

County Board Meeting

Agenda Items - Distributed December 19, 2024

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RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 21, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 21, 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: Smith, Stohr, Straub, Taylor, Thorsland, Wilson, Cowart, Esry, Farney, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, and Carter – 18; late: Greer (arrived at 6:31, shortly after the roll call was completed and missed no votes) – 1; absent: Vanichtheeranont, Fortado, and Hanauer-Friedman – 3. County Executive Summers declared a quorum present and the Board competent to conduct business. Two members (Owen and Taylor) were late returning from the closed session but missed no votes.

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 November 7, November 14, and November 20, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Straub offered a motion to approve the Agenda/Addenda; Board Member Locke seconded.

Board Member Owen offered an amendment to move items XV. F. (Resolution No. 2024-293) to follow VII. A. (Resolution No. 2024-288), XVI. A. 1. (American Rescue Plan Act) to follow X (Communications), and XVI. G. (Closed Session) to follow XI. A. (New American Welcome Center Presentation); Board Member Farney seconded. Board Member Farney offered a friendly amendment to remove item XIV. A. 1. (Ordinance No. 2024-15) from the agenda; Board Member Owen agreed to the friendly amendment.

The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Biennial Organizational Meeting:

- A. Biennial Organizational Meeting
Monday, December 2, 2024 at 6:00 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, September 19, 2024, at 6:30 PM
Shields-Carter Meeting Room

EMPLOYEE RECOGNITION

Board member Lokshin offered a motion to adopt Resolution No. 2024-288 honoring election judges for distinguished service; Board Member Smith seconded. Board Member Stohr read the entire text of the resolution. County Clerk and Recorder Aaron Ammons spoke praising the election judges' action, determination, and bravery; he thanked City of Champaign Police Chief Timothy Tyler and State's Attorney Julia Reitz for pursuing criminal charges against the assailant, and he also thanked the County Board and County Executive Summers for their support in ensuring a free, fair, and safe election. County Executive Summers thanked Clerk Ammons for ensuring safe voting in the county. The motion carried by unanimous voice vote.

Board Member Farney offered a motion to adopt Resolution No. 2024-293 naming the Champaign County Adult Detention Center in honor of Paul Lawrence Pope; Board Member Thorsland seconded. Paul Pope's widow and daughter spoke briefly on the honor; his widow summarized the honor with one of Paul Lawrence Pope's favorite phrases, stating the honor "is well with my soul." Board Member Esry read the entire text of the resolution. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Board Member Smith offered a motion to adopt the Consent Agenda; Board Member Esry seconded. The motion comprising 20 resolutions (Nos. 2024-268, 2024-269, 2024-270, 2024-271, 2024-272, 2024-273, 2024-274, 2024-275, 2024-275, 2024-276, 2024-277, 2024-278, 2024-279, 2024-280, 2024-281, 2024-282, 2024-283, 2024-284, 2024-285, 2024-286, 2024-, and 2024-287) and two ordinances (Nos. 2024-12 and 2024-13) carried by unanimous roll-call vote.

Yeas: Smith, Stohr, Straub, Taylor, Thorsland, Wilson, Cowart, Esry, Farney, Greer, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, and Carter – 19

Nays: none

COMMUNICATIONS

Board Member Wilson noted the upcoming township party caucuses for the 2025 Consolidated Election and explained the township caucus procedures. He also thanked the County Board for supporting the Stop the Violence program with American Rescue Plan Act (ARPA) funding.

Board Member Michaels stated that it had been an honor to serve on the Board and thanked her fellow board members.

Board Member Straub stated that she was proud and appreciative to serve on the Board and thanked her fellow board members.

Board Member Locke spoke about the Drug Court program and the recent graduation that she attended.

Board Member Thorsland thanked Board Member Taylor for her service.

Board Member Stohr also spoke about the Drug Court program.

Board Member Lokshin thanked Board Members Owen and Smith for their service.

Board Member Owen thanked the Board and county staff.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson presented a brief update on projects. Board Member Smith asked if the Housing Authority project is progressing; Project Manager Larson confirmed that it is. He also asked about the small-hurdle loan program; Project Manager Larson stated that she had recently reached out for an update but received no response. Board Member Wilson asked if the Board should expect more resolutions to extend project end dates; Project Manager Larson stated that only intergovernmental programs require Board approval to extend and that the Board should expect a few more extensions. Board Chair Carter asked for an update on the Regional Planning Commission (RPC) sleep program; Project Manager Larson stated that she had no new information.

PRESENTATION

New American Welcome Center Director Akua Forkuo-Sekyere presented a report on their ARPA funded programs focusing on mental health and language access services. Board Member Peugh asked about the local Kazak community. Lisa Wilson, Executive Director of The Refugee Center, was invited to join the discussion; stated that they have had little contact with recent Kazak immigrants, but they are in need of Kazak language interpreters. Board Member Rogers asked about interpretation services; Executive Director Wilson stated that they provide them on an as-requested basis, but due to limited funds, are unable to provide large scale interpretation services such as at schools and due to regulations, cannot provide them in a medical setting. Board Member Rodriguez asked about housing services; Executive Director Wilson stated that housing must be established before arrival in refugee resettlement and that they have a housing specialist on staff to coordinate and contract housing. Executive Director Summers requested all additional questions be directed via email to the New American Welcome Center staff.

CLOSED SESSION

Board Member Locke read a statement to enter into executive session to include Assistant State's Attorney Joel Fletcher, Director of Administration Michelle Jett, Budget Director Travis Woodcock, and Recording Clerk Angela Patton. She initially misstated the purpose as for collective negotiating matters; Board Member Farney corrected to state the purpose to pending litigation for, against, or affecting the county, and Board Member Esry added to also include States Attorney Julia Reitz; Board Member Farney was acknowledged as offering the motion and Board Member Esry seconding. Pursuant to 5 ILCS 120/2 (c) 11 to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court of administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, the County Board entered a closed session at 7:25 PM by unanimous roll-call vote.

Yeas Smith, Stohr, Straub, Taylor, Thorsland, Wilson, Cowart, Esry, Farney, Greer, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, and Carter – 19

Nays: none

The Board returned to open session at 7:42 by unanimous roll-call vote.

Yeas Smith, Stohr, Straub, Thorsland, Wilson, Cowart, Esry, Farney, Greer, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, and Carter – 17

Nays: none

Temporarily Absent: Owen and Taylor – 2

APPROVAL OF MINUTES

Board Member Locke offered an omnibus motion to approve the minutes of the Truth in Taxation Hearing of October 24, 2024, and the minutes of the Regular Meeting of the County Board of October 24, 2024; Board Member Thorsland seconded. The motion carried by voice vote.

STANDING COMMITTEES

County Executive Summers noted the Summary of Action Taken from the County Facilities Committee Meeting on November 6, 2024, was received and place on file.

County Executive Summers noted the Summary of Action Taken from the Environment and Land Use Committee Meeting on November 7, 2024, was received and place on file.

County Executive Summers noted the Summary of Action Taken from the Highway and Transportation Committee Meeting on November 8, 2024, was received and place on file.

AREAS OF RESPONSIBILITY

Board Member Farney offered a motion to adopt Ordinance No. 2024-14 FY2025 Annual Tax Ley Ordinance Champaign County, Illinois; Board member Taylor seconded. The motion carried by unanimous roll-call vote.

Yeas Smith, Stohr, Straub, Taylor, Thorsland, Wilson, Cowart, Esry, Farney, Greer, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, and Carter – 19

Nays: none

NEW BUSINESS

Board Member Locke offered a motion to approve to release RFP 2024-006 Prosecutor/Defender Case Management Software for the County of Champaign; Board Member Straub seconded. Public Defender Elisabeth Pollock and State's Attorney Reitz were invited to join the discussion; they spoke on the benefits of the case management software. The motion carried by unanimous voice vote.

Board Member Smith offered a motion to adopt Resolution No. 2024-289 authorizing payments of claims; Board Member Sexton seconded. Board Member Wilson objected to the items of consideration and the process of payment and approved by the Board; County Executive Summers noted that Board approval is required for RPC expenditures by federal statute. Board Member Farney noted that the motion for discussion was the

authorization of Payments of Claims not Purchases Not Following Purchasing Policy. Board Members Farney and Wilson then discussed the processes for Payment of Claims and Purchases Not Following Purchasing Policy. The motion carried by unanimous voice vote.

Board Member Lokshin offered a motion to adopt Resolution No. 2024-290 approving Purchases Not Following Purchasing Policy; Board Member Straub seconded. Board Chair Carter questioned the County Board and Administrative Services purchase, asking if it pertained to advertising for the failed county referenda and why a local business was not contracted; she further questioned the general approval process as the items had already been paid. County Executive Summers noted that the County Board and Administrative Services purchase came from an approved 2024 budgetary line. The motion carried by voice vote.

Board Member Lokshin offered an omnibus motion to adopt Resolution No. 2024-291 approving amendment to contract with Broeren Russo Builders Inc. for County Plaza Renovation Project and Resolution No. 2024-292 approving amendment to contract with P.J. Hoerr Inc. for County Jail Consolidation Project; Board Member Esry seconded. The motion carried by unanimous voice vote.

Board Member Smith offered a motion to approve the release of RFP 2024-007 On-Site Solar PV System Service; Board Chair Carter seconded. The motion carried by unanimous voice vote.

OTHER BUSINESS

Board Member Michaels offered a motion to adopt Resolution No. 2024-294 authorizing an amendment to an intergovernmental agreement with the Village of Ludlow; Board Member Taylor seconded. The motion carried by unanimous voice vote.

Board Member Stohr offered a motion to adopt Resolution No. 2024-295 authorizing an amendment to an intergovernmental agreement with the Board of Trustees of the University of Illinois Prairie Research Institute; Board Member Smith seconded. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to adopt Resolution No. 2024-296 authorizing an amendment to an intergovernmental agreement with the Sangamon Valley Public Water District; Board Member Rogers seconded. The motion carried by unanimous voice vote.

Board Member Owen offered a motion to adopt Resolution No. 2024-297 authorizing an amendment to an intergovernmental agreement with Cunningham Township; Board Member Smith seconded. The motion carried by unanimous voice vote.

Board Member Wilson offered a motion to adopt Resolution No. 2024-298 honoring

retiring County Board Member Mike Smith; Board Member Esry seconded. Board Member Wilson read the entire text of the resolution and thanked Board Member Smith for his friendship and service to the Board.

Board member Farney offered a motion to adopt Resolution No. 2024-299 honoring retiring County Board Member Diane Michaels; Board Member Cowart seconded. Board Member Farney read the entire text of the resolution. Board Members Carter, Cowart, Rodrigues, Farney, and Esry thanked Board Member Michaels for her service to the County Board. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to adopt Resolution No. 2024-300 honoring retiring County Board Member Leah Taylor; Board Member Locke seconded. County Executive Summers read the entire text of the resolution at the request of Board Member Taylor. Board Members Lokshin, Thorsland, Stohr, and Rodriguez thanked Board Member Taylor for her service to the County Board. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to adopt Resolution No. 2024-301 honoring retiring County Board Member Don Owen; Board Member Lokshin seconded. Board Member Thorsland read the entire text of the resolution. County Executive Summers and Board Chair Carter thanked Board Member Owen for his service to the County Board. The motion carried by unanimous voice vote.

Board Member Locke offered a motion to adopt Resolution No. 2024-302 honoring retiring County Board Member Jennifer Straub; Board Member Lokshin seconded. Board Members Taylor, Locke, Lokshin, and Stohr thanked Board Member Straub for her service to the County Board. The motion carried by unanimous voice vote.

County Executive Summers raised the subject of the status update on the FY2023 Audit; he noted that the inclusion of a memorandum from RPC distributed to board members at the meeting. County Auditor George Danos was invited to join the discussion; he declined to address the RPC memorandum. Auditor Danos state that he expects the FY2023 Audit to be finalized on December 19, 2024, and that he anticipates it to result in a clean audit. He further stated that he expects the County to extend a line of credit to cover anticipated RPC expenses from December 1, 2024, through the completion of the audit, anticipated December 19, 2024, including approximately \$130,000 for the Low-Income Home Energy Assistance program. Board member Thorsland asked Auditor Danos to explain how he will ensure the FY2024 Audit will be completed on time; Auditor Danos stated that he intends to have a fully staffed office—he stated that the FY2023 Audit was delayed due to staffing deficiencies caused by the County Board but refused to elaborate on those claims. Auditor Danos requested the assistance of RPC Finance Director Orion Smith in training now staff in the Auditor's Office. Board Member Farney asked when work will begin on the FY2024 Audit; Auditor Danos estimated the work to begin between December 2024 and February 2025. Board Member Farney asked about additional fees accrued during the FY2023 Audit delay; Auditor Danos estimated the fees to be in the tens of thousands of dollars but will be

covered internally through saving from incomplete office staffing. Board Chair Carter asked if bank reconciliations will continue to be conducted by the Auditor's Office; Auditor Danos confirmed it will be done by his office and not shared between the Auditor's and Treasurer's Offices. Board Member Wilson asked about additional steps to ensure a timely FY2024 Audit; Auditor Danos stated his belief that hiring an outside Chief Deputy Auditor would solve many of the issues. County Executive Summers noted that the anticipated 2025 payroll for the Auditor's Office exceeds that of the 2025 budget; Auditor Danos disagreed with County Executive Summers assessment but declined to elaborate. Director Jett was invited to join the discussion; she stated that County Administration Services has hired staff to assist in future audits. Board Member Wilson requested the RPC memorandum be written into the minutes. On November 15, 2024, RPC Chief Executive Officer Dalitso Sulamoyo and RPC Chief Operations Officer Tami Ogden wrote to the Board:

As the County nears year-end, CCRPC has identified several critical areas requiring urgent attention. If left unaddressed, these issues could lead to further operational and financial complications, which pose a significant risk to CCRPC's grant funding.

1. Delayed Monthly Financial Report Closings

Previously, when AS/400 was the County's financial accounting system, monthly reports were finalized by the 5th of the following month. With the transition to Munis, the finalization was moved to the 10th to allow the Auditor's office time to adapt to the new software, with the long-term goal of returning to the 5th. However, in the past two years, this target has consistently been missed, with closures delayed to around the 15th each month. This delay presents a substantial challenge for CCRPC, as timely financial closures are essential for submitting grant reimbursement requests, many of which are due by the 15th.

