

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 20, 2024 – 6:30 p.m.

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

Agenda Items

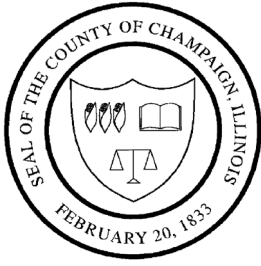
Page #'s

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
County Board:
 - A. Study Session
Tuesday, June 25, 2024 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, July 18, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda** 1-34
- IX. **Communications**
- X. **Approval of Minutes**
 - A. April 23, 2024 – Study Session 35-41
 - B. May 23, 2024 – Regular Meeting 42-52
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken June 4, 2024 Meeting 53-54
 1. Adoption of Resolution No. 2024-152 Approving Extension Letters of Understanding with Bailey Edward Design, Inc., Reifsteck Reid & Company Architects and GHR Engineers and Associates, Inc. 55-63
 - B. Environment and Land Use Committee
Summary of Action Taken June 6, 2024 Meeting 64-66
 1. *Adoption of Ordinance No. 2024-7 Granting a Special Use Permit, Zoning Case 111-S-23 “Donato Solar – Bondville LLC” PV Solar Farm including the Decommissioning and Site Reclamation Plan 67-71
 2. *Adoption of Ordinance No. 2024-8 Approving the Decommissioning and Site Reclamation Plan for the “Wolf/Wertz Site 1 Solar Project” Community Solar Farm (south part of Zoning Case 903-S-18) 72-91
 3. *Adoption of Ordinance No. 2024-9 Approving the Decommissioning and Site Reclamation Plan for the “Woodard Trust Solar Project” Community Solar Farm (Zoning Case 907-S-18) 92-130
- XII. **Areas of Responsibility**
Summary of Action Taken May 14, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 131-135

| | | |
|--------------|---|---------|
| A. | Justice & Social Services | |
| 1. | Adoption of Ordinance No. 2024-10 Establishing Champaign County Animal Control Policies and Procedures | 136-149 |
| B. | Finance | |
| 1. | Adoption of Resolution No. 2024-153 Placing the Question of Approval of the Special County Retailers' Occupation Tax for Public Safety on the November 5, 2024 General Election Ballot | 150 |
| 2. | Adoption of Resolution No. 2024-154 Honoring the Memory of Champaign County Corrections Officer Jennie Ashley | 151 |
| XIII. | New Business | |
| A. | Approval of a Recreation & Entertainment License for Fisher Fair at the Fisher Fairgrounds, 226 East Sangamon Street, Fisher, IL to be held July 7 – July 13, 2024 | 152-156 |
| B. | Adoption of Resolution No. 2024-155 Authorizing Payment of Claims | 157 |
| • | The payment register is available on the County's website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php | |
| C. | Adoption of Resolution No. 2024-156 Approving Purchases Not Following Purchasing Policy | 158-159 |
| D. | **Adoption of Resolution No. 2024-157 Approving Budget Amendment BUA 2024/6/84 Fund 1080 General Corporate / Dept 031 Circuit Court Increased Appropriations: \$10,392.07 Increased Revenue: \$10,392.07 Reason: To purchase computer equipment for the new judge with funds from AOIC's Technology Modernization Program. | 160-178 |
| E. | Adoption of Resolution No. 2024-158 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project | 179-183 |
| XIV. | Other Business | |
| A. | Revised County Logo Review (<i>discussion only</i>) | 184-187 |
| B. | Decennial Committee Reports to the County Board – All reports are available on the County's website at: https://www.co.champaign.il.us/CountyBoard/decennialReports.php | |
| • | Moyer District Library | |
| • | Joint Sadorus Township and Road District | |
| C. | American Rescue Plan Act | |
| 1. | ARPA Update (<i>information only</i>) | 188-197 |
| 2. | Adoption of Resolution No. 2024-159 Authorizing an Amendment to Intergovernmental Agreement with the Village of St. Joseph | 198-211 |
| 3. | Vision to Succeed update and additional funding request (<i>information only</i>) | 212-235 |
| 4. | DREAAM update and additional funding request (<i>information only</i>) | |
| XV. | Adjourn | |
| | *Roll call | |
| | **Roll call and 15 votes | |
| | ***Roll call and 17 votes | |
| | ****Roll call and 12 votes | |

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, June 20, 2024 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page #'s

A. Facilities

1. Adoption of Resolution No. 2024-131 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 1-7
2. Adoption of Resolution No. 2024-132 Authorizing Award of Contract to Hutchcraft Van Services for Moving Services for the County of Champaign Offices being Relocated to the Scot M. Bennett Administrative Center, pursuant to RFP 2024-001 8

B. Environment and Land Use

1. Adoption of Resolution No. 2024-133 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event in 2024 9-13
2. Adoption of Resolution No. 2024-134 Authorizing Agreement to use State Farm Center Parking Lot for Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection on August 17, 2024 14-17

C. Finance

1. **Adoption of Resolution No. 2024-135 Approving Budget Amendment BUA 2024/4/332 Fund 1080 General Corporate / Dept 030 Circuit Clerk Increased Appropriations: \$21,359 Increased Revenue: \$21,359 Reason: Appropriation of funds received through the Court Technology Modernization Program for the purchase of a ScanProi9500 (microfilm machine). 18
2. **Adoption of Resolution No. 2024-136 Approving Budget Amendment BUA 2024/5/633 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$600,000 Increased Revenue: \$600,000 Reason: Appropriation of funds for a Redeploy Illinois Program for youth ages 13-18 who are at high risk of incarceration. 19
3. **Adoption of Resolution No. 2024-137 Approving Budget Amendment BUA 2024/6/16 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission Increased Appropriations: \$4,000,000 Increased Revenue: \$4,000,000 Reason: For internal tracking of indirect/fringe benefits on grant funded operations. 20
4. Adoption of Resolution No. 2024-138 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-35-184-006 21
5. Adoption of Resolution No. 2024-139 Authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare & Family Services and the Champaign County Circuit Clerk 22

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-140 Appointing Jonathan Schroeder to the Sadorus Fire Protection District, unexpired term ending 4/30/2027 23

2. Adoption of Resolution No. 2024-141 Appointing *Jonathan Schroeder* to the Two Mile Slough Drainage District, unexpired term ending 8/31/2026 24
3. Adoption of Resolution No. 2024-142 Appointing Anthony Nichols to the Mental Health Board, unexpired term ending 12/31/2024 25
4. Adoption of Resolution No. 2024-143 Appointing *Krista Jones* to the County Board of Health, term 7/1/2024-6/30/2027 26
5. Adoption of Resolution No. 2024-144 Appointing *Kim Wolowiec-Fisher* to the Developmental Disabilities Board, term 7/1/2024-6/30/2027 27
6. Adoption of Resolution No. 2024-145 Appointing Mark Toalson to the Forest Preserve District, term 7/1/2024-6/30/2029 28
7. Adoption of Resolution No. 2024-146 Appointing *James Gady* to the Craw Cemetery Association, term 7/1/2024-6/30/2030 29
8. Adoption of Resolution No. 2024-147 Appointing *James Reifsteck* to the Craw Cemetery Association, term 7/1/2024-6/30/2030 30
9. Adoption of Resolution No. 2024-148 Appointing *Francis Lafenhagen* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030 31
10. Adoption of Resolution No. 2024-149 Appointing *Kathryn Stacey* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030 32
11. Adoption of Resolution No. 2024-150 Appointing *Tami Fruhling-Voges* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030 33
12. Adoption of Resolution No. 2024-151 Appointing *Paul Routh* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030 34

RESOLUTION NO. 2024-131

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

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

WHEREAS, The changes result in:

- an increase of \$4,555.00 to provide materials, labor and equipment to install ten additional lock sets;
- an increase of \$3,316.00 to provide materials, labor and equipment to install a card reader at the first floor entrance;
- an increase of \$3,139.00 to provide all materials, labor and equipment for additional exterior painting of the sign and covered stair;
- an increase of \$6,634.00 to provide all materials, labor and equipment for additional work on both roof penthouses;
- an increase of \$6,367.00 to provide all materials, labor and equipment to install vinyl flooring on the accent stairs from Level 1 to Level 2;
- and an increase of \$1903.25 to provide materials, labor, and equipment to dispose of 23 and install six new parking bumpers;

WHEREAS, On June 4, 2024 the Facilities Committee recommended to the County Board the change orders resulting in a net increase to the total contract in the amount of \$25,914.25;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Attachment A

 **AIA** Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 045
Date: 05/28/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

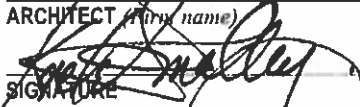
Provide all materials, labor, and equipment to install ten additional lock sets on doors marked "Existing to Remain". These added lock sets are to be installed in Janitor rooms, mechanical rooms, and exterior offices. This will not affect the substantial completion date of 6.14.2024.

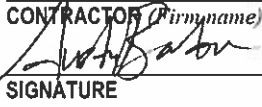
| | |
|--|------------------|
| The original Contract Sum was | \$ 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ 1,454,937.46 |
| The Contract Sum prior to this Change Order was | \$ 20,279,937.46 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 4,555.00 |
| The new Contract Sum including this Change Order will be | \$ 20,284,492.46 |

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
 ARCHITECT *(Firm name)*

 SIGNATURE
 Karla Smalley, Architect
 PRINTED NAME AND TITLE
 05.30.24
 DATE

Broeren Russo
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Austin Barton, Project Manager
 PRINTED NAME AND TITLE
 5/30/2024
 DATE

Champaign County Board
 OWNER *(Firm name)*

 SIGNATURE
 Steve Summers, County Executive
 PRINTED NAME AND TITLE

 DATE

AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 046
Date: 05/28/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide all materials, labor, and equipment to install a card reader at the first floor main entrance.

| | |
|--|------------------|
| The original Contract Sum was | \$ 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ 1,459,492.46 |
| The Contract Sum prior to this Change Order was | \$ 20,284,492.46 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 3,316.00 |
| The new Contract Sum including this Change Order will be | \$ 20,287,808.46 |

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
ARCHITECT *(Firm name)*

Broeren Russo
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*


SIGNATURE


SIGNATURE


SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

Steve Summers, County Executive
PRINTED NAME AND TITLE

05.30.24
DATE

5/30/2024
DATE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 047
Date: 05/28/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide all materials, labor, and equipment for additional exterior painting of the sign and covered stair.

| | | |
|--|----|---------------|
| The original Contract Sum was | \$ | 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ | 1,462,808.46 |
| The Contract Sum prior to this Change Order was | \$ | 20,287,808.46 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | 3,139.00 |
| The new Contract Sum including this Change Order will be | \$ | 20,290,947.46 |

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
ARCHITECT *(Firm name)*

Broeren Russo
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*


SIGNATURE


SIGNATURE

SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

Steve Summers, County Executive
PRINTED NAME AND TITLE

05.30.24
DATE

5/30/2024
DATE

DATE



AIA Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 048
Date: 05/28/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide all materials, labor, and equipment additional work on the roof penthouses. This work is to include carpentry repairs as well as painting the penthouses.

| | | |
|--|----|---------------|
| The original Contract Sum was | \$ | 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ | 1,465,947.46 |
| The Contract Sum prior to this Change Order was | \$ | 20,290,947.46 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | 6,634.00 |
| The new Contract Sum including this Change Order will be | \$ | 20,297,581.46 |

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc
ARCHITECT *(Firm name)*

SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

DATE

05.30.24

Broeren Russo
CONTRACTOR *(Firm name)*

SIGNATURE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

DATE

5/30/2024

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive
PRINTED NAME AND TITLE

DATE

AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 049
Date: 05/28/2024

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

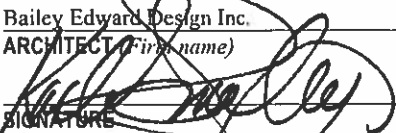
Provide all materials, labor, and equipment to install vinyl flooring on the accent stair from Level 1 to Level 2.

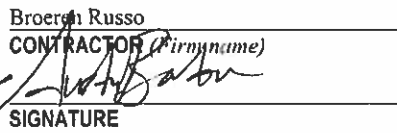
| | |
|--|------------------|
| The original Contract Sum was | \$ 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ 1,472,581.46 |
| The Contract Sum prior to this Change Order was | \$ 20,297,581.46 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 6,367.00 |
| The new Contract Sum including this Change Order will be | \$ 20,303,948.46 |

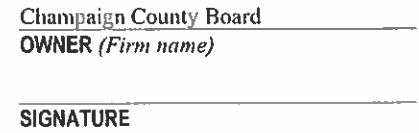
The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
ARCHITECT *(Firm name)*

SIGNATURE
Karla Smalley, Architect
PRINTED NAME AND TITLE
05.30.24
DATE

Broeren Russo
CONTRACTOR *(Firm name)*

SIGNATURE
Austin Barton, Project Manager
PRINTED NAME AND TITLE
5/30/2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE
Steve Summers, County Executive
PRINTED NAME AND TITLE
DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
 Champaign County Plaza Renovation
 102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
 Contract For: General Construction
 Date: December 23, 2022

CHANGE ORDER INFORMATION:
 Change Order Number: 050
 Date: 05/30/2024

OWNER: *(Name and address)*
 Champaign County Board
 1776 E. Washington Street, Champaign,
 IL 61622

ARCHITECT: *(Name and address)*
 Bailey Edward Design Inc.
 1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
 Broeren Russo
 602 N. County Fair Drive, Suite A,
 Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)


Provide all materials, labor, and equipment to dispose of 23 parking bumpers and provide 6 new parking bumpers.

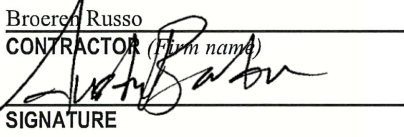
| | | |
|--|----|----------------------|
| The original Contract Sum was | \$ | <u>18,825,000.00</u> |
| The net change by previously authorized Change Orders | \$ | <u>1,478,948.46</u> |
| The Contract Sum prior to this Change Order was | \$ | <u>20,303,948.46</u> |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | <u>1,903.25</u> |
| The new Contract Sum including this Change Order will be | \$ | <u>20,305,851.71</u> |

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be June 14, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
 ARCHITECT *(Firm name)*

 SIGNATURE
 Karla Smalley, Architect
 PRINTED NAME AND TITLE
 05.30.24
 DATE

Broeren Russo
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Austin Barton, Project Manager
 PRINTED NAME AND TITLE
 05/31/2024
 DATE

Champaign County Board
 OWNER *(Firm name)*

 SIGNATURE
 Steve Summers, County Executive
 PRINTED NAME AND TITLE

 DATE

RESOLUTION NO. 2024-132

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUTCHCRAFT VAN SERVICES FOR MOVING SERVICES FOR THE COUNTY OF CHAMPAIGN OFFICES BEING RELOCATED TO THE SCOTT M. BENNETT ADMINISTRATIVE CENTER, PURSUANT TO RFP 2024-001

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Request for Proposal 2024-001 Moving Services for the County of Champaign on March 5, 2024; and

WHEREAS, pursuant to the parameters and guidelines established by RFP 2024-001, the Facilities Committee recommends award of contract to Hutchcraft Van Service; and

WHEREAS, Hutchcraft Van Service is a local company, based in Champaign County; and

WHEREAS, Hutchcraft Van Service has over 70 years moving experience and have moved Champaign County Government offices before; and

WHEREAS, Hutchcraft Van Service offers “green moving” by providing reusable moving materials; and

WHEREAS, Hutchcraft Van Service offers competitive pricing and commit to paying their employees a fair wage; and

WHEREAS, Hutchcraft Van Service demonstrated their expertise and attention to detail during the walk throughs with County staff;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract for Moving Services for the County of Champaign and authorizes the County Executive to execute that Agreement.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-133

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR AN ILLINOIS ENVIRONMENTAL PROTECTION AGENCY SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT IN 2024

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 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, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event to be held in 2024; and

WHEREAS, the attached intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event in 2024, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D., 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive

Date: _____

Date: _____

AN INTERGOVERNMENTAL COST SHARING AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN,
THE CITY OF URBANA, AND THE VILLAGE OF SAVOY
FOR AN ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY
HOUSEHOLD HAZARDOUS WASTE COLLECTION IN 2024

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as “the parties.”

