley asked that the Board support First Followers' |
| 136 | | request. |
| 137 | | * |
| 138 | | Ms. Fortado received several letters and summarized the letters. All of the letters expressed the desire to |
| 139 | | use funds for the community-based programs to invest in ways to combat the causes of violence within the |
| 140 | | community. |
| 141 | | |
| 142 | VI. | Discussion – Community Violence |
| 143 | | |
| 144 | | Ms. Fortado began this section of the agenda by explaining that she wanted the Board to have an |
| 145 | | opportunity to hear first-hand and learn from the people dealing with these issues on the ground. Ms. |
| 146 | | Fortado introduced all of the speakers: Marlon Mitchell, Thom Moore, Angela O'Neil, Dr. Regina Parnell, |
| 147 | | Richmond Hayes, Dr. Helen Neville, Dr. Gus Wood, Mark Pelmore and James Corbin. |
| 148 | | Reminond Hayes, D1. Helen Revine, D1. Gus Wood, Mark Tempore and James Corom. |
| 149 | | Mr. Mitchell prefaced the conversation by stating this is not a presentation from First Followers, First |
| 150 | | Followers just happens to be involved in many of these conversations. He began by introducing himself; |
| 150 | | he is a PhD student at the University of Illinois and the founding Executive Director of First Followers. |
| 151 | | Mr. Mitchell continued by introducing their proposal, the H3 Coalition: Harm, Healing and Hope and what |
| 152 | | |
| 155 | | they will address in their presentation. |
| | | Mr. Mitchell evaluated that II2 is a Community Devaluation and Community and is an evaluation of the second s |
| 155 156 | | Mr. Mitchell explained that H3 is a Community Development Corporation and is an umbrella of agencies |
| | | that come together to provide services in these five areas: counseling/support, general education, economic |
| 157 | | development, community outreach and civic engagement. He believes that all of the current agencies are |

158 operating in silos and they must all come together to give people the resources that they need. Mr. Mitchell 159 gave a timeline for developing, implementing and sustaining this program. He wrapped up his presentation 160 by explaining how community violence has affected him. This program is a promise to his family and 161 commitment to his community to address this problem. 162 163 Mr. Moore began his part of the presentation by stating a quote from George Bernard Shaw: "You see things and say, 'why?'. I dream things that never were and say, 'why not?'". He stated the H3 innovation 164 165 is a one-stop human service project. He went on to explain many of the issues that First Followers see each 166 day, why a one-stop center would be most beneficial and how this center would help those in need. 167 168 Ms. O'Neil spoke as a mother of a gun violence victim. She explained how she didn't know where to go 169 but she was finally referred to First Followers. She described all of the services that were provided to her 170 and how those helped her. Ms. O'Neil believes this is a great program that needs to be extended to 171 everyone in need. 172 173 Dr. Parnell explained how the families in our community are hurting. She spoke about coming together as 174 a community to support these families, to support the entire family and community dealing with the 175 violence, and the need for a hub within the community. Dr. Parnell is a service provider, but she also 176 described how violence has affected her directly and indirectly. She believes that a coalition, like H3, is 177 vital for the community. 178 179 Mr. Hayes, a Counseling Psychology PhD student, described the research he is doing to restore our 180 communities. He spoke about the importance of healing and how he believes we need a framework to 181 bring healing and the community together in a radical way. 182 183 Dr. Neville, Counseling Psychologist and university professor, began by thanking the speakers before her 184 and First Followers for the work that they do. She continued by describing the different ways she has been 185 involved with the community regarding healing from violence. She believes H3 is the only program that 186 tackles all of the issues that go into healing from violence. Dr. Neville explained the different ways that H3 187 will help the community. 188 189 Dr. Wood, Labor Education professor, is here to discuss his research into local movement centers. He 190 outlined the historical purpose of community centers and provided a case study to show how the H3 191 concept does work. He believes there is potential for this to work in our community. 192 193 Mr. Pelmore, Business Elevator CEO, provided a map to show the "hot zones" for violence in Champaign. 194 He discussed violence from a business perspective. He explained how minorities in our community have a 195 low rate of business ownership and educational degrees. The mission of Business Elevator is to change the 196 landscape of minority-owned businesses to help disadvantaged neighborhoods become communities. He 197 described how he became involved in this initiative and the ways his program works. 198 199 Mr. Corbin, Community Navigator and Resource Specialist, described why entrepreneurship within the 200 minority communities would be beneficial. He spoke about the disconnect with the referral times from 201 agency-to-agency for separate resources. He also discussed why having a community center to provide the 202 services, proposed by the H3 Coalition, would assist with the prevention of violence. Mr. Corbin 203 concluded his presentation by explaining how he has been affected by gun violence. 204 205 Ms. Fortado thanked everyone for their participation in this conversation and then she opened the floor to 206 Board members for questions and discussion. Ms. Carter started this section by explaining how she relates 207 to the First Followers and she asked if they have accountants that will be able to give the reports needed 208 for the ARPA funds. Mr. Mitchell explained that they do have people in place but as they grow, they will 209 need to expand that part of their program.

