

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 23, 2025 – 6:30 p.m.

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

Agenda Items

Page #'s

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, February 4, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, February 6, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, February 7, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 11, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, February 20, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-23 Honoring County Employees for Years of Service 1
- VIII. **Public Participation**
- IX. ***Consent Agenda** 2-39
- X. **Communications**
- XI. **Approval of Minutes**
 - A. December 19, 2024 – Regular Meeting 40-48
- XII. **Standing Committees**
 - A. County Facilities
Summary of Action Taken January 7, 2025 Meeting 49
 - B. Environment and Land Use Committee
Summary of Action Taken January 9, 2025 Meeting 50-51
- XIII. **Areas of Responsibility**
Summary of Action Taken January 14, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 52-56
- XIV. **New Business**
 - A. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County (*if needed*)
 - B. Adoption of Resolution No. 2025-30 Approving Acceptance of Settlement Agreement with Amy Jo Foster (*to be distributed*)

C.	Adoption of Resolution No. 2025-24 Approving Contract for Sale of County Property Located at 404 Dodson Drive South, Urbana	57-61
D.	Adoption of Resolution No. 2025-25 Authorizing Payment of Claims <ul style="list-style-type: none">The payment register is available on the County’s website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php	62
E.	Adoption of Resolution No. 2025-26 Approving Purchases Not Following Purchasing Policy	63-64
F.	Adoption of Resolution No. 2025-27 Appropriating Motor Fuel Tax Funds for County Highway Improvement, section #24-00472-00-BR	65-66
G.	Adoption of Resolution No. 2025-28 Appointing County Board Members to the Opioid Settlement Task Force	67
H.	Adoption of Resolution No. 2025-29 Establishing Place of Election for the 2025 Consolidated Election	68-72
I.	Adoption of Resolution No. 2025-31 Approving Amendment to Contract with Broeren Russo Builders In. for County Plaza Renovation Project	73-79
XV.	Other Business	
A.	American Rescue Plan Act <ul style="list-style-type: none">1. ARPA Update (<i>information only</i>)	80-89
B.	Grant Coordinator Update (<i>information only</i>)	90-93
C.	Decennial Committee Reports to the County Board – All reports are available on the County’s website at: https://www.co.champaign.il.us/CountyBoard/decennialReports.php <ul style="list-style-type: none">Joint Sidney Township and Sidney Township Road District	
D.	Approval of Closed Session Minutes <ul style="list-style-type: none">1. November 21, 2024 – Closed Session (<i>to be distributed</i>)	
XVI.	Adjournment	

*Roll call

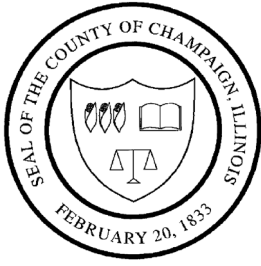
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 23, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page #'s

A. Environment and Land Use

1. Adoption of Ordinance No. 2025-1 Amending Zoning Ordinance, Zoning Case 157-AT-24 2-4

B. Justice & Social Services

1. Adoption of Resolution No. 2025-1 Authorizing Amendment to the Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC 5

C. Finance

1. **Adoption of Resolution No. 2025-2 Approving Budget Amendment BUA 2024/12/744 6
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$32,450
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout.
2. **Adoption of Resolution No. 2025-3 Approving Budget Amendment BUA 2024/12/771 7
Fund 1080 General Corporate / Dept 071 Physical Plant
Increased Appropriations: \$53,745.31
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout.
3. **Adoption of Resolution No. 2025-4 Approving Budget Amendment BUA 2024/12/816 8
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Additional funding required for outstanding invoices.
4. **Adoption of Resolution No. 2025-5 Approving Budget Amendment BUA 2025/1/21 9
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$3,649,631
Increased Revenue: \$3,649,631
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.
5. **Adoption of Resolution No. 2025-6 Approving Budget Amendment BUA 2025/1/30 10
Fund 1080 General Corporate / Dept 40 Sheriff
Increased Appropriations: \$62,676.55
Increased Revenue: \$0
Reason: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board. These funds were appropriated in FY2024 and the remainder needs to be carried over to FY2025.
6. **Adoption of Resolution No. 2025-7 Approving Budget Amendment BUA 2025/1/60 11
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$375,000
Increased Revenue: \$0
Reason: The jail consolidation project was not completed by the end of FY2024, as originally planned. Additional funds are required for out of county boarding in FY2025 until the project is completed.
7. Adoption of Resolution No. 2025-8 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096 12

8. Adoption of Resolution No. 2025-9 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050	13
9. Adoption of Resolution No. 2025-10 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003	14
10. Adoption of Ordinance No. 2025-2 Establishing a Capital Asset Policy	15-23
11. Adoption of Resolution No. 2025-11 Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA)	24-27
12. Adoption of Resolution No. 2025-12 Approving the Application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592)	28
13. Adoption of Resolution No. 2025-13 Approving the Application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward	29
14. Adoption of Resolution No. 2025-14 Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant	30
D. Policy, Personnel & Appointments	
1. Adoption of Resolution No. 2025-15 Appointing Doug Stierwalt to the Two Mile Slough Drainage District, term ending 8/31/2027	31
2. Adoption of Resolution No. 2025-16 Appointing Alicia Beck to the Rural Transit Advisory Group, term 1/1/2025-12/31/2025	32
3. Adoption of Resolution No. 2025-17 Appointing Rick Williams to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026	33
4. Adoption of Resolution No. 2025-18 Appointing Martha Newton to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026	34
5. Adoption of Resolution No. 2025-19 Appointing Wendy Hundley to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026	35
6. Adoption of Resolution No. 2025-20 Appointing Ashley Richey to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026	36
7. Adoption of Resolution No. 2025-21 Appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, unexpired term 3/1/2025-6/30/2027	37
8. Adoption of Resolution No. 2025-22 Appointing County Board Liaisons	38-39

RESOLUTION NO. 2025-23

RESOLUTION HONORING COUNTY EMPLOYEES FOR YEARS OF SERVICE

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5 and 10-year milestones in January 2025;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D., 2025.

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Jessica Pickett	State's Attorney	5
Nicholas Roberts	Sheriff	10

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

ORDINANCE NO. 2025-1
ORDINANCE AMENDING ZONING ORDINANCE
ZONING CASE 157-AT-24

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 157-AT-24;

WHEREAS, the Champaign County Environment and Land Use Committee held a public meeting and made a formal recommendation for approval and forwarded to this Board Case Number 157-AT-24;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

EXHIBIT A: PROPOSED AMENDMENT

1. Add the following to Section 3. Definitions:

CARBON SEQUESTRATION ACTIVITY: the injection of one or more carbon dioxide streams into underground geologic formations for long-term storage. This definition does not include carbon pipelines, as defined in the Illinois Safe CCS Act, found at 415 ILCS 5/59.

2. Amend Section 5.2 as follows:

SECTION 5.2 TABLE OF AUTHORIZED PRINCIPAL USES

Principal USES	Zoning DISTRICTS														
	CR	AG-	AG-	R-1	R-2	R-3	R-4	R-5	B-1	B-2	B-3	B-4	B-5	I-1	I-2
Industrial Uses: Miscellaneous Manufacturing and Industries															
CARBON SEQUESTRATION ACTIVITY	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹	M ³¹

M = Safety Moratorium (temporarily prohibited)

Footnotes

31. See Section 5.5 for details on the Safety Moratorium on CARBON SEQUESTRATION ACTIVITY.

3. Add new Section 5.5 Safety Moratorium CARBON SEQUESTRATION ACTIVITY as follows:

5.5 Safety Moratorium on CARBON SEQUESTRATION ACTIVITY

5.5.1 Purpose and Intent

The purpose and intent of this Safety Moratorium on CARBON SEQUESTRATION ACTIVITY is as follows:

- A. Temporarily prohibit CARBON SEQUESTRATION ACTIVITY, as defined in Section 3, within the boundaries of Champaign County.
- B. For the purpose of allowing the Champaign County Board time to conduct research on the impact of carbon sequestration activity on the quality and safety of groundwater resources, so that the Champaign County Board

may adopt comprehensive ordinance(s) regulating the sequestration of carbon within its borders.

5.5.2 Duration of this Moratorium

This Safety Moratorium on CARBON SEQUESTRATION ACTIVITY will expire in 12 months, or 365 days, after its effective date.

5.5.3 Activities Impacted by this Moratorium

- A. Any CARBON SEQUESTRATION ACTIVITY, as defined in this moratorium, that is proposed after the effective date of this moratorium will not be approved by Champaign County until the expiration or revocation of this temporary moratorium.
- B. Any CARBON SEQUESTRATION ACTIVITY that is pending, as of the effective date of this moratorium, will be held in abeyance until the 12 month-long moratorium has expired or been revoked.

RESOLUTION NO. 2025-1

RESOLUTION AUTHORIZING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CHAMPAIGN COUNTY AND BERRY, DUNN, MCNEIL & PARKER, LLC

WHEREAS, The County of Champaign issued RFQ 2023-003 on May 19, 2023 for Case Management System Consultant; and

WHEREAS, Resolution No. 2023-157 authorized the execution of an Agreement with Berry, Dunn, McNeil & Parker, LLC (d.b.a. BerryDunn) for Case Management System Consultant; and

WHEREAS, Resolution No. 2024-161 amended the agreement to extend through July 31, 2024; and

WHEREAS, the parties wish to extend the agreement through December 31, 2025;

WHEREAS, an amended Agreement has been prepared between the County and BerryDunn;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the amendment to Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-2

BUDGET AMENDMENT

January 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/744

Fund: 2091 Animal Control

Dept: 047 Animal Control

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

500103 Regular Full-Time Employees

32,450

Total 32,450

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Additional personnel funds required to cover retiring employee payout.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-3

BUDGET AMENDMENT

January 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/771

Fund: 1080 General Corporate
Dept: 071 Physical Plant

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	<u>53,745.31</u>
Total	53,745.31
Increased Revenue:	
None: From Fund Balance	
Total	<u>0</u> 0

REASON: Additional funds required for retiring employee payout.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-4

BUDGET AMENDMENT

January 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/816

Fund: 1080 General Corporate
Dept: 041 State's Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502001 Professional Services	8,000
501002 Office Supplies	5,000
502003 Travel Costs	5,000
502002 Outside Services	4,000
502035 Repair & maint – Equip/Auto	1,500
502004 Conferences and Training	<u>1,500</u>
Total	25,000
Increased Revenue:	
None: From Fund Balance	<u>0</u>
Total	0

REASON: Additional funding required for outstanding invoices.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-5

BUDGET AMENDMENT

January 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/1/21

Fund: 2109 Indoor Climate Resources Agency

Dept: 932 Indoor Climate Resources Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502025 Contributions & Grants

3,649,631

Total 3,649,631

Increased Revenue:

400452 Federal – Housing/Comm

3,649,631

Total 3,649,631

REASON: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-6

BUDGET AMENDMENT

January 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/1/30

Fund: 1080 General Corporate
Dept: 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501017 Equipment Less Than \$5000	7,500.00
501021 Employee Develop/Recognition	15,000.00
502002 Outside Services	7,676.55
502003 Travel Costs	5,000.00
502004 Conferences and Training	20,000.00
502019 Advertising, Legal Notices	<u>7,500.00</u>
Total	62,676.55

Increased Revenue:	
None: From Fund Balance	<u>0</u>
Total	0

REASON: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board. These funds were appropriated in FY2024 and the remainder needs to be carried over to FY2025.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-7

BUDGET AMENDMENT

January 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/1/60

Fund: 1080 General Corporate
Dept: 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502042 Outside Boarding	375,000
	Total 375,000
Increased Revenue:	
None: From Fund Balance	
	Total 0
	0

REASON: The jail consolidation project was not completed by the end of FY2024, as originally planned. Additional funds are required for out of county boarding in FY2025 until the project is completed.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-8

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-056-0096

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

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

810 Peach Tree St
Permanent Parcel Number: 30-056-0096
As described in certificate(s): 2021-9187 sold October 2021; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-9

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-059-0050

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

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

27 Fern St
Permanent Parcel Number: 30-059-0050
As described in certificate(s): 2021-9219 sold October 2021; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-10

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 14-018-0003

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

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

224 Poplar St Lot 3
Permanent Parcel Number: 14-018-0003
As described in certificate(s): 2020-9063 sold November 2020; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

ORDINANCE NO. 2025-2

AN ORDINANCE ESTABLISHING CHAMPAIGN COUNTY FIXED ASSET
POLICY

WHEREAS, the County Board of the County of Champaign, Illinois, is vested with the authority to adopt a policy for fixed assets; and

WHEREAS, the fixed asset policy adopted by the County Board of Champaign County, Illinois, applies to all elected officials, appointed officials, and employees of the County of Champaign, regardless of source of funds.

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

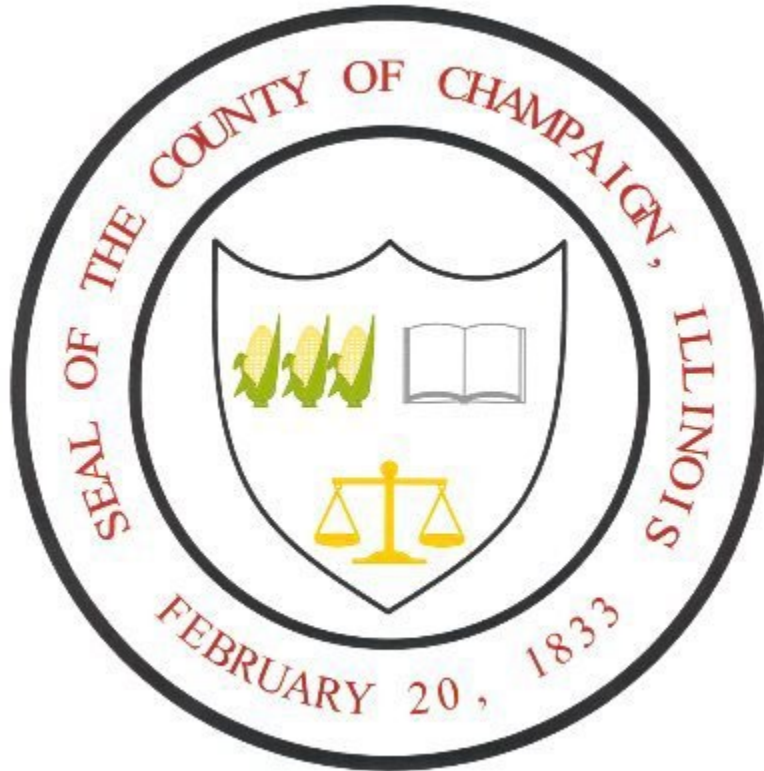
PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Champaign County



Fixed Asset Policy and Procedure Manual

*As Adopted by Champaign County Board
Ordinance No. 2025-2*

Table of Contents

1. Introduction	3
2. Scope	3
3. Policy Statement	3
4. Definition of Fixed Assets	4
5. Procedures	5
5.1. Asset Acquisition	6
5.2. Capitalization Criteria	6
5.3. Depreciation	6
5.4. Inventory and Tracking	6
5.5. Reporting	7
5.6. Disposal of Assets	7
5.7. Transfer of Assets	7
6. Responsibilities	8
7. Policy Review	8

1. Introduction

Champaign County, Illinois, maintains a fixed asset accounting system to ensure consistent, accurate, and transparent recording and reporting of monetary amounts associated with fixed asset transactions. This system encompasses policies, procedures, and methods designed to address the acquisition, use, control, protection, maintenance, and disposal of fixed assets.