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

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with an Illinois Environmental Protection Agency (IEPA)-Sponsored One-Day Household Hazardous Waste Collection to be held on August 16-17, 2024, at the State Farm Center Southwest Quad Parking Lot in Champaign, Illinois (hereinafter referred to as “event”). These costs include:

- a) The event fee of \$2,000 for use of State Farm Center Southwest Quad Parking Lot for two days at \$1,000 per day.
- b) The cost of traffic patrol services to be provided by one traffic patrol person, not expected to exceed \$800 for the event.
- c) The cost of approximately \$600 for rental of an overhead 10’x 10’ tent with sides for two days in the event of unsuitable weather conditions
- d) The cost of \$285 for onsite amenities for workers: two porta-potties and a portable hand-wash station.
- e) The cost of two golf carts at \$275 per day at the event.
- f) Additional 10 percent contingency amount of total fees paid pursuant to items c) through e) above, to be included in the maximum total amount per event.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

- 1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the event in 2024. Costs For the IEPA-Sponsored One-Day Household Hazardous Waste Collection event will include:
- a. Payment of an event fee of \$2,000 to the State Farm Center, University of Illinois at Urbana-Champaign, for use of Parking Lot F5 for two days at \$1,000 per day;
 - b. Payment for traffic patrol services to be provided by one traffic patrol person, not expected to exceed \$800 for the event;
 - c. Payment of approximately \$600 for rental of an overhead 10'x 10' tent with sides for two days in the event of unsuitable weather conditions;
 - d. Payment of \$285 for onsite amenities for workers: two porta-potties and a portable hand-wash station.
 - e. Payment for two golf carts at \$275 per day at the event; and
 - h. Allowing for an additional 10 percent contingency amount of total fees paid pursuant to c., d, and e. above, to be included in the maximum total amount per event.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the final event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the A-Team Recyclers and with Parkland College for the Residential Electronics Collections and with the IEPA and with Brookfield Properties for the IEPA-Sponsored One-Day Household Hazardous Waste Collection event. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.

3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

4-1 The parties agree to share, according to the percentages shown in Table 4.1, total costs not to exceed the Maximum Total Cost shown for each event:

Table 4-1

| Event Date | Champaign County Maximum Share | City of Champaign Maximum Share | City of Urbana Maximum Share | Village of Savoy Maximum Share | Maximum Total Cost |
|-----------------|--------------------------------|---------------------------------|------------------------------|--------------------------------|-----------------------|
| August 17, 2024 | \$1,393.99 (34.2) | \$1,748.60 (42.9) | \$758.14 (18.6) | \$175.27 (4.3) | \$4,076.00 (100.0) |

Section 5. Invoices and Payments

5-1 To facilitate payment for services described in Section 1.1 of this Agreement, following each event held and within 30 days of receipt of an invoice from the Champaign County Recycling Coordinator, each party agrees to provide its share of funds as shown in Table 4.1, payable to “Champaign County” to the attention of Recycling Coordinator, Champaign County Department of Planning and Zoning, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CHAMPAIGN COUNTY

CITY OF CHAMPAIGN
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

State's Attorney's Office

City Attorney

CITY OF URBANA
An Illinois Municipal Corporation

VILLAGE OF SAVOY
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

City Attorney

City Attorney

RESOLUTION NO. 2024-134

RESOLUTION AUTHORIZING AGREEMENT TO USE STATE FARM CENTER PARKING LOT FOR ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION ON AUGUST 17, 2024

WHEREAS, an application has been submitted to the Illinois Environmental Protection Agency to sponsor a One-Day Household Hazardous Waste Collection event to be held on August 17, 2024, at the University of Illinois State Farm Center, Southwest Quad parking lot in Champaign, Illinois; and

WHEREAS, the County of Champaign, as coordinator arranging for the use of a local host site for the Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection, is required by the University of Illinois State Farm Center, to enter into the attached State Farm Center Parking Lot Permit; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign and the University of Illinois State Farm Center to allow for the use of the Southwest Quad Parking Lot for the Illinois Environmental Protection Agency One-Day Household Hazardous Waste Collection to be held on August 17, 2024.

PRESENTED, APPROVED, AND RECORDED this 20th day of June, A. D., 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

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

Approved:

Steve Summers, County Executive

Date: _____

STATE FARM CENTER PARKING LOT PERMIT

This agreement (“Agreement”) is made and entered into as of the date of final, executing signature, by and between The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, on behalf of its State Farm Center (“University”) and Champaign County Department of Planning & Zoning (“Licensee”), a division of county government in Champaign County, Illinois.

1. **Description of Event.** Household Hazardous Waste One-Day Collection, open to the public, to be set up on August 16, 2024 and held on August 17, 2024 (“Event”).
2. **University’s Provision of Services and Use of Premises.** University will provide to Licensee the nonexclusive use of the following University premises:

State Farm Center: Access to the SW Quad Lot

University will grant Licensee access to and use of the premises from 8:00 a.m. on August 16, 2024 to provide for set up. Site shall be cleared of all vehicles, staff, and materials by 5:00 p.m. on April 17. Licensee shall ensure that use of University’s premises under this Agreement does not interfere with University’s use of the premises. Licensee may, with University’s approval, supplement the security provided by University with other security in and around the premises. Licensee will ensure that such security will fully cooperate with and will coordinate its activities with the security supervisor provided by University.

3. **Licensee’s Specific Event Duties.** Licensee or its agents shall manage all Event activities. Licensee hereby agrees that costs for repairs to any University property damage (including, but not limited to, oil leaks and tent holes in sod) shall be borne entirely by Licensee. Licensee further agrees and understands that no cars are to be left on University property overnight. Any cars left overnight are at the risk of Licensee and car owner and University shall not be responsible for any damage to cars left overnight.
4. **Sale of Food and Beverage.** No food or beverage will be sold or consumed as part of this event.
5. **Fees/Reimbursement of Expenses/Remittance.** For use of University premises, Licensee will pay University a fee of \$2000.00. In addition, Licensee shall reimburse University for personnel, additional expenses incurred, and equipment required for the Event. No later than fourteen days after the Event, University will deliver to Licensee a final invoice of actual costs incurred by University. Licensee shall pay the amount due to University no later than 30 days after Licensee’s receipt of an invoice. When making payment, Licensee will: (a) remit by check payable to the “University of Illinois”; (b) reference this Agreement and the applicable invoice being paid; and (c) mail to the address listed on the invoice.
6. **Permits.** Licensee shall be responsible for obtaining all legal permits and other authorizations required for the event.
7. **Cancellation/Termination.** If the Event is cancelled or does not occur for any reason other than a force majeure event, including but not limited to, natural disasters, strikes, fires, war, terrorism or threats of terrorism, government actions, and acts or omissions of third parties, Licensee shall pay University for all actual costs incurred by University in preparation for the Event.

University may terminate this Agreement without cause and upon 30 days’ written notice to Licensee.

University in its sole discretion may cancel or relocate the Event for reasons of public safety, which include but are not limited to inclement weather.

8. **Insurance.** Prior to the Event, Licensee shall submit proof of commercial general liability insurance coverage for the Event that covers bodily injury and property damage liability arising out of the locations/venues and activities of this Event. Licensee also shall ensure that the policy names the Board of Trustees of the University of Illinois as an additional insured on a primary and non-contributory basis,

covering all activities related to the Event and to include all University locations/venues where Event activities are being conducted.

9. **Indemnification.** Licensee shall indemnify and hold harmless University and University's trustees, agents, and employees against all loss, damage, and expense that they may sustain or become liable for on account of injury to or death of persons, or on account of damage to or destruction of property resulting from the Event or arising in any manner from the negligent or intentional acts or omissions of Licensee.
10. **Use of Name.** Licensee shall not, and shall ensure that its agents do not, use the name of or any symbol identified with University or conduct its affairs in such a manner as to imply to anyone dealing with it that it is an official agency or part of University. Licensee may use University's name to make factual statements about the event. In no instance shall Licensee use University's name in such a way as to imply an explicit or implicit endorsement of Licensee by University, per University's Campus Administrative Manual at Section III-16 (<http://cam.illinois.edu/iii/iii-16.htm>).
11. **Compliance.** Licensee shall be responsible for the conduct of activities on University premises and shall ensure that all conduct by its invitees is in accordance with the University's Campus Administrative Manual (<http://www.cam.illinois.edu>) and this Agreement. Specific attention should be paid to Section VIII-1, "Use of University Premises and Facilities on the Urbana-Champaign Campus" at <http://cam.illinois.edu/viii/VIII-1.htm>; and Section V-B-2.1 on "Smoke-Free Campus" at <http://cam.illinois.edu/v/v-B-2.1.htm>.
12. **Notices and Payments.**
 - a. *To Licensee:* John Hall, Champaign County Department of Planning and Zoning, Urbana, IL
 - b. *To University:* John Marquardt, State Farm Center, 1800 S. First Street, Champaign, IL 61820
13. **No partnership.** The parties do not intend for this Agreement to create an agency, employment, partnership, or joint venture relationship.
14. **Governing Law.** This Agreement shall be interpreted under the laws of the State of Illinois.
15. **Entire Agreement.** This writing and its incorporated references and attachments contain the entire agreement of the parties concerning the subject matter of the Event.
16. **Amendments.** No Amendment of this Agreement will be valid unless made in writing and signed by the parties.
17. **Authority.** Each person signing this Agreement represents that he or she has the full authority to bind the party represented to a contract.
18. **COVID-19.** The parties agree to implement and follow a protocol and other precautions as set forth in accordance with the State of Illinois and the Illinois Department of Public Health.

(Signature page to follow)

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS**

**Champaign County Department of Planning
and Zoning**

By: _____
Paul N. Ellinger, Comptroller

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

RESOLUTION NO. 2024-135

BUDGET AMENDMENT

June 2024

FY 2024

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

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

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

Budget Amendment BUA 2024/4/332

Fund: 1080 General Corporate
Dept: 030 Circuit Clerk

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|----------------------------|---------------|
| Increased Appropriations: | |
| 800401 Equipment | <u>21,359</u> |
| Total | 21,359 |

| | |
|------------------------------------|---------------|
| Increased Revenue: | |
| 400411 State-Other (non-mandatory) | <u>21,359</u> |
| Total | 21,359 |

REASON: Appropriation of funds received through the Court Technology Modernization Program for the purchase of a ScanProi9500 (microfilm machine)

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-136

BUDGET AMENDMENT

June 2024

FY 2024

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

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

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

Budget Amendment BUA 2024/5/633

Fund: 2075 Regional Planning Commission
Dept: 100 Regional Planning Commission

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|------------------------------------|----------------|
| Increased Appropriations: | |
| 500103 Regular Full-Time Employees | 7,000 |
| 502025 Contributions & Grants | <u>593,000</u> |
| Total | 600,000 |
| | |
| Increased Revenue: | |
| 400407 State-Public Welfare | <u>600,000</u> |
| Total | 600,000 |

REASON: Appropriation of funds for a Redeploy Illinois Program for youth ages 13-18 who are at high risk of incarceration.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-137

BUDGET AMENDMENT

June 2024

FY 2024

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

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

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

Budget Amendment BUA 2024/6/16

Fund: 2075 Regional Planning Commission
Dept: 100 Regional Planning Commission

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------|------------------|
| Increased Appropriations: | |
| 599998 Indirect | 2,000,000 |
| 599999 Fringe | <u>2,000,000</u> |
| Total | 4,000,000 |
| Increased Revenue: | |
| 400701 Charges for Services | <u>4,000,000</u> |
| Total | 4,000,000 |

REASON: For internal tracking of indirect/fringe benefits on grant funded operations.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-138

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-35-184-006

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Ludlow Township
Permanent Parcel Number: 14-03-35-184-006
As described in certificate(s): 142 sold October 2010; and

WHEREAS, It would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, SYG Consult, LLC, has bid \$1,027.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,027.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$300.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-139

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE & FAMILY SERVICES &
THE CHAMPAIGN COUNTY CIRCUIT CLERK

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 Illinois Department of Healthcare and Family Services (hereinafter "IDHFS") and the Champaign County Circuit Clerk desire to renew Agreement No. 2024-55-007 IGA for support and maintenance of the KIDS System; and

WHEREAS, The term of this agreement shall be from July 1, 2024 through June 30, 2025 unless the Agreement is otherwise terminated;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the renewal of Agreement No. 2024-55-007 between the Illinois Department of Healthcare and Family Services and the Champaign County Circuit Clerk's Office.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-140

RESOLUTION APPOINTING JONATHAN SCHROEDER TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Jonathan Schroeder to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jonathan Schroeder to the Sadorus Fire Protection District for an unexpired term ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jonathan Schroeder, 684 CR 400 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-141

RESOLUTION APPOINTING JONATHAN SCHROEDER TO THE
TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Jonathan Schroeder to the Two Mile Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Jonathan Schroeder to the Two Mile Slough Drainage District for a term ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jonathan Schroeder, 684 CR 400 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-142

RESOLUTION APPOINTING ANTHONY NICHOLS TO THE
MENTAL HEALTH BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the appointment of Anthony Nichols to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Anthony Nichols for an unexpired term ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Anthony Nichols, 3608 Meadow Lane, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-143

RESOLUTION APPOINTING KRISTA JONES TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his re-appointment of Krista Jones to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Krista Jones to the Champaign County Board of Health for a term beginning July 1, 2024 and ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Krista Jones, 104 W. Third St., Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-144

RESOLUTION APPOINTING KIM WOLOWIEC-FISHER TO THE
DEVELOPMENTAL DISABILITES BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the reappointment of Kim Wolowiec-Fisher to the Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 835;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kim Wolowiec-Fisher for a term commencing July 1, 2024 and ending June 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kim Wolowiec-Fisher, 603 Haines Boulevard, Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-145

RESOLUTION APPOINTING MARK TOALSON TO THE
CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the appointment of Mark Toalson to the Champaign County Forest Preserve District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark Toalson to the Champaign County Forest Preserve District Board for a term commencing July 1, 2024 and ending June 30, 2029; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark Toalson, 309 N. Edwin St., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-146

RESOLUTION APPOINTING JAMES GADY TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of James Gady to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of James Gady to the Craw Cemetery Association for a term commencing July 1, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Gady, 528 CR 700 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-147

RESOLUTION APPOINTING JAMES REIFSTECK TO THE
CRAW CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of James Reifsteck to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of James Reifsteck to the Craw Cemetery Association for a term commencing July 1, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Reifsteck, 763 CR 500 N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-148

RESOLUTION APPOINTING FRANCIS LAFENHAGEN TO THE
LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Francis Lafenhagen to the Locust Grove Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Francis Lafenhagen to the Locust Grove Cemetery Association for a term commencing July 1, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Francis Lafenhagen, 728 CR 1700 E, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-149

RESOLUTION APPOINTING KATHRYN STACEY TO THE
LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Kathryn Stacey to the Locust Grove Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kathryn Stacey to the Locust Grove Cemetery Association for a term commencing July 1, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kathryn Stacey, 106 S. Adams, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-150

RESOLUTION APPOINTING TAMI FRUHLING-VOGES TO THE
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Tami Fruhling-Voges to the Mt. Olive Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Tami Fruhling-Voges to the Mt. Olive Cemetery Association for a term commencing July 1, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tami Fruhling-Voges, 407 N. Third St., P.O. Box 945, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-151

RESOLUTION APPOINTING PAUL ROUTH TO THE
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Paul Routh to the Mt. Olive Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Paul Routh to the Mt. Olive Cemetery Association for a term commencing July 1, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Routh, 808 E. Grand Ave., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 23, 2024

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, April 23, 2024, at 6:02 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: Greer, Locke, Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Farney, Fortado, and Carter – 19; absent: Hanauer-Friedman, Michaels, and Esry – 3. County Executive Summers declared a quorum present and the Board competent to conduct business. One member departed early: Thorsland at 8:16 PM, during the item VI. C. (Current Intent of County Board Members ...) discussion.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on April 2, April 9, and April 16, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Lokshin offered a motion to approve the Agenda; Board Member Sexton seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

Matthew Banach of Champaign spoke about the planned Scott Bennett Family Resource Day on Friday, August 23, 2024, at the Lincoln Square Mall in Urbana.

Elisabeth Pollock, County Public Defender, spoke in support of the Public Safety Sales Tax (PSST), noting the dire need for funding at the Public Defender's Office, which currently relies heavily on temporary grant funding.