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| 210 211 212 213 214 215 | | Mr. McGuire gave an overview of the services provided by the Youth Assessment Center and the Regional Planning Commission's Economic Development Division. He stated we already have many of these programs within the community and he doesn't believe First Followers has the framework to provide the same level of service as these other programs. Dr. Parnell explained that many of the young people involved in the community violence are not being serviced by the Regional Planning Commission and that many of the speakers tonight have relationships with and live among these families. Mr. Mitchell stated |
|--|------|--|
| 216 217 218 219 | | these other programs are doing the same work, but they are working in silos and this is the problem. Mr. Moore pointed out that the H3 Coalition would provide services by the people that have been in the shoes of those affected by community violence. |
| 219 220 221 222 223 | | Ms. Straub asked who they envision collaborating with for the H3 Coalition. Mr. Mitchell stated that they are willing to work with any community-based organization that has a passion, love and the wherewithal to work along with them to resolve the issues. |
| 223 224 225 226 227 | | Mr. Patterson reminded the Board that the amount of money received was based on the population of the entire county and this money is meant for the whole county not just the unincorporated areas. He also pointed out how the programs we currently have are not solving this crisis on the ground. |
| 227 228 229 230 | | Dr. Wood spoke about the studies showing there's difficulty for people to access/receive services. He has seen how these community centers help to build a preventative foundation within these communities. |
| 231 232 233 234 | | Mr. Stohr wondered if computer and technology literacy would be a part of the services provided as this is really needed for those that have been released from incarceration. If not, he asked that it be incorporated as part of the general education. |
| 234 235 236 237 238 | | Mr. Mitchell concluded the presentation by listing the educational background of this evening's presenters. He stated this H3 Coalition is a radical shift in the ways we address this problem, and he wanted the Board to know that First Followers has received many different types of grants, in the past. |
| 239 240 | VII. | Adjournment |
| 241 | | Chair Fortado adjourned the meeting at 9:37 p.m. |



FINANCE COMMITTEE OF THE WHOLE STUDY SESSION RE: American Rescue Act Funding

County of Champaign, Urbana, Illinois Monday, August 31, 2021 – *6:00 P.M. *PLEASE NOTE TIME Shields-Carter Meeting Room/Zoom

' Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

| Members Present: | Samantha Carter, Lorraine Cowart, Aaron Esry, Stan Harper, Mary King, |
|-----------------------------|--|
| | Jenny Lokshin, Jim McGuire, Chris Stohr, Jennifer Straub, Steve Summers |
| | Eric Thorsland, Kyle Patterson |
| Members Physically Present: | Stephanie Fortado |
| Members Absent: | Jim Goss, Diane Michaels, Brad Passalacqua, Jacob Paul, Emily Rodriguez, Leah Taylor, Jodi Wolken |
| Others Present: | Darlene Kloeppel (County Executive), Kathy Larson (ARPA Project |
| | Manager), Lisa Benson (RPC – Community Services Director), Megan |
| | Robison (Recording Secretary) |

<u>Agenda Items</u>

I. Call to Order

Chair Fortado called the meeting to order at 6:02 p.m.

II. *Roll Call

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

III. Approval of Agenda

MOTION by Ms. Straub to approve the agenda; seconded by Ms. Cowart. Upon roll call vote, the **MOTION CARRIED** unanimously.

IV. Public Participation

Hrant Kebantsi, Urbana resident, spoke about the rent burden on the community and the upcoming end to the eviction moratorium. He urges the Board to take local action to protect the community against eviction.