The establishment of this Fixed Asset Policy and Procedure Manual was approved by the Champaign County Board on January 23, 2025, and supersedes all previously established policies. This policy outlines the requirements for the capitalization and management of movable equipment and real property. It includes guidelines for the acquisition of land, buildings, fixed equipment, and renovations or improvements to existing real property owned or leased by Champaign County.

2. Scope

This policy applies to all departments, divisions, and entities under the jurisdiction of Champaign County, including boards, commissions, and agencies responsible for the acquisition, maintenance, and disposal of capital assets.

The policy has been established to ensure conformity with:

- Generally Accepted Accounting Principles (GAAP) as applicable to governments,
- Federal requirements under 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and
- Other applicable federal and state laws.

3. Policy Statement

Champaign County shall ensure proper accounting and stewardship of public assets through consistent recording, monitoring, and reporting of capital assets.

This policy aims to support transparency, accountability, and efficient use of taxpayer resources.

4. Definition of Fixed Assets

Land is real property owned by Champaign County that is used for operations, development, or public purposes. It includes all costs incurred to acquire the land, such as purchase price, legal fees, closing costs, and site preparation expenses (e.g., grading, clearing). Land is not depreciated.

Land improvements are enhancements made to land to increase its functionality or usability. Examples include landscaping, fencing, parking lots, sidewalks, irrigation systems, and outdoor lighting.

Buildings refer to structures owned by the Champaign County that are used for administrative, operational, or public purposes. This includes costs associated with acquisition, construction, legal fees, architectural services, and permanently attached fixtures.

Building improvements are modifications or renovations to existing buildings that extend their useful life, enhance their functionality, or increase their value. Examples include major structural changes, HVAC system upgrades, or roof replacements. Routine maintenance and minor repairs are not capitalized.

Infrastructure – Roads includes long-lived capital assets that provide essential transportation networks, such as streets, highways, and paved pathways. The costs of constructing, reconstructing, or improving roads, including grading, paving, signage, and curbs, are capitalized. Routine maintenance is expensed.

Infrastructure – Bridges encompasses long-lived capital assets used for transportation and public access, such as vehicular or pedestrian bridges. Costs associated with construction, reconstruction, or major improvements, including materials, labor, and engineering services, are capitalized. Routine maintenance costs expensed.

Equipment consists of tangible, movable items owned by Champaign County that are used in operations. Examples include vehicles, machinery, computers, and office furnishings. Equipment shall be capitalized on a per unit basis. A "unit" is defined as a single piece or collection of equipment that, when assembled, operates as an independent, stand-alone asset or serves as an enhancement to an existing asset. The definition of a unit includes any installation costs and accessory components necessary to achieve full functionality, provided these costs are incurred at the time of acquisition of the primary equipment.

Construction in Progress (CIP) refers to the costs incurred for projects under construction or development that are not yet completed or ready for their intended use. These projects typically include new buildings, infrastructure, major renovations, or other capital improvements. Once the project is completed and placed into service, the total accumulated costs are reclassified to the appropriate asset category (e.g., Buildings, Infrastructure) and begin depreciation based on their useful life. CIP is not depreciated while the project is still in progress.

Right-to-use lease assets are initially measured at the present value of payments expected to be made during the lease term, adjusted for the lease payments made at or before the lease commencement date, plus certain initial direct costs. Subsequently, the lease asset is amortized in a systematic and rational manner over the shorter of the lease term or the useful life of the underlying asset.

5. Procedures

Capital assets purchased for use in governmental activities are recorded as expenditures in governmental funds at the time of purchase. Governmental capital assets are reported in the government-wide financial statements, offset by accumulated depreciation. Capital assets are valued at actual or estimated historical cost, while donated capital assets are valued at acquisition value as of the date donated. Capital assets received in a service concession arrangement are valued at acquisition value.

5.1. Asset Acquisition

- Capital asset purchases shall follow the Champaign County Procurement Policy Rules, Regulations, and Procedures For Purchasing.
- Costs included in capitalization may consist of:
 - Purchase price, including taxes, shipping, and handling.
 - Installation and preparation costs.
 - Direct legal, engineering, or architectural fees.

5.2. Capitalization Criteria

- Thresholds:
 - *Land* of any value.
 - *Buildings and Land Improvements* valued at or above \$25,000
 - *Infrastructure* valued at or above \$100,000
 - *Equipment* valued at or above \$10,000
- Assets with costs below the thresholds are expensed unless required for grant or program reporting.

5.3. Depreciation

- Depreciation is calculated on all assets, other than land and construction in progress, using the straight-line method with the following estimated useful lives:
 - Land Improvements: 15 years
 - Buildings: 20-40 years
 - Building Improvements: 15 years
 - Infrastructure - Roads: 15 years
 - Infrastructure - Bridges: 50 years
 - Equipment: 5-10 years

5.4. Inventory and Tracking

- An inventory of all capital assets shall be conducted annually by the County Executive's Office or other designated department.
- All capital assets will be tagged or otherwise identified to ensure proper tracking.

5.5. Reporting

- All capital assets shall be recorded in the Champaign County Fixed Asset Register, maintained by the County Executive's Office or other designated department.
- Annual financial reports will include any required footnote disclosures or schedules of capital assets, consistent with GAAP under Governmental Accounting Standards Board (GASB) reporting requirements.

5.6. Disposal of Assets

- Disposal of assets requires prior approval from designated department head in which the asset resides.
- Disposal of assets requires the completion of the Fixed Asset Equipment Change Form, which must be submitted to the County Executive's Office or the designated department.
- Methods of disposal include public auction, trade-in, donation, or recycling, as permitted by law.
- Proceeds from the sale of assets shall be deposited into the appropriate fund from which the original purchase was financed.
- In compliance with GASB Statement No. 34, if an asset is disposed of before the end of its useful life, a gain or loss will be recognized and reported at the government-wide level. However, at the fund level, only the proceeds from the sale of the asset will be reported, rather than the associated gain or loss.

5.7 Transfer of Assets

- Transfers typically involve updating specific details within a fixed asset record, such as location codes, department codes, or custodial responsibility. These updates do not impact the asset's useful life, original cost, or other fundamental characteristics.
- As transfers represent changes to fixed asset records, all updates must be promptly reported to the County Executive's Office or the designated department. This reporting is accomplished by completing and submitting the Fixed Asset Equipment Change Form to ensure accurate and up-to-date records.

6. Responsibilities

- Department Heads: Ensure compliance with this policy and provide accurate records of assets assigned to their departments.
- The County Executive's Office or other designated department: Oversee capitalization, depreciation schedules, and reporting of assets.
- Auditor's Office: Periodically review compliance with asset management procedures.

7. Policy Review

This policy will be reviewed annually by the County Executive's Office and updated as necessary.

RESOLUTION NO. 2025-11

**A RESOLUTION ADOPTING AND AUTHORIZING
INTERGOVERNMENTAL AGREEMENTS FOR COMPUTER ASSISTED MASS
APPRAISAL SOFTWARE (CAMA)**

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1, *et seq.* the Parties can enter into agreements which provide for joint cooperation by and among the Parties; and

WHEREAS, pursuant to 35 ILCS 200/9-30, township assessors may spend funds for the preparation, establishment and maintenance of a detailed property record system which would provide information useful to assessment officials; and

WHEREAS, Champaign County has entered into a contract with DEVNET to provide an integrated property tax system; and

WHEREAS, DEVNET has arranged with Champaign County to allow any interested Township to access and use the property tax system for an agreed upon cost pursuant to the Champaign County contract; and

WHEREAS, Champaign County wishes to enter into this IGA with any interested township situated within the County to assist in the automation of property records and the provisions of tools necessary to calculate property assessments in a manner in which the County and the Township deem appropriate and cost-effective.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Intergovernmental Agreement for Computer Assisted Mass Appraisal Software (CAMA) that is attached hereto be approved and adopted and that the Champaign County Executive is authorized to enter into this Intergovernmental Agreement with any interested Township.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of January, 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

**INTERGOVERNMENTAL AGREEMENT FOR COMPUTER ASSISTED MASS
APPRAISAL SOFTWARE (CAMA)**

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter “the Agreement”) is entered into by and between the Township of _____ (hereinafter “Township”) and Champaign County (collectively “the Parties”).

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1, *et seq.* the Parties can enter into agreements which provide for joint cooperation by and among the Parties; and

WHEREAS, pursuant to 35 ILCS 200/9-30, township assessors may spend funds for the preparation, establishment and maintenance of a detailed property record system which would provide information useful to assessment officials; and

WHEREAS, Champaign County has entered into a contract with DEVNET to provide an integrated property tax system; and

WHEREAS, DEVNET has arranged with Champaign County to allow the Township to access and use the property tax system for an agreed upon cost pursuant to the Champaign County contract; and

WHEREAS, Champaign County wishes to enter into this IGA with the Township to assist in the automation of property records and the provisions of tools necessary to calculate property assessments in a manner in which the County and the Township deem appropriate and cost-effective.

NOW, THEREFORE, in consideration of the terms, conditions and covenants contained herein, the Parties agree as follows:

Section 1. Champaign County Obligations.

- A. Champaign County, specifically through the Champaign County Supervisor of Assessments, agrees to cooperate with the Township and DEVNET (the “vendor”) to implement the integrated property tax system for the term of this Agreement.
- B. Champaign County agrees to pay up to \$2,000.00 all of the CAMA related software, tools, conversion costs, and fees for the Township for each year for the term of this Agreement.

Section 7. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument. Signatures sent via facsimile or e-mail transmission shall be deemed original signatures for purposes of creating a binding agreement.

IN WITNESS WHEREOF, the Champaign County Executive and the Township of _____ have caused this Agreement to be executed and attested in its name by its duly authorized officers as of the date shown below, and this Agreement shall be effective as set forth in Section 3 of this Agreement.

CHAMPAIGN COUNTY

Steve Summers
Champaign County Executive

Date: _____

TOWNSHIP OF _____

(Printed Name)
Township Board Supervisor

Date: _____

ATTEST:

(Printed Name)
Township Clerk

Date: _____

RESOLUTION NO. 2025-12

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED, ACCEPTANCE OF THE COBOTICS FOR ATTIC TECHNICAL TESTING AND INFILTRATION CONTROL GRANT (DE-EE0011592)

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, seeks to apply for funding from the Department of Energy for COBotics Attic Technical Testing and Infiltration Control (COBATTIC) Grant; and

WHEREAS, The grant funding will be used for a research project to develop a system that uses robotic technology to better air seal attics; and

WHEREAS, The anticipated start date is January 2025; and

WHEREAS, The grant award, based upon the application, has a total budget of \$1,499,638;

WHEREAS, the County Board of the County of Champaign, Illinois, desires to hereby give its concurrence such that the Champaign County Regional Planning Commission (CCRPC) through its Indoor Climate Research and Training Division, shall have the authority, with the concurrence of its county board, to accept, receive, and expend said funds, grants, and/or services from the awarding entity, which is part of the federal government or its agencies, or a department, agency or instrumentality of state or local government.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for, and if awarded, the acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant, DE-EE0011592.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-13

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED, ACCEPTANCE OF THE ILLINOIS ELECTRIFICATION RESEARCH SUBAWARD

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, seeks to partner with the University of Illinois to support the State of Illinois in charting a course to electrification in the commercial and residential building sectors; and

WHEREAS, The grant funding will be used to research how to best support Illinois' electrification goals; and

WHEREAS, The anticipated start date is January 2025; and

WHEREAS, The subaward totals \$150,000; and

WHEREAS, the County Board of the County of Champaign, Illinois, desires to hereby give its concurrence such that the Champaign County Regional Planning Commission (CCRPC) through its Indoor Climate Research and Training Division, shall have the authority, with the concurrence of its county board, to accept, receive, and expend said funds, grants, and/or services from the awarding entity, which is part of the federal government or its agencies, or a department, agency or instrumentality of state or local government.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for, and if awarded, the acceptance of the Illinois Electrification Research Subaward.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-2

BUDGET AMENDMENT

January 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/744

Fund: 2091 Animal Control

Dept: 047 Animal Control

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

500103 Regular Full-Time Employees

32,450

Total 32,450

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Additional personnel funds required to cover retiring employee payout.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-15

RESOLUTION APPOINTING DOUG STIERWALT TO THE
TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Doug Stierwalt to the Two Mile Slough Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Doug Stierwalt give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Doug Stierwalt to the Two Mile Slough Drainage District for an unexpired term ending August 31, 2027; and

BE IT FURTHER RESOLVED that Doug Stierwalt shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Doug Stierwalt, 738 CR 900 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-16

RESOLUTION APPOINTING ALICIA BECK TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his appointment of Alicia Beck to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alicia Beck to the Champaign County Rural Transit Advisory Group for a term commencing January 1, 2025 and ending December 31, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alicia Beck, 510 W. Williams St., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-17

RESOLUTION APPOINTING RICK WILLIAMS TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his reappointment of Rick Williams to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Rick Williams to the Champaign County Rural Transit Advisory Group for a term commencing January 1, 2025 and ending December 31, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rick Williams, 1205 W. Dianne Lane, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-18

RESOLUTION APPOINTING MARTHA NEWTON TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his reappointment of Martha Newton to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Martha Newton to the Champaign County Rural Transit Advisory Group for a term commencing January 1, 2025 and ending December 31, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Martha Newton, 508 N. Main St., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-19

RESOLUTION APPOINTING WENDY HUNDLEY TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his reappointment of Wendy Hundley to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Wendy Hundley to the Champaign County Rural Transit Advisory Group for a term commencing January 1, 2025 and ending December 31, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wendy Hundley, 417 E. Grove Avenue, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-20

RESOLUTION APPOINTING ASHLEY RICHEY TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his reappointment of Ashley Richey to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Ashley Richey to the Champaign County Rural Transit Advisory Group for a term commencing January 1, 2025 and ending December 31, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ashley Richey, 1362 Gates Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-21

A RESOLUTION APPOINTING JON KELLY AS THE REGIONAL SUPERINTENDENT OF SCHOOLS FOR CHAMPAIGN AND FORD COUNTIES

WHEREAS, Gary Lewis was elected to the position of Regional Superintendent of Schools for Champaign and Ford Counties for a term ending June 30, 2027; and

WHEREAS, Gary Lewis has submitted his resignation of that office effective March 1, 2025; and

WHEREAS, Pursuant to 105 ILCS 5/3A-6(c) and 55 ILCS 5/2-5015(a), when a vacancy occurs in the office of regional superintendent of schools of any educational service regions which is not located in a county which is a home rule unit, such vacancy shall be filled within 60 days by appointment of the county executive, with the advice and consent of the county board; and

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties;

NOW, THEREFORE BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, for an unexpired term commencing March 1, 2025 and ending June 30, 2027.