Delays force CCRPC to postpone funding requests, impacting cash flow. Additionally, timely report completion is crucial for CCRPC to prepare internal financials for RPC Commissioners and program directors to make informed organizational decisions.

2. Delayed Posting of Cash Receipts

Posting of cash receipts across the County has been consistently delayed. Despite repeated requests, revenue often remains unposted until the final week of each month, when a backlog of receipts is posted all at once. Timely recording of cash receipts is essential for maintaining accurate and up-to-date financial records. When cash receipts are posted promptly, it ensures that the County's financial statements reflect the true financial position at any given time. This accurate tracking of revenue is critical for CCRPC for several reasons:

Financial Decision-Making: Accurate, real-time financial data enables CCRPC to make informed decisions about budgeting, spending, and resource allocation. Delays in posting receipts hinders CCRPC's ability to assess available funds and make necessary adjustments to program

funding, staffing, and operational planning in response to actual financial conditions.

Grant and Funding Compliance: Many grants and contracts require financial reporting that reflects the organization's current cash flow and revenue status. Delayed cash receipt postings can misrepresent financial status, risking compliance with grant requirements. This could potentially delay or jeopardize reimbursement processes, as CCRPC relies on timely reporting for both current and future funding eligibility.

Cash Flow Management: Without timely recognition of cash receipts, CCRPC cannot accurately monitor its cash flow, which is essential for operational continuity. For example, if revenue from grants, fees, or other sources is not recorded on time, CCRPC may appear to have a cash shortfall, limiting its ability to meet short-term financial obligations, such as payroll, vendor payments, and other essential expenses.

Financial Reporting Accuracy: Financial reports serve as essential tools for CCRPC Commissioners, program directors, and other stakeholders to understand the organization's financial health. Delays in cash receipts can distort revenue projections and financial performance metrics, leading to discrepancies in monthly and year-end financial statements. Inaccurate reporting can impact CCRPC's ability to present a clear and reliable financial picture to the RPC Commission and County Board.

Audit Readiness and Transparency: Properly recorded cash receipts are a key factor in maintaining audit readiness. Auditors assess the County's financial practices, including the timing and accuracy of revenue recognition, to ensure compliance with accounting standards. Delays in posting cash receipts raise red flags, as they suggest inconsistencies in financial controls, potentially leading to findings in audit reports. Transparent and timely recording of revenue upholds CCRPC's accountability to funders and the public.

3. Inaccurate Payroll Postings

In reviewing August and September financial statements, CCRPC observed imbalances in monthly balance sheets across several County funds related to payroll. Investigation indicates that while payroll expenditures continue to be recorded in income statements and balance sheets, payroll liability entries have ceased being generated. CCRPC has collaborated with the County Payroll Accountant to confirm that procedures remain consistent since the Munis integration and has submitted corrective journal entries for August through October. However, the root issue remains unresolved.

4. Delays in Reconciliations

Bank Reconciliations: In a recent agreement, the Auditor's office assumed responsibility for preparing bank reconciliations, with the Treasurer's office designated for review. CCRPC ensures that its own bank reconciliations are up to date, maintaining proper internal controls. However, reconciliations under the Auditor's office have not been

completed since April 2024, and they do not reflect adjustments from the 2023 audit.

Timely completion of bank reconciliations is critical for several reasons including:

Audit Readiness: Incomplete and inaccurate bank reconciliations could lead to audit delays and result in findings such as those reported in fiscal years 2018-2021. An increased level of audit findings poses several risks, including potential funding reductions or terminations, heightened oversight, and disruption to program delivery. Additionally, such findings can damage the organization's reputation, and erode stakeholder trust. Mitigating the risk surrounding single audit findings is critical to ensuring compliance, maintaining funding eligibility, and safeguarding the organization's operations and reputation.

Accuracy of Financial Records: Bank reconciliations verify that the County's recorded cash balances match bank records, helping to identify discrepancies, errors, or unauthorized transactions. Without timely reconciliation, financial statements may include inaccurate cash balances, impacting financial planning and reporting.

Fraud Detection and Prevention: Regular reconciliation acts as a control against fraud by identifying unauthorized or unusual transactions that may indicate potential financial misconduct. Delayed reconciliations reduce the County's ability to detect and address such activities in a timely manner, increasing the risk of undetected fraud.

Balance Sheet Reconciliations: Year-end adjustments are made to reclassify Interfund Payables from Accounts Payable, aligning with Generally Accepted Accounting Principles (GAAP) for the County audit. These adjustments should have been reversed at the close of 2023 financials, but to date, they remain unreversed. This has led to non-standard "debit" balances in Accounts Payable accounts and represent a lack of overall receivable and payable reconciliations across the County.

Income Statement Reconciliations: Regular reconciliations to external financial data from DEVNET, IDOR, and State Comptroller reports have not been conducted for 2024. Consequently, there is no assurance of proper recording or collection of County property taxes and state revenues.

5. **Capital Asset Reconciliation:** Typically, the County's capital assets are reconciled to the general ledger on a semi-annual basis to ensure that all asset acquisitions, disposals, and depreciation are accurately reflected in the financial records. This reconciliation has not yet been completed for the current year, which creates potential inaccuracies in the County's asset management and financial reporting. Regular reconciliation of capital assets is crucial because it verifies that the County's financial statements accurately represent its long-term investments and resources. This, in turn, allows for informed budgeting, asset replacement planning, and meets compliance with

GAAP at year-end. Failing to complete these reconciliations in a timely manner may result in understated or overstated asset values, impacting both internal financial decisions and external audit outcomes.

Note: External auditor CliftonLarsonAllen (CLA) is nearing completion of the 2023 audit, which was due by September 2024. Typically, preliminary fieldwork for the County's audit begins in December or January. Due to delayed 2023 audit completion and incomplete 2024 reconciliations, CLA may have to defer fieldwork, risking extended delays for next year's audit completion.

To mitigate these risks and maintain financial integrity, we are requesting immediate and sustained attention to these critical areas. Thank you for prioritizing these matters as we work toward a smooth year-end close and timely FY2024 audit.

Board Member Locke offered an omnibus motion to follow the State's Attorney's recommendation for all closed session minutes of the County Board, County Administrator Search Committee, and the Nursing Home Board of Directors to remain closed; Board Member Michaels seconded. The motion carried by unanimous voice vote.

ADJOURN

County Executive Summers declared the meeting in recess at 8:42 PM.



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

EXHIBIT A

**Champaign County Regional Planning Commission
FY2025 Budgeted Grants**

PROGRAM	GRANT DESCRIPTION	GRANT YEAR	TYPE	AGENCY	PASSTHROUGH	RECURRING {1}	CFDA NUMBER	CSFA NUMBER	GRANT NUMBER	AWARD AMOUNT {2}
Police Training	Illinois Police Training Board	(07/24 - 06/25)	State	ILETFSB	N/A	Yes	N/A	N/A	N/A	\$ 433,099.17
Police Training	Illinois Police Training Board	(07/23 - 06/24)	State	ILETFSB	N/A	Yes	N/A	N/A	N/A	\$ 458,756.67
Transportation Planning & Engineering	Advancing Transportation Equity	(02/23 - 02/25)	Federal	DOT	IDOT	No	20.505	94-80-1136/494-80-113	TS-22-330	\$ 137,098.00
Transportation Planning & Engineering	Advancing Transportation Equity	(02/23 - 02/25)	State	IDOT	N/A	No	N/A	94-80-1136/494-80-113	TS-22-330	\$ 34,274.00
Community Services	ARPA Household Rental Assistance	(05/24 - 12/24)	Federal	USDIT	Champaign County	No	21.027	N/A	N/A	\$ 50,000.00
Community Services	ARPA SLEEP Program	(01/24 - 12/24)	Federal	USDIT	Champaign County	No	21.027	N/A	N/A	\$ 500,000.00
Transportation Planning & Engineering	C-CARTS - Even Years	(07/23 - 06/24)	Federal	DOT	IDOT	Yes	20.509	494-80-0338	OP-24-05-FED	\$ 177,721.00
Transportation Planning & Engineering	C-CARTS - Even Years	(07/23 - 06/24)	State	IDOT	N/A	Yes	20.509	494-80-1141	OP-24-05-IL	\$ 784,680.00
Transportation Planning & Engineering	C-CARTS - Odd Years	(07/24 - 06/25)	Federal	DOT	IDOT	Yes	20.509	494-80-0338	OP-25-05-FED	\$ 177,721.00
Transportation Planning & Engineering	C-CARTS - Odd Years	(07/24 - 06/25)	State	IDOT	N/A	Yes	N/A	494-80-1141	OP-25-05-IL	\$ 987,025.00
Community Services	Centralized Intake for Homeless	(07/23 - 06/24)	Federal	HUD	N/A	Yes	14.267	N/A	IL0618L5T032207	\$ 56,690.00
Community Services	Centralized Intake for Homeless	(07/24 - 06/25)	Federal	HUD	N/A	Yes	14.267	N/A	IL0618L5T032308	\$ 56,690.00
Regional Planning & Economic Development	Champaign County ARPA Project Management	(01/24 - 12/24)	Federal	USDIT	Champaign County	Yes	21.027	N/A	N/A	\$ 110,124.00
Community Services	Community Life Short Term Assistance	(07/24 - 06/25)	Local	WHB	N/A	No	N/A	N/A	IDDS125-089	\$ 232,033.00
Community Services	Community Services Block Grant	(01/25 - 12/25)	Federal	HHS	DCEO	Yes	93.569	420-70-0091	25-231042	\$ 697,848.00
Community Services	Community Services Block Grant	(01/24 - 12/24)	Federal	HHS	DCEO	Yes	93.569	420-70-0091	25-231042	\$ 872,940.00
Transportation Planning & Engineering	CUATP 10-Minute Walk-to-Parks	(01/25 - 12/26)	Federal	DOT	IDOT	No	20.205	494-00-1439/1437	25-1439/1437-00008	\$ 315,944.00
Transportation Planning & Engineering	CUATP 10-Minute Walk-to-Parks	(01/25 - 12/26)	State	IDOT	N/A	No	N/A	494-00-1439/1437	25-1439/1437-00008	\$ 78,986.00
Community Services	Decision Support for Developmental Disabilities	(07/23 - 06/24)	Local	CCDDB	N/A	Yes	N/A	N/A	DD24-078	\$ 433,777.00
Community Services	Decision Support for Developmental Disabilities	(07/24 - 06/25)	Local	CCDDB	N/A	Yes	N/A	N/A	DD25-078	\$ 418,845.00
Community Services	Emergency & Transitional Housing	(07/23 - 06/24)	State	IDHS	N/A	Yes	N/A	444-80-0656	FCSDDH06544TH	\$ 85,000.00
Community Services	Emergency & Transitional Housing	(07/24 - 06/25)	State	IDHS	N/A	Yes	N/A	444-80-0656	FCSDDH06544TH	\$ 85,000.00
Community Services	Emergency Food & Shelter Program	(01/24 - 12/24)	Federal	DHS	United Way	Yes	97.024	N/A	N/A	\$ 10,423.00
Community Services	Emergency Food & Shelter Program	(01/25 - 12/25)	Federal	DHS	United Way	Yes	97.024	N/A	N/A	\$ 10,423.00
Community Services	Emergency Food & Shelter Program	(01/23 - 06/24)	Federal	DHS	United Way	Yes	97.024	N/A	N/A	\$ 10,993.00
Community Services	Emergency Shelter for Families I	(07/23 - 06/24)	Local	United Way	N/A	Yes	N/A	N/A	N/A	\$ 70,413.00
Community Services	Emergency Shelter for Families II	(07/24 - 06/25)	Federal	DHS	United Way	Yes	97.024	N/A	N/A	\$ 10,000.00
Community Services	Emergency Shelter for Families II	(07/24 - 06/25)	Local	United Way	N/A	Yes	N/A	N/A	N/A	\$ 65,025.00
Community Services	Emergency Solutions - Even Years	(07/23 - 06/24)	Federal	HUD	IDHS	Yes	14.231	444-80-0496	FCSCH03828	\$ 158,143.96
Community Services	Emergency Solutions - Odd Years	(07/24 - 06/25)	Federal	HUD	IDHS	Yes	14.231	444-80-0496	FCSCH03828	\$ 127,025.51
Community Services	Employment Barrier Reduction Pilot - IACAA	(07/24 - 06/25)	Federal	HHS	IACAA	Yes	93.558	N/A	Unknown	Unknown
Community Services	Employment Barrier Reduction Pilot - IACAA	(07/23 - 06/24)	Federal	HHS	IACAA	Yes	93.558	N/A	FCSG05509	\$ 91,200.00
Transportation Planning & Engineering	Energy Efficiency Database Development	(01/24 - 12/24)	Local	Ameren	Resource Innovations	Yes	N/A	N/A	N/A	\$ 78,138.33
Transportation Planning & Engineering	FHWA / FTA Program Year 2024	(07/23 - 06/24)	Federal	DOT	IDOT	Yes	20.205	494-00-1009	24-1009-40486	\$ 557,230.45
Transportation Planning & Engineering	FHWA / FTA Program Year 2025	(07/24 - 06/25)	Federal	DOT	IDOT	Yes	20.205	494-00-1009 / 1437	25-1009-1437-00011	\$ 607,051.20
Transportation Planning & Engineering	FHWA / FTA Program Year 2025	(07/24 - 06/25)	State	IDOT	N/A	Yes	N/A	494-00-1009 / 1437	25-1009-1437-00011	\$ 20,000.00
Community Services	HHI Housing Navigation Program	(03/23 - 06/25)	Federal	HUD	City of Urbana	No	14.239	N/A	N/A	\$ 148,224.00
Community Services	HHI Landlord Risk Mitigation	(03/23 - 06/25)	Federal	USDIT	City of Champaign	No	21.027	N/A	N/A	\$ 136,548.00
Community Services	Homeless Management Info System -	(07/23 - 06/24)	Federal	HUD	N/A	Yes	14.267	N/A	IL1750T5T032201	\$ 73,179.00
Community Services	Homeless Management Info System -	(07/24 - 06/25)	Federal	HUD	N/A	Yes	14.267	N/A	IL1750T5T032302	\$ 73,179.00
Community Services	Homeless Prevention Services - Even Years	(07/23 - 06/24)	State	IDHS	N/A	Yes	N/A	444-80-0657	N/A	\$ 247,727.00
Community Services	Homeless Prevention Services - Even Years	(07/24 - 06/25)	State	IDHS	N/A	Yes	N/A	444-80-0657	N/A	\$ 409,091.00
Regional Planning & Economic Development	Housing Advocacy Services - Even Years	(07/23 - 06/24)	State	IDHS	DCFS	Yes	N/A	418-00-1330	1787426013	\$ 128,589.20
Regional Planning & Economic Development	Housing Advocacy Services - Even Years	(07/24 - 06/25)	State	IDHS	DCFS	Yes	N/A	418-00-1330	1787426015	\$ 135,000.00
Transportation Planning & Engineering	Hsg & Transp Affordability & Accessibility Index	(09/23 - 08/25)	Federal	DOT	IDOT	No	20.205	494-00-1439/1437	24-1439/1437-44586	\$ 323,238.59
Transportation Planning & Engineering	Hsg & Transp Affordability & Accessibility Index	(09/23 - 08/25)	State	IDOT	N/A	No	N/A	494-00-1439/1437	24-1439/1437-44586	\$ 80,809.65
Community Services	HUD Continuum of Care Planning	(07/23 - 06/24)	Federal	HUD	N/A	Yes	14.267	N/A	IL1822L5T032200	\$ 26,000.00
Community Services	HUD Continuum of Care Planning	(07/24 - 06/25)	Federal	HUD	N/A	Yes	14.267	N/A	IL1869L5T032300	\$ 50,000.00
Transportation Planning & Engineering	Human Services Transportation Planning -	(07/25 - 06/27)	Federal	DOT	IDOT	Yes	20.509	N/A	N/A	\$ 193,272.00
Transportation Planning & Engineering	Human Services Transportation Planning -	(07/23 - 06/25)	Federal	DOT	IDOT	Yes	20.509	N/A	24-HSTP-006	\$ 193,272.00
Transportation Planning & Engineering	IDOT State Capital Grant	(11/14 - 06/26)	State	IDOT	N/A	No	N/A	494-80-2197	CAP-21-1113	\$ 107,000.00
Fiscal Administration	IHDA Strong Communities Program	(11/23 - 11/25)	State	IHDA	N/A	No	N/A	N/A	N/A	\$ 307,000.00
Transportation Planning & Engineering	Illinois Modelling Users Group	(09/24 - 06/27)	Federal	DOT	IDOT	Yes	20.205	494-00-1009 / 1437	25-1009/1437-00017	\$ 404,991.00
Transportation Planning & Engineering	Illinois Modelling Users Group	(09/24 - 06/27)	State	IDOT	N/A	Yes	N/A	494-00-1009 / 1437	25-1009/1437-00017	\$ 101,248.00
Community Services	LIHEAP - HHS Supplemental	(03/23 - 08/24)	Federal	HHS	DCEO	No	93.568	420-70-0090	23-274042	\$ 2,804,296.00
Community Services	LIHEAP Home Energy Assistance HHS	(10/24 - 08/26)	Federal	HHS	DCEO	Yes	93.568	420-70-0090	25-224042	\$ 1,714,493.00
Community Services	LIHEAP Home Energy Assistance HHS	(10/22 - 08/24)	Federal	HHS	DCEO	Yes	93.568	420-70-0090	23-224042	\$ 5,407,691.00