COMMUNICATIONS

Board Member Lokshin read a statement from absent Board Member Hanauer-Friedman in support of the PSST.

PRESENTATIONS/DISCUSSION

Board Member Fortado asked members to systematically, district-by-district present questions about the PSST and once all questions were raised, then the board would answer and address them. Director of Administration Michelle Jett recorded the questions raised. This was done to prevent duplication of questions.

Board Member Wilson (District 1) asked if the planned structural deficit of County Financial Forecast would be offset by the PSST.

Board Member Smith (District 1) asked if studies being done would mitigate expenses to optimize the income.

Board Member Sexton (District 2) asked about cost-savings measures to implement in lieu of the PSST, and he asked about the future of the Brookens Administrative Center and the Downtown Jail facility.

Board Member Farney (District 3) asked for a salary study before placing the PSST question on the ballot, and he asked if departments were being instructed to plan two budgets, accounting for both the success and failure of the PSST ballot measure.

Board Member Lokshin (District 4) asked if there was a specific place to direct constituent questions on the PSST.

Board Member Greer (District 6) stated that her constituents were not supportive of the PSST.

Board Chair Carter (District 6) asked when the current PSST is set to expire and when, if approved, the new PSST would begin. She also stated that her constituents were not supportive of the PSST, noting that Illinois has the seventh highest sales tax rate in the United States.

Board Member Locke (District 9) asked about the circumstances of the success and failure of past PSST ballot measures.

Board Member Straub (District 9) asked if the county had a plan in the event the PSST ballot measure fails.

Board Member Vanichtheeranont (District 5) asked how a failure of the PSST ballot measure would affect county services.

Board Member Taylor (District 5) asked about the balances of the PSST and General funds, using PSST funds to pay bonds, and, in the event it fails, when would budget cuts start.

Board Member Owen (District 7) asked how the PSST would impact various demographics in the county, noting that sales taxes are especially regressive. He also asked how the fund might address concerns raised by the Racial Justice Task Force.

Board Member Thorsland (District 7) asked about the language of the PSST ballot measure.

Board Member Fortado (District 8) had no questions.

Board Member Rodriguez (District 8) asked who would be promoting the PSST ballot measure and if the county had a budget for that.

Board Member Stohr (District 10) stated he would like more time to consider the issue.

Board Member Rogers (District 10) asked if budget cuts could be used to make up the budget shortfalls to avoid the PSST increase, and she asked if the measure must be placed on the 2024 General Election ballot.

Board Member Peugh (District 11) asked if there will be specific line items to fund from the PSST, and he added that his constituents do not want funds to go to the Sheriff's Office.

Board Member Cowart (District 11) asked about guaranteed funding targets from the PSST, especially for the Public Defender's Office, and she also requested a historical review of past PSST ballot measure efforts.

Board Member Fortado and Director Jett next went through the compiled questions raised by the members.

Is the Planned Structural Deficit offset by PSST funds?

Board Member Fortado stated that it is not a question of General Funds versus PSST Funds, but that they work in tandem to address county deficits, but since the implementation of the Property Tax Extension Law Limit (PTELL) the deficit cannot be fully mitigated. Board Members Wilson and Fortado then discussed various, funding minutia.

Are there studies to ensure expenses are mitigated before optimizing income?

Director Jett stated that the expenses are reflected in the County Budget and the Salary Schedules, but the formal studies are limited to large expenses.

Can the PSST increase be avoided by cost reductions?

Board Member Fortado discussed significant and detrimental reductions in the post-PTELL recent past, specifically noting the Great Recession of 2007-2009 and the COVID-19 pandemic prior to the American Recovery Plan Act of 2021, noting that most departments were reduced to skeleton crews, and some have not recovered. Board Member Stohr spoke about the old, very outdated technologies still in use by the county as a cost-savings measure. Board Member Lokshin noted that many departments use grant funding to address budgetary shortfalls. Board Member Farney noted that many of the staffing cuts implemented in the Great Recession have remained in place. Board Member Fortado noted the incredible, fiscally conservative work of former County Finance Director Tami Ogden that kept the county fiscally viable through those times.

What is the future of the Brookens Administrative Building and the Downtown Jail? And, will costs be offset by removing those properties from the county possessions?

Board Member Lokshin noted that this question has not yet been addressed by the Facilities Committee. County Executive Summers stated that the county has communicated with multiple entities about Brookens, with two strongly interested, but if those were to fall through, the county will sell the property on the open market, and he stated the Downtown Jail is still in use, but the board will have to decide what to do with the property once the jail is closed. He added that Brookens is the focus for now, but it has leases through 2026. Board Member Fortado stated that the Downtown Jail is planned for demolition in 2026.

When will the Compensation Study be completed?

Director Jett stated that the study will be completed this summer, but they can use past studies to guide initial work.

Will the departments be instructed to plan two budgets, one with increased PSST funds and one without?

Director Jett confirmed and stated they have already communicated that with department heads.

Where can constituent find more information?

Director Jett stated she will email links to the board members.

When is the end date of the current PSST, and when would the new PSST begin?

Director Jett stated that the current PSST will not end but the proposed PSST will be an increase on the existing PSST.

What circumstances lead to success and failures of past PSST ballot measures?

Board Member Fortado stated the how and whys of success and failure, adding that success will hinge upon public buy-in, from education and advocacy.

Will the department heads be the face of the promotion of the PSST?

Board Member Jett stated that had not yet been determined. Board Member Fortado emphatically that department heads need to be at the forefront of educating the public on the need, noting the department heads present at the meeting.

What is the plan if the PSST ballot measure does not pass?

Director Jett stated that the board will have to decide how to proceed, and how, when, and how much personnel cuts will be necessary. Board Member Fortado added that the county must have increased revenue or drastic cuts, including personnel, will be required. Board Member Lokshin asked about increases to employee health care cost; Director Jett stated that this year was a 20% increase, and the county currently budgets approximately \$3 million per year for the county's contribution. County Executive Summers stated that the county expects future health care to be both more expensive and have less coverage.

How would failure of the PSST ballot measure impact county services?

Director Jett stated that personnel cuts will have a dramatic effect on the quality and quantity of county services.

How do the PSST Fund and the General Fund balances work?

Director Jett stated that the PSST is a supplement to the General Fund. Board Member Fortado added that the PSST Fund is statutorily required to have \$4.2 million, and that the current PSST Fund surplus is in anticipation of large expenses due in the near future.

How does the PSST effect bond repayments?

Director Jett stated the PSST Funds can be used on some bond repayments and the county currently has three bonds set to be repaid in 2039.

What cuts will the County need to make in the event of PSST ballot measure failure and how drastic will they be?

Director Jett stated that will be at the Board's discretion of when and how much.

How much will the PSST cost a person?

Director Jett stated the current rate is \$2.50 per \$1,000 and the passage of the new rate will raise it to \$5.00 per \$1,000, adding that groceries and prescription medication, among others, will be exempted.

Which goals of the Racial Justice Task Force report will be addressed through the PSST funds?

Board Member Fortado stated that current funding for Racial Justice Task Force initiative is very limited and hopefully the PSST passage will improve that.

Can the proposed PSST ballot measure language be altered?

Director Jett stated that most of the text is mandated by state statute, but it might be possible to have a statement explaining the need and function. Various members discussed text specifics. Board Member Thorsland requested the text be as short and clear as possible.

Who will be responsible to promote, and will there be budget to do so?

Board Member Fortado hoped that all board members will support and promote passage of the ballot measure, but she added that the County cannot explicitly promote the measure but can have an education campaign. Director Jett stated the county has approximately \$40,000 that could be spent on education for the PSST ballot measure.

What are the short-term and long-term uses for the additional revenue?

Director Jett stated that the board will need to establish a budget and plan ordinances.

Can cuts make up the expected budgetary shortfall?

Director Jett and County Executive Summers both stated that personnel cuts are possible but would be significant and would have a detrimental effect on the county and the public services it provides.

Can the ballot measure be delayed?

Director Jett stated that the August 19 County Board Meeting is the last opportunity to pass a resolution placing the PSST question on the 2024 General Election ballot. Board Member Fortado stated that the measure can be on any ballot, but question must work in tandem with the department budget planning process. Director Jett added that the County is set to begin AFSME contract negotiations this summer.

Where will the PSST funds be directed?

Director Jett stated that is at the Board's discretion, but she suggested robust listening sessions with constituents. Board Member Peugh asked if there will be specific items funded from the PSST Fund; Board Member Fortado replied that some one-time expenses are dedicated, but most will be recurring expenses. Board Member Peugh requested a specific list of where the PSST funds will be spent; Director Jett promised to provide a spreadsheet to board members.

Can funds be specifically directed to the Public Defender's Office?

Director Jett stated she was unsure if the PSST funds can directly be used for the Public Defender. Board Member Fortado clarified that the PSST funds would relieve pressure from the General Fund to increase funding in non-PSST items. Board Member Cowart asked for a list of what PSST can and cannot be used; Director Jett replied that she will have the State's Attorney's Office review that and provide the information to board members.

Will there be a historical review of past PSST efforts?

Board Member Fortado enthusiastically volunteered to conduct the study.

Board Members then stated their intent of PSST support.

Board Members fully supportive: Rogers, Rodriguez, Fortado, Thorsland, Taylor, Vanichtheeranont, Straub, Locke, Lokshin, Farney, Sexton, and Smith – 12

Board Members tentatively supportive, but requested more information: Cowart, Stohr, Owen, and Greer – 4

Board Members undecided and requested more information: Peugh and Wilson – 2

Board Members opposed: Carter – 1

With the majority of the board supportive of placing the PSST measure on the ballot, County Executive Summers stated he will begin to direct planning. He also noted that Champaign County is a shopping hub for the region, and as such, the PSST would also be paid by non-County residents.

OTHER BUSINESS

Board Member Stohr noted that April 24, 2024, is Administrative Professionals Day.

April 23, 2024

ADJOURNMENT

County Executive Summers adjourned the meeting at 8:41 PM.

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive style.

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

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 23, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 23, 2024, at 6:35 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: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Cowart, Farney, Fortado, and Carter – 18; absent: Thorsland, Vanichtheeranont, Esry, and Greer – 4. County Executive Summers declared a quorum present and the Board competent to conduct business. Two members departed early: Peugh (at 7:58PM at the conclusion of Board Member Communications) and Carter (at 11:04 PM, missing the discussion and vote on Resolution 2024-129). County Executive Summers declared a brief recess from 9:22 to 9:33 PM.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers read 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 May 9, May 16, and May 22, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Owen offered a motion to approve the Agenda/Addenda; Board Member Taylor seconded.

Board Member Farney offered an amendment to move up items XV. D. (American Rescue Plan Act) to be placed between XI. (Presentation) and XII. (Standing Committees) and XV. B (Adoption of Resolution No. 2024-130 Establishing Salaries of Countywide Officials) to follow XV. D. (American Rescue Plan Act) before XII. (Standing Committees); Board Member Locke seconded.

The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
Tuesday, June 4, 2024 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, June 6, 2024 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, June 7, 2024 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, June 11, 2024 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, June 20, 2024 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Jeffrey Trask, of Urbana, spoke about improving County contracts with minority- and black-owned businesses.

Joseph Hackney, St. Joseph Village Administrator, appeared for an American Rescue Plan Act (ARPA) funding request for the Village's water project.

Marilyn Banks, of Champaign, spoke about improving County contracts with minority- and black-owned businesses.

Minnie Pearson, Champaign County National Association for the Advancement of Colored People (NAACP) President, spoke about improving County contracts with minority- and black-owned businesses.

Blanton Bondurant, Champaign County NAACP Vice President, spoke about improving County contracts with minority- and black-owned businesses.

Circuit Clerk Susan McGrath submitted a letter to the Board about the Circuit Clerk's salary (Resolution No. 2024-130) to be entered into the record. She then preceded to speak about James Burgess, the subject of Resolution No. 2024-128.

Joan Dixon, of Advocates for Aging Care, spoke about nursing home needs in the county.

Kathy Vance, of Advocates for Aging Care, Spoke about nursing home needs in the county.

Heather Soder, former County Animal Control Director, spoke about a dangerous dog in Sidney.

Amy McIntosh, of Sidney, spoke about a dangerous dog in Sidney; her daughter was bitten by the dog.

Jewel Cox, former employee of the Auditor's Office, spoke about her mistreatment and firing by Auditor George Danos and Chief Deputy Auditor Jill Stewart.

James Martinkus, personal attorney for County Auditor George Danos, spoke in opposition to Resolution No. 2024-129 Censuring Auditor Danos, claiming the Board and County Executive did not have authority to censure an elected official, and disputing allegations in the resolution.

Michael LaDue, of Champaign, spoke about improving County contracts with minority- and black-owned businesses.

Will Kyles, Champaign City Council Member, spoke about improving County contracts with minority- and black-owned businesses, suggesting the need for better and more detailed reporting and plans.

Benjamin Beaupre spoke about improving County contracts with minority- and black-owned businesses.

Board Member Farney offered motion to extend Public Participation beyond the prescribed 60-minute limit; Board Chair Carter seconded. The motion carried by unanimous voice vote.

Robbie Walker and Nicole Massey, of Healing Invisible Wounds, spoke about the second Stop the Violence conference focusing on the Post Traumatic Stress Disorder education, to be held June 1, 2024, at the Illinois Law Enforcement Alarm System (ILEAS) building in Urbana.

Denni Shurts-Hurbert, of Urbana, spoke about Resolution No. 2024-130 establishing countywide elected official salaries *and* Resolution No. 2024-129 Censuring Auditor Danos, and discussed the problematic behavior of Auditor Danos and Chief Deputy Auditor Stewart.

Craig Walker, of Champaign, spoke about improving County contracts with minority- and black-owned businesses, and the need for an independent, elected County Auditor.

Cristian Schlesinger, Forefront Power Systems Manager, spoke in favor of Ordinances 2024-5 and 2024-6 for solar farms.

CONSENT AGENDA

Board Member Farney offered a motion to approve the Consent Agenda; Board Member Sexton seconded. Board Member Wilson requested to remove Resolution No. 2024-105 from the Consent Agenda and consider it separately in section XII. B. (Environment and Land Use Committee). The motion comprising 21 resolutions (Nos. 2024-102, 2024-103, 2024-104, 2024-106, 2024-107, 2024-108, 2024-109, 2024-110, 2024-111, 2024-112, 2024-113, 2024-114, 2024-115, 2024-116, 2024-117, 2024-118, 2024-119, 2024-120, 2024-121, 2024-122, and 2024-123) carried by unanimous roll-call vote.

Yeas: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Cowart, Farney, Fortado, and Carter – 18

Nays: none

COMMUNICATIONS

Board Member Locke noted the rededication of Skelton Park in Champaign on June 7, 2024.

Board Member Taylor congratulated former Board Member Jordan Humphrey on the recent birth of his child.

Board Chair Carter spoke about toxicity in the Office of the County Executive and County Administration and accused Board Members Farney and Fortado of negative behavior; Board Member Farney objected to the personal attack and was spoken over by Board Chair Carter. Board Members Farney (at 7:53 PM), Sexton (at 7:54 PM), and Rodriguez (at 7:54 PM) walked out in protest of Board Chair Carter's accusations; all three returned at the conclusion of Board Chair Carter's communications at 7:56 PM.

Board Member Michaels spoke about the dust hazard from tilling agricultural fields and urged drivers to be cautious with dust hazards and large agricultural vehicles.

Board Member Peugh thanked the Public Participation speakers and stated his support of countywide elected official salary resolution approved two years ago.

Board Member Rodriguez proposed the Facilities Committee explore adding diversity language to the Project Labor Agreement. She also noted a recent issue with Auditor Danos, when he interrupted an American Federation of State, County, and Municipal Employees (AFSCME) meeting with Auditor's Office staff, disrupting the meeting by loudly stating that staff did not need to organize.

Board Member Wilson noted the Stop the Violence conference on June 1, 2024, at the ILEAS building and a recent veterans' resource fair at Parkland College organized by Congresswoman Nikki Budzinski. He spoke about Memorial Day weekend and read an excerpt of a speech President Ronald Reagan delivered at Arlington National Cemetery. He also distributed small American flags for display on Memorial Day.

Board Member Owen praised the Champaign Urbana Mass Transit District's Juneteenth themed bus.