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jon Kelly, ROE 9, 3358 Big Pine Trail, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

ATTEST:

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-22

RESOLUTION APPOINTING COUNTY BOARD LIAISONS

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

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

2024-2026 Champaign County Board Member Liaison Assignments

<u>Appointed by County Executive:</u>		
Board/Committee/Council	Appointment Requirements	Appointee(s)
Community Coalition	As desired – nonvoting	Ed Sexton
Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy	1 + 1 alt w/proxy voting ability	Samantha Carter Jeff Blue (alt)
Developmental Disabilities Board	As desired – nonvoting	Lokshin
Extension Services Council	As desired – nonvoting	John Farney
Regional Office of Education	As desired – nonvoting	Ed Sexton
Veterans’ Assistance Commission	As desired – nonvoting	Jeff Wilson
Labor/Management Health Insurance Committee	1 R & 1 D 1 Alternate	Jon Cagle (R) Beth Vanichtheeranont (D) Jilmala Rogers (alt)
Community Action Board	1 D & 1 R	Daniel Wiggs (D) Ed Sexton (R)
County Board of Health	1	Beth Vanichtheeranont
Lincoln Heritage RC&D	1	Chris Stohr
Lincoln Legacy Committee	1	Eric Thorsland
Head Start Policy Board	1	Elly Hanauer-Friedman
Martin Luther King Jr. Celebration Committee	1	Greer
Mental Health Board	1	Emily Rodriguez
Re-Entry Council	1	Jennifer Locke
Region 8 Human Service Transportation Plan (HSTP) Policy Committee	1	Samantha Carter
Regional Planning Commission	1 D & 1 R	Steve Summers Jeff Wilson (R) Jennifer Locke (D)
Rural Transit Advisory Group	1	Aaron Esry
Experience Champaign Urbana	1	Jenny Lokshin
Workforce Innovation and Opportunity Act – Elected Officials	Elected Official & 1 Alt	Steve Summers Emily Rodriguez (alt)

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 19, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 19, 2024, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Carter, Cowart, Crane, Esry, Farney, Fava, Fortado, Greer, Hanauer-Friedman, Lokshin, Rodriguez, Rogers, Sexton, Stohr, Thorsland, Vanichtheeranont, Wiggs, Wilson, Cagle, and Locke – 20; late: Peugh (arrived at 8:02, during the discussion following the FY2023 Audit Presentation) – 1; absent: Sullard – 1. County Executive Summers declared a quorum present and the Board competent to conduct business. Board Member Carter departed early at 8:03, during the discussion following the FY2023 Audit Presentation.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 5, December 12, December 18, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Esry offered an amended motion to adopt the Agenda/Addenda, moving up item XIV. A. 1-6 (American Rescue Plan Act); Board Chair Locke seconded. The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

STANDING COMMITTEES

- A. County Facilities Committee
Tuesday, January 7, 2025 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment and Land Use Committee
Thursday, January 9, 2025 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board

December 19, 2024

C. Highway and Transportation Committee

Friday, January 10, 2025 at 9:00 AM

1605 E Main Street, Urbana

Committee of the Whole:

A. Justice and Social Services: Policy, Personnel, and Appointments; and Finance

Tuesday, January 14, 2025 at 6:30 PM

Shields-Carter Meeting Room

County Board:

A. Regular Meeting

Thursday, January 23, 2025 at 6:30 PM

Shields-Carter Meeting Room

B. Study Session – FOIA Training

Tuesday, January 28, 2025 at 6:30 PM

Shields-Carter Meeting Room

EMPLOYEE RECOGNITION

Board Member Stohr offered a motion to adopt Resolution No. 2024-303 honoring county employees for years of service; Board Member Farney seconded. Board Member Stohr read the entire text of the resolution. The motion carried by unanimous voice vote.

Board Chair Locke offered a motion to adopt Resolution No. 2024-304 honoring retiring county employees; Board Member Stohr seconded. State’s Attorney Julia Reitz was invited to speak; she spoke in honor of State’s Attorney’s Office employees Chantelle Jasper (five years of service), Troy Lozar (20 years of service), and Janelle Albrecht (retiring after 36 years). The motion carried by unanimous voice vote. Following the vote, Ms. Albrecht posed for photos in front of the County Seal with State’s Attorney Reitz and County Executive Summers.

PUBLIC PARTICIPATION

Nicole Massy and Robby Walker spoke about the accomplishments of their American Rescue Plan Act (ARPA) funded Stop the Violence – Healing Invisible Wounds veterans’ program.

Bobbie Johnson, county employee of 20 years, spoke about the current American Federation of State, County, and Municipal Employees (AFSCME) contract negotiations with the county, noting that the Labor Committee offered a one percent per year raise to the Highway Department bargaining employees.

Natalie Nagel, AFSCME representative, spoke about the ongoing AFSCME negotiations

Champaign County Board
December 19, 2024
with the county.

Leslie Erdman, county employee of nine years, spoke about the ongoing AFSCME negotiations with the county.

Cece Phillips, Circuit Clerk's Office employee, spoke about the ongoing AFSCME negotiations with the county.

COMMUNICATIONS

Board Member Carter spoke about gathering signatures to eliminate the County Executive elected position on the 2026 ballot.

Board Member Hanauer-Friedman gave an update on the county's grant funded gun safety program.

Board Member Thorsland spoke about the Allerton Park's Holiday GLOW event running through the end of the year. He also noted that the United Kingdom's 2024 energy use was greater than 50 percent renewable and added that the County is still non-compliant with state regulation on solar energy.

Board Chair Locke noted the Urbana Health and Wellness Center, which was partially funded through County ARPA funds, will be open to the public on January 4, 2025.

Board Member Farney spoke about recent accusations made about him online by Craig Walker. He read a letter his lawyer wrote to Mr. Walker, which he also distributed to all County Board Members.

Board Member Wilson spoke in defense of both Board Member Farney and County Executive Summers and wished a happy Hanukkah to all who celebrate.

Board Member Sexton spoke in defense of Board Member Farney and spoke about the importance of teachers at the Juvenile Detention Center.

Board Member Lokshin spoke in defense of Board Member Farney.

Board Member Fortado spoke in defense of both Board Member Farney and County Executive Summers.

Board Member Rodriguez thanked the AFSCME member who spoke during Public Participation.

PRESENTATION

Champaign County Board

December 19, 2024

County Auditor George Danos and CliftonLarsonAllen Principal Hope Wheeler, who prepared the county's external audit, presented the results of the Fiscal Year 2023 Audit. Board Member Farney asked about the \$26,000,000 position increase; Auditor Danos stated it was largely the result of an increase of capital assets; Principal Wheeler added that it is also caused by fluctuations of pension liabilities. Various Board Members questioned Auditor Danos about errors and delays that Auditor Danos stated were the result of staffing turnovers; Auditor Danos stated that in the future, he will be more active in the training of new hires and cross-training staff for understanding of all aspects of the office, and at present, the office needs a Chief Deputy Auditor and an accountant. Various Board Members noted the consequences of the late audit, especially the ramifications on the Regional Planning Commission (RPC); Auditor Danos stated that everything will be fine once the audit is submitted. Board Member Fortado invited Auditor Danos to provide monthly audit reports to the Committee of the Whole; Auditor Danos stated that he would take that into consideration. Board Member Wilson asked how the significance of audit findings was determined; Principal Wheeler stated that the ranking is based on both dollar amount and professional judgement. Board Member Wilson also asked about the finding that the county lacked year-end controls; Principal Wheeler stated that ideally the county would preform an internal audit before the external audit and internal reviews did not occur in FY2023. Board member Rodriguez issued a Point of Order, stating that the Presentation was intended for Principal Wheeler and Auditor Danos to present the findings report of the FY2023 Audit, and not an open discussion or debate between Board Members and Auditor Danos. County Director of Administration Michelle Jett was invited to join the discussion. Director Jett asked if the external audit is complete and done; Principal Wheeler stated that two steps remain before finalizing; Auditor Danos stated he anticipates final submission to the state on January 2, 2025; Director Jett noted that January 6, 2025, is the deadline before significant consequences are instated by the state. Board Member Stohr asked that the County Collector respond to the results of the audit; County Executive Summers stated that would be beyond the scope of the report presentation. County Executive Summers stated that it was foolish of Auditor Danos to reject additional staffing funds for the audit only to then deliver a late audit.

AMERICAN RESCUE PLAN ACT

ARPA Project Manager Kathy Larson presented a brief update on projects. Board Member Stohr asked about the SLEEP project in the Scottswood neighborhood; Project Manager Larson stated she did not have a neighborhood level breakdown at that moment.

Director Jett spoke about the Jail Consolidation Project, noting that it was under budget and that the county would need to reallocate all surplus ARPA funds, and she asked board members to submit recommendation for small projects. Board Member Stohr asked about the timeline; Director Jett stated that the agreements needed to be in by December 31, 2024. Board Member Hanauer-Friedman asked how much surplus was anticipated; Director Jett stated it was millions of dollars. Board Member Wilson asked

Champaign County Board
December 19, 2024

why the issues was not raised earlier; Director Jett stated that County Administration was not aware until early December. Director Jett stated that no surplus funds will be reallocated until the completion of the County Jail Consolidation Project, which was anticipated for March 2025. Board Member Fortado added that none of the projects for reallocation can have recurring expenses.

Board Member Wilson summarized the findings and recommendation of the Broadband Task Force found in the Agenda Packet, noting the Task Force selected the second option. Board Member Stohr asked why the Task Force chose the option that would serve less households; Board Member Wilson stated that while it would serve approximately 200 fewer people, it has the infrastructure to be expanded in the future. Board Member Thorsland added that the county could increase rural broadband funding to serve more households; he also praised the work of Volo Internet and Technology Solutions on the project.

Board Member Sexton offered a motion to adopt resolution No. 2024-315 authorizing an amendment to an intergovernmental agreement with the Village of Royal; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

Board Member Farney offered a motion to adopt Resolution No. 2024-316 authorizing an amendment to an intergovernmental agreement with the Village of Pesotum; Board Member Esry seconded. The motion carried by unanimous voice vote.

Board member Greer offered a motion to adopt Resolution No. 2024-317 authorizing an amendment to an intergovernmental agreement with the Housing Authority of Champaign County; Board Member Thorsland seconded. The motion carried by unanimous voice vote.

Board Member Farney offered a motion to adopt Resolution No. 2024-318 authorizing an amendment to an intergovernmental agreement with the Pesotum Consolidated Drainage District; Board Member Esry seconded. Board Member Fortado implored that all extended projects must be complete by the dates prescribed in the amending resolutions. The motion carried by unanimous voice vote.

APPROVAL OF MINUTES

Board Member Esry offered an omnibus motion to approve the minutes of the Regular County Board Meeting of November 21, 2024, and the minutes of the Biennial Organizational Meeting of December 2, 2024; Board Member Thorsland seconded. The motion carried by unanimous voice vote.

APPOINTMENTS TO COUNTY BOARD COMMITTEES

County Executive Summers read the appointments.

Champaign County Board
December 19, 2024

Committee of the Whole Areas of Responsibility	Regular Meeting Time/Day/Place	Chair	Vice Chair	
Justice and Social Services	2 nd Tues after the first Monday – 6:30 p.m., Shields-Carter	Jilmala Rogers	Ed Sexton	
Policy, Personnel, and Appointments	2 nd Tues after the first Monday – 6:30 p.m., Shields-Carter	Chris Stohr	Jeff Wilson	
Finance	2 nd Tues after the first Monday – 6:30 p.m., Shields-Carter	Stephanie Fortado	John Farney	
Standing Committees		Chair	Vice-Chair	Members
Environment and Land Use Committee (7)	First Thursday after the first Monday – 6:30 p.m., Shields-Carter	Eric Thorsland	Aaron Esry	Emily Rodriguez Jilmala Rogers John Farney Chris Stohr Jennifer Locke
Facilities (8)	First Tuesday after the first Monday – 6:30 p.m., Shields-Carter	Jenny Lokshin	Jeff Wilson	Stephanie Fortado Beth Vanichtheeranont Elly Hanauer-Friedman Carolyn Greer Daniel Wiggs Ben Crane
Highway and Transportation (7)	First Friday after the first Monday – 9:00 a.m., Highway Building, 1605 E. Main, Urbana	Lorraine Cowart	Ed Sexton	Brett Peugh Samantha Carter Jake Fava Matt Sullard Jon Cagle
Special Committees		Chair	Vice Chair	Members
Labor (5)	As needed – time TBD	Emily Rodriguez	John Farney	Stephanie Fortado Aaron Esry Daniel Wiggs
Litigation (5)	As needed – time TBD	Eric Thorsland	Aaron Esry	Chris Stohr Jennifer Locke Jeff Wilson
Opioid Settlement Task Force (5)	As needed – 6:30 p.m.	Jennifer Locke	Ed Sexton	Chris Stohr Emily Rodriguez Aaron Esry
Broadband Task Force (5)	As needed – 6:30 p.m.	Bailey Conrady	Samantha Carter	Lorraine Cowart Jeff Wilson Eric Thorsland Jon Cagle
DEIA+ Task Force (3)	As needed – 6:30 p.m.	Jilmala Rogers	John Farney	Samantha Carter

Board Member Wilson asked about the Board Member Liaison appointments; County

Champaign County Board

December 19, 2024

Executive Summers stated that was in progress and would be presented at the next board meeting.