EXHIBIT A

**Champaign County Regional Planning Commission
FY2025 Budgeted Grants**

PROGRAM	GRANT DESCRIPTION	GRANT YEAR	TYPE	AGENCY	PASSTHROUGH	RECURRING {1}	CFDA NUMBER	CSFA NUMBER	GRANT NUMBER	AWARD AMOUNT {2}
Community Services	LIHEAP Home Energy Assistance HHS	10/23 - 08/25	Federal	HHS	DCEO	Yes	93.568	420-70-0090	24-224042	\$ 5,261,017.00
Community Services	LIHEAP Home Energy Assistance State - Even Years	06/23 - 08/24	State	DCEO	N/A	Yes	N/A	420-70-0090	24-254042	\$ 2,880,073.00
Community Services	LIHEAP Home Energy Assistance State - Odd Years	07/24 - 08/25	State	DCEO	N/A	Yes	N/A	420-70-0090	25-254042	\$ 1,809,743.00
Transportation Planning & Engineering	Next Generation CUUATS Modeling Suite	01/23 - 12/24	Federal	DOT	IDOT	No	20.205	494-00-1439/1437	23-1439/1437-38454	\$ 364,564.42
Transportation Planning & Engineering	Next Generation CUUATS Modeling Suite	01/23 - 12/24	State	IDOT	N/A	No	N/A	494-00-1439/1437	23-1439/1437-38454	\$ 91,141.10
Community Services	Permanent Supportive Housing - Scattered Site	07/23 - 06/24	State	IDHS	N/A	Yes	N/A	444-80-3152	FCSCH07097	\$ 140,958.00
Community Services	Permanent Supportive Housing - Families	07/23 - 06/24	Federal	HUD	N/A	Yes	14.267	N/A	IL175215T032201	\$ 193,268.00
Community Services	Permanent Supportive Housing - Families	07/24 - 06/25	Federal	HUD	N/A	Yes	14.267	N/A	IL175215T032302	\$ 202,700.00
Community Services	Permanent Supportive Housing - Individuals	07/23 - 06/24	Federal	HUD	N/A	Yes	14.267	N/A	IL175175T032201	\$ 466,553.00
Community Services	Permanent Supportive Housing - Individuals	07/24 - 06/25	Federal	HUD	N/A	Yes	14.267	N/A	IL175175T032302	\$ 486,713.00
Community Services	Permanent Supportive Housing - Scattered Site	07/24 - 06/25	State	IDHS	N/A	Yes	N/A	444-80-3152	FCSCH07719	\$ 140,958.00
Transportation Planning & Engineering	Rantoul Transportation Costs and Inequities	02/23 - 02/25	Federal	DOT	IDOT	No	20.505	94-80-1136/494-80-113	TS-22-331	\$ 89,681.00
Transportation Planning & Engineering	Rantoul Transportation Costs and Inequities	02/23 - 02/25	State	IDOT	N/A	No	N/A	94-80-1136/494-80-113	TS-22-331	\$ 22,420.00
Community Services	Rapid Rehousing Basic Necessities - Even Years	07/23 - 06/24	State	IDHS	N/A	Yes	N/A	444-80-3153	FCSCH07052	\$ 92,625.00
Community Services	Rapid Rehousing Basic Necessities - Odd Years	07/24 - 06/25	State	IDHS	N/A	Yes	N/A	444-80-3153	FCSCH07849	\$ 92,625.00
Fiscal Administration	Redeploy Illinois - Even Years	07/23 - 06/24	State	IDHS	N/A	Yes	N/A	444-80-2350	FCSCH06378	\$ 321,261.00
Fiscal Administration	Redeploy Illinois - Odd Years	07/24 - 06/25	State	IDHS	N/A	Yes	N/A	444-80-2350	FCSCH06378	\$ 600,000.00
Transportation Planning & Engineering	Safe Streets & Roads for All	08/24 - 06/29	Federal	DOT	N/A	No	20.939	N/A	6931J2440708	\$ 945,000.00
Transportation Planning & Engineering	Safe Streets & Roads for All	08/24 - 06/29	State	IDOT	N/A	No	N/A	494-00-1437	25-1437-0002	\$ 250,000.00
Transportation Planning & Engineering	Safe Streets & Roads for All	08/24 - 06/29	Local	City of Urbana	N/A	No	N/A	N/A	Unknown	\$ 40,000.00
Community Services	Senior Services - Even Years	07/23 - 06/24	Local	CCDC, Hoersch Trust, Hayward Masonic Fund	N/A	Yes	N/A	N/A	N/A	\$ 26,000.00
Community Services	Senior Services - Odd Years	07/24 - 06/25	Local	CCDC, Hoersch Trust, Hayward Masonic Fund	N/A	Yes	N/A	N/A	N/A	\$ 26,000.00
Community Services	Shelter Diversion - Even Years	07/23 - 06/24	State	IDHS	N/A	Yes	N/A	444-80-3154	FCSCH07129	\$ 149,772.00
Community Services	Shelter Diversion - Odd Years	07/24 - 06/25	State	IDHS	N/A	Yes	N/A	444-80-3154	FCSCH07679	\$ 149,772.00
Transportation Planning & Engineering	Sustainable Neighborhoods Bus Route Eval	02/23 - 02/25	Federal	DOT	IDOT	No	20.505	94-80-1136/494-80-113	TS-22-332	\$ 88,090.00
Transportation Planning & Engineering	Sustainable Neighborhoods Bus Route Eval	02/23 - 02/25	State	IDOT	N/A	No	N/A	94-80-1136/494-80-113	TS-22-332	\$ 22,022.00
Community Services	Tenant Based Rental Assistance - Even Years	07/23 - 06/24	Federal	HUD	(Home)	Yes	14.239	N/A	N/A	\$ 193,909.45
Community Services	Tenant Based Rental Assistance - Odd Years	07/24 - 06/25	Federal	HUD	(Home)	Yes	14.239	N/A	N/A	\$ 192,693.61
Transportation Planning & Engineering	Urbana Lincoln Ave Corridor Study	01/23 - 12/25	Federal	DOT	IDOT	No	20.205	494-00-1439/1437	23-1439/1437-38030	\$ 239,500.68
Transportation Planning & Engineering	Urbana Lincoln Ave Corridor Study	01/23 - 12/25	State	IDOT	N/A	No	N/A	494-00-1439/1437	23-1439/1437-38030	\$ 59,875.17
Community Services	Urbana Senior Repair Program -	07/23 - 06/24	Federal	HUD	City of Urbana	Yes	14.218	N/A	23-CDBG-01	\$ 60,000.00
Community Services	Urbana Senior Repair Program -	07/24 - 06/25	Federal	HUD	City of Urbana	Yes	14.218	N/A	23-CDBG-01	\$ 60,000.00
Community Services	Urbana TBRA-GV Re-Entry	05/23 - 06/25	Federal	HUD	(Home)	No	14.239	N/A	N/A	\$ 250,000.00
Community Services	Urbana TBRA-GV Re-Entry Case Management	05/23 - 06/25	Federal	HUD	(Home)	No	14.218	N/A	21-CDBG-02	\$ 85,000.00
Community Services	US DOT Rental Assistance II	05/21 - 09/25	Federal	USDOT	N/A	No	21.023	N/A	ERAE0238	\$ 5,495,335.44
Community Services	Weatherization - DOE	07/23 - 06/24	Federal	DOE	DCEO	Yes	81.042	420-70-0087	22-403042	\$ 366,281.00
Community Services	Weatherization - DOE	07/24 - 06/25	Federal	DOE	DCEO	Yes	81.042	420-70-0087	22-402042	\$ 315,050.00
Community Services	Weatherization - DOE BIL	03/23 - 02/25	Federal	DOE	DCEO	No	81.042	420-70-0087	23-461042	\$ 1,423,411.00
Community Services	Weatherization - HHS	06/24 - 09/25	Federal	HHS	DCEO	Yes	93.568	420-70-0087	24-221042	\$ 478,390.00
Community Services	Weatherization - HHS	06/23 - 09/24	Federal	HHS	DCEO	Yes	93.568	420-70-0087	23-221042	\$ 761,284.00
Community Services	Weatherization - State	07/23 - 09/24	State	DCEO	N/A	Yes	N/A	420-70-0087	24-251042	\$ 192,005.00
Community Services	Weatherization - State	07/24 - 09/25	State	DCEO	N/A	Yes	N/A	420-70-0087	25-251042	\$ 209,549.00
Community Services	Youth Housing Advocacy - Even Years	07/23 - 06/24	State	IDHS	DCFS	Yes	N/A	N/A	1787426034	\$ 38,889.99
Community Services	Youth Housing Advocacy - Odd Years	07/24 - 06/25	State	IDHS	DCFS	Yes	N/A	N/A	1787426035	\$ 60,000.00
Early Childhood	Early Head Start Expansion - Even	03/23 - 02/24	Federal	HHS	N/A	Yes	93.600	N/A	05HP000539	\$ 2,203,918.00
Early Childhood	Early Head Start Expansion - Odd	03/24 - 02/25	Federal	HHS	N/A	Yes	93.600	N/A	05HP000539	\$ 2,254,630.00
Early Childhood	Early Head Start Grant	03/24 - 02/25	Federal	HHS	N/A	Yes	93.600	N/A	05CH011410	\$ 2,538,264.00
Early Childhood	Early Head Start Grant	03/23 - 02/24	Federal	HHS	N/A	Yes	93.600	N/A	05CH011410	\$ 2,481,076.00
Early Childhood	EC Early Head Start Grant - VIF	03/25 - 02/26	Federal	HHS	N/A	Yes	93.600	N/A	05CH012823	\$ 1,443,295.00
Early Childhood	EC Early Head Start Grant - VIF	09/24 - 02/25	Federal	HHS	N/A	Yes	93.600	N/A	05CH012823	\$ 1,351,341.00