Marlon Mitchell, Champaign resident, shared his experiences with housing in the community. He has seen an influx of individuals looking for housing.

Alex Taylor, PhD student, is asking the Board to cease all evictions in our community. He believes this will only exacerbate the current problems. He thinks it would be best to fund programs that provide permanent shelter to help fight criminality and poverty.

Nathan Alexander, Urbana resident and representative of University LGBT Resource Center, wanted to bring to light there are other minority populations that do not have equal access to assistance. It may be necessary for these programs to increase access to other minority populations.

Mike Ingram reminded everyone about a scam letter that is going around to extort money from 56 57 homeowners. These records are free or low-cost within your local Recorder of Deeds Office. He also 58 gave details about property fraud.com that will alert people about any records that come through his office 59 in their name. 60 61 The Board suspended the rules during discussion to give someone, that arrived late, the opportunity for public participation. Linda Reynolds, Urbana resident, stated she has been involved with groups that help 62 63 with rent control issues. She emphasized how important it is to have safe affordable housing and to feel 64 safe in your community. She knows there are a lot of non-profits in our community that really know what 65 they are doing. She requested for the County Board to invest in video surveillance for a safer community. 66 V. **Communications** 67 68 69 Ms. Fortado mentioned the City of Champaign's study session tonight about the infrastructure in Garden 70 Hills and the County Board's water infrastructure study session on September 9th. She also let everyone know that they plan to allow the elected officials some space to speak about their requests in a future 71 72 meeting. 73 74 Mr. Thorsland explained that they have cancelled the ELUC meeting to allow more time for the ELUC 75 Study Session regarding water infrastructure. 76 77 Mr. McGuire stated we may want to get updated information from the City of Champaign about their 78 plans for Garden Hills. 79 80 Ms. King stated the City of Champaign is still in the decision-making process for the Garden Hills 81 infrastructure and they do not have any plans, yet. 82 83 VI. **Discussion – Affordable Housing** 84 85 Ms. Fortado introduced the speakers for tonight's topic of affordable housing and what they will be presenting to the Board. The speakers will be Lily Walton, Lisa Benson, Danielle Chynoweth, Andy 86 87 Quarnstrom, Clark Solutions and the Central Illinois Land Bank. 88 89 Ms. Walton, Executive Director of the Housing Authority of Champaign County, shared a presentation 90 that gave background information about their programs and some of the work that they are currently 91 doing. She shared some uses for ARPA funds and how they would benefit the community. 92 93 Ms. King asked Ms. Walton to expand on the idea of supporting local landlords. Ms. Walton explained 94 the landlords are struggling financially, as well. Support for them could include intervention programs for 95 renters or incentives for the landlords to take on the more traditionally risky renters. Mr. Patterson asked 96 how often the HACC has seen landlords discriminate against voucher holders. Ms. Walton said they 97 definitely don't have enough landlords willing to take renters who have vouchers. She would really like 98 to see source of income protections in Champaign County or throughout the whole state, so the landlords 99 are not able to discriminate against voucher holders. 100 101 Ms. Carter asked about Bristol Place, the rent to own program. Ms. Walton explained the program is still 102 underdevelopment and too new to see an impact. She also explained exactly how the program works. Ms. 103 Lokshin asked about the mixed-income model in this neighborhood and how that is working. Ms. Walton 104 said it is working very well at both locations where they use this model. 105 106