NEW BUSINESS

Board Member Thorsland offered a motion to adopt Ordinance No. 2024-15 FY2025 Annual Budget and Appropriations Ordinance; Board Member Vanichtheeranont seconded. The motion carried by roll-call vote.

Yeas: Cowart, Crane, Esry, Farney, Fava, Fortado, Greer, Hanauer-Friedman, Lokshin, Peugh, Rodriguez, Rogers, Sexton, Stohr, Thorsland, Vanichtheeranont, Wiggs, Wilson, Cagle, and Locke – 20

Neas: none

Board Member Esry offered a motion to approve to release RFP 2024-008 real estate broker services for the County of Champaign; Board Member Hanauer-Friedman seconded.

Board Member Lokshin offered a motion to amend the RFP as recommended by absent Board Member Sullard to add language encouraging applications by minority-, women-, and veteran-owned businesses; Board Member Rodriguez seconded. The motion to amend the RFP carried by unanimous voice vote.

Board Member Wilson offered a motion to amend the RFP to adding language barring the contracted real estate agent from also representing any potential buyers of the property; Board Member Farney seconded. The motion to amend the RFP carried by unanimous voice vote.

The motion as amended to include language encouraging applications by minority-, women-, and veteran-owned businesses and barring the contracted real estate agent from also representing any potential buyers of the property carried by unanimous voice vote.

Board Member Rodriguez offered a motion to approve the use of Opioid Settlement Funds for a \$7,500 sign-on bonus for an Addiction Medicine Practitioner through Rosecrance; Board Member Lokshin seconded. Board Chair Locke spoke about the need for an Addiction Medicine Practitioner in the community. The motion carried by unanimous voice vote.

Board Member Hanauer-Friedman offered an omnibus motion to adopt Resolutions No. 2024-305 authorizing payments of claims and No. 2024-306 approving purchases not following purchasing policy; Board Member Sexton seconded. The motion carried by unanimous voice vote.

Board Chair Locke offered a motion to adopt Resolution No. 2024-307 appointing Eric Hoene as the Champaign County Facilities Director; Board Member Esry seconded. The motion carried by unanimous voice vote.

Board Member Wilson offered an omnibus motion to adopt Resolution No. 2024-308

Champaign County Board

December 19, 2024

appointing Anthony Nichols to the Mental Health Board, term 1/1/2025-12/31/2028, Resolution No. 2024-309 appointing Joseph Omo-Osagie to the Mental Health Board, term 1/1/2025-12/31/2028, and Resolution No. 2024-310 appointing Kyle Patterson to the Mental Health Board, term 1/1/2025-12/31/2028; Board Member Thorsland seconded. The motion carried by unanimous voice vote.

Board Member Lokshin offered a motion to adopt Resolution No. 2024-311 extending the timeline for the DEIA+ Task Force; Board Member Cowart seconded. The motion carried by unanimous voice vote.

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2024-312 appointing Don Owen as a Community Member on the DEIA+ Task Force; Board Member Rogers seconded. The motion carried by unanimous voice vote.

Board Chair Locke offered a motion to adopt Resolution No. 2024-323 approving extended contract between Rosecrance and the County of Champaign for re-entry programming; Board Member Greer seconded. The motion carried by unanimous voice vote.

Board Member Rogers offered a motion to adopt Resolution No. 2024-314 approving Budget Transfer BUA 2024/11/183 to cover benefit payouts for five employees; Board Member Sexton seconded. The motion carried by roll-call vote.

Yeas: Cowart, Crane, Esry, Farney, Fava, Fortado, Greer, Hanauer-Friedman, Lokshin, Peugh, Rodriguez, Rogers, Sexton, Stohr, Thorsland, Vanichtheeranont, Wiggs, Wilson, Cagle, and Locke – 20

Neas: none

Board Member Farney offered a motion to adopt Resolution No. 2024-316 revising the civil fees to be charged by the Clerk of the Circuit Court; Board Member Rogers seconded. County Circuit Clerk Susan McGrath was invited to join the discussion. Circuit Clerk McGrath noted a recent Illinois State Supreme Court decision that had simplified to a single \$306 eviction fee. Board Members Farney and Rogers accepted this as a friendly amendment. The motion as amended carried by unanimous voice vote.

OTHER BUSINESS

County Executive Summers raised the discussion the Circuit Clerk Transfers. Board Member Fortado invited Circuit Clerk McGrath to join the discussion and asked if Auditor Danos assessment that the incorrect transfers were the result of a computer error; Circuit Clerk McGrath agreed with Auditor Danos.

County Executive noted the approval of Closed Session Minutes of November 21, 2024, was struck from the Agenda, as reflected in the Addenda.

Champaign County Board
December 19, 2024

County Executive Summers noted the Grant Coordinator update memorandum in the Agenda Packet.

County Executive Summers noted Post Issuance Compliance Reporting for the 2022 A and 2022 B Bonds information contained in the Agenda Packet. Board Member Farney thanked County Administration staff for their work on the FY2025 County Budget, especially praising County Executive Summers, Director Jett, and Finance Director Travis Woodcock.

County Executive Summers noted the applications for open appointments are in the Agenda Packet.

County Executive Summers noted the Decennial Committee Reports to the County Board from the Joint Newcomb Township and Newcomb Township Road Commission and the Joint Somer Township and Somer Township Road Commission were received and placed on file and are available for viewing on the County website.

ADJOURN

County Executive Summers adjourned the meeting at 9:00 P.M.



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



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

Tuesday, January 7, 2025, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

<u>Agenda</u>	<u>Action</u>
I. Call to Order and Roll Call	6:30 p.m., 7 members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – November 6, 2024	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
B. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
C. Discussion of Change Orders for ITB#2022-008 County Plaza Renovation Project – Current Change Orders and new process – Eric Hoene	Information Only
D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser	Information Only
E. Update on ITB#2022-009 Satellite Jail Consolidation – Change Order Update – Old door system repairs – Eric Hoene	Information Only
F. Update on Courthouse Boiler Retube and Burner Replacement Project ITB #2024-003	Information Only
VII. Other Business	None
VIII. Presiding Officer’s Report	None
A. Future Meeting – February 4, 2025 @ 6:30 pm	Information Only
IX. Designation of Items to be Placed on the Consent Agenda	None
X. Adjournment	6:54 p.m.



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the January 9, 2025 Meeting

Members Present: Aaron Esry, John Farney, Jennifer Locke, Emily Rodriguez, Jilmala Rogers, Chris Stohr and Eric Thorsland

Members Absent: None

Agenda	Action
I. Call to Order	6:31 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. November 7, 2024 – Regular Meeting	Approved as Distributed
V. Public Participation	Norman Davis, Andy Hopper, Allison Harper, Eric Auth, Johnathan Hettinger, and Jeremy Ruhter
VI. Communications	Mr. Stohr shared some items from NACo that he is involved with. A resolution he had introduced on Ground Water Resource Assessment was adopted by NACo. Also, a resolution is being introduced to NACo regarding protections for PFAS passive receivers.
VII. <u>New Business: Items For Information Only</u>	
A. Ted Hartke email	Information Only
B. Notice of Non-Compliance with Illinois Noxious Weed Law	Information Only
VIII. <u>New Business: Items to be approved by ELUC</u>	
A. Recreation & Entertainment License: Taylor Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. 4/09/25- 4/13/25.	Omnibus Motion to approve the Recreation & Entertainment License for Taylor Feldkamp for a Demo Derby on 4/9-4/13/25 and 9/10-9/14/25 passed unanimously.
B. Recreation & Entertainment License: Taylor Feldkamp for Demo Derby at the County Champaign Fairgrounds, 1302 North Coler Avenue, Urbana. 9/10/25- 9/14/25.	

C. Authorization for a proposed Zoning Ordinance Text Amendment to regulate the keeping of animals in Residential Districts within 1,000 feet of a home rule municipality.

The motion to approve the authorization for a proposed Zoning Ordinance Text Amendment to regulate the keeping of animals in Residential Districts within 1,000 feet of a home rule municipality passed unanimously.

D. Annual Hotel/Motel License: Urbana Motel Inc. dba Motel 6 at 1906 North Cunningham Avenue, Urbana for 01/01/25- 12/31/25.

The motion to approve the Hotel/Motel license passed unanimously.

E. Recreation & Entertainment License: Champaign County Fair with Calendar of Events, 1302 North Coler Avenue, Urbana. 1/01/25- 12/31/25.

The motion to approve the Recreation & Entertainment license passed unanimously.

F. Recreation & Entertainment License: Hudson Farm Wedding & Events, LLC, 1341 CR1800E, Urbana IL 61802. 01/01/22- 12/31/22.

The motion to approve the Recreation & Entertainment license passed unanimously.

IX. New Business: Items to be Recommended to the County Board

A. Zoning Case 157-AT-24. Amend the Champaign County Zoning Ordinance as to add a temporary 12-month safety moratorium on Carbon Sequestration Activity as described in the legal advertisement.

**The motion to approve Zoning Case 157-AT-24 to amend the Champaign County Zoning Ordinance as to add a temporary 12-month safety moratorium on Carbon Sequestration Activity passed unanimously.*

B. Closed Session pursuant to 5 ILCS 120/2(c)(6) to consider the setting of a price for lease or sale of property owned by Champaign County.

Recommend County Board Approval

X. Other Business

A. Monthly Reports -None

None

XI. Chair's Report

None

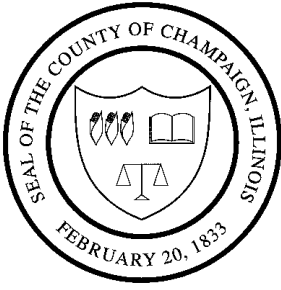
XII. Designation of Items to be Placed on the Consent Agenda

IX. A.

XIII. Adjournment

7:30 p.m.

**Denotes Inclusion on the Consent Agenda*



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 14, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|---|--|
| I. <u>Call to Order</u> | 6:32 p.m. |
| II. <u>Roll Call</u> | 19 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. November 12, 2024 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | None |
| VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Probation & Court Services – July, August, September, October & November 2024 & 3rd Quarter Statistics• Emergency Management Agency – November & December 2024• Public Defender – November & December 2024• Animal Control – October 2024 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – October & November 2024• Program Report – October & November 2024 | Information only |
| C. Circuit Clerk <ul style="list-style-type: none">1. Amendment to Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC</i> |
| D. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. C. 1 |

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/12/744
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$32,450
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout. ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/744***

2. Budget Amendment BUA 2024/12/771
Fund 1080 General Corporate / Dept 071 Physical Plant
Increased Appropriations: \$53,745.31
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout. ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/771***

3. Budget Amendment BUA 2024/12/816
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Additional funding required for outstanding invoices. ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/816***

4. Budget Amendment BUA 2025/1/21
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$3,649,631
Increased Revenue: \$3,649,631
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC. ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/21***

5. Budget Amendment BUA 2025/1/30
Fund 1080 General Corporate / Dept 40 Sheriff
Increased Appropriations: \$62,676.55
Increased Revenue: \$62,676.55
Reason: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board. ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/30***

6. Budget Amendment BUA 2025/1/60
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$375,000
Increased Revenue: \$0
Reason: The jail consolidation project was not completed by the end of FY2024, as originally planned. Additional funds are required for out of county boarding in FY2025 until the project is completed. ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/60***

- B. Auditor
1. Monthly Report – October 2024 – Reports are available on the Auditor’s webpage Received and placed on file
- C. Treasurer
1. Monthly Report – October & November 2024 – Reports are available on the Treasurer’s webpage Received and placed on file
 2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096***
 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050***
 4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003***
- D. County Executive
1. Establishing a Capital Asset Policy ****RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing a Capital Asset Policy***
 2. Resolution Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA) ****RECOMMEND COUNTY BOARD APPROVAL of a resolution adopting and authorizing intergovernmental agreements for Computer Assisted Mass Appraisal Software (CAMA)***
- E. Regional Planning Commission
1. Approving the Application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592) ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592)***
 2. Approving the Application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward***

- 3. Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant

***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant**

F. Other Business

None

G. Chair's Report

None

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

VIII. A. 1-6, C. 2-4, D. 1-2, E. 1-3

IX. Policy, Personnel, & Appointments

A. County Executive

- 1. Monthly HR Report – November & December 2024

Received and placed on file

- 2. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing *Doug Stierwalt* to the Two Mile Slough, unexpired term ending 08/31/2027

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Stierwalt to the Two Mile Slough Drainage District**

- b. Resolution Appointing Alicia Beck to the Rural Transit Advisory Group, term 1/1/2025-12/31/2025

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alicia Beck to the Rural Transit Advisory Group**

- c. Resolution Appointing *Rick Williams* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rick Williams to the Rural Transit Advisory Group**

- d. Resolution Appointing *Martha Newton* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Martha Newton to the Rural Transit Advisory Group**

- e. Resolution Appointing *Wendy Hundley* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wendy Hundley to the Rural Transit Advisory Group**

- f. Resolution Appointing *Ashley Richey* to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026

***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ashley Richey to the Rural Transit Advisory Group**

- | | | |
|------|--|--|
| g. | Resolution Appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, unexpired term 3/1/2025-6/30/2027 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties |
| h. | Resolution Appointing County Board Liaisons | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing County Board Liaisons |
| i. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| j. | Applications for open appointments | Information only |
|
 | | |
| B. | County Clerk | |
| 1. | Fee Reports | |
| • | Monthly Reports – November & December 2024 | Received and placed on file |
| • | Semi-Annual Report – July-December 2024 | Received and placed on file |
|
 | | |
| C. | County Board | |
| 1. | Changes to County Board Rules | Discussion only |
| a. | Listing Presentations in Order of Business | |
| b. | Clarifying Presentation Designation in Order of Business | |
| c. | Communications Location | |
| d. | Public Participation for Department Heads | |
| e. | Public Participation – Engaging in Dialogue | |
|
 | | |
| D. | <u>Other Business</u> | None |
|
 | | |
| E. | <u>Chair’s Report</u> | Chair Stohr mentioned the Treasurer and Auditor reports having extensive information but lacking context, explaining that is why they would like Department Heads to attend more meetings to provide more information to the Board |
|
 | | |
| F. | <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2a-h |
|
 | | |
| X. | <u>Other Business</u> | None |
|
 | | |
| XI. | <u>Adjournment</u> | 7:46 p.m. |

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

RESOLUTION NO. 2025-24

**RESOLUTION APPROVING CONTRACT FOR SALE OF COUNTY PROPERTY
LOCATED AT 404 DODSON DRIVE SOUTH, URBANA**

WHEREAS, Champaign County acquired the real estate located at 404 Dodson Drive South, Urbana, as the result of a proceeding to remove a dangerous structure located on the property, and the property is not of any use or benefit to the County; and

WHEREAS, that property was last appraised on June 19, 2024, at a fair market value of \$45,000; and

WHEREAS, the Zoning Administrator has listed the property on the County website and received two offers; and

WHEREAS, the Environment and Land Use Committee has reviewed the offers received by the Zoning Administrator and has recommended acceptance of an offer of \$46,000; and

WHEREAS, the State’s Attorney’s Office has provided a proposed contract for sale of the property at 404 Dodson Drive South, Urbana, which is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the attached contract for sale of the real estate located at 404 Dodson Drive South, Urbana, for the sale price of \$46,000 is approved, and the Champaign Executive is authorized to sign that contract as approved by the State’s Attorney’s Office in substantially the form attached to this Resolution, on or before March 13, 2025, and is authorized thereafter to execute a Quit Claim Deed for the property and to sign any other documents required to complete the sale, as approved by the State’s Attorney’s Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D., 2025.