EXHIBIT A

**Champaign County Regional Planning Commission
FY2025 Budgeted Grants**

PROGRAM	GRANT DESCRIPTION	GRANT YEAR	TYPE	AGENCY	PASSTHROUGH	RECURRING {1}	CFDA NUMBER	CSFA NUMBER	GRANT NUMBER	AWARD AMOUNT {2}
Early Childhood	EC Head Start Grant - VIF	(03/25 - 02/26)	Federal	HHS	N/A	Yes	93.600	N/A	05CHO12823	\$ 4,204,086.00
Early Childhood	EC Head Start Grant - VIF	(09/24 - 02/25)	Federal	HHS	N/A	Yes	93.600	N/A	05CHO12823	\$ 2,940,349.00
Early Childhood	Head Start Grant	(03/24 - 02/25)	Federal	HHS	N/A	Yes	93.600	N/A	05CHO11410	\$ 4,042,603.00
Early Childhood	Head Start Grant	(07/23 - 02/24)	Federal	HHS	N/A	Yes	93.600	N/A	05CHO11410	\$ 3,950,680.00
Early Childhood	Mental Health Counseling II, Even Years	(07/23 - 06/24)	Local	CCMH	N/A	Yes	N/A	N/A	MHB25-026	\$ 347,235.00
Early Childhood	Mental Health Counseling II, Odd Years	(07/24 - 06/25)	Local	CCMH	N/A	Yes	N/A	N/A	MHB25-026	\$ 388,463.00
Early Childhood	Preschool for All Expansion	(07/24 - 08/25)	State	ISBE	N/A	Yes	N/A	586-44-2222	25-3705-PE	\$ 514,451.00
Early Childhood	Preschool for All Expansion	(07/23 - 08/24)	State	ISBE	N/A	Yes	N/A	586-44-2222	25-3705-PE	\$ 514,451.00
Early Childhood	Preschool for All, Even Years	(07/23 - 08/24)	State	ISBE	N/A	Yes	N/A	586-18-0868	25-3705	\$ 763,656.00
Early Childhood	Preschool for All, Odd Years	(07/24 - 08/25)	State	ISBE	N/A	Yes	N/A	586-18-0868	25-3705	\$ 763,656.00
Early Childhood	United Way of Champaign County	(07/24 - 06/25)	Local	United Way	N/A	Yes	N/A	N/A	UWCC EGLS FY25-26	\$ 65,370.00
Early Childhood	United Way of Champaign County	(07/25 - 06/26)	Local	United Way	N/A	Yes	N/A	N/A	UWCC EGLS FY25-26	\$ 65,370.00
Energy Infrastructure										
Indoor Climate Research & Training	Ameren Healthier Homes	(11/23 - 12/25)	Local	Ameren	Partners	No	N/A	N/A	P010298358	\$ 80,025.00
Indoor Climate Research & Training	HUD Lead & Healthy Homes Technical Studies	(03/23 - 02/26)	Federal	HUD	N/A	No	14.906	N/A	ILHU00072-22	\$ 801,006.00
Indoor Climate Research & Training	Indoor Climate Res & Trn-DCEO, Even Years	(07/23 - 06/24)	State	DCEO	N/A	Yes	N/A	N/A	4100174899	\$ 14,699,445.00
Indoor Climate Research & Training	Indoor Climate Res & Trn-DCEO, Odd Years	(07/24 - 06/25)	State	DCEO	N/A	Yes	N/A	N/A	4100200274	\$ 10,861,374.00
Indoor Climate Research & Training	Integrating Healthy Homes with Weatherization-DC	(03/23 - 02/26)	Federal	DOE	N/A	No	81.042	N/A	DD-EE0010273	\$ 1,852,269.00
Colorado State University										
Indoor Climate Research & Training	LEAP-HI- SAPPHIRES	(10/24 - 07/26)	Federal	NSF	University	No	47.041	N/A	G-70388-02	\$ 36,593.00
Workforce Development	1E Apprenticeship Grant	(07/23 - 06/24)	Federal	DOL	DCEO	Yes	17.278	420-30-0081	22-651017	\$ 203,358.26
Workforce Development	Climate Equity & Jobs Act	(07/24 - 06/25)	State	DCEO	Parkland College	No	N/A	420-30-3197	23-451006	\$ 126,897.63
Workforce Development	JTED Quality Jobs Program	(07/24 - 06/25)	State	DCEO	N/A	Yes	N/A	420-30-0513	24-774002	\$ 194,603.00
Workforce Development	Trade Adjustment Assistance, Odd Years	(10/23-09/24)	Federal	DOL	DCEO	Yes	17.245	420-30-0074	22-661017	\$ 50,934.76
Workforce Development	WIOA Apprenticeship Expansion, Even Years	(07/23 - 06/24)	Federal	DOL	DCEO	Yes	17.285	420-30-3163	23-112017	\$ 168,613.00
Workforce Development	WIOA Apprenticeship Expansion, Odd Year	(07/24-06/25)	Federal	DOL	DCEO	Yes	17.285	420-30-3163	24-112017	\$ 168,600.00
Workforce Development	WIOA Formula Grant I	(07/22 - 06/24)	Federal	DOL	DCEO	Yes	7.258, 17.259, 17.271	420-30-0076	22-681017	\$ 2,288,526.00
Workforce Development	WIOA Formula Grant II	(07/23 - 06/25)	Federal	DOL	DCEO	Yes	7.258, 17.259, 17.271	420-30-0076	23-681017	\$ 2,199,737.00
Workforce Development	WIOA Formula Grant III	(07/24 - 06/26)	Federal	DOL	DCEO	Yes	7.258, 17.259, 17.281	420-30-0076	24-681017	\$ 2,816,397.00
Workforce Development	WIOA Supplemental	(07/23 - 06/24)	State	DCEO	N/A	Yes	N/A	420-30-3299	24-071017	\$ 369,176.50
Workforce Development	WIOA Supplemental	(07/24 - 06/25)	State	DCEO	N/A	Yes	N/A	420-30-3299	25-071017	\$ 232,948.00

{1} = 'Recurring' indicates that, barring any changes to the funding sources at the federal, state, or local levels, CCRPC plans to reapply as future funding opportunities arise.

{2} = 'Award Amount' refers to the current funding amount specified in the contract, inclusive of any modifications. The CCRPC fiscal year 2025 budget accounts for the remaining anticipated expenditures related to the contract.

Letter of Transmittal

To: Honorable Members of the Champaign County Board
 Fr: Steve Summers, County Executive
 Travis Woodcock, Budget Director
 Michelle Jett, Director of Administration
 Re: Letter of Transmittal – FY2025 Budget

The Fiscal Year 2025 Annual Budget for the period beginning January 1, 2025, and ending December 31, 2025, is presented for your consideration and approval. The budget was developed pursuant to Illinois Statutes 55 ILCS 5/2-5009 and 55 ILCS 5/6-1001. The consolidated budget is submitted with revenue of \$185,673,847 and expenditure of \$198,009,339 and complies with relevant [Champaign County Financial Policies](#). The budget honors the [Long-Range Financial Plan](#), and supports the goals and plans of the [Facilities Plan](#) and the [Technology Plan](#).

The budget was developed over a 5-month period starting with individual department meetings in July and [Legislative Budget Hearings](#) in August. It was placed on file in October and formally adopted in December. The Legislative Hearings can be viewed here: [Night 1](#), [Night 2](#), and [Night 3](#). The [County website](#) provides the budget in full detail and includes required notices pertaining to the budget. Public comment on the proposed budget was available at the Legislative Budget Hearings, all Board meetings following the Hearings, and at the Truth in Taxation Hearing on October 24, 2024.

The budget is a lengthy but highly informative document. We encourage all members of the public to take the time to read through it. It is a detailed documentation of the priorities, commitments, and goals of your local government.

We are happy to report the budget process this year was a collaborative, positive experience. The County Executive and the County Board listened to the needs of the departments, carefully weighed the options, and through deliberate and frank conversation, made decisions in the best interest of the County.

This transmittal letter is intended to provide an executive summary and overview of the budget document. Additional budget details are included in the Budget Summary All Funds.

Budget Document

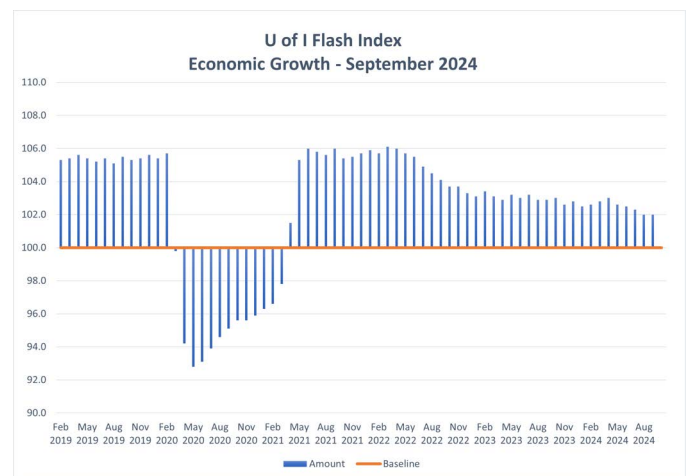
Champaign County strives to publish its budget in a format that is accessible to screen readers. Implementation of a new financial system and budget publication platform resulted in a more streamlined and modern budget document beginning in FY2023. The budget provides extensive

financial information for every component of Champaign County government. The Department/Fund Relationship matrix illustrates the relationship between the County’s financial structure and its organizational structure.

Economic Environment

In October, the University of Illinois Flash Index, designed to give a quick reading of the state economy, slightly increased to 102.2 from September’s reading of 102.0. The index is lower than the October 2023 reading of 103, recorded at the time of last year’s budget submission. The Flash Index is the weighted average of Illinois growth rates in corporate earnings, consumer spending, and personal income as estimated from receipts for corporate income, individual income, and retail sales taxes. The revenues are adjusted for inflation before the growth rates are calculated. [1]

[1] <https://igpa.uillinois.edu/flash-index-details>

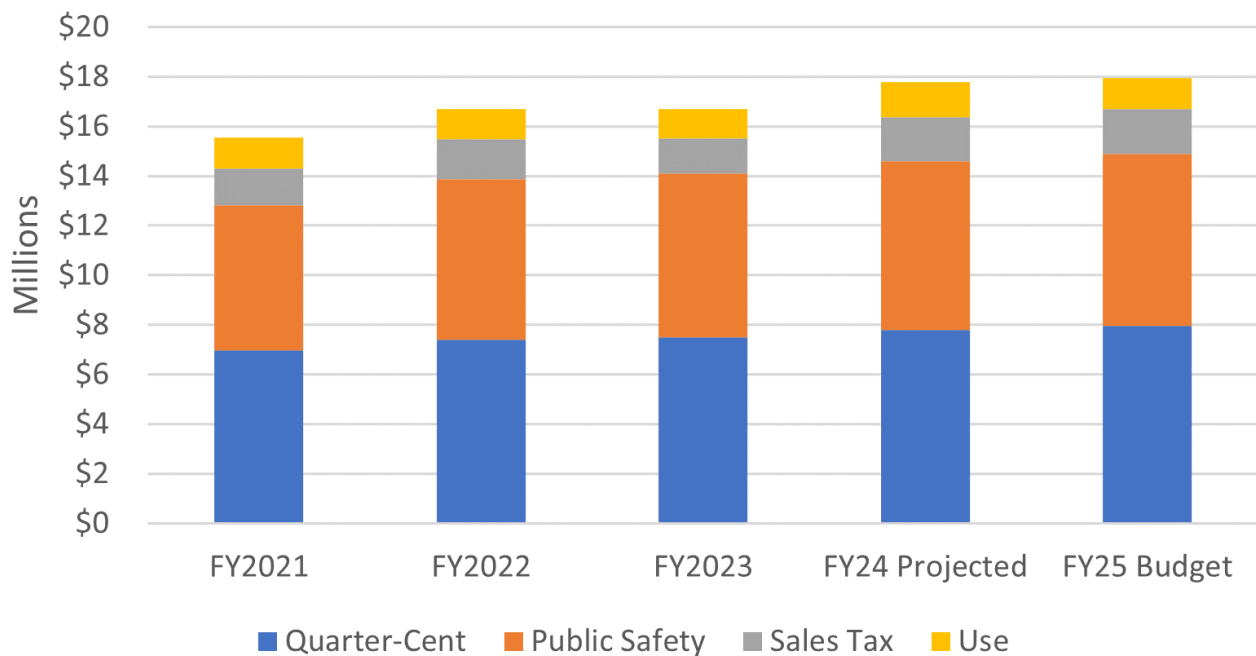


The August 2024 the local unemployment rate was 4.8% and reflects a decrease in the local rate compared to the rate of 5.5% a year ago. The Illinois’ and national unemployment rates for September compare at 5.3% and 4.1%, respectively.[2]

[2] <https://www.bls.gov/>

With the implementation of Level the Playing Field legislation, imposing both state and local taxes where a product is delivered, sales tax revenues have been increasing since FY2021. The County has continued to experience increases in 2024, with the FY2025 budget reflecting more moderate increases. The following chart shows total sales and use tax revenues for fiscal years 2021 through the 2025 Budget.

Sales and Use Taxes



According to the Champaign County Association of Realtors, year-to-date home sales are down 11% compared to 2023, with the median sale price in Champaign County at \$215,900 in September and the average sale price at \$264,585.[3] Growth in this sector is important for the county as property taxes represent a major segment of its revenue sources. Equalized Assessed

Valuation (EAV) for the tax year 2023 is \$5.4 billion and reflects a 6.2% increase over the tax year 2022, with growth in EAV from new construction at \$62 million. The County’s total EAV, tax rate, and property tax extension comparison for the past ten levy years are shown in the following table.

[3] <https://champaigncountyassociationofrealtors.com/assets/pdf/September+2024+home+sales+news+release/>

Tax Levy Year	EAV	% Increase/Decrease	Tax Rate/\$100 EAV	Property Tax Extension
2014	\$3,532,923,580	1.5%	0.8255	\$30,598,651
2015	\$3,600,615,388	1.9%	0.8322	\$31,404,567
2016	\$3,806,286,018	5.7%	0.8458	\$32,245,372
2017	\$3,972,464,264	4.4%	0.8481	\$33,737,737
2018	\$4,132,219,001	4.0%	0.8157	\$33,706,510
2019	\$4,299,867,692	4.1%	0.8189	\$35,211,617
2020	\$4,414,988,843	2.7%	0.8327	\$36,763,612
2021	\$4,579,852,302	3.7%	0.8342*	\$38,205,128
2022	\$4,939,824,671	7.9%	0.8355	\$41,272,235
2023	\$5,362,413,731	6.23%	0.8189	\$43,912,806

*Rate includes Revenue Recapture (capped rate is 0.8301)

For the tax year 2024, FY2025 budget, rate-setting EAV is estimated to grow to about \$5.9 billion, with \$101 million being captured as new growth revenue and a levy increase of 5.20%.