APPROVAL OF MINUTES

Board Member Lokshin offered a motion to approve the minutes of the Regular Meeting of the County Board of April 18, 2024; Board Member Locke seconded. The motion carried by unanimous voice vote.

PRESENTATION

County Clerk and Recorder Aaron Ammons and Clerk and Recorder and Information and Technology Specialist Katie Barber presented updates on the Restrictive Covenants and Jim Young Projects. The Restrictive Covenants Project is an on-going project to identify housing subdivisions with archaic language restricting ownership and/or residence by African Americans. Board Member Farney asked if the 19 identified subdivisions are all that contain restrictive covenants and expressed surprise that the restrictive covenants were only identified in Champaign and Urbana and not in smaller communities in the county; Clerk Ammons stated the covenant search has concluded and he does not expect to identify any more subdivisions. Board Member Hanauer-Friedman asked about future steps in the project. Specialist Barber stated they will next start a general education program—they do not want to send landowner letters immediately, which might be surprising and confusing; Clerk Ammons stated the legal process to strike the restrictive covenant language, requiring a two-thirds majority of subdivision residents, and the Recorder's Office will not charge any fees to strike the language. Board Members Rodriguez and Fortado and Clerk Ammons discussed usefulness of incorporating the data in County GIS maps. Board Member Lokshin suggested that the Restrictive Covenants Project is setting an example that could be copied by other communities outside the county. Board Member Owen and Clerk Ammons discussed the relationship between the restrictive covenants and redlining. Clerk Ammons stated the project is a continuing effort to repair the harm of history. The Jim Young Project is an effort to document the 1971-1972 effort for student voting rights. Clerk Ammons solicited the public to come forward with their personal stories about early student voting rights efforts and stated that he is interested in conducting interviews with participants. Board Member Owen noted similar documentary work by local Public Broadcasting Service-affiliate WILL and suggested a possible collaboration.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson presented an update of ARPA-funded projects, noting the monthly memorandum in the meeting Agenda Packet.

First Followers members (Marlon Mitchell, James “Tiger” Corbin, Carlos Harvey, and Sharice Lee) provided an update the H3 (Harm, Hope, and Healing) project. They noted the project is a partnership, uniting a number of smaller community programs, taking aim at the root cause of community violence through social justice. James “Tiger” Corbin stated the project is reaching a level of stability and H3 is looking to expand their reach and establish permanence through grant funding beyond the county. Board Member Rogers offered her private assistance as a licensed lawyer. Various board members praised the program.

RECESS

County Executive Summers declared a brief recess at 9:22 PM and re-called the meeting to order at 9:33 PM. Roll call showed the following members present following the recess: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Cowart, Farney, and Fortado – 16; late: Carter (returned from recess at 9:41 PM) – 1.

AMERICAN RESCUE PLAN ACT (Continued)

In lieu of a prolonged discussion, in an already three-hour meeting, Board Member Fortado proposed additional ARPA funding of \$100,000 to the St. Joseph water project, \$100,000 to the Regional Planning Commission’s (RPC) summer cooling program, \$50,000 to the RPC’s emergency rental assistance program, \$15,000 to Vision to Succeed, and \$25,000 to the Drainage District Project. Board Member Wilson objected to the board using a showing of thumbs to direct ARPA funds; Board Members Fortado and Lokshin explained that the ARPA funding categories had already been approved by the Board and these are already established projects to which the board is merely directing additional funds. The board signaled their approval of Board Member Fortado’s suggestion by a majority of thumbs.

ADOPTION OF RESOLUTION NO. 2024-130

Board Member Farney offered a motion to adopt Resolution No. 2024-130 Establishing Salaries of Countywide Elected Officials; Board Chair Carter seconded. Board Member Farney distributed a memorandum showing comparison analysis he conducted of countywide elected officials in the 16 largest Illinois counties, excluding Cook County, in which Champaign is at the median ranking eighth. Using this data, Board Member

Farney proposed Resolution No. 2024-130 Option B with the following elected official salaries, showing a 1% increase per year:

| | Starting 12/1/2024 | Starting 12/1/2025 | Starting 12/1/2026 | Starting 12/1/2027 |
|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| County Clerk | \$100,109.00 | \$101,110.09 | \$102,121.19 | \$103,142.40 |
| County Auditor | \$93,666.00 | \$94,602.66 | \$95,548.69 | \$96,504.17 |
| County Coroner | \$93,666.00 | \$94,602.66 | \$95,548.69 | \$96,504.17 |
| County Board Chair | \$12,000.00 | \$12,000.00 | To be set in 2026 | To be set in 2026 |

Board Member Farney expressed a desire for a similar study in 2026 to cover the County Clerk, County Treasurer, and County Executive. Board Chair Carter stated that County Board Members should be included, and the Board Chair rate should increase; Board Members Farney and Fortado stated that other elected officials are not up for renewal at present. Director of Administration Michelle Jett was invited to join the discussion; she stated that County Administration is investigating increasing per diem rates for board members. Board Member Wilson questioned why the board must act; Board Member Farney stated that not acting will result in continuing at the current rate of ½ CPI (one half (50%) of the Consumer Price Index for all Urban Consumers for all items published by the United States Department of Labor—the April 2024 CPI is 3.4) and would result in significant wage increases for top-end earners. Board Member Rogers asked about the rate of increase for other counties; Board Member Farney stated that the data is not readily available and thus was not included in his analysis. Board Member Hanauer-Friedman asked how the increase compares to county staff; County Executive Summers stated that staff are subject to collective bargaining contracts, but 1% increases have been the norm in the past. Board Member Cowart pointed out that percentage increases heavily favor top-end earners, which are largely elected officials in the county. Board Member Michaels noted the elected officials also receive a \$6,500 stipend paid by the state. Board Chair Carter stated a preference that elected officials should all be paid at the same rate; Board Member Fortado stated that the Circuit Clerk salary is typically tied to that of the County Clerk and the Treasurer, and Board Member Hanauer-Friedman added that officials have different rolls, especially in the quantity of staff managed. Board Member Wilson expressed that the County Executive is currently underpaid. Board Member Farney moved for the adoption Resolution No. 2024-130 under Option B inserting the above salary chart; Board Member Rodriguez seconded. The motion carried by voice vote.

STANDING COMMITTEES

County Executive Summers noted that the Summary of Action Taken for the County Facilities Committee on May 7, 2024, was received and placed on file.

Board Member Locke offered a motion to adopt Resolution No. 105 authorizing County Executive Signature on Annual Facility Inspection Report required for M.S.4 stormwater permit with IEPA for program year April 2023 through March 2024; Board Member Straub seconded. Planning and Zoning Director John Hall was invited to join the

discussion. Director Hall explained details of M.S.4 and the IEPA reports. Board Member Fortado explained funding issue details, and Board Member Owen noted the M.S.4 compliance. Board Member Wilson stated the report is performative with no impact on the community and implored the county to do more. Board Member Farney asked the consequences of not adopting the resolution; Director Hall stated that the report is on past work and must be filed by June 1, 2024, but stated that the standards of work can be raised in the future. Board Member Fortado added that the work can be combined with ARPA drainage district projects. The motion carried by unanimous voice vote.

Board Member Lokshin offered a motion to adopt Ordinance No. 2024-4 granting a special use permit, Zoning Case 115-s-23 "Pivot Energy IL 38 LLC" PV Solar Farm including the decommissioning and site reclamation plan; Board Member Hanauer-Friedman seconded. The motion carried by unanimous roll-call vote.

Yeas: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Cowart, Farney, Fortado, and Carter – 17

Nays: none

Board Member Owen offered a motion to adopt Ordinance No. 2024-5 granting a special use permit, Zoning Case 126-s-24 "FFP IL Community Solar, LLC, a subsidiary of Forefront Power, LLC" PV Solar Farm including the decommissioning and site reclamation plan; Board Member Farney seconded. Board Member Sexton asked why the prime farmland was going to be used for a solar farm; Director Hall was invited to join the discussion and stated that the agreement will require special pollinator seeding and confirmed the current zoning is for agriculture. Board Member Stohr asked about the effect on the neighboring veterinary clinic. Forefront Power Systems Manager Cristian Schlesinger was invited to join the discussion; he stated that Forefront Power and the veterinary clinic came to a compromise with an increased step back and special fencing around the clinic. The motion carried by unanimous roll-call vote.

Yeas: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Cowart, Farney, Fortado, and Carter – 17

Nays: none

Board Member Taylor offered a motion to adopt Ordinance No. 2024-6 granting a special use permit, Zoning Case 127-S-24 "FFP IL Community Solar, LLC, a subsidiary of Forefront Power, LLC" PV Solar Farm including the decommissioning and site reclamation plan; Board Member Straub seconded. The motion carried by unanimous roll-call vote.

Yeas: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Cowart, Farney, Fortado, and Carter – 17

Nays: none

County Executive Summers noted that the Summary of Action Taken for the Highway and Transportation Committee on May 9, 2024, was received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Summers noted that the Summary of action from the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on May 14, 2024, was received and placed on file.

NEW BUSINESS

Board Member Rodriguez offered a motion to approve a Recreation and Entertainment License for Araceli Gutierrez for a Spanish rodeo at the Champaign County Fairgrounds, 1302 N Coler Ave, Urbana, IL to be held June 2, 2024; Board Member Sexton seconded. The motion carried by unanimous voice vote.

Board Member Sexton offered an omnibus motion to adopt Resolutions No 2024-124 authorizing payment of claims *and* No. 2024-125 approving purchases not following purchasing policy; Board Member Locke seconded. The motion carried by unanimous voice vote.

Board Chair Carter offered a motion to adopt Resolution No. 2024-126 approving an Intergovernmental Agreement for the Champaign County Area Rural Transit System (C-CARTS) to provide transportation service to the University of Illinois Granger College of Engineering Center for Transportation (ICT); Board Member Michaels seconded. CCARTS representatives Emma Woods, Jay Rank, and Rita Morocoima-Black were invited to join the discussion. Board Member Wilson asked for more information; Ms. Woods and Mr. Rank explained the CCARTS bus route will operate between the Lincoln Square Mall in Urbana and the ICT in Rantoul, providing a benefit to University students, faculty, and staff. Ms. Woods and Mr. Rank added that the ICT route is a pilot program contracted for three months, but an extension is anticipated. Ms. Morocoima-Black added that the project will increase federal fund availability for CCARTS programs. The motion carried by unanimous voice vote.

County Executive Summers noted that there is no action to take on Resolution No. 2024-127 removing restrictions and covenants on deed for permanent parcel number 92-21-16-200-023 commonly known as 500 South Art Bartell Road, Urbana, IL 61802 (former nursing home property).

Board Chair Carter offered a motion to adopt Resolution No. 2024-128 approving the placement of a plaque by the African-American Heritage Trail Honoring James R. Burgess; Board Member Cowart seconded. Board Member Lokshin read the full text of the plaque; Board Member Wilson added additional biographical information on James R. Burgess's military service. Board Member Lokshin noted that the City of Urbana is

paying for the plaque and its installation. The motion carried by unanimous voice vote.

OTHER BUSINESS

Board Member Rodriguez offered a motion to adopt Resolution No. 2024-129 censuring Champaign County Auditor George P. Danos for failure to serve as an independent watchdog of county taxpayers and conduct unbecoming an elected official; Board Member Farney seconded. Board Member Rodriguez provided background of the investigations into the acts and behavior of Auditor Danos and because he is an elected official, censure is the only recompense afforded the Board; she added that employees of the Auditor's Office are neither protected by collective bargaining contracts nor County Human Resources, so the censure is also a signal of support to the employees, particularly since Auditor Danos' recent actions disrupting an AFSCME meeting with employees, as previously mentioned during Board Member Communications. Board Member Stohr read a statement critical of Auditor Danos but noted that the State's Attorney's Office has taken no action against Auditor Danos, and he concluded by asking Auditor Danos, County Executive Summers, and staff to reconcile the differences between the two fiscal forecast reports by the June 11, 2024, Committee of the Whole meeting and that the County Board and Auditor Danos come to an amicable solution.

Board Member Stohr moved to table the resolution until such time as criminal or civil charges of malfeasance is brought with sufficient evidence; Board Member Cowart seconded. Director Jett was invited to join the discussion. Board Member Lokshin stated her disbelief that Auditor Danos would act in good faith to reconcile; Board Member Straub stated that the allegations in the resolution are very serious. Board Member Wilson questioned the legality of censuring an elected official; Director Jett and Board Member Locke stated that the censure resolution language, but not the allegations contained therein, were vetted by State's Attorney Civil Division Chief Matt Banach. Board Member Farney cited recent examples in the state of county boards censuring elected officials. The motion to table the resolution failed by voice vote.

Board Member Rogers noted the county board rules and added that the board can take further action against Auditor Danos. Board Member Wilson asked if there was any statutory requirement that the Auditor access Munis software; Board Member Farney stated the statutory definition of the office does not specifically cite accessing financial software, but commonsense would say that is a necessary part of the job; Board Member Michaels stated that the job cannot adequately be done without accessing Munis. Board Member Cowart recommended pursuing Auditor Danos with criminal charges. Board Member Wilson asked about the delayed 2018-2019 audit; Board Member Fortado stated that the audit was resolved and subsequent audits have been timely, the issue at hand with the 2018-2019 audit delay is the negative effect it had on the County's ability to conduct business and that the Board was not informed by Auditor Danos, but instead learned about it from the Regional Planning Commission and that Auditor Danos has since taken no responsibility for that failure. Board Member Wilson noted an additional technical failure of duties, that Auditor Danos issues monthly reports

May 23, 2024

to the Board but not the statutorily required quarterly reports. Board Member Farney stated that approving the censure would not only serve as a penalty for past offenses by Auditor Danos but also set an example to prevent future abuses in any elected official's office. Board Member Farney called the question, requesting a roll-call vote on the resolution. The motion carried by roll-call vote.

Yeas: Hanauer-Friedman, Locke, Lokshin, Michaels, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Wilson, Farney, and Fortado – 17

Nays: Cowart – 1

County Executive Summers noted the Decennial Committee Reports to the County Board from the Tolono Fire Protection District, Tolono Park District, the Philo Public Library District, and the Joint Hensley Township and Road District have been received and placed on file and are available for viewing on the County's website.

ADJOURN

County Executive Summers adjourned the meeting at 11:42 PM.



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



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

Tuesday, June 4, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Prior to the meeting the Committee met at and toured the Satellite Jail Consolidation Project.

Agenda

Action

- | | |
|--|--|
| I. Call to Order and Roll Call | 6:30 p.m. |
| II. Approval of Agenda/Addenda | Approved as Amended, removing Item F from the agenda |
| III. Approval of Minutes – May 7, 2024 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – David Schnebly, and Broeren Russo – Austin Barton | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project Change Orders #45, #46, #47, #48, #49 and #50 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project</i> |
| C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – David Schnebly | Information Only |
| D. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – David Schnebly | Information Only |
| E. Update on ITB#2022-009 Satellite Jail Consolidation | Information Only |
| F. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project | By amendment, removed from agenda |
| G. Discussion of PJ Hoerr Minority Employment Reports for March and April of 2024 | Information Only |

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
June 4, 2024 Action Plan**

- | | | |
|-------|---|---|
| H. | Discussion and Approval Extension Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineering | Recommend County Board Approval of a resolution approving Extension Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineering |
| I. | Discussion and Approval of Courthouse Boiler Burner Replacement Project ITB#2024-002 Bid Documentation and Drawings – Capital Asset Fund Project– GHR Engineering – Jim Gleason | Motion to Approve Courthouse Boiler Burner Replacement Project ITB#2024-002 passed unanimously. |
| J. | Discussion and Award of Contract for Moving Services | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding the Contract for Moving Services to Hutchcraft Van Services</i> |
| VII. | Other Business | Fortado – as projects come to an end will need to report on PLA information |
| VIII. | Presiding Officer’s Report | |
| A. | Future Meeting – August 6, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items 6. B. and J |
| X. | Adjournment | 7:39 p.m. |

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

RESOLUTION NO. 2024-152

RESOLUTION APPROVING EXTENSION LETTERS OF UNDERSTANDING WITH BAILEY EDWARD DESIGN, INC., REIFSTECK REID & COMPANY ARCHITECTS AND GHR ENGINEERS AND ASSOCIATES, INC.