107 Mr. McGuire asked how to get emergency housing for homeless and housing for those going through the 108 Re-entry program. He also asked how people are being helped to apply for the rental assistance and if 109 they have any figures to show how many people in Champaign County are at risk for being evicted. Ms. Walton stated that all emergency housing requests would need to go through the Continuum of Service 110 111 Providers for the Homeless. She explained they do not have any programs to directly refer people to the 112 HACC for vouchers but the best way to receive vouchers would be to refer individuals to First Followers. To answer Mr. McGuire's additional questions, Ms. Walton stated she does not have figures for evictions 113 114 in Champaign County but assured the Board that the HACC does help their clients find and apply for 115 assistance. 116 117 Mr. Summers asked if the Youth Build Program is affiliated or engaged with the local trade unions. Ms. 118 Walton said they are beginning the conversations with the local trades on how to make this program a 119 little more robust. Mr. Stohr asked about their programs to refurbish the older homes. Ms. Walton 120 explained they are using their Youth Build Program to bring life back to these older homes. 121 122 After suspending the rules to allow a public participant to share comment. Ms. Fortado introduced the 123 next presentation from the Regional Planning Commission. Ms. Benson, Community Services Director, 124 began by listing some assistance programs they have in the community, but stated she has come to speak 125 specifically about the emergency rent assistance program. She gave background information about this 126 program, qualifications for the program and details of assistance provided to-date. Ms. Benson also 127 mentioned that she believes there is a need to use funds for internet access and risk mitigation for 128 landlords. 129 130 Ms. Carter asked if the landlords are complying with the requirements for the tenants to receive assistance 131 and the threshold for the poverty level requirements. Ms. Benson explained they have ways to pay the 132 tenants directly, but they try to work with the landlords before going that route. She also explained that 133 most programs assist people with an income of up to 200% of the poverty level but there are some that 134 will drop back down to their pre-COVID levels on October 1st. 135 136 Mr. McGuire asked about the reporting requirements and expanding on the risk mitigation suggestion. Ms. Benson explained they are constantly recording and reporting data and the types of data they collect. 137 She also stated that she does not have a lot of information about the risk mitigation, but they are looking 138 139 into ideas for this. 140 141 Ms. Fortado asked why the Hispanic/Latino population was not provided in the race statistics and wanted 142 to make sure there isn't a disconnect with that group in our community. Ms. Benson explained that she 143 did not pull all of the data into her presentation, but they do have resources available to help that 144 community receive the rental assistance. 145 146 Ms. Chynoweth, Cunningham Township Supervisor, shared the Township's 2020 statistics and some of 147 the services they provided to the community. She encourages the Board to collaborate with the City's to 148 develop ideas for the housing needs in the community. She also shared the current needs, some of the data 149 to support those needs and things that need to be done to prevent homelessness in our community. 150 151 Mr. McGuire asked about the open housing within the County and if the vouchers would be able to pay 152 for rent for that housing. He also asked, if tenants are not paying their rent then how are we going to 153 safeguard the income for these landlords that are not receiving rent. Ms. Chynoweth encouraged everyone 154 to look at the amount given for the vouchers. She believes the voucher payments are very reasonable for 155

our area. For the assistance to landlords, she pointed out that landlords had an opportunity to apply for assistance from the government specifically for them along with the ability to help their tenants apply for rental assistance.

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| 159 160 | | Ms. Fortado asked about the people that have vouchers and are unable to find housing and if there is a current waitlist for vouchers. Ms. Chynoweth explained that there is so much discrimination against |
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| 161 | | people with vouchers. This discrimination must end before change can happen. She also stated there is a |
| 162 | | waitlist for vouchers and it is estimated that only 1 in 5 people, that qualify, actually receive vouchers. |
| 163 | | |
| 164 | | Ms. Fortado explained that Mr. Quarnstrom had to leave the meeting due to another commitment, but he |
| 165 | | would be sharing his slides with the Board. She extended her apologies for this. |
| 166 | | |
| 167 | | Byron Clark, President of Clark Solutions, and Craig Walker, Project Supervisor of Clark Solutions, |
| 168 | | presented their plan: Homes for Homeless Families. They explained their plan, statistics to support the |
| 169 | | need for this plan, how it would work and their proposal for the County to use 5% of the ARPA funds for |
| 170 | | their plan. |
| 171 | | |
| 172 | | Mike Davis, Executive Director of the Central Illinois Land Bank, shared his background in the |
| 173 | | affordable housing field. He also shared his approach for the communities, funding that is available for |
| 174 | | his work, his proposal to use \$500,000 of ARPA funding for homeowner-occupied rehab projects and |
| 175 | | ways to sustain funding for this work. He believes this is an opportunity to drive significant resources to |
| 176 | | the rural areas of the County where people may feel left out of grant opportunities. Mr. Davis also |
| 177 | | detailed some of the pilot programs they are currently running. |
| 178 | | |
| 179 | | Ms. Fortado began the discussion with Clark Solutions and the Central Illinois Land Bank. She asked |
| 180 | | both groups, does your budget account for the prevailing wage requirement for these funds, are you |
| 181 | | thinking about how to keep the work local and using this as a pathway into construction trades for |
| 182 | | underrepresented populations. Mr. Walker explained how they came up with their original budget, that |
| 183 | | they did take the Davis-Bacon Act into consideration and that they do plan to incorporate programs like |
| 184 | | Youth Build or the Swift Program to connect the community to their projects. Mr. Davis explained that |
| 185 186 | | many communities are already doing the work he is proposing, everything he does must be prevailing |
| 180 | | wage, and he has an open-ended request for qualifications for contractors. |
| 187 | | Mr. Stohr asked if they have considered a sweat equity program like Habitat for Humanity. Mr. Walker |
| 189 | | stated he has talked to Habitat for Humanity about this program and how that may work with his |
| 190 | | program. Mr. Davis believes and explained why a sweat equity program wouldn't be beneficial for the |
| 191 | | projects in his proposal. |
| 192 | | projects in ins proposal. |
| 192 | | Several Board members continued the discussion about the pros and cons of both of these proposals. Ms. |
| 194 | | Fortado wrapped up the meeting by stating, no matter where you live, you have the right to decent |
| 195 | | housing and access to basic infrastructure and the County Board currently has the opportunity to make |
| 196 | | this possible within our community. |
| 197 | | 1 |
| 198 | VII. | Adjournment |
| 199 | | |
| 200 | | Chair Fortado adjourned the meeting at 9:46 p.m. |
| | | |