Jennifer Locke, Chair
Champaign County Board
Champaign, Illinois

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

Approved: _____
Steve Summers, County Executive
Date: _____

CONTRACT FOR SALE OF LAND AND BUILDING

THIS CONTRACT is made and entered into as of _____, 2025 by and between the County of Champaign, hereinafter referred to as "Seller," and Fisher Endeavors, LLC, hereinafter referred to as "Buyer."

WITNESSETH THAT:

WHEREAS, Seller is the owner of real estate legally described as:

Lot 257 in the Scottswood 5th Subdivision, as per plat recorded in book "O" of plats at page 48; Southwest Quarter, Section 15, Township 19 North, Range 9 East of the Third Principal Meridian, Champaign County, Illinois; encompassing 0.138 acres more or less

with PIN: 30-21-15-178-004, commonly known as 404 Dodson Drive South, Urbana, Illinois, 61802; and,

WHEREAS, Seller desires to sell said real estate and Buyer desires to purchase the same; and,

WHEREAS, the parties have agreed upon the terms and conditions relating to the sale and purchase of said real estate and wish to reflect their agreement in writing;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter expressed, and other good and valuable consideration, the receipt of which is acknowledged, the parties do hereby agree as follows:

1. Mutual Covenants. Seller shall sell and Buyer shall purchase the above-described real estate, together with all existing improvements and appurtenances, upon the terms set forth in this Contract.
2. Purchase Price. Buyer shall pay the total sum of \$46,000.00 to Seller as the purchase price for the property described herein.
3. Payment. Payment shall be made in the following manner:
 - a. Buyer has paid \$4,600.00 as earnest money to be held by Seller until closing.
 - b. Buyer shall pay the balance of the purchase price at closing. The amount of this payment shall be adjusted by prorations and credits allowed the parties by this Contract and shall be paid to Seller in cash, by cashier's check, or by other form of payment acceptable to Seller.
4. Closing. Closing of this transaction shall be held on or before March 13, 2025, at the offices of the Champaign County State's Attorney, 101 East Main Street, Urbana, Illinois, or at such other place as the parties may agree.

5. Possession. Seller shall deliver possession of the real estate and personal property herein described to Buyer at the time of closing of this transaction.
6. Personal Property. All items of personal property now located upon the premises are included in this sale and title thereto shall pass to Buyer upon final payment of the full purchase price as provided herein. Buyer shall accept such property in "as-is" condition.
7. Deed of Conveyance. As soon as practicable, Seller shall execute a recordable Quit Claim Deed, with waiver of homestead rights, sufficient in form to convey the real estate in fee simple absolute, subject only to the title exceptions permitted herein, to Buyer, or Buyer's nominee. The deed of conveyance shall be delivered to Buyer at closing upon Buyer's compliance with the terms of this Contract, or as otherwise provided herein.
8. Taxes.
 - a. The State of Illinois Real Estate Transfer Tax, if any, shall be Seller's expense and shall be allowed Buyer as a credit against the purchase price.
 - b. Real estate taxes for all prior years shall be Seller's expense. Real estate taxes for the current year apportioned up to, but not including, the date of closing shall be Seller's expense. The amount of prior taxes and the proration of the current tax shall be calculated upon the basis of the most current tax information and shall be allowed to Buyer as a credit against the purchase price herein.
 - c. Buyer's acceptance of such credits shall release Seller from any further liability in connection therewith, unless otherwise agreed between the parties.
9. Assessments.
 - a. All special assessments that are a lien upon the real estate as of the date of this Contract shall be Seller's expense; all special assessments levied and confirmed against the real estate after the date of this Contract shall be Buyer's expense.
 - b. The unpaid balance of special assessments chargeable hereunder to Seller shall be allowed to Buyer as a credit against the purchase price herein. Buyer's acceptance of such credit shall release Seller from any further liability in connection there with, unless otherwise agreed between the parties.
10. Condition of Premises. Buyer acknowledges that Buyer has inspected the real estate and any existing improvements and/or appurtenances thereon; that Buyer is acquainted with the condition thereof; and, that Buyer accepts the same in their condition as of the date of this Contract, with absolutely no warranties as to the condition of the premises.

11. Default.

- a. If Buyer fails to make any payment or to perform any obligation imposed upon Buyer by this Contract, then Buyer shall be in default under this Contract and Seller may serve written Notice of Default upon Buyer.
- b. If Buyer fails to remedy such default within a period of ten (10) days after service of such Notice of Default, then Seller may, by written Notice of Termination served upon Buyer, terminate this Contract. In the event of such termination, all monies paid under this contract by Buyer shall be retained by Seller and applied against any actual damages incurred by the Seller for breach of this contract. Seller shall be entitled to recover actual damages incurred by Seller due to a default or breach of the contract by Buyer, if the monies paid by Buyer and applied by Seller against the actual damages are not sufficient to fully compensate the actual damages. Seller shall have a cause of action against Buyer for such unpaid actual damages.
- c. If Seller fails to perform the obligations imposed upon Seller by this Contract, then Buyer may terminate this Contract upon similar Notice of Default and similar Notice of Termination served upon Seller. In the event of such termination, all monies paid under this Contract by Buyer shall be returned to Buyer.
- d. Default by Buyer or Seller shall entitle the non-defaulting party to claim as damages all reasonable costs, attorney's fees, and expenses incurred in connection with the judicial or non-judicial enforcement of this Contract.
- e. No failure by Seller or Buyer to elect to declare a default, or to elect to declare a termination, shall be deemed a waiver of such party's right to make such election.

12. Notices. Any notice required under this Contract to be served upon Seller or Buyer shall be either personally delivered or mailed by Certified Mail to such party at the address shown herein following their signatures, or at such other place as the parties may from time to time designate in writing. Any notice served upon a party by mail shall be deemed to have been served upon the date that such notice bearing fully prepaid postage is deposited in the United States mail.

13. RESPA. Seller and Buyer hereby agree to make all disclosures and to sign all documents necessary to allow full compliance with the provisions of the Real Estate Settlement Procedures Act of 1974, as amended.

- 14. Number and Gender. Each pronoun used in this Contract shall be construed to be plural or of feminine gender if required by the number or gender of the parties.
- 15. Merger. All offers, acceptances, oral representations, agreements, and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Contract.
- 16. Time of the Essence. The time for performance of the obligations of the parties is of the essence of this Contract. Unless accepted by Seller, this offer expires at noon on March 13, 2025.
- 17. Succession of Obligations. All terms of this Contract shall be binding upon the heirs, legatees, devisees, personal representatives, and assignees of the parties.
- 18. Construction. The language used in this Contract shall be deemed to be approved by all parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party.
- 19. Duplicate Originals. Multiple copies of this Contract may be signed by all parties, and each copy so signed shall be considered an original document.

IN WITNESS WHEREOF, the parties have signed this Contract as of the day and year first above written.

SELLER: County of Champaign

BUYER: Matthew Fisher, Fisher Endeavors, LLC

BY: _____
Steve Summers,
Champaign County Executive

Address:
County of Champaign
c/o Champaign County State’s Attorney’s Office
Civil Division 101 E. Main St.
Urbana, IL 61801

Address:
Fisher Endeavors, LLC
2320 Western Avenue
Mattoon IL 61938

RESOLUTION NO. 2025-26

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2025

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on January 23, 2025 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-25

PAYMENT OF CLAIMS AUTHORIZATION

January 2025

FY 2025

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$16,183,996.68 including warrants 39988 through 41511 and ACH payments 504530 through 504721 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$16,183,996.68 including warrants 39988 through 41511 and ACH payments 504530 through 504721 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 23rd day of January, A.D. 2025.

Jen Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
01/14/2025

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 12/01/2024 through 12/31/2024

	DEPARTMENT	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	NEGLECTED TO USE TAX-EXEMPT STATUS					
**	Information Technology	12/11/2024	12/31/2024	Sales tax on training system \$70.79 out of \$786.50; total invoice is \$2,510.86	VISA - Elan Financial	\$ 70.79

** Already paid (information only)



Is this project a bondable capital improvement?

[X] Yes [] No

Resolution Type	Resolution Number	Section Number
Original	2025-27	24-00472-00-BR

BE IT RESOLVED, by the Board of the County of Champaign Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
County Highway 15	7.8		175' West of McElwee Drive in Sidney, IL	East County Line

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Cold In Place Recycling, Resurfacing, Shoulder Improvements

2. That there is hereby appropriated the sum of Seven Million

Dollars (\$7,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Aaron Ammons, County Clerk in and for said County of Champaign Illinois.

of Champaign County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Champaign County at a meeting held on January 23, 2025.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year.

(SEAL, if required by the LPA)

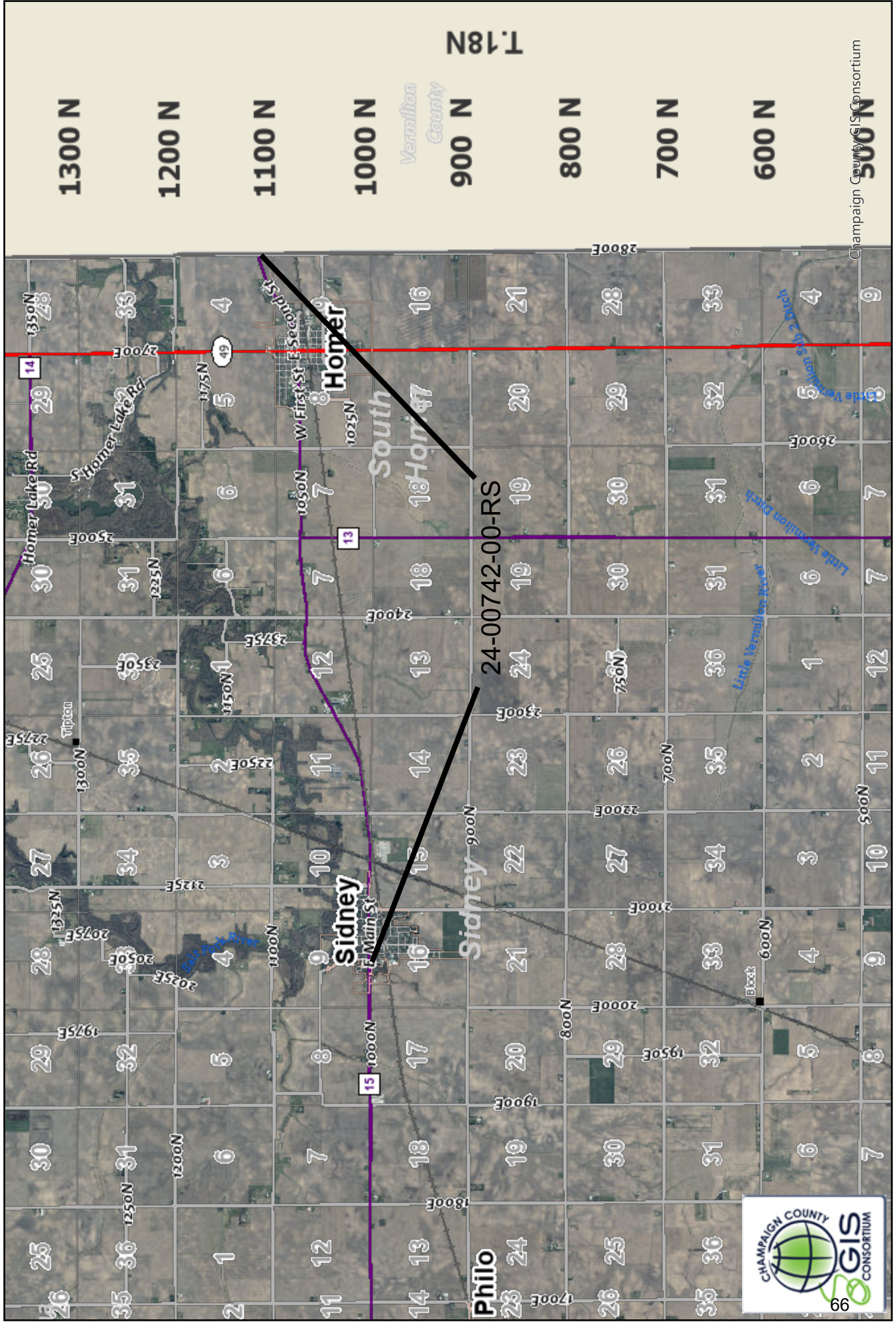
Jennifer Locke, Chair Champaign County Board

Steve Summers, County Executive

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

24-00742-00-RS



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

RESOLUTION NO. 2025-28

RESOLUTION APPOINTING MEMBERS TO THE OPIOID SETTLEMENT TASK FORCE

WHEREAS, The Champaign County Board established an Opioid Settlement Task Force to guide the process of deciding the best use for settlement funds; and

WHEREAS, the Opioid Settlement Task Force was comprised of seven members of the County Board; and

WHEREAS, There are currently two vacancies on the Opioid Settlement Task Force requiring appointment; and

WHEREAS, Jennifer Locke, County Board Chair, has submitted her appointment of John Farney and Brett Peugh to fill the vacancies;

NOW THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that the County Board appoints John Farney and Brett Peugh as members of the Opioid Settlement Task Force.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-29

RESOLUTION TO ESTABLISH PLACE OF ELECTION FOR THE 2025 CONSOLIDATED ELECTION

WHEREAS, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish that 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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois that the place for holding elections in Champaign County precincts is as outlined on the attached document.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724 Recorder: 217-384-3774

www.champaigncountyclerk.il.gov

TO: Executive Summers, Chair Locke, and County Board Members
FROM: Aaron Ammons, Champaign County Clerk & Recorder
RE: 2025 Consolidated Election Cycle Polling Locations
DATE: 1/10/25

2025 has two elections this calendar year. The Consolidated Primary Election (for City of Urbana voters only) and the General Consolidated Election. Election Day for the Primary is February 25, 2025 and the General Election is April 1, 2025. The polling locations for the Primary Election are as follows and included in the complete listing to be approved.