WHEREAS, The Champaign County Facilities Committee originally authorized the issuance of Letters of Understanding in February 2021; and

WHEREAS the Original Letters stated a term of January 1, 2021 to December 31, 2023;

WHEREAS the County and Bailey Edward, the County and Reifsteck Reid, and the County and GHR Engineering have, consistent with the Original Letters, entered into one or more architectural/engineering contracts for selected projects, and as of the date of this Extension Letter those projects are ongoing and their respective contracts remain in force;

WHEREAS neither the County nor Bailey Edward, Reifsteck Reid or GHR Engineering desire to disrupt or discontinue the working arrangements between the Parties while in the midst of ongoing projects;

WHEREAS the County and Bailey Edward, the County and Reifsteck Reid Architecture and the County and GHR Engineering desire to extend the term of the Original Letter between them, continuing the working arrangements that each of them agrees are necessary;

WHEREAS the term for the Extension of Letter of Understanding will be in place from January 1, 2024 until December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Extension of Letter of Understanding with Bailey Edward Design, Inc., the Extension of Letter of Understanding with Reifsteck Reid & Company Architects and the Extension of Letter of Understanding with GHR Engineers and Associates, Inc. and authorizes the County Executive to execute the Extension Letters of Understanding.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

CHAMPAIGN COUNTY PHYSICAL PLANT

1776 EAST WASHINGTON STREET, URBANA, ILLINOIS 61802-4581

FACILITIES & GROUNDS MANAGEMENT SERVICES



Dana Brenner, Facilities Director

MEMORANDUM

TO: Steve Summers, County Executive
Samantha Carter, Champaign County Board Chair
& Members of the Champaign County Board
FROM: Dana Brenner, Facilities Director
DATE: June 11, 2024

RE: Extension of Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineers

In the fall of 2020, the Champaign County Board conducted two different RFQ processes to hire an architectural firm and engineering firm to assist with the development and oversight of multiple capital projects (multiple insurance funded roof replacement and HVAC replacement due to damage from hailstorm, and two large capital construction projects (County Plaza Renovation and Satellite Jail Consolidation). As a result of the County's RFQ process; we signed three Letters of Understanding with two architectural firms and one engineering firm. Letters of Understanding were written and signed for a three-year period (January 1, 2021, through December 31, 2023).

Currently - the Physical Plant has completed the insurance funded hailstorm replacement projects at the following buildings: Roofs - County Highway, ILEAS, Courthouse, Salt Dome, and Brookens Pod's 300 and 400; HVAC – Brookens, JDC and METCAD. The County Plaza and Satellite Jail construction projects are still ongoing with completion dates scheduled for late fall or early winter 2024. The one-year warranty periods, for each of these projects, will take us into December of 2025. The Physical Plant has started several Capital Asset Fund Projects for this year and one from 2023.

Therefore, it is my recommendation that the County Board approves the Facility Committee's recommendation to extend these three Letters of Understanding with Bailey Edward Design, Reifsteck Reid Architecture and GHR Engineering for a two-year period beginning January 1, 2024, through December 31, 2025. These extensions will provide us with continued continuity on all projects and will ensure these projects are completed on schedule.

For future projects, beyond the December 31, 2025, extension, the County will conduct two new RFQ processes during the fall of 2025 to select an architectural firm and engineering firm to assist the County with Capital Asset Fund Projects and possible construction projects for a period of five-years, beginning January 1, 2026, through December 31, 2030.

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816

Matthew P. Banach
Chief of the Civil Division
email: mbanach@champaigncountyil.gov

**Office of
State's Attorney
Champaign County, Illinois**

June 11th, 2024

TO: Mr. Steve Summers, County Executive
Ms. Samantha Carter, Champaign County Board Chair
& Members of the Champaign County Board

RE: Extension of Letters of Understanding for Architectural and Engineering services

Dear Executive, Chair, and esteemed members of the Champaign County Board,

The County's Facilities Director, Mr. Brenner, requested that civil counsel provide a brief memorandum confirming our review of the pending proposal to extend three Letters of Understanding (the "LOU"s) regarding architectural and engineering services. I have reviewed Mr. Brenner's memorandum dated 6-11-24 detailing the extent and details of the proposal and the reasons for his recommendation. I can also confirm that the three proposed extension letters – in the form already approved by the Facilities Committee – are in proper form to accomplish their stated intent, that being to extend each respective LOU until December 31, 2025, keeping all other terms and conditions of the original LOUs the same. Since it is already June of 2024, in practical effect the extension is for another one year and six months, which would encompass the one-year warranty periods – expected to extend into December of 2025 – for various projects. Director Brenner has articulated several practical considerations, all of which would provide the county with a good-faith basis to explain and justify such extensions, if made. Also, it should be noted that the Requests for Proposals (RFQ #2020-004 and 2020-005) issued by the County for these services *expressly included* allowance for up to two years' worth of renewals, for a maximum of five years, meaning this possibility was advertised up-front, and the proposed extensions are fairly within the scope of the original bidding.

In short, my opinion is there are no pressing *legal* concerns against the proposal, and the potential arguments for or against the extension(s) would instead be matters of practicality and policy, which are entirely within the discretion of the board to weigh.

Sincerely,

Matthew P. Banach
Chief of the Civil Division
Champaign County State's Attorney's Office

CHAMPAIGN COUNTY PHYSICAL PLANT

1776 EAST WASHINGTON STREET, URBANA, ILLINOIS 61802-4581

FACILITIES & GROUNDS MANAGEMENT SERVICES

DANA BRENNER, FACILITIES DIRECTOR



Extension of the Letter of Understanding

This Extension of the Letter of Understanding ("Extension Letter") is made on _____, by and between Champaign County, of 1776 E. Washington, Urbana, Illinois 61802 (hereinafter referred to as "the County") and Bailey Edward Design, Inc., of 1103 South Mattis Avenue, Champaign, Illinois 61821-4829 (hereinafter referred to as "Bailey Edward") (collectively the "Parties") for the purpose of achieving the various aims and objectives relating to RFQ #2020-005 for architectural services ("the RFQ").

WHEREAS the County and Bailey Edward, on February 22nd, 2021, did enter into an agreement memorialized by a Letter of Understanding (the "Original Letter") so that County and Bailey Edward would work together to complete selected various projects named in the RFQ and that might arise during the term of the agreement;

AND WHEREAS the Original Letter stated a term of January 1, 2021 to December 31, 2023;

AND WHEREAS the County and Bailey Edward have, consistent with the Original Letter, entered into one or more architectural contracts for selected projects, and as of the date of this Extension Letter those projects are ongoing and their respective contracts remain in force;

AND WHEREAS neither the County nor Bailey Edward desire to disrupt or discontinue the working arrangements between the Parties while in the midst of ongoing projects;

AND WHEREAS the County and Bailey Edward desire to extend the term of the Original Letter between them, continuing the working arrangements that each of them agrees are necessary;

NOW, THEREFORE:

Purpose: The purpose of this Extension Letter is to extend the term of the Original Letter, without changing the substance of the Original Letter, the agreement(s) it represents, or any contract. The Purpose of the Original Letter remains in effect, as set forth in the Original Letter.

Term: The arrangements made by the Parties by this Extension Letter shall remain in place from January 1, 2024 until December 31, 2025.

All other terms and conditions of the Original Letter are adopted and incorporated by reference herein as if restated herein, and remain in full force and effect, except that in all instances where the Original Letter uses the date range of "January 1, 2021 to December 31, 2023" it shall read as "January 1, 2024 to December 31, 2025", consistent with the Purpose of this Extension Letter.

This Extension Letter will be effective upon the signature of both Parties.

Signatories

This Agreement shall be signed on behalf of Champaign County by Steve Summers, County Executive, and on behalf of Bailey Edward Design, Inc. by Ellen Dickson.

By: _____ Date: _____
Champaign County
Steve Summers, its County Executive

By: _____ Date: _____
Bailey Edward Design, Inc.
Ellen Dickson, its President

CHAMPAIGN COUNTY PHYSICAL PLANT

1776 EAST WASHINGTON STREET, URBANA, ILLINOIS 61802-4581

FACILITIES & GROUNDS MANAGEMENT SERVICES

DANA BRENNER, FACILITIES DIRECTOR



Extension of the Letter of Understanding

This Extension of the Letter of Understanding ("Extension Letter") is made on _____, by and between Champaign County, of 1776 E. Washington, Urbana, Illinois 61802 (hereinafter referred to as "the County") and GHR Engineers and Associates, Inc., of 1615 South Neil Street, Champaign, Illinois 61820 (hereinafter referred to as "GHR") (collectively the "Parties") for the purpose of achieving the various aims and objectives relating to RFQ #2020-004 for engineering services ("the RFQ").

WHEREAS the County and GHR, on February 22nd, 2021, did enter into an agreement memorialized by a Letter of Understanding (the "Original Letter") so that County and GHR would work together to complete selected various projects named in the RFQ and that might arise during the term of the agreement;

AND WHEREAS the Original Letter stated a term of January 1, 2021 to December 31, 2023;

AND WHEREAS the County and GHR have, consistent with the Original Letter, entered into one or more engineering contracts for selected projects, and as of the date of this Extension Letter those projects are ongoing and their respective contracts remain in force;

AND WHEREAS neither the County nor GHRs desire to disrupt or discontinue the working arrangements between the Parties while in the midst of ongoing projects;

AND WHEREAS the County and GHR desire to extend the term of the Original Letter between them, continuing the working arrangements that each of them agrees are necessary;

NOW, THEREFORE:

Purpose: The purpose of this Extension Letter is to extend the term of the Original Letter, without changing the substance of the Original Letter, the agreement(s) it represents, or any contract. The Purpose of the Original Letter remains in effect, as set forth in the Original Letter.

Term: The arrangements made by the Parties by this Extension Letter shall remain in place from January 1, 2024 until December 31, 2025.

All other terms and conditions of the Original Letter are adopted and incorporated by reference herein as if restated herein, and remain in full force and effect, except that in all instances where the Original Letter uses the date range of "January 1, 2021 to December 31, 2023" it shall read as "January 1, 2024 to December 31, 2025", consistent with the Purpose of this Extension Letter.

This Extension Letter will be effective upon the signature of both Parties.

Signatories

This Agreement shall be signed on behalf of Champaign County by Steve Summers, County Executive, and on behalf of GHR Engineers and Associates, Inc. by Lucas E. McGill PE.

By: _____ Date: _____
Champaign County
Steve Summers, its County Executive

By: _____ Date: _____
GHR Engineers and Associates, Inc.
Lucas E. McGill PE, its Executive Vice-President

CHAMPAIGN COUNTY PHYSICAL PLANT

1776 EAST WASHINGTON STREET, URBANA, ILLINOIS 61802-4581

FACILITIES & GROUNDS MANAGEMENT SERVICES

DANA BRENNER, FACILITIES DIRECTOR



Extension of the Letter of Understanding

This Extension of the Letter of Understanding ("Extension Letter") is made on _____, by and between Champaign County, of 1776 E. Washington, Urbana, Illinois 61802 (hereinafter referred to as "the County") and Reifsteck Reid & Company Architects, of Lincolnshire Center Suite #4, 909 Arrow Road, Champaign, Illinois 61821 (hereinafter referred to as "Reifsteck Reid") (collectively the "Parties") for the purpose of achieving the various aims and objectives relating to RFQ #2020-005 for architecture services ("the RFQ").

WHEREAS the County and Reifsteck Reid, on February 22nd, 2021, did enter into an agreement memorialized by a Letter of Understanding (the "Original Letter") so that County and Reifsteck Reid would work together to complete selected various projects named in the RFQ and that might arise during the term of the agreement;

AND WHEREAS the Original Letter stated a term of January 1, 2021 to December 31, 2023;

AND WHEREAS the County and Reifsteck Reid have, consistent with the Original Letter, entered into one or more architectural contracts for selected projects, and as of the date of this Extension Letter those projects are ongoing and their respective contracts remain in force;

AND WHEREAS neither the County nor Reifsteck Reid desire to disrupt or discontinue the working arrangements between the Parties while in the midst of ongoing projects;

AND WHEREAS the County and Reifsteck Reid desire to extend the term of the Original Letter between them, continuing the working arrangements that each of them agrees are necessary;

NOW, THEREFORE:

Purpose: The purpose of this Extension Letter is to extend the term of the Original Letter, without changing the substance of the Original Letter, the agreement(s) it represents, or any contract. The Purpose of the Original Letter remains in effect, as set forth in the Original Letter.

Term: The arrangements made by the Parties by this Extension Letter shall remain in place from January 1, 2024 until December 31, 2025.

All other terms and conditions of the Original Letter are adopted and incorporated by reference herein as if restated herein, and remain in full force and effect, except that in all instances where the Original Letter uses the date range of "January 1, 2021 to December 31, 2023" it shall read as "January 1, 2024 to December 31, 2025", consistent with the Purpose of this Extension Letter.

This Extension Letter will be effective upon the signature of both Parties.

Signatories

This Agreement shall be signed on behalf of Champaign County by Steve Summers, County Executive, and on behalf of Reifsteck Reid & Company Architects by Chuck R. Reifsteck.

By: _____ Date: _____
Champaign County
Steve Summers, its County Executive

By: _____ Date: _____
Reifsteck Reid & Company Architects
Chuck R. Reifsteck, its President



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the June 6, 2024 Meeting

Members Present: Aaron Esry, John Farney, Chris Stohr, Donald Owen, Emily Rodriguez
Members Absent: Eric Thorsland and Jilmala Rogers

| Agenda | Action |
|---|--|
| I. Call To Order | 6:30 |
| II. Roll Call | 5 Members Present |
| III. Approval of Agenda/Addendum | Approved |
| IV. Approval of Minutes A. May 5, 2024 – Regular Meeting | Approved |
| V. Public Participation | Norman Davis, Alison Harper, Andrew Hopper, Eric Auth, Ender Socorro |
| VI. Communications | Mr. Stohr Information |
| VII. <u>New Business: Items for Information Only</u> | |
| A. Email from Pat Gray regarding auxiliary dwelling units. | Information Only |
| B. Email from James Hitchens regarding community awareness of restrictions on burning of landscape waste. | Information Only |
| C. E-mail from Kathleen Bryant regarding Champaign Township burning of landscape waste | Information Only |
| D. E-mail from Champaign Township Supervisor Norman Davis | Information Only |
| VIII. <u>New Business: Items to be Approved by ELUC</u> | |
| A. Recreation & Entertainment License: Taylor Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 N. Coler Ave., Urbana 09/25/24-09/28/24. | Approved |

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

A. Zoning Case 111-S-23. A request by Anthony Donato, d.b.a. Donato Solar Bondville LLC to authorize a photovoltaic solar array with a total nameplate capacity of 6 megawatts (MW), including access roads and wiring, as a second principal use as a County Board Special Use Permit, subject to the rezoning to the AG-2 Agriculture Zoning District in Case 109-AM-23, on approximately 17 acres of a 77.5- acre tract of land in the East Half of the Southwest Quarter of Section 12, Township 19 North, Range 7 East of the Third Principal Meridian in Scott Township and including a waiver of standard conditions for locating the PV Solar Array less than one-half mile from an incorporated municipality and within the contiguous urban growth area of a municipality per Section 6.1.5 B.(2)a.

Omnibus Motion to Recommend Zoning Case 111-S-23 & Decommissioning and Site Reclamation Plan Zoning Case 111-S-23 to the Full County Board for approval

B. Decommissioning and Site Reclamation Plan for Zoning Case 111-S-23. A request by Anthony Donato, d.b.a. Donato Solar Bondville LLC to approve the Decommissioning and Site Reclamation Plan for the photovoltaic solar array with a total nameplate capacity of 6 megawatts (MW), including access roads and wiring, subject to the rezoning to the AG-2 Agriculture Zoning District in Case 109-AM-23, on approximately 17 acres of a 77.5-acre tract of land in the East Half of the Southwest Quarter of Section 12, Township 19 North, Range 7 East of the Third Principal Meridian in Scott Township.

C. Decommissioning and Site Reclamation Plan for Zoning Case 903-S-18. A request by Luminace Holdings LLC, Brookfield Place,200 Liberty Street, 14th Floor, New York, NY 10281-1023 and participating landowner Judith K. Wertz, St. Joseph IL, to approve the Decommissioning and Site Reclamation Plan for a Community PV Solar Farm with a nameplate capacity of 2 megawatts (MW), on approximately 12 acres in the AG-1 Agriculture Zoning District. The subject property is a 121.79-acre tract comprised of part of Lot D of the Proprietor’s Survey of Lands Subdivision in Section 11 of

Recommend County Board Approval of a resolution approving Zoning Case # 903-S-18, the Decommissioning and Site Reclamation Plan

Township 18 North, Range 10 East of the Third Principal Meridian in Sidney Township, and commonly known as the field east of the house located at 2232A CR 1000N, Sidney.