Budget Priorities

Since FY2023, the County has undertaken two major facility projects: The consolidation of its jail facilities and the renovation of the County Plaza building, purchased in 2022, for relocation of various County offices. Bonds were sold in December 2022 for the projects, with some capital for the jail consolidation project coming from ARPA funds.

Expending the remaining balance of the County’s American Rescue Plan Act funding was a priority of the County Board. Budget direction for ARPA funds was guided by study sessions, [ARPA Study Sessions](#), and board member prioritization surveys [ARPA Funding Priorities](#), which were conducted in 2021, and ongoing planning during County Board meetings held in 2022. More information about the County’s ARPA agreements and contracts and both FY2024 and FY2025 funding can be accessed here: [Champaign County ARPA](#), or in the ARPA section of the budget.

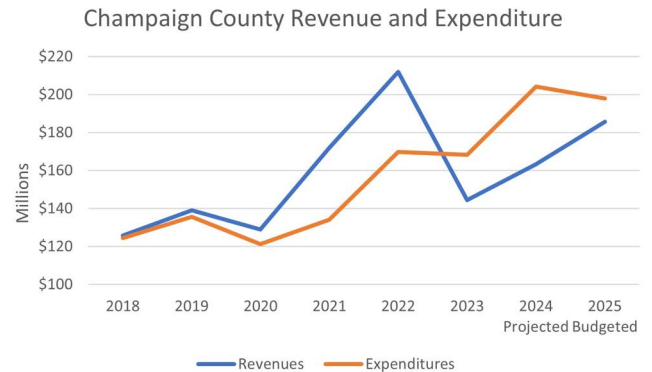
Revenues and Expenditures

Revenue for all county funds in FY2025 is budgeted to increase \$16.7 million (9.9%) compared to the original FY2024 budget. The property tax levy was prepared with the inflationary increase allowed under the Property Tax Extension Limitation Law (PTELL) of 3.4%, and to capture \$101 million in new growth revenue from new construction, recovered TIF, and recovered Enterprise Zone EAV. The increase in the total levy over the prior year extension is \$2.27 million (5.20%).

Expenditure for all county funds in FY2025 is budgeted to decrease \$17.1 million (7.9%) compared to the original FY2024 budget and is attributed to the capital investment for two major facility projects, jail consolidation and County Plaza renovation.

A \$12 million revenue-to-expenditure deficit is the result of appropriating reserve balances within individual funds for planned projects and capital expenditures.

The FY2025 budget is balanced per the County’s [Financial Policies](#). A budget is balanced when total appropriations do not exceed total revenues and appropriated fund balance within an individual fund.



In the chart above, an influx of federal funding in fiscal years 2021 and 2022, as well as the issuance of debt in 2022 for FY2023 facility projects, correlates to increased revenues in those fiscal years.

Proposed Budget Compared to Adopted Budget

There are no differences between the budget as originally presented by the County Executive to the County Board and the budget to be approved.

FY2025	Proposed Budget	Adopted Budget	Change
Property Taxes	\$46,873,710	\$46,873,710	0%
Intergov Revenue	\$39,248,908	\$39,248,908	0%
Grants	\$64,196,075	\$64,196,075	0%
Fees Fines Charges	\$13,768,143	\$13,768,143	0%
Licenses and Permits	\$1,140,245	\$1,140,245	0%
Misc. Revenue	\$6,069,563	\$6,069,563	0%
Interfund Revenue	\$14,377,203	\$14,377,203	0%
REVENUE TOTAL	\$185,673,847	\$185,673,847	0%
Personnel	\$73,937,571	\$73,937,571	0%
Commodities	\$7,227,551	\$7,227,551	0%
Services	\$71,541,883	\$71,541,883	0%
Capital	\$30,001,801	\$30,001,801	0%
Interfund Expenditure	\$10,548,049	\$10,548,049	0%
Debt	\$4,752,484	\$4,752,484	0%
EXPENDITURE TOTAL	\$198,009,339	\$198,009,339	0%

General Fund

Revenue and expenditure are budgeted respectively at \$50,673,644 and \$50,900,861. The FY2025 General Fund budget is balanced per the County's Financial Policies with a projected budgetary fund balance of \$15.8 million, or 27.0% of operating expenditures at the end of 2025. The General Fund balance minimum is 16.7%, or two months of operating expenditure, but with a goal of at least 25%.

Revenue is budgeted to slightly drop in FY2025. Increases are predominantly in the property taxes and intergovernmental revenue categories, while decreases are due to lower expected interest earnings, continued reduction to PPRT, and no longer needing the transfer from PSSST for housing inmates out of the county. Expenditures are also budgeted to slightly decrease, mainly due to the jail project finishing and inmates will no longer need to be housed out of county. Detailed information about General Fund revenue and expenditure is documented in the General Fund Budget Summary.

Acknowledgements

Producing an annual budget for the County is a monumental task and requires the assistance of many people. The cooperation and collaboration of the department heads and elected officials to balance the needs of their office with the best outcome for the County is greatly appreciated.

The budget would not be done without the assistance of the following people: Megan Robison, Mary Ward, and Elisabeth Dillingham, Administrative Assistants; and Gabe Lewis, RPC Planner.

Special thanks to Sheila Jackman, who left the County at the beginning of October as the Finance Specialist. Her work during her time with the County is greatly appreciated.

On behalf of our officials and staff, we are pleased to present to you the fiscal year 2025 Champaign County Budget.

Respectfully submitted,

Steve Summers, County Executive

Travis Woodcock, Budget Director

Michelle Jett, Director of Administration

Budget Summary

Budget Summary - All Funds

The Champaign County budget is prepared in conjunction with the County's elected officials and department heads and submitted to the County Board for its approval. The County Board received and placed the budget on file for public review in October, with final approval scheduled for December 19, 2024. The FY2025 budget is a balanced budget per Champaign County's [Financial Policies](#), with a \$12 million draw on fund balances. A budget is balanced when total appropriations do not exceed total revenues and appropriated fund balance within an individual fund. The significant draw on fund balances is largely associated with utilizing reserves in two funds, as explained below.

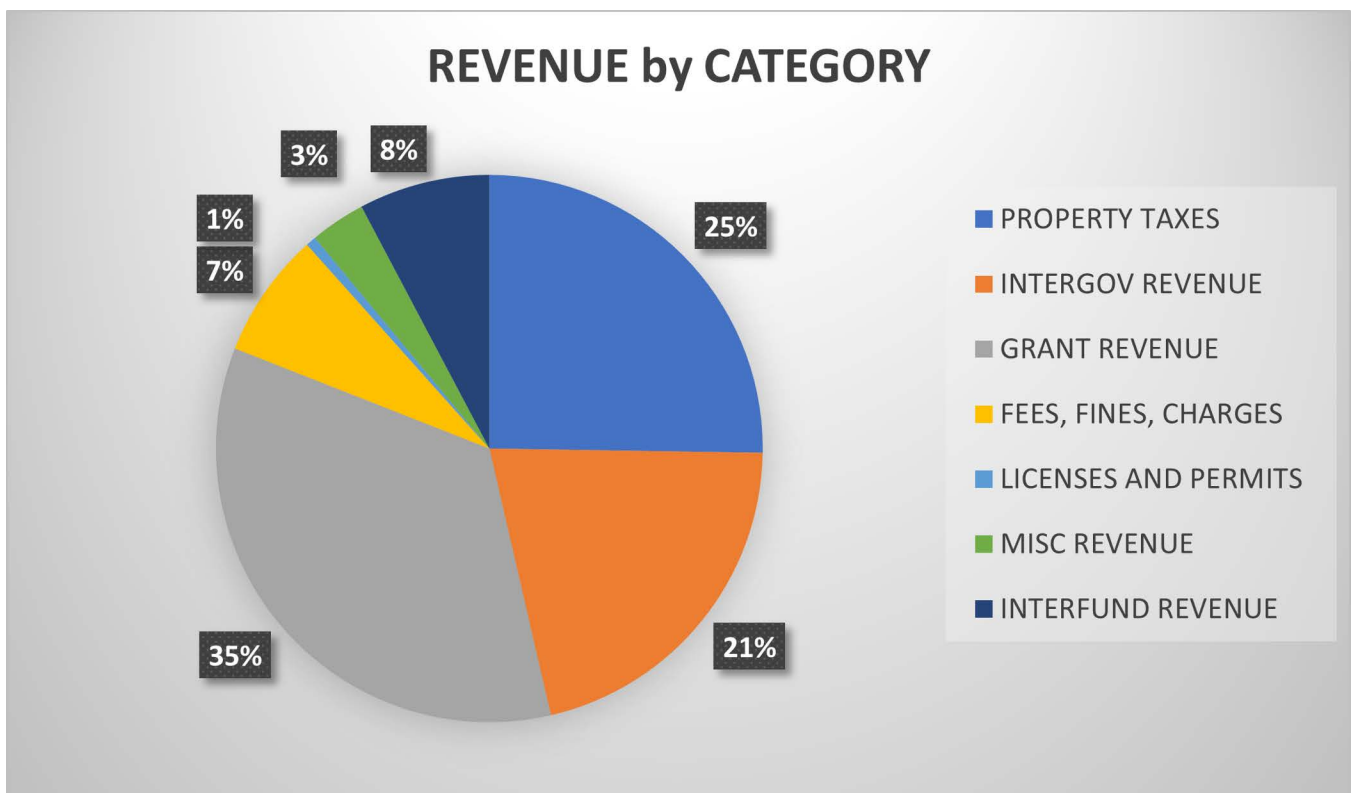
- ◆ American Rescue Plan Act (ARPA) - The budget has been prepared to expend the remaining ARPA funds in fiscal years 2025 and 2026. It is essential that actual spending and project status are closely

monitored as the county nears the required deadline to spend ARPA funding in order to ensure that it is able to utilize its entire ARPA allotment.

- ◆ Capital Asset Replacement Fund (CARF) - The FY2025 budget is prepared with both current funding and reserve funding for items scheduled to be replaced in future fiscal years. The Facilities CARF budget includes the County Plaza and Jail Consolidation construction projects. Bond proceeds received in FY2022 will have been expended in fiscal years 2023 and 2024.

Revenue Summary

Revenue increased by \$16.7 million or 9.9% compared to the original FY2024 budget.



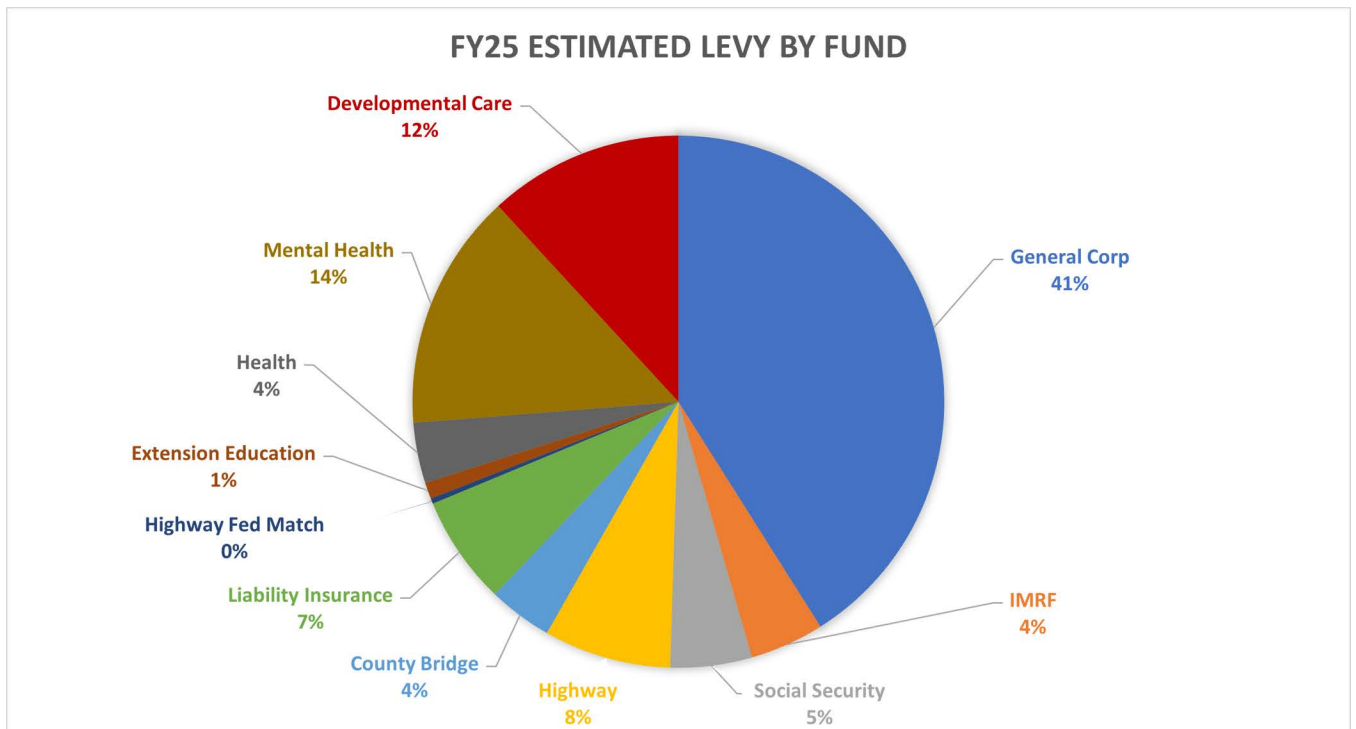
Revenue	FY2023 Actual	FY2024 Budget	FY2025 Budget	\$ Variance	Variance
Property Taxes	42,103,611	44,408,246	46,873,710	2,465,464	5.6%
Intergovernmental Revenue	41,563,318	38,562,184	39,248,908	686,724	1.8%
Grants	37,663,132	57,827,211	64,196,075	6,368,864	11.0%
Fees, Fines, Charges	9,647,006	10,758,870	13,768,143	3,009,272	28.0
Licenses and Permits	31,232,092	1,300,942	1,140,245	(160,697)	-12.4%
Miscellaneous	6,422,321	3,077,073	6,069,563	2,992,490	97.3%
Interfund Revenue	5,850,408	12,994,921	14,377,203	1,382,282	10.6%
Total	\$144,481,888	\$168,929,447	\$185,673,847	\$16,744,400	9.9%

Property Taxes

Property taxes are the County’s most stable revenue source and support numerous county operations, with the largest portions of the levy going to the General Corporate, Mental Health, and Developmental Care funds. The revenue category is also comprised of payment in lieu of taxes and delinquent tax interest. The Property Tax Extension Limitation Law (PTELL) allows for annual inflationary increases, which are limited by the lesser of

5% of the Consumer Price Index (CPI). The CPI used to compute the 2024 extension (for taxes payable in 2025) is 3.4%. The proposed FY2025 property tax levy, \$46.0 million, represents a \$2.3 million or a 5.20% increase over the FY2024 extension and captures \$101 million in new growth revenue added to the EAV.