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM PLEASE TYPE OR PRINT IN BLACK INK

| NAME: | Norman E. Davis | | | |
|----------------------------------|--|--|-----------------------------|---------------------|
| ADDRES | 3900 Kearns Dr. | Champaign | IL | 61821 |
| EMAIL: | Street supervisor@champaigntownship.co | City 217-352-9433 PHONE: | State | Zip Code |
| | Check Box to Have Email Address Reda | acted on Public Documents | | |
| PARTY | AFFILIATION: (Please check one) | 🔲 Democrat 🔀 Republic | an Othe | er, please explain: |
| NAME O | F APPOINTMENT BODY OR BO | Champaign County Ger | neral Assistar | nce Review Board |
| BEGINN | ING DATE OF TERM: | ENDING DA | те: | |
| of your b Please co CONSID | npaign County Board appreciates you background and philosophies will as mplete the following questions by ty ERED FOR APPOINTMENT, OR I IN THIS APPLICATION. | ssist the County Board in esta ping or legibly printing your re | ablishing yo esponse. IN | our qualifications. |
| | experience and background do you ha ointment? | ave which you believe qualifies | you for this a | appointment/ |
| I have be | een on the Champaign Township | Board since 2011 and was | recently el | ected as the |
| Townshi | p Supervisor. As the Supervisor | , I have taken training with the | he General | Assistance |
| Training | Institute to know the laws and pr | oceedures for General Assi | stance. I b | elieve that with |
| this train | ing, I am qualified to rule on Gen | eral Assistance appeals. | | |
| | | | | |
| | do you believe is the role of a trustee/ ng out the responsibilities of that role | | nd how do yo | ou envision |
| <u>l belie</u> | eve that a fair and imp | artial judge of the r | <u>merits c</u> | of a case |
| must | be paramount. Being | fair means to not a | allow bi | ases to |
| color | the case before the ju | dge but only the m | nerits, th | ne right or |
| 10 | | | | |

wrong of a case. It is my job to winnow out the irrelevant to come to a just conclusion.

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

As for the General Assistance Appeals board, I do not believe that there are any property

holdings, taxes or fees; management & staff are at the discretion of the Champaign County

Executive. Therefore, my job would be to only hear an appeal and rule on its merits solely.

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:

If there was an General Assistance appeal involving a case in which I was, in my role as

township Supervisor, the General Assistance Administrator, I would have to recuse myself.

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

Yes \boxtimes No \boxtimes If no, please explain:

(the computer checked both of the boxes. I would be available for a regularly sceduled

dependent on exactly the schedule. 2nd Tuesday of each month is the Township Board

meeting, and that trumps the appeals board)

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.

Signature

11/05/2021

Date



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO: County Board Members
FROM: Darlene Kloeppel, County Executive
DATE: November 9, 2021
RE: Recommended Appointments – additional information

Pursuant to the Executive's authority to make county appointments to governmental and community boards and committees with County Board approval, and following an interview with all applicants received for open positions, I am recommending appointment of the following persons to fill vacancies of these positions, boards and committees (*incumbents noted in italics*).