D. Decommissioning and Site Reclamation Plan and Road Use Agreement for Zoning Case 907-S-18. A request by Luminace Holdings LLC, Brookfield Place 200 Liberty Street, 14th Floor, New York NY 10281-1023, and participating landowners Mark and Kristi Pflugmacher 203 W. Shelly Dr. Unit A, Thomasboro, IL 61878, to approve the Decommissioning and Site Reclamation Plan and a Road Use Agreement for two Community PV Solar Farms, each with a nameplate capacity of 2 megawatts (MW) for a total of 4 MW on approximately 24 acres in the AG-1 Zoning District on a 153.23-acre tract in the Northwest Quarter of Section 12 of Township 19 North, Range 10 East of the Third Principal Meridian in St. Joseph Township, and commonly known as the farmland at the southwest corner of CR 2350E and CR 1700N.

Recommend County Board Approval of a resolution approving Zoning Case # 907-S-18, the Decommissioning and Site Reclamation Plan And Road Use Agreement

E. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Urbana, and the Village of Savoy for an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event on August 17, 2024

**Recommend County Board Approval of a resolution approving Intergovernmental Cost-Sharing Agreement*

F. Resolution Authorizing Agreement to Rent the State Farm Center Parking Lot for an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event on August 17, 2024

**Recommend County Board Approval of a resolution approving State Farm rental for Waste Collection event*

X. Other Business

A. Monthly Reports

None

XI. Chairs Report

None

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

IX. E. & F.

XIII. Adjournment

7:23

**Denotes inclusion on the Consent Agenda*

ORDINANCE NO. 2024-7

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 111-S-23
“DONATO SOLAR-BONDVILLE LLC” PV SOLAR FARM INCLUDING THE
DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 111-S-23;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of evidence cited in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 111-S-23 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 111-S-23 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to Donato Solar-Bondville LLC for a PV Solar Farm with a total nameplate capacity of 6 megawatts (MW), including access roads and wiring, in the AG-2 Agriculture Zoning District on the real estate described below:

A 77.5-acre tract in the East Half of the Southwest Quarter of Section 12, Township 19 North, Range 7 East of the Third Principal Meridian in Scott Township except that portion lying within the right-of-way of Interstate 72, being tax parcel 23-19-12-326-004.

3. That the granting of the Special Use Permit in Case 111-S-23 include the following waiver of standard conditions:

A waiver for locating the PV Solar Array less than one-half mile from an incorporated municipality and within the contiguous urban growth area of a municipality per Section 6.1.5 B.(2)a.
4. That the granting of the Special Use Permit in Case 111-S-23 include the Decommissioning and Site Reclamation Plan received November 13, 2023.
5. That the granting of the Special Use Permit in Case 111-S-23 include the following special

conditions of approval:

- A. The approved site plan consists of the following documents:
 - Site Plan sheets received November 30, 2023.
- B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
- C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
- D. The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.
- E. Regarding roadway use during construction and decommissioning of the PV SOLAR ARRAY:
 1. The petitioner shall use the designated haul route received August 30, 2023 that only uses the identified state and federal highways.
 2. The petitioner shall acquire any necessary permits for access and overweight/oversized vehicles from the Illinois Department of Transportation and submit a copy of those approved permits with the Zoning Use Permit application.
 3. Should a different haul route be used, the petitioner shall submit to the Zoning Administrator a Roadway Use Agreement with the relevant municipality, township, or County Highway Department.
- F. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:
 1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A3" by Moody's or a rating of "A-" by Kroll Bond Rating Agency within

200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.

4. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
 5. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 6. A Transportation Impact Analysis provided by the applicant that is mutually acceptable to the Applicant and the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, as required by 6.1.5 G. 2.
 7. The telephone number for the complaint hotline required by 6.1.5 S.
 8. Any updates to the approved Site Plan per the requirements provided in Section 6.1.5 U.1.c.
- G. A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR FARM including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
 4. A fire hydrant shall be installed along the gravel drive within 200 feet of the data center in compliance with the relevant standards of the relevant jurisdiction and written acceptance by the Bondville Fire Department shall be submitted to the Zoning Administrator and a Knox box shall be installed at the door to the Data Center.
- H. The Applicant or Owner or Operator of the PV SOLAR ARRAY shall comply with the following specific requirements that apply even after the PV SOLAR ARRAY goes into commercial operation:

1. Maintain the pollinator plantings and required visual screening in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).
 4. Maintain a current general liability policy as required by 6.1.5 O.
 5. Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.
 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- I. Within the boundary of the solar farm, the petitioner shall:
1. Complete a survey identifying all drainage tile and stake off all tile encountered prior to construction;
 2. Replace or repair all privately owned underground drainage tile that are identified and encountered consistent with both the Champaign County Storm Water Management and Erosion Control Ordinance and with the Agriculture Impact Mitigation Agreement; and
 3. All mutual tile drains that serve upland areas shall be protected from construction disturbance and a 40-foot wide no-construction area shall be centered on all mutual drain tiles.
 4. Future access shall be guaranteed for maintenance of all mutual drain tiles.
 5. No Zoning Compliance Certificate shall be authorized by the Zoning Administrator until all required "as-built" drawings showing the location of all drainage tile within the boundary of the solar farm have been filed with the Illinois Department of Agriculture and the Champaign County Soil and Water Conservation District.
- J. The petitioner shall maintain the privately owned underground drainage tiles within the boundary of the solar farm for the lifetime of the special use permit including any repairs that may be necessary for up to one year after decommissioning and site

reclamation.

- K. Within one year of residential development (i.e. construction of a dwelling) within 1,000 feet of the PV SOLAR ARRAY on the north, east, and south sides, the owner of the PV SOLAR ARRAY will establish vegetative screening per Section 6.1.5 M.(2) of the Zoning Ordinance.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

ORDINANCE NO. 2024-8

**ORDINANCE APPROVING THE DECOMMISSIONING AND SITE RECLAMATION
PLAN FOR THE “WOLF/WERTZ SITE 1 SOLAR PROJECT” COMMUNITY SOLAR
FARM
(South Part of Zoning Case 903-S-18)**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 903-S-18; and

WHEREAS, this Board approved Zoning Case 903-S-18 on November 27, 2018; and

WHEREAS, a special condition of approval in Zoning Case 903-S-18 requires this Board to approve a Decommissioning and Site Reclamation Plan for that solar farm; and

WHEREAS, Luminace Holdings LLC has purchased the South part of Zoning Case 903-S-18; and

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

1. That the Decommissioning and Site Reclamation Plan submitted by Luminace Holdings LLC for the Wolf/Wertz Site 1 Solar Project (South Part of Zoning Case 903-S-18), attached hereto, is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

A DECOMMISSIONING PLAN FOR

Wolf/Wertz Site 1 Solar Project

Sidney, Champaign County, Illinois

JUNE 23, 2023

PREPARED FOR:



RECEIVED

APR 1, 2024
CHAMPAIGN COUNTY
PLANNING & ZONING

PREPARED BY:

Westwood

Decommissioning Plan

Wolf/Wertz Site 1 Solar Project

Sidney, Champaign County, Illinois

Prepared for:

Forefront Power, LLC
100 Montgomery Street, #725
San Francisco, CA 94104

Prepared by:

Westwood Professional Services
12701 Whitewater Drive, Suite 300
Minnetonka, MN 55343
(952) 937-5150

Project Number: 0014797.00

Date: June 23, 2023

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Attachments

Attachment A: Decommissioning Cost Estimate

1.0 Introduction / Project Description

This Decommissioning Plan (“Plan”) has been prepared for the Wolf/Wertz Site 1 Solar Project (“Facility”) in accordance with the Champaign County Zoning Ordinance Section 6, as well as the Illinois Department of Agriculture (IDOA) Agricultural Impact Mitigation Agreement (AIMA) where applicable. The purpose of the Plan is to describe the means and methods that can be used to remove all structures, foundations, underground cables, and equipment and to reclaim and restore the land altered during the construction and operation of the solar project to its predevelopment condition to the extent feasible.

The Facility is a 2.0-Megawatt (MW) alternating current (2.695-MW direct current) solar power generation project proposed by Forefront Power, LLC (“Applicant”) in Champaign County, Illinois (“County”). Upon completion, the Facility will comprise a solar array consisting of ground-mounted photovoltaic panels and electrical support equipment, collection lines, access roads, and fencing. The Facility is located on approximately 11.3 acres.

The useful life of solar panels is generally considered to be 35 years. At that time, the project will either be decommissioned or repowered with newer technology.

2.0 Proposed Future Land Use

Prior to the development of the Facility, the land use of the project area was primarily agricultural. After all equipment and infrastructure is removed during decommissioning, any holes or voids created by poles, concrete pads, and other equipment will be filled in with native soil to the surrounding grade, and the site will be restored to pre-construction conditions to the extent practicable. All access roads and other areas compacted by equipment will be decompacted to a depth necessary to ensure drainage of the soil and root penetration prior to fine grading and tilling to a farmable condition. Please refer to Section 3.2 for a detailed description of reclamation activities.

3.0 Decommissioning Activities

Decommissioning of the solar facility will include removing the solar panels, solar panel racking, steel foundation posts and beams, inverters, transformers, overhead and underground cables and lines, equipment pads and foundations, equipment cabinets, and ancillary equipment. The civil facilities, access roads, and security fence are included in the scope. Standard decommissioning practices will be utilized, including dismantling and repurposing, salvaging/recycling, or disposing of the solar energy improvements.

During decommissioning, the landowners will be consulted to identify the extent and type of work to be completed. Some Facility infrastructure, such as the access roads, may be left in place at the landowners’ requests. In accordance with the County Zoning Ordinance and AIMA, underground utility lines, if deeper than five feet below ground surface elevation, will be left in place to minimize land disturbance and associated impacts to future land use.

Decommissioning will include the removal and transportation of all project components from the Facility site. All dismantling, removal, recycling, and disposal of materials generated during decommissioning will comply with rules, regulations, and prevailing Federal, State, and local laws at the time decommissioning is initiated and will use approved local or regional disposal or recycling sites as available. Recyclable materials will be recycled to the furthest extent practicable. Non-recyclable materials will be disposed of in accordance with State and Federal law.

3.1 Decommissioning of Project Components

3.1.1 Modules

Modules will be inspected for physical damage, tested for functionality, and disconnected and removed from racking. Functioning modules will be packed, palletized, and shipped to an offsite facility for reuse or resale. Non-functioning modules will be shipped to the manufacturer or a third party for recycling or disposal.

3.1.2 Racking

Racking and racking components will be disassembled and removed from the steel foundation posts, processed to appropriate size, and sent to a metal recycling facility.

3.1.3 Steel Foundation Posts

All structural foundation steel posts will be pulled out to full depth, removed, processed to appropriate size, and shipped to a recycling facility. The posts can be removed using back hoes or similar equipment. During decommissioning, the area around the foundation posts may be compacted by equipment and, if compacted, the area will be decompacting in a manner to adequately restore the topsoil and sub-grade material to a density consistent for vegetation.

3.1.4 Overhead and Underground Cables and Lines

All underground cables and conduits will be removed if less than 5 feet below ground surface in accordance with County Zoning Ordinance and AIMA requirements. It is assumed that the DC cables will be run on an aboveground CAB system, therefore removal of all DC cables has been included in the estimate. The County Zoning Ordinance and AIMA also require that cables be installed 5 feet below ground surface in agricultural areas, therefore this cost estimate assumes that only underground AC cables running to surface equipment will require removal. Topsoil will be segregated and stockpiled for later use prior to any excavation and the subsurface soils will be staged next to the excavation. The subgrade will be compacted per standards. Topsoil will be redistributed across the disturbed area. Overhead lines will be removed from the project and taken to a recycling facility.

3.1.5 Inverters, Transformers, and Ancillary Equipment

All electrical equipment will be disconnected and disassembled. All parts will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards.

3.1.6 Equipment Foundations and Ancillary Foundations

The ancillary foundations are pile foundations for the equipment pads. As with the solar array steel foundation posts, the foundation piles will be pulled out completely. All unexcavated areas

compacted by equipment used in decommissioning will be decompacted in a manner to adequately restore the topsoil and sub-grade material to a density similar to the surrounding soils. All materials will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the owner's sole discretion, consistent with applicable regulations and industry standards.

3.1.7 Fence

All fence parts and foundations will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards. The surrounding areas will be restored to pre-solar farm conditions to the extent feasible.

3.1.8 Access Roads

Facility access roads will be used for decommissioning purposes, after which removal of roads will be discussed with the Landowner and one of the following options will be pursued:

1. After final clean-up, roads may be left intact through mutual agreement of the landowner and the owner unless otherwise restricted by federal, state, or local regulations.
2. If a road is to be removed, aggregate will be removed and shipped from the site to be reused, sold, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards. Clean aggregate can often be used as "daily cover" at landfills for no disposal cost. All internal service roads are constructed with geotextile fabric and eight inches of aggregate over compacted subgrade. Any ditch crossing connecting access roads to public roads will be removed unless the landowner requests it remains. The subgrade will be decompacted using a chisel plow or other appropriate subsoiling equipment. All rocks larger than four inches will be removed. Topsoil that was stockpiled during the original construction will be distributed across the open area. The access roads and adjacent areas that are compacted by equipment will be decompacted.

3.2 Reclamation

The Owner will restore and reclaim the site to the pre-solar farm condition consistent with the County Zoning Ordinance and AIMA. The Owner assumes that the site will be returned to farmland after decommissioning through implementation of appropriate measures to facilitate such uses. In addition to the reclamation activities described above for each decommissioning activity, all unexcavated areas compacted by equipment and activity during the decommissioning will be decompacted in accordance with the AIMA Decompaction Guidance Document to ensure proper density of topsoil consistent and compatible with the surrounding area and associated land use. All materials and debris associated with the Facility decommissioning will be removed and properly recycled or disposed of at off-site facilities.

4.0 Best Management Practices (BMPs)

During decommissioning, erosion and sediment control BMPs will be implemented to minimize potential for erosion of site soils and sedimentation of surface waters and waters of the state. Because decommissioning will entail disturbance of more than one acre of soil, the Applicant will prepare a Stormwater Pollution Prevention Plan (SWPPP) and obtain coverage under the

state-specific National Pollutant Discharge Elimination System (NPDES) permit prior to initiating soil disturbing activities. Potential BMPs to be implemented during decommissioning activities are described below and will be subject to refinement in the SWPPP. The decommissioning team will review the permitting requirements at the time of decommissioning and obtain any other necessary permits, which may include a US Army Corps of Engineers Section 404 Permit to Discharge Dredged or Fill Material.

4.1 Erosion Control

Erosion control measures will be refined based on the standard of practice current at the time the SWPPP is developed for decommissioning. All disturbed areas without permanent impermeable or gravel surfaces, or planned for use as crop land, will be vegetated for final stabilization. All slopes steeper than 4:1 should be protected with erosion control blankets. Restoration should include seed application prior to application of the blanket. All slopes 4:1 or flatter should be restored with seed and mulch, which will be disc anchored.

Project Phasing/Design BMP: Time periods during which disturbed soils are exposed should be minimized to the degree possible. Stabilization of soils will generally be accomplished immediately following decommissioning and removal of the access roads, fencing, modules and racking, equipment, and electrical cables. Where this is not possible, temporarily exposed soils will be temporarily stabilized with vegetation in accordance with the SWPPP for decommissioning.

Erosion Control Blankets and Seed BMP: Erosion control blanket (double-sided netting with wood fiber or weed-free straw fiber blanket) will be used as temporary stabilization for areas of slopes steeper than 4:1 and for areas of concentrated flow, such as ditches, swales, and similar areas around culverts. Additionally, seed will be applied in these areas as necessary for temporary and/or permanent vegetative growth. The SWPPP developed for decommissioning will provide detailed specifications for erosion control blankets to be used under various slope and drainage conditions.

Ditch/Channel Protection: Where new channels are formed, as in the case of culverts removed from access roads and the removal of low water crossings, the resulting channel will be protected with erosion control blankets as described in the section above.