- Brookens Admin Center (open for early voting)
- Illini Union (open for early voting)
- Urbana Free Library
- St. Matthews
- Mt. Olive
- Twin City Bible

Thank you for your consideration,

A handwritten signature in cursive script that reads "Aaron Ammons".

Aaron Ammons
Champaign County Clerk & Recorder

Polling Locations:

Polling Location Name:	Precinct for 2024:	Location Address (physical):	City:
Brookens Admin Center	Cunningham 18, Cunningham 19, Urbana 2, Urbana 4	1776 E Washington St	Urbana
Champaign Public Library	City of Champaign 20	200 W Green St	Champaign
Illini Union	Cunningham 02, Cunningham 07, Cunningham 08, Cunningham 3	1401 W Green	Urbana
Lake of the Woods Pavilion	Newcomb, Mahomet 4	109 S Lake of the Woods Rd	Mahomet
Leonhard Recreation Center	City of Champaign 31, City of Champaign 29, City of Champaign 30, City of Champaign 35	2307 W Sangamon	Champaign
Meadowbrook Community Church	City of Champaign 33, City of Champaign 36, Champaign 3	1902 S Duncan Rd	Champaign
Parkland College - E Building	City of Champaign 18, City of Champaign 34	2400 W Bradley Ave	Champaign
Prince of Peace Lutheran Church	St. Joseph 1, St. Joseph 3	802 E Douglas	St. Joseph
Rantoul Youth Center	Rantoul 5, Rantoul 6	1306 Country Club Lane	Rantoul
Savoy Recreation Center	Champaign 4, Champaign 6, Tolono 2	402 W Graham	Savoy
The Church Of The Living God	City of Champaign 01, City of Champaign 06, City of Champaign 10	312 E Bradley	Champaign
Tolono Public Library	Tolono 1, Tolono 3, Crittenden, Pesotum	111 E Main St	Tolono
Activities and Recreation Center (ARC)	City of Champaign 03, City of Champaign 04, City of Champaign 08	201 E Peabody Dr	Champaign
Ayers-Broadlands Fire Station	Ayers, Raymond	104 W State Street	Broadlands
Bible Baptist Church	Champaign 3	4001 W Kirby Ave	Champaign
Bondville Village Hall	Scott Bondville, Scott Seymour	102 S Walnut	Bondville
Bresnan Meeting Center	City of Champaign 29, City of Champaign 30, City of Champaign 35	706 Kenwood Rd	Champaign
Carpenters' Local No. 243	City of Champaign 37, Champaign 2	402 S Duncan Rd	Champaign
Champaign-Urbana Mass Transit District (CDL Training Facility)	Cunningham 17	1207 E University Ave	Urbana

Curtis Road Church of God	City of Champaign 38	2604 Curtis Rd	Champaign
Douglass Center Annex	City of Champaign 01	804 N Fifth St	Champaign
East Bend Township Building	East Bend	9 Main St	Dewey
First Christian Church	City of Champaign 39, City of Champaign 38	3601 S Staley Rd	Champaign
Fisher Community Building	Brown Fisher, Brown Foolsland, East Bend, Condit	100 School St.	Fisher
Florida Ave Residence Hall	Cunningham 05	1001 W College Ct	Urbana
Free Methodist Church	City of Champaign 32	1913 S Mattis Ave	Champaign
Gifford Village Hall	Compromise Gifford, Harwood, Compromise Penfield, Kerr	2296 County Rd 3000N	Gifford
Good Shepherd Lutheran Church	City of Champaign 16, City of Champaign 24, City of Champaign 15, City of Champaign 23, City of Champaign 22	2101 S Prospect Ave	Champaign
Hays Center	City of Champaign 25	1311 W Church	Champaign
Hensley Town Hall	Hensley, City of Champaign 17	3001 W Hensley Rd	Champaign
Hessel Pk. Christian Reformed Church	City of Champaign 22	700 W Kirby	Champaign
Holy Cross Parish Center	City of Champaign 11, City of Champaign 12	405 W Clark	Champaign
Homer City Building	South Homer	500 E 2nd St	Homer
Illini Hillel	City of Champaign 02, City of Champaign 07	503 E John	Champaign
Illinois Street Residence (ISR)	Cunningham 03	1010 W Illinois St	Urbana
Ivesdale Fire Station	Colfax, Sadorus Ivesdale	406 3rd St	Ivesdale
Life Vineyard Church	Mahomet 5, Mahomet 2	702 Turkey Farm Rd	Mahomet
Living Word Family Church	St. Joseph 2	1000 Park Ave	St. Joseph
Ludlow Township Office	Ludlow 1	133 W Thomas	Ludlow
Mahomet Public Library	Mahomet 1, Mahomet 3	1702 E Oak St	Mahomet
Mellon Administrative Center	City of Champaign 13, City of Champaign 14	703 S New	Champaign
Mt Calvary Baptist Church	Champaign 1	1601 W Bloomington Rd	Champaign
Mt Olive Baptist Church	Cunningham 01	808 E Bradley	Champaign

Ogden Rose Library	Ogden 1	103 W Main St	Ogden
Pennsylvania Ave. Baptist Church	Cunningham 13,Cunningham 16	600 E Pennsylvania Ave	Urbana
Philo Road Church of Christ	Cunningham 21,Cunningham 22,Urbana 1	2601 S Philo Rd	Urbana
Philo Town Hall	Philo	104 S Harrison	Philo
Plumbers' and Pipefitters' Local 149	Champaign 6	1005 N Dunlap Ave	Savoy
Royal Community Building	Ogden 2, Stanton	103 S Park	Royal
Sadorus Village Hall	Sadorus Sadorus, Colfax, Sadorus Ivesdale	115 E Market	Sadorus
Salvation Army Corps	City of Champaign 19	502 N Prospect	Champaign
Siebel Center for Design	City of Champaign 05, City of Champaign 02, City of Champaign 07	1208 S Fourth St	Champaign
Somer Township Building	Somer	5406 NW Arrowhead Drive	Urbana
St. Matthew Lutheran Church	Cunningham 23, Cunningham 14, Cunningham 15, Cunningham 20	2200 Philo Rd	Urbana
St. Peter's United Church of Christ	City of Champaign 21, City of Champaign 26 ,City of Champaign 27, City of Champaign 28	905 S Russell	Champaign
Stanton Township Building	Stanton	2103 County Rd 2100E	St. Joseph
The Gathering Place (First United Methodist Church)	Rantoul 1, Rantoul 2, Rantoul 3, Ludlow 2, Ludlow 3	220 S Marshall St	Rantoul
The Vineyard Church of Central Illinois	Cunningham 06, Urbana 3	1500 N Lincoln Ave	Urbana
Thomasboro Fire Station	Rantoul 4	101 N Church St	Thomasboro
Twin City Bible Church	Cunningham 09, Cunningham 04, Cunningham 5	806 W Michigan	Urbana
University YMCA	City of Champaign 04	101 S Wright St	Champaign
Urbana Free Library	Cunningham 10, Cunningham 11, Cunningham 12	210 W Green St	Urbana
Village of Sidney Building	Sidney, Philo	211 E Main	Sidney
Windsor Rd. Christian Church	Champaign 5	2501 W Windsor Rd	Champaign
WorkNet Illinois	City of Champaign 09	1307 N Mattis	Champaign

RESOLUTION NO. 2025-31

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH BROEREN RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The changes result in an increase of \$48,500 to demo, modify, and relocate existing bullet resistant glass partitions on the fourth floor and the addition of 3 bullet resistant transaction windows on fourth floor;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of January, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



CHANGE ORDER REQUEST

COR #: 086
TITLE: 4th Floor BR Window Replacement

Date: 1/17/2025
 Project Name: Champaign County Plaza
 Project #: 202269

Scope Description

Please see the attached proposal and project-specific backup for the scope of work requested. Proposal work as outlined in BVB's Estimate No. 011725-JA-C1 also attached.

Subcontractor/Vendor Change Items

Subcontractor/Vendor	Change Description	Value
BVB	COR 086 BR Window Replacement	\$ 43,300.00

BRBI Staffing

Role	Change Description	Hours	x Rate (\$/hr.)	Value
Project Manager	COR 086 BR Window Replacement	2	\$ 179.00	\$ 358.00
Project Engineer				\$ -
Superintendent				\$ -

Total COR

Subtotal	\$	43,658.00
General Conditions	5.0%	\$ 2,181.00
Contractor Fee	5.0%	\$ 2,181.00
Subtotal	\$	48,020.00
Bonds & Insurance	\$	480.00

TOTAL COR VALUE: BASE BID \$ 48,500.00

COR SCHEDULE DELAY (cal days): 0

Approval

Owner Approval

Signature

Date

This COR may be withdrawn or amended if not accepted within 15 days of the above date and is subject to all terms and conditions outlined. Owner approval of this COR certifies that the work is to proceed and that a change order is to be issued adjusting the contract agreement per this COR.

Date: 1/17/25
 Revised:

Estimate No. 011725-JA-C1
 Revision No.

Project: Bennet Plaza – 4th Floor BR Windows – Urbana, IL

Thru Addenda:

Quoted to:

Champaign County Executive’s Office
 M. 217-690-5839
eric.hoene@champaigncountyil.gov

Attn: Eric Hoene

As per the plans and specifications prepared by XXXXXXXXXXXXXXXX and dated XXXXXX, we propose to furnish and install the following material.

- Demo & haul away (1) – non-bullet resistant glass partition.
- Demo, modify, & relocate (1) – bullet-resistant glass partition.

-

Quantity/Unit Size:

Part One, Remodel Existing Opening/Previous TSS Job #26167

(1) Overall Dimensions - 72" x 44" Divided Into (2) Lites with 12" Drop At ADA Compliant Transaction Window.

Features:

(1) 36" x 44" Fixed Lite.

(1) 36" x 56" Transaction Opening with (1) Stainless Steel MK-2 Voice Port and (1) Stainless Steel Counter Mounted Deal Tray with Level 7 Bullet Trap (16" x 10" x 2").

Note: Re-Using Existing Countertop.

 Part Two, New Transaction Windows

(1) Overall Dimensions - 72" x 44" Divided Into (2) Lites with 12" Drop At ADA Compliant Transaction Window.

Features:

(1) 36" x 44" Transaction Opening with (1) Stainless Steel MK-2 Voice Port and (1) Stainless Steel Counter Mounted Deal Tray with Level 7 Bullet Trap (16" x 10" x 2").

(1) 36" x 56" Transaction Opening with (1) Stainless Steel MK-2 Voice Port and (1) Stainless Steel Counter Mounted Deal Tray with Level 7 Bullet Trap (16" x 10" x 2").

Note: Re-Using Existing Countertop.

- Perimeter caulking at our frames.

BASE BID.....\$43,300.00

(Forty-Three Thousand, Three Hundred) Dollars

Notes & Qualifications:

- 50% down payment required for non-existing accounts. New accounts subject to a credit check.
- As per scope/elevations attached.

Exclusions:

- Sales tax

- Demo
- Engineering calcs/stamp
- Background checks
- Attic stock
- Final cleaning/protection

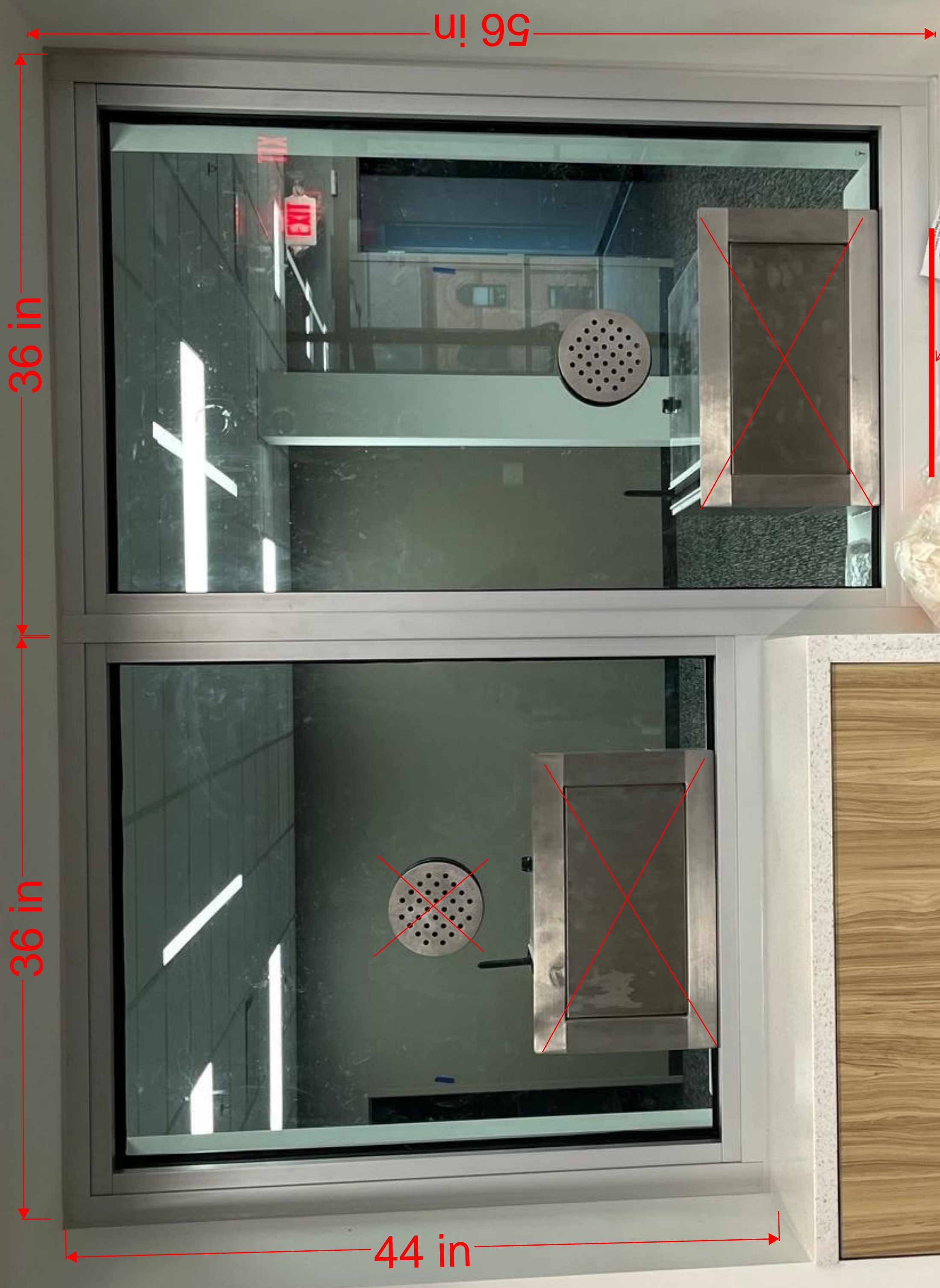
Prepared by: Jeff Aldridge **Accepted by:** _____ **Date:** _____