The following chart shows the breakdown of the property tax levy by fund.



Intergovernmental Revenue

Revenue in this category primarily originates from sales, income, personal property replacement, motor fuel taxes, and state reimbursement. Level the Playing Field legislation became effective January 1, 2021, and imposed both state and local sales taxes where a product is delivered. This

increased sales tax revenue immediately in FY2021, and we continue to see that additional revenue. The County’s sales and use tax revenues, excluding motor fuel taxes, are described in the following table, with the quarter-cent tax representing the largest source of sales tax revenue.

Tax	Description
Sales Tax	Includes both One-cent and County Cannabis sales tax. One-cent: Collected on general merchandise and qualifying food, drug, and medical appliances purchased in the unincorporated area. County Cannabis: Imposed on persons engaged in the business of selling cannabis, other than cannabis purchased under the Compassionate Use of Medical Cannabis Pilot Program Act, at retail locations in the County on the gross receipts from these sales (3.75% of the gross receipts in unincorporated areas and 3.00% of the gross receipts in a municipality in Champaign County).
Quarter-Cent	Collected on general merchandise and qualifying food, drug, and medical appliances purchased anywhere in Champaign County.
Use	Imposed on the privilege of using, in the State of Illinois, any item of tangible personal property that is purchased anywhere at retail. This revenue source is collected by the State and distributed on a per capita basis.
Public Safety	Collected on general merchandise purchased anywhere in Champaign County, excluding qualifying food, drug, and medical appliances, and titled or registered personal property (i.e., vehicles, boats, trailers, motorcycles).

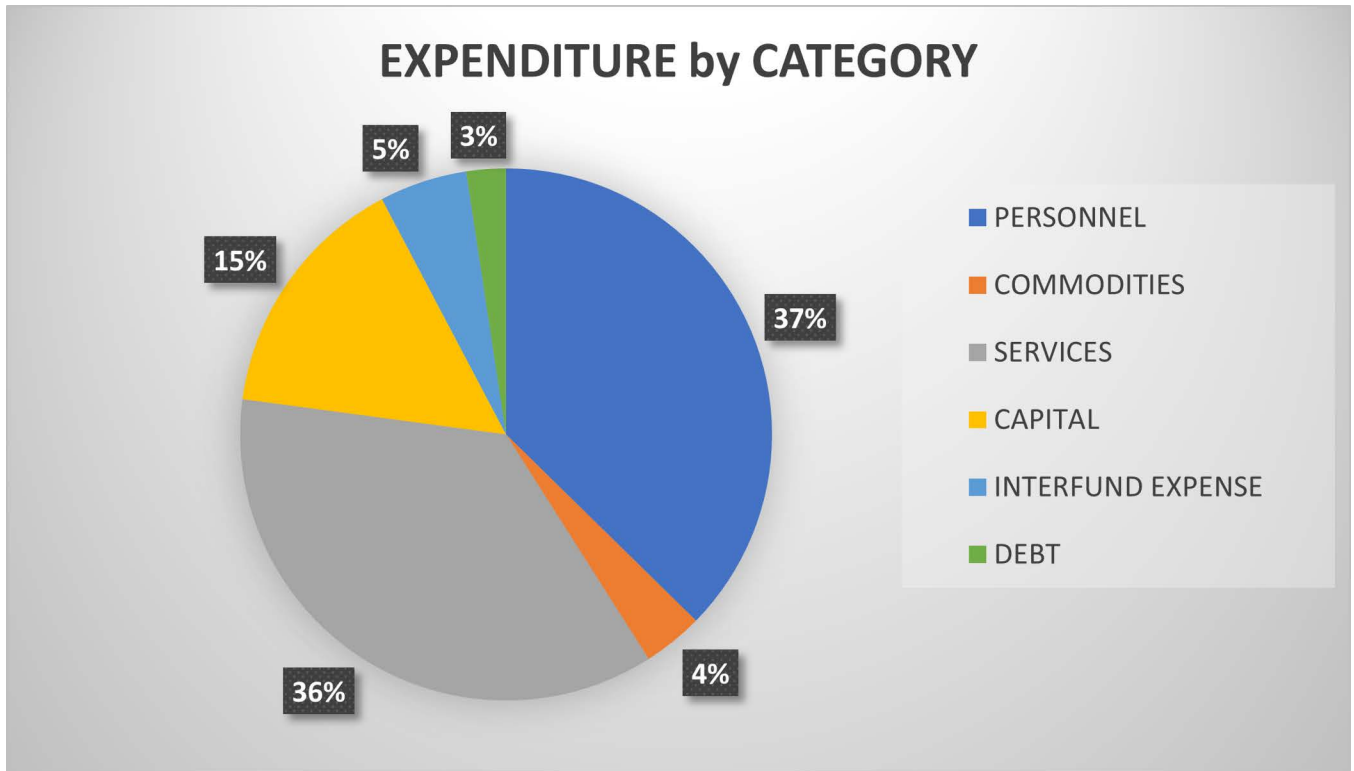
Income tax is calculated based on population and accounts for 14.5% of total intergovernmental revenues in FY2025, with Motor Fuel Tax and Personal Property Replacement Taxes representing 9.5% and 4.4%, respectively.

Grants

The County’s federal and state grant revenue predominantly supports the Early Childhood Fund, Indoor Climate Research and Training Fund, Workforce Development Fund, and Regional Planning Commission (RPC). For FY2025, over 90% of the overall RPC budget was provided by grants.

Expenditure Summary

Expenditure for all county funds in FY2025 is budgeted to decrease by \$17 million (7.9%) compared to the original FY2024 budget and is attributed to the capital investment for two major facility projects, jail consolidation and County Plaza renovation.



Expenditure	FY2023 Actual	FY2024 Budget	FY2025 Budget	\$ Variance	Variance
Personnel	51,552,104	67,127,405	73,937,571	6,810,166	10.1%
Commodities	4,102,159	4,695,556	7,227,551	2,531,995	53.9%
Services	62,353,360	70,325,649	71,541,883	1,216,234	1.7%
Capital	39,848,360	61,086,258	30,001,801	(31,084,457)	-50.9%
Interfund Expense	5,804,013	7,147,152	10,548,049	3,400,897	47.6%
Debt	4,682,592	4,707,492	4,752,484	44,992	1.0%
Total	\$168,342,588	\$215,089,512	\$198,009,339	(\$17,080,173)	-7.9%

Personnel

Personnel costs are at 37% of the overall FY2025 budget. Personal costs include salaries and wages, worker’s compensation insurance expenses, health and life insurance benefits, social security expenses, and IMRF pension benefits. The FY2025 Personnel Budget is \$6,810,166 more than the original FY2024 Personnel Budget.

Commodities

The increase in commodities is largely due to higher food and medical costs for the jail and increases in the cost of printing, gas, tools, and general equipment.

Services

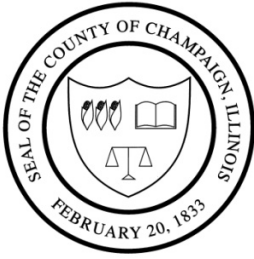
Service costs increased minimally, \$1.2 million over the original FY2024 Budget.

Capital

The significant decrease in Capital Projects is reflective of the two major facility projects which happened in FY2023 and FY2024.

Debt

Debt costs had a very minimal increase in FY2025 due to timing of rate schedules.



**CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE**
County of Champaign, Urbana, Illinois
Tuesday, December 17, 2024 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana

Committee Members:

Stephanie Burnett	M.C. Neal
Samantha Carter – Vice-Chair	Mike Smeltzer
Bailey Conrady - Chair	Eric Thorsland
Lorraine Cowart	Jeff Wilson

Agenda Items

Action

I. Call to Order	6:33 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. August 5, 2024	Approved as amended
V. Public Participation	None
VI. Communications	Ms. Conrady
VII. New Business A. Volo Proposal (<i>discussion only</i>) 1. Option 1 – Build an additional 180 miles of underground distribution fiber optic infrastructure 2. Option 2 – Build an additional 36 miles of underground fiber optic backbone and 80 miles of underground distribution fiber optic infrastructure B. Choose option 1 or 2 for recommendation to the County Board	Discussion only Discussion only RECOMMEND COUNTY BOARD APPROVAL of option 2
VIII. Other Business A. Date of next meeting	To be determined
IX. Chair’s Report	Ms. Conrady will be unavailable for meetings this summer beginning in May
X. Adjournment	7:19 p.m.

Volo / Champaign County Broadband Phase 2 Proposal

Nov 18, 2024

Background

Volo's FiberNOW Champaign County proposal that was submitted to the Champaign County Broadband Task Force in 2022 proposed to provide Internet service to all of the locations identified by Finley Engineering in the CONNECT Champaign County RFI as follows:

- Speeds up to 10gbps, from day 1, to all users in the project footprint—services that will be cutting-edge for years to come, that are faster than those generally available in urban areas at this time, and likely to provide top-tier speeds for at least 10 years
- Affordable: We will offer residential services at costs ranging from \$0/mo for unlimited gigabit service to ACP-eligible households, to \$84.95/mo for those looking for unlimited gigabit fiber, to \$129.95/mo for those that want top-tier 10gbps service today.
- Total project cost of approximately \$60M
- Three phases, looking to Connect Illinois and other funding sources to provide 70% of the project funds. Of the remaining 30%, Volo would provide 15% and we would look to the County to provide the remaining 15%.
- Criterion for eligibility: not served by a wireline connection that reliably delivers at least 25 Mbps download and 3 Mbps upload speeds, as of March 2022

When awarded half of the RFI footprint, and after contracting for detailed engineered designs for Volo's half of RFI footprint the project was calculated to cost \$43,188,961.45. With Volo match of \$4,901,806 and County match of \$4,700,000, Volo needed to seek \$33.6M in Connect Illinois or other funds, in two phases:

1. Phase 1 would build a 124-mile fiber optic backbone (underground fiber in duct) through the rural portion of Champaign County, and pass 596 grant-eligible premises, at a total cost of \$13,037,355.85. Of those funds the State of Illinois agreed to supply \$7,092,739.91, Champaign County Board agreed to supply \$4,700,000, and Volo is providing an in-kind match valued at \$1,244,616.
2. Phase 2 would build an additional 415 miles of fiber optic backbone (underground fiber, some in duct and some direct-buried), passing an additional 1728 grant-eligible premises at a total cost of \$30,151,605.61, of which Volo proposed to provide \$3,657,190 as match to a grant from Connect Illinois Round 4 in the amount of \$26,494,415.99. No Champaign County funds would be expended in this phase.

This project was viewed by Volo to provide an acceptable return on investment to be sustainable, with a total of \$4.7M of cost to Volo and a total additional subscriber base of 2,324 premises passed (Volo investment of \$2,022 per premise passed).

Next Steps

With the exit of Nextlink from this process and the change in eligibility of premises due to BEAD's consideration of premises served by fixed wireless being ineligible, Phase 2 as planned is no longer a desirable or feasible goal:

- Of the 1,728 previously-planned premises, at least 640 are no longer eligible for BEAD funding, while up to 418 premises outside (but near to) the original phase 2 footprint are believed to be eligible.
- The Illinois Office of Broadband has stated that at least 25% match is required for BEAD funding
- And of course, Nextlink's footprint is no longer covered so, ideally, would be the focus of some effort.

Based on the above, Volo proposes to expand and alter Phase 2 as follows:

Phase 2A:

Option 1: Build additional 180 miles of underground distribution fiber optic infrastructure, passing 935 grant-eligible premises including 572 in the area previously designated as Volo Phase 2, and the remaining 363 in the area north of Volo’s footprint previously earmarked for Nextlink to cover, at an estimated total cost of \$7,180,000 consisting of \$4,700,000 from Champaign County Board and up to \$2,480,000 from Volo. (The cost-per-mile for this phase is projected at \$40,000, which is 25% over the raw labor and material cost projected, to accommodate engineering, electronics, and contingency funds.)

Option 2: Build additional 36 miles of underground fiber optic backbone and 80 miles of underground distribution fiber optic infrastructure, passing 659 grant-eligible premises in the area north of the region previously identified as Phase 2, previously earmarked for Nextlink to cover, at an estimated cost of \$6,450,000 consisting of \$4,700,000 from Champaign County Board and up to \$1,750,000 from Volo. (The lower number of premises is a result of the higher cost of backbone mileage, budgeted at \$90,000 per mile vs \$40,000 per mile for distribution infrastructure. The smaller investment from Volo is necessitated by the smaller number of premises passed; Volo’s investment per premise is the same in both options.)

The advantages of Option 1 are obvious: 42% more premises covered for similar cost. And more premises gives the project more funds to grow beyond the project timeline.

The advantages of option 2 are somewhat more subtle, but very significant:

1. Brings expensive backbone infrastructure deeper into the rural areas of Champaign County, facilitating future buildout in the northern third of the county
2. Is entirely focused on the Nextlink-targeted areas of the County, in accordance with the original intent with this tranche of funds

One disadvantage of Option 2 is that the coverage is more skewed towards the northern half of the county (or conversely, Option 1 is somewhat center-heavy). We investigated building backbone into the southern AND northern areas, and only in the southern area, and found that the cost per premise was substantially higher if we did either of those options, due to the fact that the eligible premises in the southern area are noncontiguous. The southern portion of the backbone from Phase 1 is also closer to the southern edge of the county, which makes backbone in that area less necessary. (We could explore the impact of moving some coverage in Option 1 from the northern area to the south, as one of a nearly infinite number of variants, if the County had significant interest in exploring that as a 3rd option.)