Surface Roughening: Surface roughening, or slope tracking, is the act of running a dozer or other heavy tracked equipment perpendicular to the grade of disturbed slopes. The tracks will provide a rough surface to decrease erosion potential during an interim period until a smooth grade, seed, and erosion control blanket can be applied.

Temporary Mulch Cover and Seed BMP: Temporary mulch cover (wood fiber to resist loss from grazing by wildlife or domestic animals) will be applied at a rate of two tons per acre to provide temporary erosion protection of exposed soils on slopes flatter than or equal to 3:1. Seed will be applied with the mulch for temporary and/or permanent vegetative growth as called for in the SWPPP. Mulch will be used for all soil types where slopes are flatter than 3:1 and no significant concentrated flows are present. The mulch will be disc-anchored to the soil to keep it from blowing away. The mulch prohibits raindrop impact from dislodging soil and subsequently carrying the soil away during sheet drainage. If there is a challenge securing mulch to sandy soils, tackifier may be used to assist in disc anchoring.

Soil Stockpiles: Topsoil and subsoils that are stripped from the construction site will be

stockpiled separately on site. Stockpiles will be located in areas that will not interfere with the decommissioning activities nor encroach upon pavement, site drainage routes, or other areas of concentrated flow. Stockpiles should also be located away from wetlands and surface waters. Perimeter controls, such as silt fence, will be installed around all stockpiles that are not placed within existing silt fences or other sediment control, where the potential exists for material to be eroded and transported to sensitive natural resources. Soils that are stockpiled for longer durations will be temporarily seeded and mulched or stabilized with a bonded fiber polymer emulsion.

Permanent Seed and Temporary Mulch and/or Erosion Control Blanket BMP: In areas at final grade that will not be used for agriculture, permanent seed will be applied to promote vegetative cover for permanent erosion control. Temporary mulch and/or erosion control blanket will be applied where appropriate to provide temporary erosion protection until the permanent seed is established.

4.2 Sediment Control

Removal of Ditch Crossing BMP: Temporary ditch crossings may be needed to accommodate the movements of cranes or other heavy equipment. Perimeter controls such as silt fence will be used at crossing locations to minimize runoff from exposed soils. Crossings will occur during dry conditions, if possible. If a stream is wet at the time of the crossing, alternative BMPs may be used, such as installing a temporary dam or using a bypass pump to create dry conditions at the proposed crossing location. Timber construction mats will be used as needed to prevent compaction and rutting at crossing locations. All temporary fills and construction mats will be removed immediately after the crossing is successfully completed and the temporarily disturbed area is restored using the appropriate BMPs as described above.

Dewatering: A temporary sump and rock base will be used if a temporary pump is used to dewater an area of accumulated water. If a rock base cannot be used, the pump intake will be elevated to draw water from the top of the water column to avoid the intake and discharge of turbid water. Energy dissipation riprap will be applied to the discharge area of the pump hose. The water will be discharged to a large flat vegetated area for filtration/infiltration prior to draining into receiving waters of conveyances/ditches. If discharge water is unavoidably turbid, dewatering bags, temporary traps, rock weepers, or other adequate BMP will be used to control sediment discharge.

Silt Fence BMP or Fiber Logs: Silt fences or fiber logs will be used as perimeter controls downgradient of exposed soils during construction to capture suspended sediment particles on site, to the extent possible. The standard silt fence or fiber logs will also be used in smaller watershed areas where the contributing areas are typically less than 1/4 acre of drainage per 100 feet of standard silt fence or fiber logs. Standard silt fence or fiber logs will also be used for stockpiles eight feet high or higher which have slopes of 3:1 or steeper. Standard silt fence or fiber logs should not be used in areas of highly erodible soils which are found within streams, slopes, or banks of creeks and streams within the Facility's site.

Rock Entrance/Exit Tracking Control BMP: Rock construction entrances will be installed where access to a construction area from adjacent paved surfaces is needed.

Street Scraping/Sweeping BMP: Street scraping and sweeping will be used to retrieve sediment tracked or washed onto paved surfaces at the end of each working day, or as needed.

4.3 Controlling Stormwater Flowing onto and Through the Project

Given the low gradient of the slopes in the project area, controlling stormwater flow that enters the project area will likely require minimal effort during decommissioning activities. Only newly disturbed areas may require new, temporary stormwater control.

Diversion Berms/Swales/Ditches: It may be necessary to direct diverted flow toward temporary settling basins via berms, swales, or ditches. If diversion controls are deemed necessary for decommissioning activities, these must be stabilized by temporary mulch and seeding, erosion control blankets, or by installing riprap to protect the channel from erosive forces.

Rock Check Dams: It may be necessary to install temporary check dams within swales or ditches that convey stormwater from areas disturbed by decommissioning activities. Rock check dams effectively control flow velocity and sediment, augmenting temporary stabilization of channels. Filter fabric can help filter the flow, minimize the scour of the soil under the rock, and facilitate removal of the check dams once permanent stabilization is achieved. The height of check dams should be at least two feet. Spacing depends upon slope. Downgradient rock checks should have a top elevation equal to the bottom elevation of the previous (upgradient) rock check.

Temporary Sedimentation Basins: Sedimentation basins serve to remove sediment from runoff from disturbed areas of the site. The basins detain runoff long enough to allow the majority of the sediment to settle out prior to discharge. The location and dimensions of temporary sedimentation basins, if any are necessary, will be verified in accordance with Illinois Environmental Protection Agency (IEPA) requirements at the time of decommissioning.

4.4 Permitting

All decommissioning and reclamation activities will comply with Federal and State permit requirements. Decommissioning activities that will disturb more than one acre of soil will require coverage under the state-specific NPDES permit for construction stormwater. The permits will be applied for and received prior to decommissioning construction activities commencing. A SWPPP will be developed prior to filing for construction stormwater permit coverage.

If necessary for decommissioning activities, wetlands and waters permits will be obtained from the US Army Corps of Engineers (USACE) or the Illinois Department of Natural Resources (IDNR). A Spill Prevention, Control, and Countermeasure (SPCC) Plan for decommissioning will likely also be required for decommissioning work.

Please see below for a table listing the potentially necessary permits for decommissioning the Facility.

POTENTIALLY NECESSARY PERMITS FOR DECOMMISSIONING

| ENTITY | Type of Permit | Description |
|---------------------|---|---|
| US EPA/USACE | Wetland and water quality protection under Clean Water Act §§ 401 and 404 | Section 401/404 permit or coverage under a nationwide permit if the decommissioning will impact wetlands or waters of the United States |
| ILLINOIS EPA | NPDES permit for construction activities, including Storm Water | Preparation and electronic submittal of SWPPP and Notice of Intent, as well as permit fee, to |

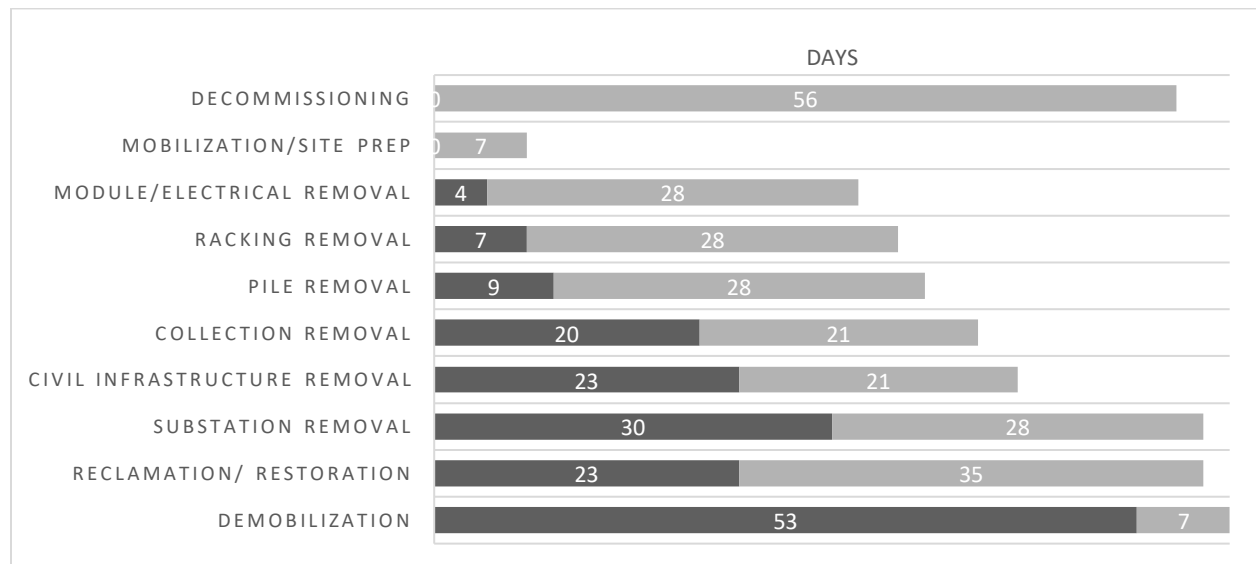
| | | |
|--|---|--|
| | Pollution Prevention Plan (SWPPP) | Illinois EPA for coverage under Illinois General Storm Water NPDES Permit for Construction Activities (ILR10). |
| ILL. DEPT. OF TRANSPORTATION (IDOT) | Size and weight limitations for vehicles on any Illinois roads. | Permits for over-size or over-weight vehicles. |
| IDOT | Permits required for driveway entrance. | Permits for work that may damage state roads or constructing/modifying entrances/exits to state roads. |
| IDOT | Permits required for road work | Permits for utility work in IDOT right-of-ways |

4.5 Health and Safety Standards

Work will be conducted in strict accordance with the Applicant’s health and safety plan. The construction contractor hired to perform the decommissioning will also be required to prepare a site-specific health and safety plan. All site workers, including subcontractors, will be required to read, understand, and abide by the Plans. A site safety office will be designated by the construction contractor to ensure compliance. This official will have stop-work authority over all activities on the site should unsafe conditions or lapses in the safety plan be observed.

5.0 Timeline

Decommissioning of the solar farm will be initiated if the project has not produced electricity for a period of up to 12 months. It is anticipated that the decommissioning activities for the project can be completed in an 8-week period. The estimated costs for decommissioning are tied to assumptions about the amount of equipment mobilized, the crew sizes, weather and climate conditions, and the productivity of the equipment and crews. Please see below for an approximately timeline for decommissioning of the facility.



6.0 Decommissioning Costs

6.1 Cost and Salvage Estimates

The Applicant shall provide a detailed Decommissioning Cost Estimate, prepared by an Illinois Licensed Engineer, prior to the issuance of building permits, which shall include the following:

- a) A cost estimate for removal of above-ground portions of the solar site, below-ground restoration, and any environmental remediation;
- b) The estimated resale and salvage values associated with the Project equipment (“Salvage Value”);
- c) A reduction from the Salvage Value by 30%, such that only 70% of the Salvage Value can be used as a credit against the Gross Cost and Admin Factor. The Salvage Value multiplied by the 70% is the (“Salvage Credit”);
- d) The value deducted for salvage may not exceed the estimated cost of removal of the aboveground portions of the Facility.

Therefore, the Salvage Credit is the lower value between:

$$70\% \times \text{Estimated Salvage Value} = \text{“Salvage Credit”}$$

OR

$$\text{Estimated Cost of Removal of Aboveground Components} = \text{“Salvage Credit”}$$

The Decommissioning Cost Estimate formula is:

$$\text{Gross Cost} - \text{Salvage Credit} = \text{“Decommissioning Cost Estimate”}$$

Based on this formula, the Decommissioning Cost Estimate for Wolf/Wertz Site 1 Solar is \$87,000 (\$32,270/MW-DC).

6.2 Security

The Applicant will provide an amount equal to the one hundred twenty-five percent (125%) the Decommissioning Cost Estimate (as determined by an Illinois-Licensed Engineer), (“Decommissioning Security”). All financial assurances required by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall count towards the total financial assurance. Decommissioning Security shall be provided by the Applicant prior to the Commercial Operation Date.

The required financial assurance for the Wolf/Wertz Site 1 is **\$108,750**.

The Decommissioning Security will be in the form of an irrevocable letter of credit and an escrow account with the County as a beneficiary per Section 6.1.5 Q(4) of the Solar Ordinance. The County has the right to require multiple letters of credit based on the regulations governing federal insurance for deposits, and the Applicant, its successors in interests, and all parties to decommissioning shall adjust the amount of financial assurance in escrow to ensure that it reflects current and accurate information. Unless the County states otherwise, the Champaign County State’s Attorney’s Office shall review and approve every Letter of Credit prior to Zoning Administrator Acceptance. Decommissioning estimates will be updated once every three (3) years for the first twelve (12) years of operation, and every other year thereafter. Estimates will

be created by an Independent Illinois Licensed Professional Engineer.

Payment of the Decommissioning Security is to be made in equal installments over the first thirteen (13) years of the facility's life.

6.3 Use of Funds

Per Section 6.1.1A(9) of the Ordinance, the Zoning Administrator may draw on the funds for decommissioning of the solar facility when any of the following occur:

- a. No response is received from the landowner withing thirty (30) days from initial notification by the Zoning Administrator;
- b. The landowner does not enter, or breaches any term of a written agreement with the County to remove the Project;
- c. Any breach or performance failure of any provision of this Plan;
- d. The owner of record has filed a bankruptcy petition, or compromised the County's interest in the letter of credit in any way not specifically allowed by this Plan;
- e. A court of law has made a finding that the Project constitutes a public nuisance;
- f. The owner of record has failed to replace an expiring letter of credit within the deadlines set forth in Section 6.1.1A.6 of the Ordinance; or
- g. Any other conditions to which to the County and the landowner mutually agree;

Additionally, per Section 6.1.5Q(5) of the Ordinance, the Zoning Administrator may draw on the funds for decommissioning of the project when any of the following occur:

- a. In the event that the Project or component thereof ceases to be functional for more than six months after it starts producing electricity of the Owner is not diligently repairing the Project or component;
- b. In the event that the Owner declares the Project or any Project component to be functionally obsolete for tax purposes.
- c. There is a delay in the construction of the Project of more than 6 months after construction on that Project begins.
- d. The Project or any components thereof that appears in a state of disrepair or imminent collapse and/or creates an imminent threat to the health or safety of the public or any person.
- e. The Project or any components thereof that is otherwise derelict for a period of 6 months.
- f. The Project is in violation of the terms of the SUP for a period exceeding ninety (90) days.
- g. The Applicant, its successors in interest, and all parties to this Plan has failed to maintain financial assurance in the form and amount required by the SUP or compromised the County's interest in this Plan.
- h. The County discovers any material misstatement of fact of misleading omission of fact made by the Applicant in the course of the SUP Zoning Case.
- i. The Applicant has either failed to receive a copy of the certification of design compliance required by paragraph 6.1.5D. of the Ordinance or failed to submit it to the County within 12 consecutive months of receiving a Zoning Use Permit regardless of the efforts of the Applicant to obtain such certification.