Commercial Terms & Conditions

All Proposals for any project from Bacon & Van Buskirk Glass Co., Inc. ("BVB") and all Purchase Orders issued to and accepted by BVB shall be subject to the following Terms and Conditions ("T&C"):

1. PRIORITY OF T&C's: These T&C's shall supersede any contrary or conflicting provisions in any Purchase Orders or in any documents or contract forms used or relied on by BVB to create any Proposals or in any contract or agreements resulting from any such Proposals or Purchase Orders.
2. CHANGES: Once accepted, any changes to a Proposal or any contract related thereto, or to any Purchase Orders including, but not limited to, changes relating to scope, time, materials, equipment, labor, payment terms and price shall be in writing and signed by all necessary parties prior to the changes being effective.
3. BILLINGS & PAYMENTS:
 - a.) For Accepted Purchase Orders: Payment for all Purchase Orders shall be due in full upon delivery to or pick up by the buyer or buyer's designee of the goods purchased. Risk of loss shall pass upon delivery to or pick up by buyer or buyer's designee, as the case may be.
 - b.) For Accepted Proposals: Unless the Proposal states otherwise, BVB shall issue monthly progress billings to the Contracting Party on or before the 25th of each month for stored materials (whether stored on or off-site); expense of off-site storage, if applicable; materials installed; and for labor furnished. Contracting Party shall pay 100% (less any retainage, limited as described below) of the progress billing to BVB within 30 days after the date of such progress billing. .. The Contracting Party is obligated to pay BVB in timely fashion regardless of whether or not the Contracting Party has been paid for the work or materials covered by the progress billing. No accepted Proposal or any contract resulting therefrom shall be deemed to be a 'pay if paid' or 'pay when paid' situation by the Contracting Party. No more than 10 percent retention of any interim progress billing may be withheld. Whenever possible or required, the Contracting Party shall reduce or eliminate retainage. Within 30 days of BVB's completion of its work and issuing its final progress billing, the Contracting Party shall make final payment and payment of any and all retainage. In the event progress payments are not issued within 30 days of the Contracting Party receiving BVB's progress billing, BVB has the right to stop work and/or issue Intent to File Lien on the property involved in the project and/or any funds related to the project.. Nothing in its Proposal shall serve to void BVB's right to file a lawful lien or claim on its behalf in the event that any payment is not made. Completion of the project will not be extended so as to prevent the timely final payment of BVB.
 - c.) All sums not paid when due, under either a.) or b.) above, shall bear interest at the rate of 1 ½% per month or the maximum legal rate permitted by law, whichever is less; and all costs of collection, including a reasonable attorneys' fees and expert witness' fees, shall be paid by Contracting Party, whether or not suit is filed.
4. INSURANCE: BVB's insurance coverage applies only to damages or injuries caused only by employees of BVB. BVB will not be responsible for Liquidated Damages, Waivers of Subrogation, or Primary and Non-Contributory Clauses on behalf of the Contracting Party or any parties not directly employed by BVB. BVB and BVB's insurance carriers will not be held liable or financially responsible for events, damages, injuries, etc. not caused directly by BVB employees or their direct work. Contracting Party shall, if the Owner does not, purchase and maintain all risk insurance upon the full value of the entire work and/or materials delivered to the jobsite which shall include the interest of BVB. Neither BVB nor its insurance carriers will be responsible for past or future mold, mildew, odor, disease or pollution-related problems.
5. SCHEDULE: Work will be performed during BVB's regular working hours. All work performed outside of such hours shall be charged at rates or amounts agreed upon in writing by the parties at the time overtime is authorized. BVB shall be given a reasonable time in which to make delivery of materials and/or labor to commence and complete its work on the project. Changes in project schedule deadlines, project schedule accelerations, project delays or conditions due to the actions or inactions of the Contracting Party, Architect, Engineer or others, delays in transportation, shortages of raw materials, civil disorders, labor difficulties such as strikes and lockouts, vendor allocations, fires, floods, accidents, and acts of God and matters constituting Force Majeure will not be grounds to make back charges or claims against BVB. BVB shall be entitled to equitable adjustment in the contract time and amount for additional costs due to project delays agreed to accelerations or other items listed in this Section 5.
6. SITE CONDITIONS: The Contracting Party will indicate prior to bid if temporary on site suitable storage space, hoisting, temporary electrical, restrooms and water are not available at no charge to BVB so that BVB may include those items within its Proposal, otherwise, the Contracting Party shall provide those on the project site without cost to BVB. Contracting Party is to prepare all work areas so as to be acceptable for BVB's to install work. BVB will not be called upon to start work until sufficient areas are ready for continuous efficient and productive work by BVB. BVB is not financially responsible for enclosing the project against weather during the project's construction for any reason and regardless of the delivery and installation of products furnished by BVB. Trash and miscellaneous materials brought to site by BVB will be disposed of by BVB and BVB will perform an adequate 'broom sweep' cleaning of the immediate areas where its work is performed. BVB will not clean any glass or metal nor will it be held responsible for incremental costs of site cleaning by its personnel nor by others nor for final cleaning of the project. **EPA 4/22/10 Regulations require Lead-Safe Work Practices be used in homes and some buildings built prior to 1978. This quotation does not include costs for our conducting LSWPractices. Should Bacon & Van Buskirk be required to conduct LSWPractices for this project, those additional costs to the project will be borne by the Owner, Construction Manager, or General Contractor.**
7. CLAIMS: The Contracting Party shall notify BVB in writing of intent to back charge or intent to make claim as soon as there may be an issue discovered with the work. BVB will be allowed reasonable notice of the specific deficiency and reasonable time to correct any such deficiency before the Contracting Party incurs any cost in regard thereto. The Contracting Party shall make no demand for liquidated damages against BVB for delays or actual damages for delays. No back charges or claims by the Contracting Party against BVB shall be valid except by mutual agreement in writing by BVB and the Contracting Party. Glass breakage is not considered a defect and does not apply to BVB's warranty. If BVB handles and/or reinstalls Owner's existing glass, any damage to the Owner's glass is at the Owner's risk of breakage and at the Owner's expense. BVB will not incur the expense of replacing broken or damaged glass caused directly or indirectly by anyone other than its own employees. **BVB will not be responsible for special, incidental, or consequential damages.** BVB shall not be responsible for damage to its work by other parties or for improper use of equipment by others.
8. BACKGROUND CHECKS: Any criminal background checks or drug tests required by any Contracting Party for BVB on-site employees shall be at the expense of the Contracting Party and be subject to the provisions of 3. c.) hereof.
9. WARRANTIES: Manufacturers' standard warranties as they apply to materials furnished by BVB for the project shall be passed through to the Contracting Party and to the project Owner. All BVB's workmanship is guaranteed against defects for a period of one year from the date of installation, excluding normal wear and tear and misuse. **This warranty applies in lieu of all other warranties, express or implied, including any warranties of merchantability or fitness for a particular purpose. The exclusive remedy shall be that BVB will replace or repair any part of its work which is found to be defective.**
10. AGREEMENT TO T&C's: Contracting Party shall be deemed to agree to these Terms & Conditions upon Contracting Party's acceptance of BVB's Proposal or upon acceptance of a Purchase Order by BVB. BVB reserves the right to correct any clerical errors in its Proposal prior to acceptance. If not accepted within thirty (30) days of the date shown on BVB's Proposal, its Proposal shall expire and be of no force or effect.

NEW BR WINDOW W/ SPEAK
THRU & BR DEAL TRAYS



BR DEAL TRAY

1 THUS

RELOCATED BR WINDOW
ABUTTING NEW BR WINDOW

36 in

36 in

36 in

36 in

36 in

36 in

36 in

NEW BR WINDOW W/ SPEAK
THRU & BR DEAL TRAY

56 in

44 in

BR DEAL TRAYS

1 THUS



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: January 15, 2025
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline. Quarterly reporting is due to the Department of Treasury by January 31.

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

Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
Central Illinois Land Bank Authority	\$405,490	N/A	Provided funding for 12 rural housing rehabs in Champaign County for low income families
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
Community Violence Intervention	County ARPA Funds	Other Funds	Outcome Overview
American Legion Stand Down events	\$20,000	\$3,779	Assisted 186 individuals and provided resources for homeless veterans
Housing Authority landlord incentives	\$77,650	N/A	82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives
Housing Authority supportive services	\$216,575	N/A	318 clients served and over 200 families/individuals housed
A Vision to Succeed	\$45,000	N/A	238 male youths served by mentorship and beneficial programs
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring

Board of Review data & analytics	\$14,586	N/A	Property data and analytics for valuations, comparable, rates, appeals
Children's Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
Children's Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in serving as a regional mass fatality disaster response agency
County Board of Health Senior Study	\$45,000	\$13,914	Assist with Senior living needs assessment and market study
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Compensation Study	\$74,350	N/A	Employment classification and compensation analysis
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Human Resources Generalist	\$25,711	N/A	Employee retention and recruitment
Jail COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office combatting community violence initiatives	\$37,193	N/A	Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
State's Attorney Office Digital Evidence Management System	\$408,442	N/A	Technology to process digital evidence in support of law enforcement response to violence in the community
Early Learning Assistance	County ARPA Funds	Other Funds	Outcome Overview
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview

RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
RPC summer cooling assistance	\$100,000	N/A	Assisted 191 households/516 individuals with utility payment support
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
Mental Health Services	County ARPA Funds	Other Funds	Outcome Overview
Mental Health Board Contracts	\$592,897	\$1,235,574	Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs
Small Business Assistance	County ARPA Funds	Other Funds	Outcome Overview
Champaign County EDC Talent Attraction Program	\$50,000	\$10,000	Connects newcomers with community assets & over 125 prospective employers
Justine PETERSEN Loan Program	\$250,000	\$2,250,000	Assisted interest rate & loan loss reserve for 148 disadvantaged small businesses
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Penfield Water District	\$190,000	\$29,185	Replacement of hydropneumatic tank, serving 104 households
Seymour Water District	\$59,092	N/A	Replacement of water meters that serve 156 households
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, serving 96 households
Village of St. Joseph	\$200,000	\$1,271,321	Storm sewer reconstruction design work, serving 1,431 households

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
2. Affordable Housing Assistance
 - Cunningham Township emergency and transitional housing – serving 339 clients to date
 - Housing Authority emergency shelter – renovations underway
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Volo connectivity for HACC properties - underway
 - Volo rural broadband infrastructure
4. Community Violence Intervention

- Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting – 20 tipsters, 88 arrests to date
 - DREAAM services for families: assisting 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date
 - H3 Coalition/FirstFollowers: assisting 500 clients to date
 - Mahomet Area Youth Club: serving 300 clients to date
 - RPC SLEEP Program: assisting 22 clients to date
 - Trauma & Resilience Initiative: assisting 36 clients to date
 - Urbana Park District health and wellness facility: facility open
 - VA Stop the Violence initiative and needs assessment: serving 45 individuals to date
 - YWCA Strive Program: assisting 9 clients to date
5. County Department Projects
 - Animal Control services
 - Animal Control software
 - County records digitization
 - County drainage district coordination
 - County total rewards statements
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation project
 - Public Defender expert funding
 - Sheriff’s updated camera system
 - Treasurer’s office staff and equipment
 6. Household Assistance
 - RPC/Townships household rent assistance: assisted 78 clients
 7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 33 clients to date
 8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
 9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance
 10. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program underway
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements, serving 139 households

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (11/30/2024)	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815							\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$348,551		\$108,217			\$674,727
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$108,217	\$0	\$0	\$41,404,357
EXPENSES											
Administration											
Administration & Auditor Costs			\$23,531	\$23,531	\$100	\$95	\$540	\$540			\$24,166
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124	\$85,549	\$127,721	\$131,124	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$127,334</i>	<i>\$116,986</i>	<i>\$107,017</i>	<i>\$105,028</i>	<i>\$110,664</i>	<i>\$86,089</i>	<i>\$127,721</i>	<i>\$131,124</i>	<i>\$625,131</i>
Affordable Housing Assistance											
C-U at Home			\$150,000	\$150,000							\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$390,490	\$390,490			\$405,490
Cunningham Township					\$350,000	\$0	\$350,000	\$122,303	\$227,697		\$350,000
Habitat for Humanity			\$120,000	\$0	\$120,000	\$120,000					\$120,000
Housing Authority of Champaign Co.			\$675,000	\$0	\$675,000	\$0	\$675,000		\$675,000		\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,705,000</i>	<i>\$135,000</i>	<i>\$1,415,490</i>	<i>\$512,793</i>	<i>\$902,697</i>	<i>\$0</i>	<i>\$1,700,490</i>
Broadband Projects											
Professional Services			\$222,350		\$139,610	\$0	\$0				\$0
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875		\$15,875		\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737	\$16,575	\$38,558	\$35,162	\$205,288
General/Other Prof. Services			\$2,800	\$2,719							\$2,719
UI - Broadband Survey			\$29,500	\$25,634							\$25,634
Capital											
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$0				\$0
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,000,000		\$4,700,000	\$4,700,000	\$9,400,000
Volo HACCC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500		\$195,000		\$195,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>	<i>\$4,993</i>	<i>\$4,165,112</i>	<i>\$16,575</i>	<i>\$4,949,433</i>	<i>\$4,735,162</i>	<i>\$9,860,390</i>
Community Violence Intervention											
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$23,946	\$23,946			\$45,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000	\$10,000			\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912	\$15,151	\$250,481		\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000		\$75,000	\$26,181	\$48,819		\$100,000
DREAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677	\$251,839	\$47,838		\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000	\$106,152	\$93,848		\$200,000
East Central IL Youth for Christ							\$65,000	\$65,000			\$65,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200	\$126,460	\$236,740		\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575					\$299,994
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650					\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000	\$180,000			\$240,000
RPC SLEEP Program					\$500,000		\$500,000		\$500,000		\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842	\$117,897	\$76,945		\$250,000