See maps below for a visual representation of these tradeoffs.

Volo requests County feedback on which option is preferred, or if a different approach is preferred, what criteria to use for selection of premises or other changes the County would prefer.

Phase 2B:

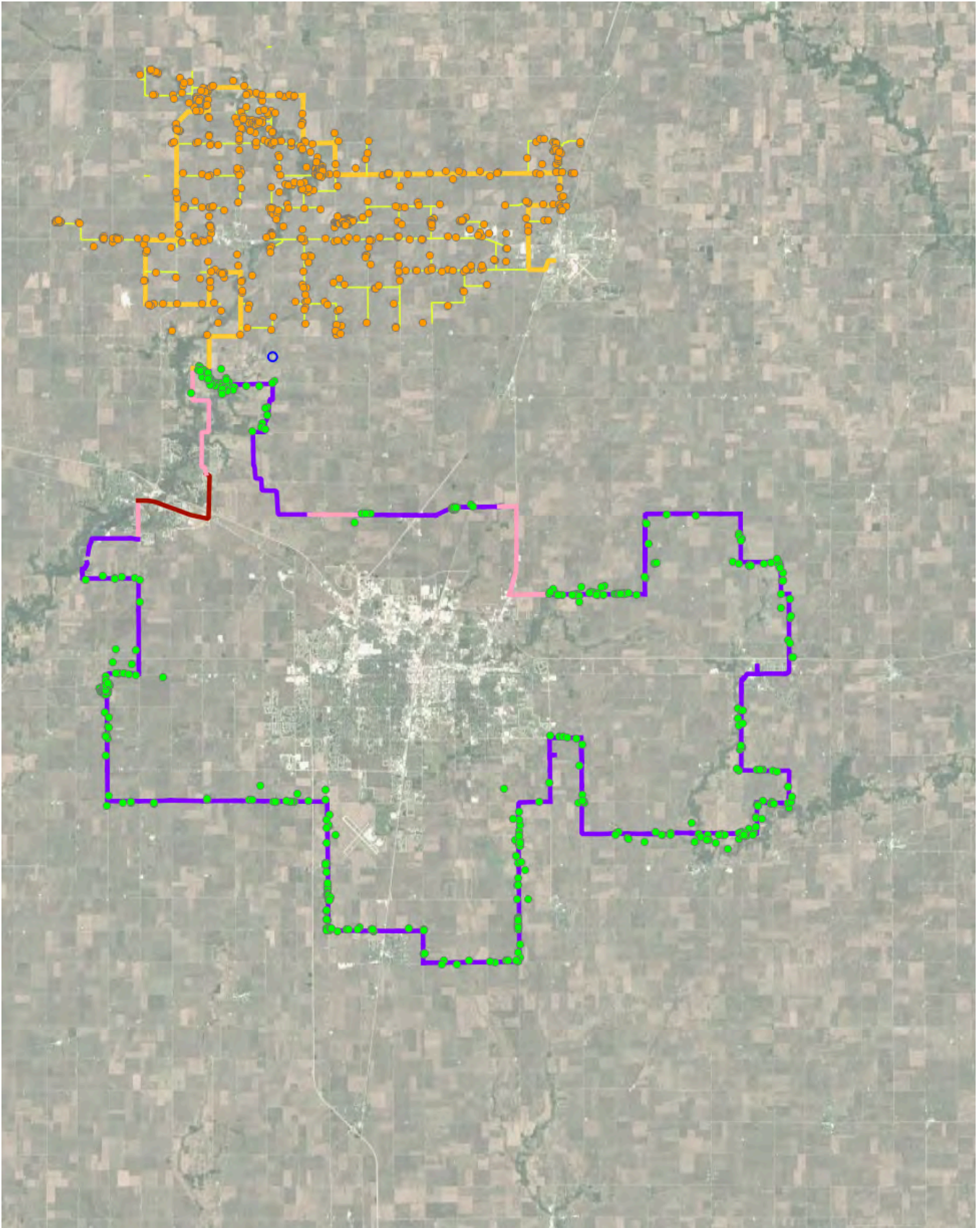
Apply to Connect Illinois Round 4 to build an additional 250 miles of underground fiber optic backbone, passing the projected 1,468 BEAD-eligible premises reasonably adjacent to the Phase 1 backbone (possibly expanding to 54 nonadjacent premises, if a reasonable business case can be made to do so; TBD) at a projected cost of between \$10,000,000 and \$12,500,000, with \$4,110,400 coming from Volo and the remainder coming from Connect Illinois’s BEAD funding pool. (The cost-per-mile for this phase is projected to be between \$40,000 and \$50,000 which accounts for the difference in total projected cost. The variation is due to uncertainty with regard to the costs of BEAD compliance and inflation of costs between 2024 and projected 2026 Phase 2.2 start date.)

Future development

Volo's plan is to continue to invest at least 50% of monthly revenues from premises passed in Phases 1-2B after the completion of Phase 2B, to continue to grow underground fiber coverage for homes lacking gigabit wireline broadband, so long as the expected uptake rate remains at least 65% of BSLs passed by the expansion, or another economically viable model can be identified for this expansion.

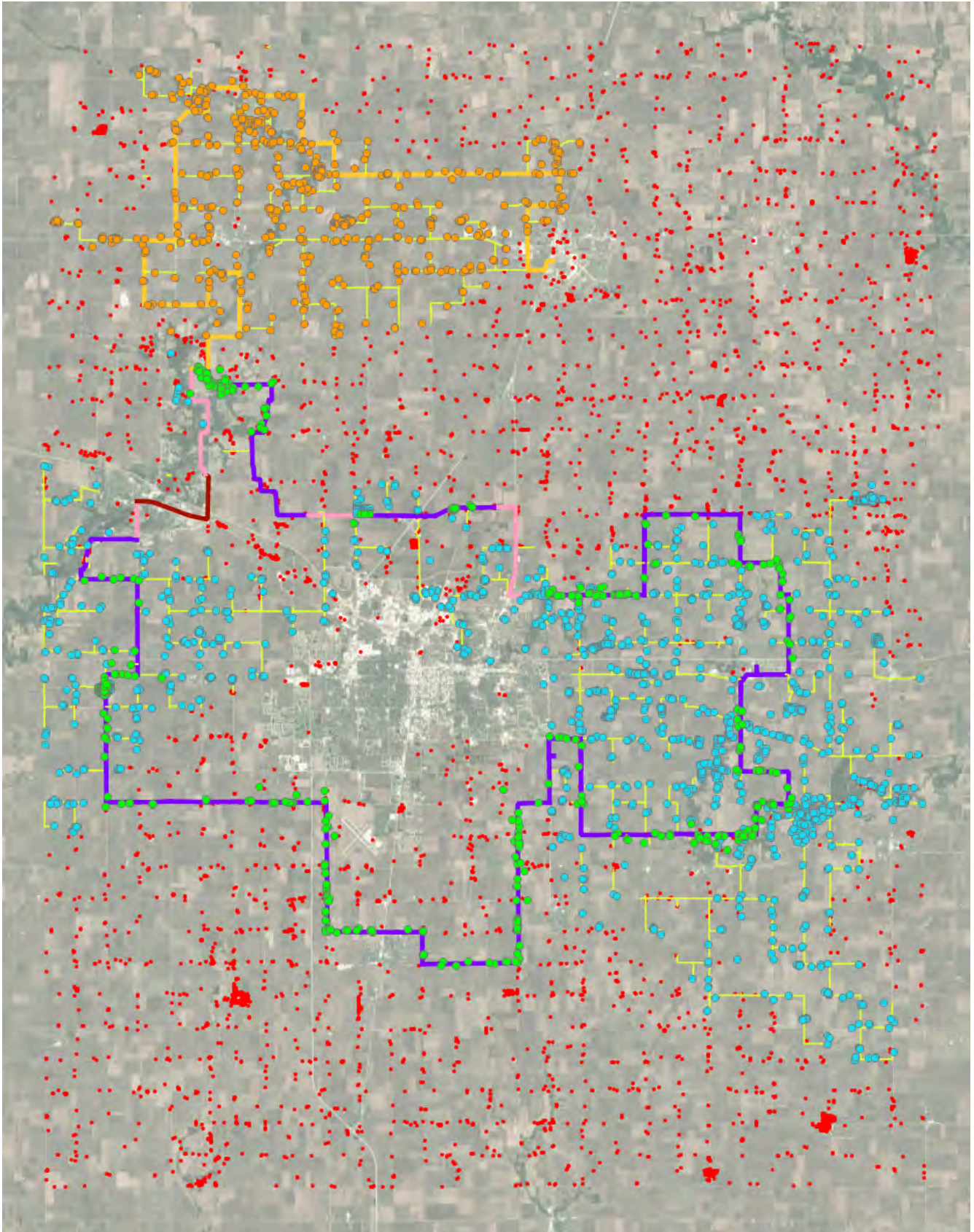
In 2023 there were an estimated 7,010 such premises. Phases 1-2B will serve up to 2,828 of those, while we believe other providers will serve approximately 2,100 of them, leaving a total of approximately 2,082 premises left to serve. With an annual projected budget of \$1,300,000 increasing by \$100,000 per year starting in 2031, without further grant funding expansion to serve these areas is projected to be complete in 2044. Volo will continue to seek grant funding to accelerate that expansion.

Volo Connect CC Maps (continued)



Volo Connect CC Phase 2A OPTION 2 (County + Volo) - \$6.5M, 659 prem., 36mi backbone, 80mi distribution

Volo Connect CC Maps (continued)



Volo Connect CC Phases 1-2B OPTION 2 Summary

RESOLUTION NO. 2024-318

RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

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

WHEREAS, the County of Champaign and the Pesotum Consolidated Drainage District desire to support water infrastructure improvements and currently have an intergovernmental agreement in place that outlines the terms and responsibilities of both parties; and

WHEREAS, this amendment to the intergovernmental agreement modifies the ARPA Funds amount available to \$49,999.00 if the Pesotum Consolidated Drainage District does not provide a Unique Entity ID (UEI) number to the County by April 1, 2025 and provides an agreement end date extension to September 30, 2026 from the County of Champaign to the Pesotum Consolidated Drainage District for water infrastructure improvements.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an amendment to the intergovernmental agreement on behalf of Champaign County with the Pesotum Consolidated Drainage District for water infrastructure improvement costs.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of December, A.D. 2024.

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
and Presiding Officer of the Board
Date: _____

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
FOR WATER INFRASTRUCTURE ASSISTANCE BETWEEN THE COUNTY OF
CHAMPAIGN AND THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT**

THIS AGREEMENT AMENDMENT is made and entered by and among the County of Champaign (“County”) and the Pesotum Consolidated Drainage District (“Pesotum”) (herein after collectively referred to as “the Parties”), effective as of December 19, 2024.

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of July 12, 2022, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, this amendment extends the end date of the Agreement and modifies the requirement for maximum ARPA Funds available;

NOW, THEREFORE, the Parties further agree as follows:

Funding Amount. Sections 2, 3.C. and 5.A. of the Agreement are amended to modify the maximum ARPA Funds amount available to \$49,999.00 if Pesotum does not provide a Unique Entity ID (UEI) number to the County by April 1, 2025.

Agreement End Date. The Agreement is amended to extend to September 30, 2026 and Section 3.B. of the Agreement is amended to now read that “The costs must occur between March 3, 2021 and September 30, 2026.”

The Parties agree to the terms and conditions set forth above as demonstrated by their signatures as follows:

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

**PESOTUM CONSOLIDATED
DRAINAGE DISTRICT**

By: _____

By: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

**INTERGOVERNMENTAL AGREEMENT FOR WATER INFRASTRUCTURE
ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE
PESOTUM CONSOLIDATED DRAINAGE DISTRICT**

THIS AGREEMENT is made and entered by and among the County of Champaign, Illinois (“County”) and the Pesotum Consolidated Drainage District, Illinois (“Pesotum”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

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

WHEREAS, the County is in receipt of funds pursuant to the American Rescue Plan Act of 2021, P.L. 117-2 (“ARPA Funds”); and

WHEREAS, the County is authorized by Section 603(c)(1)(D) of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to make necessary investments in water infrastructure; and

WHEREAS, Pesotum is a municipal body in Champaign County; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in providing financial assistance for water infrastructure.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The Parties agree that viable water infrastructure is important. The purpose of this Agreement is for the County to provide ARPA Funds to Pesotum for stormwater drainage system improvements.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$75,000.00 to Pesotum for stormwater drainage system improvements.

Section 3. Funding Requirements: Each of the following requirements must be met to utilize ARPA Funds for the purpose specified in this Agreement:

- A. Pesotum will conduct activities for stormwater drainage system improvements, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$75,000.
- D. Pesotum must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to Pesotum in an amount up to \$75,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to Pesotum based on invoice(s) for related stormwater drainage system improvement activities. A Risk Assessment Form, copy of the invoice and documentation for stormwater drainage system improvement activities, and Reporting Form shall be submitted by Pesotum to the County prior to the first payment. If multiple payments are needed, Pesotum shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by Pesotum to the County for each payment, with a maximum total amount of \$75,000. The County shall provide the Risk Assessment Form and Reporting Form templates to Pesotum.

Section 4. Roles and Responsibilities of Pesotum: Pesotum agrees to adhere to funding requirements and provide information needed that include the following:

- A. Pesotum will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).
- B. Pesotum will adhere to all applicable state and federal requirements regarding labor standards for the project(s), including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.