Animal Control Administrator

The position of Animal Control Director is unusual in that it concurrently has filled the Animal Control Administrator appointment for the county. Following our posting and recruitment process, I have filled our vacancy for an Animal Control Director and am now seeking her appointment as Animal Control Administrator. Ms. Soder has over 10 years' experience as a pet groomer and a Veterinary Technician and Clinical Instructor at the University of Illinois Veterinary Teaching Hospital with work in shelters, animal surgery, and mobile spay/neuter clinic coordination. I am recommending her appointment to fill the current vacancy for Animal Control Administrator.

• Heather Soder, who is appointed to a term of January 1, 2022 – December 31, 2023.

Supplemental information from her on-line application:

1996-Present U of I Veterinary Teaching Hospital

2016-present Junior Surgery and Shelter Medicine Service 2014-2016 Primary Care Service and Junior Surgery 2000-2008 Small Animal Surgical Technician 1996-2000 Imaging Radiation Therapy and Nuclear Medicine 1991- graduate of Midwest School of Dog Grooming, Chicago, IL

"I have had the pleasure of being a licensed Veterinary technician for 25 years. I believe I possess the knowledge, experience and drive that would make me an outstanding leader. I have extensive training in veterinary nursing, mentoring and training of students and technicians. I believe in crating a positive and inclusive work environment. I have excellent conflict resolution skills and frequently work with the public in highly stressful situations. I'm dedicated to humane animal welfare and strive to improve the lives of our animal companions. My goal is to create a facility that has positive engagement with our community as well as shelter partners and rescues."



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Darlene A. Kloeppel, County Executive

MEMORANDUM

TO: County Board Members

FROM: Darlene Kloeppel, County Executive

- **DATE:** November 2, 2021
- **RE:** Recommended Board/Committee Appointments

Executive appointments for expiring terms of other community boards and committees are staggered throughout the year. In advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer the Board the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public
- Announcements at public speaking events

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partian balance, certifications and bonding requirements
- Constituent representation for demographic characteristics, including gender, race, age
- Constituent representation for geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity to see all applications *(italics indicates incumbent)* received in the November Committee of the Whole agenda packet. I have attached here the applications for appointments and will forward my recommendations to fill these vacancies at the December Committee of the Whole meeting.

<u>#10 Town of Ogden Drainage District – 1 position – unexpired term ending 8/31/2023</u>

• John Ehmen

Salt Fork Drainage District – 1 postion – unexpired term ending 8/31/2022

• Darren Johnson

Silver Creek Drainage District – 1 position – unexpired term ending 8/31/2024

Mark Douglas

Nelson-Moore-Fairfield Drainage District – 2 positions – unexpired terms ending 8/31/2022 & 2023

- David Bright
- Lucas Rogers

<u>Champaign Mass Transit District Board – 1 Republican position – term 1/1/2022-12/31/2025</u>

- Philip Fiscella (R)
- Issa Issantu (R)

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM PLEASE TYPE OR PRINT IN BLACK INK

| NAME: ISSA T. ISSANTU |
|--|
| ADDRESS: 1205 W. BESLINSt. URBANA 1L 61801 Street City State Zip Code |
| EMAIL: <u>islantu @gmail.Com</u> PHONE: <u>713-364-0049 (217-819-</u> 4822) Check Box to Have Email Address Redacted on Public Documents |
| PARTY AFFILIATION: (Please check one) Democrat 🕅 Republican Other, please explain: |
| NAME OF APPOINTMENT BODY OR BOARD:MASS_TRANSIT_DISTRICT_BOARD |
| BEGINNING DATE OF TERM: 01/01/2021 ENDING DATE: 12/31/2025 |
| 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 have 14 years of experience as a Logistics & supply chain Engineer. I have experience working in projects where transportation |
| was among my attributions. I graduated with a Mso in |
| Business Management Aince 2013. I also have a Bac in |
| Ana 2003 and I know the community and its needs. |
| 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? |
| A Truster / Commissioner is a member of the board who |
| acts as a voting member. He participates in the development |

T Δ liver service that mets the community expecta shs. 1 I have the ability to act as a votin member Commun ty belon 10

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

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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 X 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.

Signature

12/01/ 202

Date