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (11/30/2024)	Projected 2025	Projected 2026	Projected Totals
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357	\$2,054,819	\$3,078,538		\$5,133,357
Sheriff's Office Mobile Command Post					\$514,444	\$514,444					\$514,444
Sheriff's Office Updated Camera Syst.					\$1,350,000		\$1,350,000		\$1,350,000		\$1,350,000
State's Attorney Digital Evidence Syst.			\$188,317	\$188,317	\$113,529	\$111,414	\$108,711	\$108,711			\$408,442
Treasurer's Office Costs					\$12,030		\$194,412	\$15,313	\$179,099		\$194,412
To Be Determined (flex funds)			\$0	\$0			\$0				\$0
County Department Projects Subtotal	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,088,409	\$8,989,689	\$2,536,073	\$6,440,616	\$0	\$14,018,398
Early Learning Assistance											
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025					\$2,000,050
Early Learning Assistance Subtotal	\$0	\$0	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$0	\$2,000,050
Household Assistance											
RPC Household Assistance			\$263,000	\$263,000							\$263,000
RPC/Townships Rent Assistance							\$50,000	\$30,000	\$20,000		\$50,000
RPC Summer Cooling Assistance							\$100,000	\$100,000			\$100,000
SVPWD Sewer Bill Assistance			\$12,000	\$0	\$0	\$0					\$0
UCSD Sewer Bill Assistance			\$150,000	\$150,000							\$150,000
Village of Mahomet Sewer Bill Assist.			\$25,000	\$25,000							\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$438,000	\$0	\$0	\$150,000	\$130,000	\$20,000	\$0	\$588,000
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276	\$269,625	\$219,621							\$592,897
The Nest Postpartum					\$120,000	\$30,000	\$90,000	\$61,697	\$28,304		\$120,000
Mental Health Services Subtotal	\$770,436	\$373,276	\$269,625	\$219,621	\$120,000	\$30,000	\$90,000	\$61,697	\$28,304	\$0	\$712,897
Non-Profit Assistance											
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967	\$167,031	\$94,936		\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000	\$50,000	\$50,000		\$150,000
Non-Profit Assistance Subtotal	\$0	\$0	\$250,000	\$83,333	\$566,667	\$254,700	\$311,967	\$167,031	\$144,936	\$0	\$650,000
Small Business Assistance											
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$65,413	\$25,787		\$25,787		\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000		\$51,000		\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$400,000		\$400,000		\$400,000
EDC: Talent Attraction			\$50,000	\$15,000	\$35,000	\$35,000					\$50,000
Justine Petersen: Loan Program			\$250,000	\$25,000	\$225,000	\$199,344	\$25,656	\$25,656			\$250,000
Small Business Assistance Subtotal	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$25,656	\$476,787	\$0	\$1,000,000
Water Infrastructure Projects											
CCES - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713		\$98,713		\$650,000
City of Champaign Garden Hills					\$2,000,000				\$2,000,000		\$2,000,000
Cover Crop Program Assistance			\$245,000	\$122,500	\$122,500		\$122,500	\$122,500			\$245,000
CoMahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466	\$20,506	\$15,960		\$500,000
CoRural Water Project Assistance											
Penfield Water District			\$190,000	\$0	\$190,000		\$190,000	\$190,000			\$190,000
Pesotum Cons. Drainage District			\$75,000	\$0	\$75,000		\$75,000	\$75,000			\$75,000
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426	\$34,123	\$115,303		\$500,000

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (11/30/2024)	Projected 2025	Projected 2026	Projected Totals
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$17,258	\$17,258			\$59,092
Triple Fork Drainage District			\$90,000	\$90,000							\$90,000
Village of Ivesdale			\$175,000	\$118,114	\$56,886	\$56,886					\$175,000
Village of Ludlow			\$340,000	\$228,638	\$111,362	\$111,362	\$108,000		\$108,000		\$448,000
Village of Ogden			\$200,000	\$0	\$200,000	\$200,000					\$200,000
Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981	\$6,726	\$137,255		\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000	\$128,052	\$71,948		\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$195,816	\$195,816			\$200,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$3,500,000	\$1,039,378	\$4,460,622	\$1,330,554	\$1,337,160	\$714,982	\$2,622,179	\$0	\$5,707,092
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,771,196	\$6,960,102	\$19,389,953	\$5,367,072	\$17,020,643	\$4,866,286	\$41,067,602

ARPA Projects/Tasks Timeline

	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	June 2025	July 2025	Aug 2025	Sept 2025	Oct 2025	Nov 2025	Dec 2025
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2025 - 12/2025												
(as of 1/2025 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates	*											
Coordination regarding ARPA reporting requirements	*											
Coordination and analysis of data for reporting	*											
Coordination of ARPA payments and documentation	*											
Communication with recipients, partners, board, staff, others	*											
Coordinate on terms of contracts	*											
Evaluate active projects with intended outcomes	*											
Work with recipients on ongoing performance reporting	*											
Submission of reports to Department of Treasury	*											
Affordable Housing Assistance												
Contract/funding/reporting - Cunningham Township	*											
Contract/funding/reporting - Housing Authority	*											
Broadband Projects												
Coordination with broadband professional services	*											
Contract/funding/reporting - CCFB for broadband advocacy	*											
Contract/funding/reporting - Volo for HACC properties	*											
Contract/funding/reporting - Volo for rural broadband	*											
Community Violence Intervention												
Contract/funding/reporting - American Legion Stand Down	*											
Contract/funding/reporting - Chamber iRead iCount	*											
Contract/funding/reporting - Crime Stoppers	*											
Contract/funding/reporting - DREAAM	*											
Contract/funding/reporting - East Central IL Building & Const.	*											
Contract/funding/reporting - H3 Coalition	*											
Contract/funding/reporting - Mahomet Area Youth Club	*											
Contract/funding/reporting - RPC SLEEP Program	*											
Contract/funding/reporting - Trauma & Resilience Initiative	*											
Contract/funding/reporting - Urbana Park District	*											
Contract/funding/reporting - VA Stop the Violence	*											
Contract/funding/reporting - YWCA Strive Program	*											
County Department Projects												
Coordination with departments on purchase/projects	*											
Household Assistance												
Contract/funding/reporting - RPC/Townships rent assistance	*											
Mental Health Services												
Contract/funding/reporting - The Nest Postpartum	*											
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs	*											
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail	*											
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce	*											
Contract/funding/reporting - Chamber micro loans	*											
Contract/funding/reporting - EDC business assistance	*											
Water Infrastructure Project Assistance												

ARPA Projects/Tasks Timeline

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; margin-right: 5px;"></div> Completed Current Tasks for Topic </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; border: 1px solid black; margin-right: 5px;"></div> * In Process/Priority </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; margin-right: 5px;"></div> Projected for Future </div> </div>												
Champaign County ARPA Funds Project List 1/2025 - 12/2025 (as of 1/2025 working draft)	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	June 2025	July 2025	Aug 2025	Sept 2025	Oct 2025	Nov 2025	Dec 2025
Contract/funding/reporting - CCES HHW Project	*											
Contract/funding/reporting - City of Champaign Garden Hills	*											
Contract/funding/reporting - Cover Crop Program	*											
Contract/funding/reporting - Mahomet Aquifer Mapping	*											
Contract/funding/reporting - Pesotum Cons. Drainage District	*											
Contract/funding/reporting - SVPWD	*											
Contract/funding/reporting - Village of Ludlow	*											
Contract/funding/reporting - Village of Pesotum	*											
Contract/funding/reporting - Village of Royal	*											



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Memo

To: Chair Locke and County Board Members

From: Kait Kuzio, Grant Coordinator

Date: January 14, 2025

RE: January Grant Coordinator Update

Adult Redeploy Illinois Grant (ARI)

We have a budget revision pending approval with the grantor, ICJIA, which will be resolved by the end of January. If approved, this will help us to fill needs for probation and to spend down this grant funding. We are meeting with the leadership team for problem solving courts to build a plan for the continuation, which we anticipate in the coming months.

A second round of ARI funding was made available with an application due January 17th. In December, I met with Judge Rosenbaum, State's Attorney Rietz, Director Siders, and Public Defender Pollock to discuss goals and ways this funding could address those. The SA and PD will continue to research and build a plan based on this discussion, but ultimately we will build this into the continuation.

Problem Solving Court Coordinator, Krista March, is researching housing and transportation, as these are the two greatest needs for drug court currently. The Problem Solving Court leadership team is working on an RFP for housing services to help give us guidance for service providers to work on agreements with for the continuation.

Firearms Safe Storage Strategies Grant (FSSS)

The Firearms Safe Storage Strategies Grant Coordinator, Shawna den Otter, has completed brochures re: Firearms Restraining Orders for Champaign County and is working on distributing those in addition to the Be SMART materials she has been distributing. This month she spoke at a Unit 4 board meeting, and has plans to continue speaking at upcoming community forums. She was invited to do a Be SMART presentation for Mahomet Seymour's administration on January 22nd.

Shawna has been working with a local videographer and a community member who was tragically impacted by gun violence last year to create a PSA on gun safety and the importance of safe storage. This is in the final rounds of edits, and Shawna is working on plans for scheduling it via video, radio and billboard.

Our second quarterly report for the funding year is due at the end of this month, and we have learned that there is a second year of funding available; IDPH is unsure whether this will be a



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continuation or another grant, but we will plan to apply for this regardless as we have seen the success of this program so far.

JDC Creative Catalyst Grant

Local artist, Leslie Kimble, had her first session with the youth at JDC to do some creative preparation and begin to develop a plan for some of the mural art. I'll share the drafted idea on social media soon!

Broadband/BEAD

The Digital Equity Act consists of 3 funding programs:

1. the \$60 million State Digital Equity Planning Grant Program;
 - Illinois' application was approved by National Telecommunications Information Administration (NTIA) in April 2024.
 - BEAD – Connect Illinois Round 4 is underway
 - Broadband infrastructure development and digital inclusion projects
2. the \$1.44 billion State Digital Equity Capacity (IDEC) Grant Program; and
 - Illinois' application was approved & recommended for award in November 2024.
 - Enables the state to access over \$23 million to implement its digital equity initiatives.
 - I've been joining these meetings to stay informed about the state's plans and the status of each stage.
 - What will this fund?
 - Illinois will launch the Illinois Digital Equity Capacity grant program as soon as they receive the formal award letter from NTIA.
 - It will fund:
 - Device distribution programs
 - Digital literacy and skills training
 - Digital navigation and technical support
 - Community tech centers and computer labs
 - Community broadband planning
 - Illinois Office of Broadband is providing capacity building workshops and webinars to assist with applying for the IDEC.
 - This is the funding opportunity I'm waiting to open, and I am connecting with Finely, attending task force meetings, and partnering with and other local entities working on internet access to identify next steps in the access initiative and identifying future funding to continue the broadband implementation in the County.
3. the \$1.25 billion Competitive Grant Program.
 - Projects must align w/ state and local digital equity goals.



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- Applications are released annually through NTIA.
 - The most recent was September 2024.
 - I'm monitoring the next upcoming cycle, but it hasn't been announced yet.

Federal Funding for VSOs

Federal funding has been made available for 2 years to support Veteran Service Organizations. I've researched the process for applying for this funding to provide more information and support to the Champaign County VAC. This funding will trickle through the state, so the CC VAC would be in close communication with IDVA about how our goals align with those of the state. I'm working with the IDVA currently to learn about their goals and the process they've developed for state entities to partner and request funding. Ultimately, we will need to prepare a comprehensive proposal detailing how additional funding would be used to enhance service for veterans.

CGI Video Project

CGI was contracted to film and edit 6 promotional videos for the county. I received edited (second) drafts of the videos and am waiting on the last few edits I sent last week.

Opioid Settlement Task Force

The Opioid Settlement Task Force is working on two main projects currently: 1. They are in communication with C-U at Home regarding a potential contribution to them and an agreement for the renovation of their new Mid-Barrier Facility that HACC purchased. The task force is reviewing the agreement now. 2. A sign on bonus was just contributed to Rosecrance in the amount of \$7,500 for an MAT physician to provide services to Champaign-Urbana.

Animal Control

I'm working with Interim Director Angelo at Animal Control to draft a Trap Neuter Release agreement with a local vet to plan some catch and release days when feral cats can be trapped, neutered or spayed, vaccinated, and released back to where they were trapped to help reduce the feral cat population.

General

I have an on-going calendar for 2025 that outlines forecasted and posted funding opportunities so that I can have more of a sense of what's coming up and when. I'm also meeting with departments to learn more about their needs so I can be looking for funding sources.

Currently Researching:

- **EV Charging**
 - NEVI Round 2 application materials will be posted on November 15th, but the funding is still focused on installing a larger number of charging stations, both levels 2 and 3,



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“every 50 miles along the federally identified corridor and no greater than 1 mile from the designated corridor.”

- “...\$148 million over 5 years to Illinois to establish an interconnected public EV charging network, first prioritizing stations along the interstate highway system.” Many of the entities funded in Round 1 included large gas station locations and stores along the corridor. I will continue to research and prepare for an opportunity that fits our needs.
- **Energy Efficiency**
 - Discovery meeting with Ameren and the City of Urbana in December to discuss energy infrastructure and efficiency. This relates to the EV Charging efforts.
- **Bureau of Justice Assistance Opportunities**
 - FY25 Justice and Mental Health Collaboration Program – Due Apr. 10
 - FY25 Improving Adult and Youth Crisis Stabilization and Community Reentry Program – Due Mar. 3
 - FY25 Field Initiated: Encouraging Innovation – Apr. 17
- **Adult Redeploy Illinois Implementation Grant**

Trainings:

- **The Performance Measure Puzzle: Measurement Data as an Avenue of Insight (Civic Leadership Academy)**
- **Broadband Capacity Building Series (U of I Extension, Illinois Broadband Lab)**
- **Leading Change Innovations: Grant Funding to Support Innovations (Adult Redeploy Illinois Leadership)**
- **Two Birds, One Grant: Maximizing Grant Impact for Resilience and Beyond (National Grants Management Association)**

Weekly check in on available and forecasted federal, state, and local funding opportunities. I’m also updating social media and gathering photos of county events, employees, and departments for marketing and socials.