- C. Pesotum will complete stormwater drainage system improvement activities with ARPA Funds in accordance with Section 3.
- D. Pesotum will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: location of project; number of households served by the project; median household income and lowest quintile income of the service area as indicated through the most recent American Community Survey 5-year estimates available via the United States Census Bureau website; Public Water System (PWS) identification number if utilized; National Pollutant Discharge Elimination System (NPDES) Permit Number if utilized; project details and purpose; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million; and project expenditure information/status.
- E. Pesotum will provide to the County, upon reasonable notice, access to and the right to examine such books and records of Pesotum. Pesotum will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- F. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. Pesotum understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. Pesotum will comply with all applicable statutes, ordinances, and regulations. Pesotum will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, Pesotum will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to Pesotum in an amount up to \$75,000 in support of this assistance. The transferred funds shall be provided to Pesotum based on invoice(s) for stormwater drainage system improvement activities. A Risk Assessment Form, copy of the invoice and documentation for related stormwater drainage system improvement activities, and Reporting Form shall be submitted by Pesotum to the County prior to the first payment. If multiple payments are needed, Pesotum shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by Pesotum to the County for each payment, with a maximum total amount of \$75,000. The County shall provide the Risk Assessment Form and Reporting Form templates to Pesotum.
- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

Section 6. Term and Termination: This Agreement shall commence upon its execution between the Parties. This Agreement may be terminated by either party upon a thirty-day notice in writing to the other party. Upon termination, Pesotum shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if Pesotum does not spend the ARPA Funds in accordance with the regulations and requirements specified in this Agreement, Pesotum will be required to repay the County in the amount of ARPA funds that were utilized incorrectly.

Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

Section 8. Limitation of Liability: Under no circumstances shall either Party be liable to the other Party or any third Party for any damages resulting from any part of this Agreement such as, but not limited to, loss of revenue or anticipated profit or lost business, costs of delay or failure of delivery, which are not related to or the direct result of a Party's negligence or breach.

The Parties agree to the terms and conditions set forth above as demonstrated by their signatures as follows:

**PESOTUM CONSOLIDATED
DRAINAGE DISTRICT**

THE COUNTY OF CHAMPAIGN, ILLINOIS

By: *Andrew M. Labovitz*

By: *Darlene A. Klepper*

Date: 7-12-22

Date: 07/12/2022

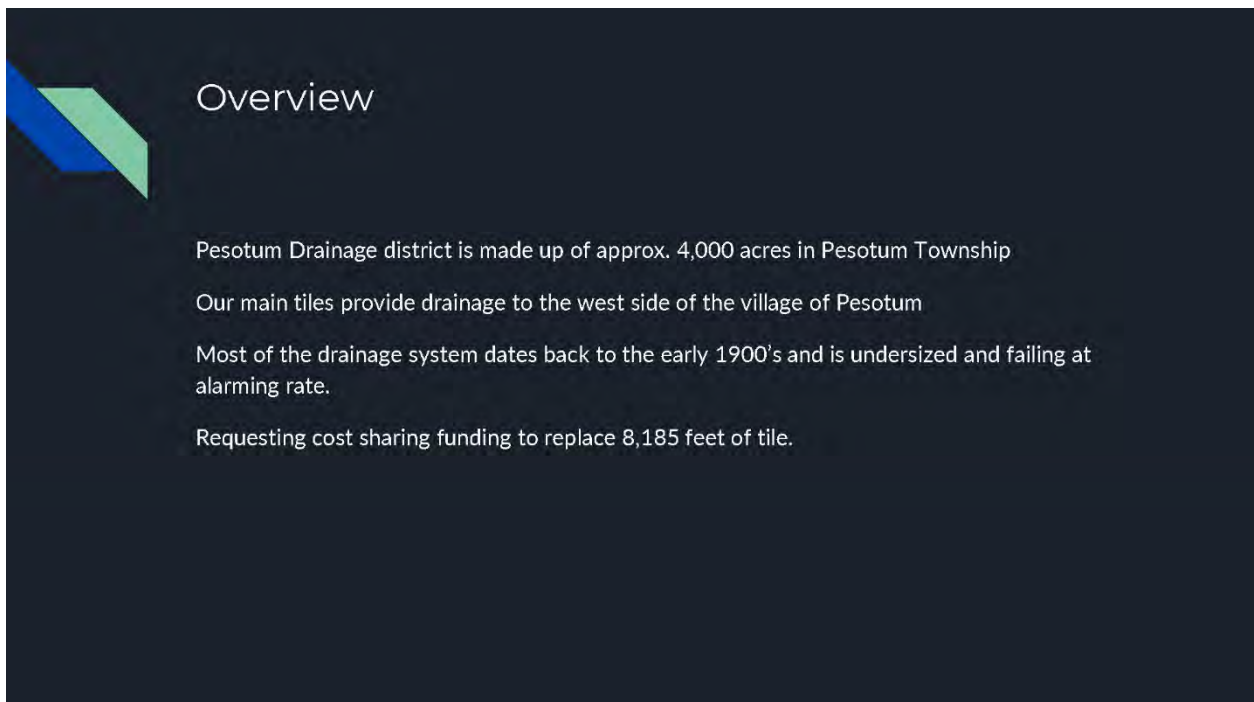
ATTEST: *Peggy Hawkins*
OFFICIAL SEAL
PEGGY HAWKINS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES: 04/24/23

ATTEST: *Megan Robinson*

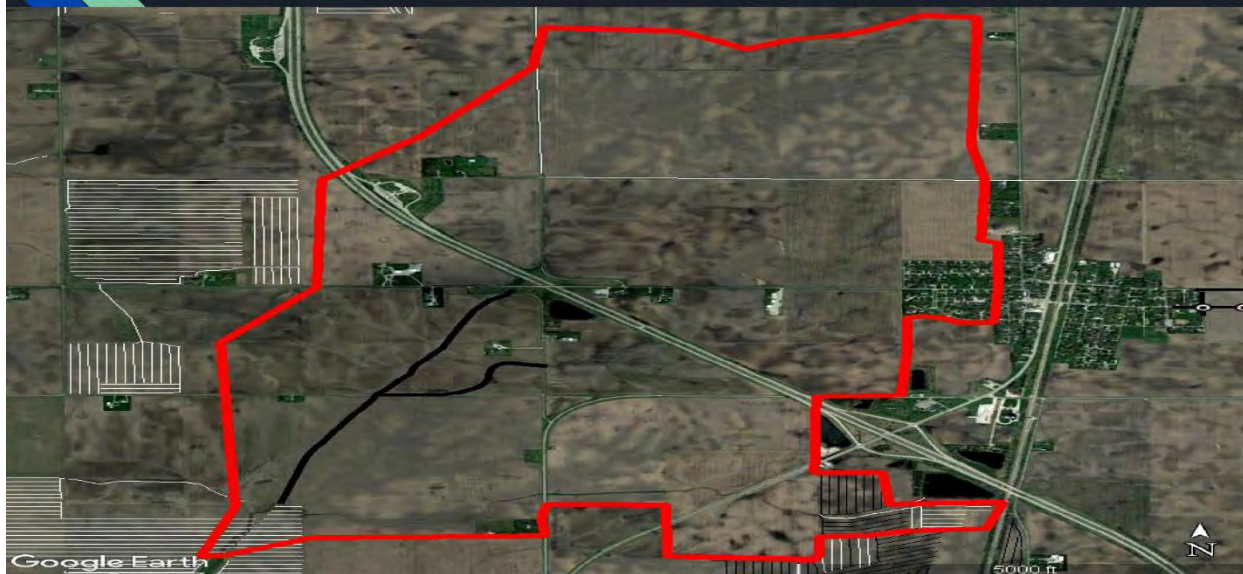
APPROVED AS TO FORM:

APPROVED AS TO FORM:

Robert M. Ladwein



Replace tile from Open ditch back to I-57



Project impact

Locally:

- Ensure that the approximately 300 Plus residents on the west side of down do not have flooding issues

- Help prevent Pesotum from having issues like we recently saw in Gibson City

- Improve Road stability and and culverts from being over run and failing

- Improve safety for our community and those driving on our roads



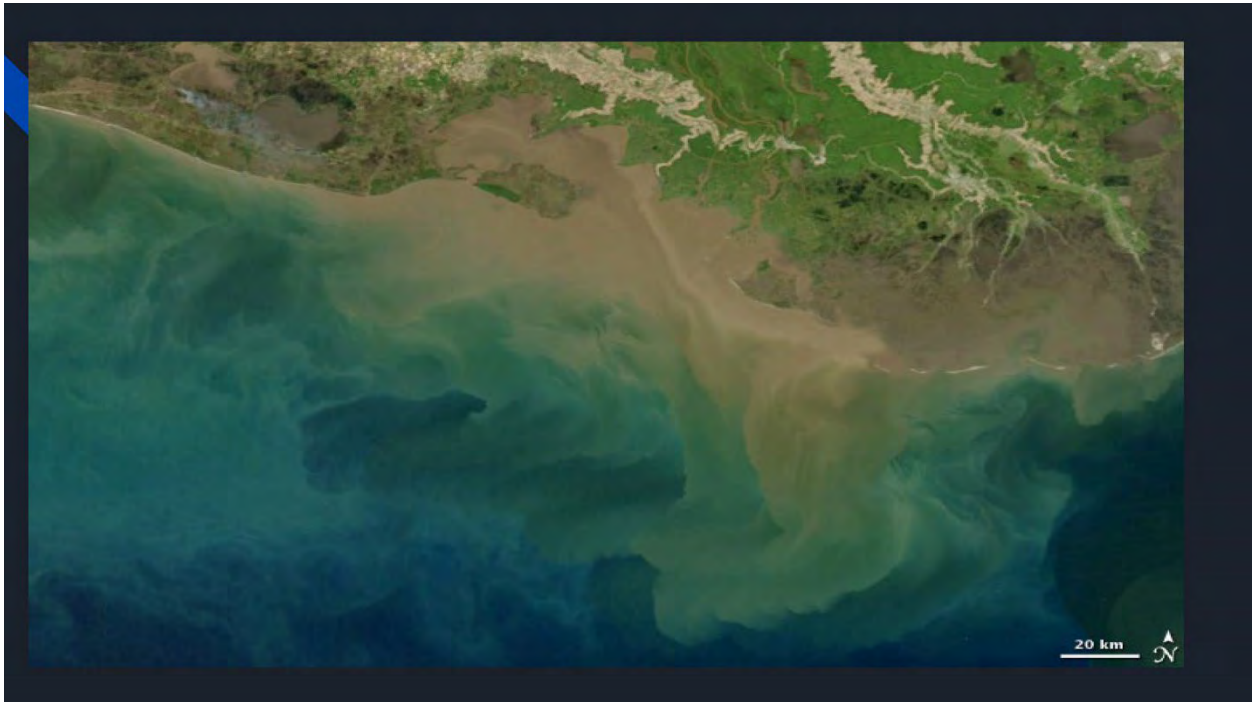
When surface water is not controlled



Project Impact

Globally

- Help protect the health and safety of ground water
- Help reduce amount of nitrates getting into the water stream and making it down to the Gulf
- Reduce sediments in water - this will help reduce ditches filling up between our drainage district all the way to the Gulf of Mexico.





Pesotum Drainage District

- Help Protect the \$120,000 investment we made in drainage and tile work that Drains the west side of Pesotum
- Reduce the financial drain on our resources we see by repairing these tiles.
- Up-date our main tiles to the correct size and functionality needed for today's demands
- Demands are changing with 1 in 500 year events become more like 1 in 25 year events



Drainage is a Utility

We believe that drainage in Southern Champaign county should be looked at no differently than having utilities available to landowners and residents of the village of pesotum.



Request

We would like to request cost share funding for the 8,185 feet of tile that need replaced.

Over all cost is \$362,967.61

Would like to receive a minimum of \$181,483.80 - This would fund half of the project

We are prepared to work with the courts to levy funding for the other half of the project if you choose to help fund this project



Thank you for your time and consideration of this project to help us improve the infrastructure of the drainage in southern Champaign county.

Wendy M Hundley

Champaign County IL | Generated 12/17/2024 @ 3:43 pm by OnBoardGOV - Powered by ClerkBase

Status

Name Wendy M Hundley
Application Date 12/16/2024
Expiration Date 12/16/2123
Status Received

Board	Vacancies	Status	Actions
Rural Transit Advisory Group	2	Pending	<input type="checkbox"/>

Basic Information

Name
Wendy M Hundley

What experience and background do you have which you believe qualifies you for this appointment?
I have been on the other side of depending on public transportation and understand the importance of having this service.

What is your knowledge of the appointed body's operations, property holding's staff, taxes, and fees?
We are an advisory board that supports the mission of serving the community and to be the best stewards of taxpayers dollars.

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

HRC - Village of Rantoul

Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? If yes, please explain.

None

Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain.

Yes

What is your gender?

Female

What is your ethnicity?

Hispanic or Latino

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

Making sure that rules of laws are being followed.

Additional Information

Notes

Generated 12/17/2024 @ 3:43 pm

Contact Information

Address
417 E. Grove Avenue
Rantoul, AL 61866

Email
wmhundley417@gmail.com

Phone
[217-417-1619](tel:217-417-1619)

Cell Phone
[217-417-1619](tel:217-417-1619)

Occupation

Professional Licenses
Municipal Clerk

Ashley M Richey

Champaign County IL | Generated 12/17/2024 @ 3:43 pm by OnBoardGOV - Powered by ClerkBase

Status

Name Ashley M Richey
Application Date 12/13/2024
Expiration Date 12/13/2123
Status Received

Board	Vacancies	Status	Actions
Rural Transit Advisory Group	2	Pending	<input type="checkbox"/>

Basic Information

Name
Ashley M Richey

What experience and background do you have which you believe qualifies you for this appointment?

I have been in the area for 40 years and have a presence in the healthcare community and have served on the board for one year.

What is your knowledge of the appointed body's operations, property holding's staff, taxes, and fees?

I have become more familiar with CCARTS since serving this past year and from speaking with regular riders.

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

RTAG

Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? If yes, please explain.

n/a

Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain.

yes

What is your gender?

Female

What is your ethnicity?

White

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

I believe it is to help guide the direction of the organization based on the mission. I see myself engaging to understand the challenges as well as advocating for the organization by engaging the public and my field of work to raise awareness of the benefits.

Additional Information

Notes

Generated 12/17/2024 @ 3:43 pm

Contact Information

Address
1362 Gates Dr.
Rantoul, IL 61866

Email
ashley.m.richey@osfhealthcare.org

Phone
217-369-7701

Occupation

Registrations/Certifications
CFSM