6.4 Standard Conditions for Decommissioning

The following conditions shall apply, per Section 6.1.5Q(3) of the Ordinance:

- a. The applicant or successor shall notify the County by certified mail of the commencement of voluntary or involuntary bankruptcy proceeding, naming the applicant as debtor, within ten days of commencement of proceeding.
- b. The applicant shall agree that the sale, assignment in fact or law, or such other transfer of applicant's financial interest in the Project shall in no way affect or change the applicant's obligation to continue to comply with the terms of this plan. Any successor in interest, assignee, and all parties to this Plan shall assume the terms, covenants, and obligations of this plan and agrees to assume all reclamation liability and responsibility for the Project.
- c. The County and its authorized representatives are authorized for right of entry onto the Project premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
- d. At such time as decommissioning takes place, the Applicant, its successors in interest, and all parties to this Plan are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
- e. The Applicant, its successors in interest, and all parties to this Plan shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
- f. The Applicant, its successors in interest, and all parties to this Plan shall be obliged to perform the work in this Plan before abandoning the Project or prior to ceasing production of electricity from the Project, after it has begun, other than in the ordinary course of business. This obligation shall be independent of the obligation to pay financial assurance and shall not be limited by the amount of financial assurance. The obligation to perform the reclamation work shall constitute a covenant running with the land.
- g. This plan shall provide for payment of any associated costs that Champaign County may incur in the event that decommissioning is actually required. Associated costs include all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work and shall include but not be limited to: attorney's fees; construction management and other professional fees; and, the costs of preparing requests for proposals and bidding documents required to comply with State law or Champaign County purchasing policies.
- h. The depth of removal of foundation concrete below ground shall be a minimum of 54 inches. The depth of removal of foundation concrete shall be certified in writing by an Illinois Licensed Professional Engineer and the certification shall be submitted to the Zoning Administrator (see Section 2.3 of this Plan.)
- i. Underground electrical cables of a depth of 5 feet or greater may be left in place (see Section 2.5 of this Plan).
- j. The hole resulting from the removal of foundation concrete during decommissioning shall be backfilled as follows. Please see Section 2.8.2 of this Plan for this information as it pertains to site restoration:
 - a. The excavation resulting from the removal of foundation concrete shall only be backfilled with subsoil and topsoil in similar depths and similar types as existed at the time of the original Project construction except that a lesser quality topsoil

- or a combination of a lesser quality topsoil and a subsoil that is similar to the native subsoil may be used at depths corresponding to the native subsoil but not less than 12 inches below grade.
- b. The native soils excavated at the time of the original Project construction may be used to backfill the concrete foundation excavations at the time of decommissioning provided that the soils are adequately stored throughout the operating lifetime of the Project. The methods for storing the excavated native soils during the operating lifetime of the Project shall be included in the decommissioning and site reclamation plan.
 - c. If the excavated native soils are not stored for use for backfilling the concrete foundation excavations, a qualified soil scientist of Illinois Licensed Professional Engineer shall certify that the actual soils used to backfill the concrete foundation excavations are of equal or greater quality than the native soils or that, in the case of subsoil, the backfill soil meets the requirements of this paragraph. The certification shall be submitted to the Zoning Administrator.
 - d. An Illinois Licensed Professional Engineer shall certify in writing that the concrete foundation excavations have been backfilled with soil to such a depth and with a minimum of compaction that is consistent with the restoration of productive agricultural use such that the depth of soil is expected to be no less than 54 inches within one year after backfilling.
 - k. Should this Plan be deemed invalid by a court of competent jurisdiction, the Project's SUP shall be deemed void.
 - l. The Applicant's obligation to complete this Plan and to pay all associated costs shall be independent of the Applicant's obligation to provide financial assurance.
 - m. The liability of the Applicant's failure to complete the decommissioning and site reclamation plan or any breach of this Plan's requirements shall not be capped by the amount of financial assurance.
 - n. If the Applicant desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value, or if the Applicant installs equipment or property increasing the cost of decommissioning after the Project begins to produce electricity, at any point, the Applicant shall first obtain the consent of the Zoning Administrator. If the Applicant's lien holders remove equipment or property credited to the salvage value, the Applicant shall promptly notify the Zoning Administrator. In either of these events, the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.

Attachment A

Decommissioning Cost Estimate

Wolf/Wertz Site 1 Solar Project

| | Quantity | Unit | Unit Cost | Total Cost |
|------------------------------------|----------|----------|-------------|------------|
| Mobilization/Demobilization | 1 | Lump Sum | \$12,700.00 | \$12,700 |

Mobilization was estimated to be approximately 7% of total cost of other items.

Permitting

| | | | | |
|----------------|---|----------|-------------|----------|
| County Permits | 1 | Lump Sum | \$10,000.00 | \$10,000 |
| State Permits | 1 | Lump Sum | \$20,000.00 | \$20,000 |

Subtotal Permitting **\$30,000**

Decommissioning will require SWPPP and SPCC Plans. Cost is an estimate of the permit preparation cost.

Civil Infrastructure

| | | | | |
|--|---------|------------------|----------|----------|
| Remove Gravel Surfacing from Road | 225 | Cubic Yards (BV) | \$2.66 | \$598 |
| Haul Gravel Removed from Road to Landfill (Urbana, IL) | 281 | Cubic Yards (LV) | \$11.81 | \$3,324 |
| Dispose of Gravel Removed from Road (Landfill uses as Daily Cover) | 365 | Tons | \$0.00 | \$0 |
| Remove Geotextile Fabric from Beneath Access Roads | 1,267 | Square Yards | \$1.40 | \$1,773 |
| Haul Geotech Fabric to Landfill (Urbana, IL) | 0.3 | Tons | \$8.66 | \$3 |
| Dispose of Geotech Fabric | 0.3 | Tons | \$110.00 | \$38 |
| Remove and Load Culvert from Beneath Access Roads | 1 | Each | \$420.00 | \$420 |
| Haul Culvert Removed from Access Roads to Landfill (Urbana, IL) | 0.3 | Tons | \$8.66 | \$3 |
| Dispose of Culvert | 0.3 | Tons | \$110.00 | \$33 |
| Grade Road Corridor (Re-spread Topsoil) | 570.0 | Linear Feet | \$0.32 | \$182 |
| Decompact Road Area | 0 | Acres | \$89.03 | \$23 |
| Remove Chainlink Fence (Substation, BESS, O&M, etc.) | 3,425.0 | Linear Feet | \$7.21 | \$24,694 |
| Haul Chainlink Fence to Metal Recycling (Urbana, IL) | 18 | Tons | \$8.15 | \$149 |

Subtotal Civil Infrastructure **\$31,241**

Civil removal costs are a combination of ILDOT unit costs where applicable, RSMeans cost for Rockford, IL, and industry standards provided to Westwood.

Structural Infrastructure

| | | | | |
|---|-----|------|----------|----------|
| Remove Steel Foundation Posts (Arrays, Equipment, Met Towers) | 852 | Each | \$15.31 | \$13,045 |
| Haul Array Steel Post to Metal Recycling (Urbana, IL) | 61 | Tons | \$7.13 | \$437 |
| Remove Tracker Racking per String | 192 | Each | \$185.64 | \$35,644 |
| Haul Tracker Racking to Metal Recycling (Urbana, IL) | 140 | Tons | \$7.13 | \$995 |
| Remove Drive Motor Posts | 76 | Each | \$15.31 | \$1,164 |
| Haul Drive Motor Posts to Metal Recycling (Urbana, IL) | 5 | Tons | \$7.13 | \$39 |

Subtotal Structural Infrastructure **\$51,324**

Steel removal costs were calculated by using RSMeans information for demolition of steel members.

Hauling calculations are based on the locations of metals recyclers.

Electrical Collection System

| | | | | |
|---|-------|-----------|------------|----------|
| Remove PV Panels | 4,992 | Each | \$9.14 | \$45,646 |
| Haul PV 95% of Panels to Reseller (Louisville, KY) | 170 | Tons | \$49.88 | \$8,474 |
| Haul 5% of PV Panels to Landfill (Urbana, IL) | 9 | Tons | \$8.66 | \$77 |
| Dispose of PV Panels | 9 | Tons | \$110.00 | \$984 |
| Remove Combiner Boxes | 16 | Each | \$60.00 | \$960 |
| Remove Equipment Skids | 1 | Each | \$1,107.22 | \$1,107 |
| Remove Equipment Pad Frames and Foundations | 1 | Each | \$3,465.63 | \$3,466 |
| Haul Concrete Foundations | 41 | Tons | \$8.66 | \$358 |
| Dispose of Concrete from Transformer Foundation | 41 | Tons | \$110.00 | \$4,549 |
| Haul Equipment to Transformer Disposal (Dolton, IL) | 1 | Each | \$170.35 | \$170 |
| Remove SCADA Equipment | 1 | Each | \$2,000.00 | \$2,000 |
| Remove DC Collector System Cables (copper) | 2.70 | Per MW | \$2,000.00 | \$5,392 |
| Remove Underground (AC) Collector System Stub-Ups | 1 | Locations | \$400.00 | \$400 |
| Load and Haul Cables for Recycling | 23.5 | Tons | \$7.13 | \$167 |

Subtotal Electrical Collection **\$73,750**

Electrical removal costs of PV Panels and Combiner Boxes were based industry standard installation rates. Equipment pads, MV Equipment, and SCADA Equipment removal cost are based on removal of equipment, concrete pads, and conduits using a truck mounted crane and RSMeans information on crew production rates.

Connection to Distribution

| | | | | |
|--|-------|-------------|----------|-----------------|
| Remove Overhead Cables | 1,310 | Feet | \$7.90 | \$10,349 |
| Loadout Overhead Cables | 2.6 | Tons | \$37.00 | \$97 |
| Haul Overhead Cables | 2.6 | Tons | \$7.13 | \$19 |
| Remove and Load Timber Transmission Poles | 9 | Each | \$417.97 | \$3,762 |
| Remove and Load Steel Transmission Poles | 0 | Each | \$835.94 | \$0 |
| Haul Timber Poles to Landfill (Urbana, IL) | 29 | Tons | \$8.66 | \$253 |
| Haul Steel Poles to Metal Recycling (Urbana, IL) | 0 | Tons | \$8.15 | \$0 |
| Haul Hardware, Bracing, and Attachments to Landfill (Urbana, IL) | 5 | Cubic Yards | \$11.81 | \$58 |
| Dispose of Transmission Pole Components | 9 | Each | \$110.00 | \$990 |
| Topsoil and Revegetation at Removed Poles | 9 | Each | \$8.94 | \$81 |
| Subtotal Transmission System | | | | \$15,608 |

Site Restoration

| | | | | |
|---|-------|-------------|------------|-----------------|
| Stabilized Construction Entrance | 1 | Each | \$2,000.00 | \$2,000 |
| Perimeter Controls (Erosion and Sediment Control) | 1,713 | Linear Feet | \$3.64 | \$6,234 |
| Till to Farmable Condition on Array Areas | 11 | Acres | \$158.78 | \$1,794 |
| Subtotal Site Restoration | | | | \$10,028 |

Project Management

| | | | | |
|------------------------------------|---|-------|------------|-----------------|
| Project Manager | 8 | Weeks | \$3,749.00 | \$29,992 |
| Superintendent (half-time) | 8 | Weeks | \$1,762.50 | \$14,100 |
| Field Engineer (half-time) | 8 | Weeks | \$1,634.50 | \$13,076 |
| Clerk (half-time) | 8 | Weeks | \$375.00 | \$3,000 |
| Subtotal Project Management | | | | \$60,168 |

Standard industry weekly rates from RSMMeans.

Total Cost Demolition/Removals **\$284,900****Salvage**

| | | | | |
|--|--------|--------|----------|------------------|
| Fencing (Chain Link) | 18 | Tons | \$208.15 | \$3,796 |
| Steel Posts | 61 | Tons | \$213.15 | \$13,076 |
| Module Racking | 140 | Tons | \$213.15 | \$29,773 |
| PV Modules | 4,742 | Each | \$41.31 | \$195,909 |
| String Inverters | 3,175 | Pounds | \$0.29 | \$905 |
| DC Collection Lines (Copper) | 46,560 | Pounds | \$1.03 | \$47,840 |
| AC Collection Line Stub-Ups (Aluminum) | 375 | Pounds | \$0.75 | \$281 |
| Transmission Lines (Steel) | 1.0 | Tons | \$213.15 | \$210 |
| Transmission Lines (Aluminum) | 3,270 | Pounds | \$0.75 | \$2,452 |
| Subtotal Salvage | | | | \$294,800 |

Salvage Credit (70% of Salvage Value per Zoning Ordinance 6.5.1.Q.4.(b)(g))

\$206,360

Estimated Costs for Removal of Aboveground Portion of Facility

\$197,901

Salvage values reflect five-year scrap values, as tracked by Westwood Professional Services using data obtained from ScrapMonster.com.

Decommissioning Cost Estimate **\$87,000****Financial Assurance Required** **125% Cost Estimate** **\$108,750**

Check: Minimum Financial Assurance Allowed (\$1,000/acre) **11 Acres** **\$1,000.00** **\$11,300**

Notes:

1. Prices used in analysis are estimated based on research of current average costs and salvage values.
2. Prices provided are estimates and may fluctuate over the life of the project.
3. Contractor means and methods may vary and price will be affected by these.

Cost Estimate Assumptions

To develop a cost estimate for the decommissioning of the Wolf/Wertz Site 1 Solar Project, Westwood engineers made the following assumptions and used the following pricing references. Costs were estimated based on current pricing, technology, and regulatory requirements. The assumptions are listed in order from top to bottom of the estimate spreadsheet. When publicly

available bid prices or State Department of Transportation bid summaries were not available for particular work items, we developed time- and material-based estimates considering composition of work crews and equipment and material required. While materials may have a salvage value at the end of the project life, the construction activity costs and the hauling/freight costs are separated from the disposal costs or salvage value to make revisions to salvage values more transparent.

1. This cost estimate has been prepared based on the preliminary site layout provided by Forefront Energy, LLC, revised June 21, 2023. Quantities that were not available when this Decommissioning Plan was prepared were estimated based on projects of similar size and design.
2. A project of this size and complexity requires a full-time project manager with half-time support staff.
3. Common labor will be used for the majority of tasks, supplemented by electricians, steel workers, and equipment operators where labor rules may require. Since State Department of Transportation unit prices are used, where possible, and the other costs are based on RSMMeans Construction Costs, the labor rates will reflect union labor rates.
4. Mobilization was estimated at approximately 7% of total cost of other items.
5. Permit applications will require the preparation of a Stormwater Pollution Prevention Plan (SWPPP) and a Spill Prevention, Control, and Countermeasure (SPCC) Plan. The cost for these documents was split between the two phases.
6. Road gravel removal was estimated on a time and material basis. Since the material will not remain on site, a hauling cost is added to the removal cost. Clean aggregate can typically be used as “daily cover” at landfills without incurring a disposal cost. The road gravel may also be used to fortify local driveways and roads, lowering hauling costs but incurring placing and compaction costs. The hauling costs to a landfill represents an upper limit to costs for disposal of the road gravel.
7. Grade Road Corridor reflects the cost of mobilizing and operating light equipment to spread and smooth the topsoil stockpiled on site during construction to replace the aggregate removed from the road.
8. Erosion and sediment control along road reflects the cost of silt fence on the downhill side of the road adjacent to wetlands and drainage swales.
9. Topsoil is required to be stockpiled on site during construction, so no topsoil replacement is expected to replace the road aggregate. Subsoiling cost to decompact roadway areas is estimated as \$89.03 per acre, and tilling to an agriculture-ready condition is estimated as \$158.78 per acre.
10. Tracker array posts are lightweight “I” beam sections installed with a specialized piece of equipment and can be removed with a standard backhoe with an attachment for gripping the piles. We estimate crew productivity at 240 posts per day, resulting in a per post cost of approximately \$15.31.
11. A metal recycling facility (Mervis Recycling) is located in Urbana, Illinois approximately 22 miles from the project site. The posts weigh approximately 150 pounds each, and we estimate the hauling costs at approximately \$0.45 per ton mile.
12. It is assumed that the racking structures weigh approximately 15 pounds per linear foot of array. Each solar panel has a width of 44.61 inches. The facility has 4,992 modules, an estimated 18,600 feet of array, weighing 140 tons. The arrays are made of steel pipes; a crew with hand tools can disassemble and cut the pieces to sizes for recycling at a rate of about 1800 pounds per person per hour, or about \$255 per ton.

13. Hauling the steel to Urbana costs about \$7.13 per ton.
14. The solar panels for this project measure approximately 3.72 feet by 7.40 feet and weigh 72 pounds. They can easily be disconnected, removed, and packed by a three-person crew at a rate we estimate at 36 panels per hour.
15. One equipment skid, consisting of string inverters, a transformer, and a panel on a metal frame, is assumed to be used for the project. The skids weigh approximately 13,000 pounds and can be disconnected by a crew of electricians. The inverters contain copper or aluminum windings.
16. The transformers contain either copper or, more commonly, aluminum windings that have significant salvage value. They are typically oil filled, but most transformer recyclers will accept the transformers with oil. The estimated costs include removal of metal frame and conduits feeding the equipment.
17. Medium voltage (MV) equipment and SCADA equipment are mounted on the same equipment skids as the inverters and transformers, and they are enclosed in weatherproof cabinets. Their size requires light equipment to remove them. The costs for the removal of the pile foundations are included in the "Remove Steel Foundation Posts" estimate.
18. The underground collector system cables are placed in trenches with a minimum of 5 feet of cover in agricultural areas in accordance with County and AIMA guidelines. Several cables/circuits are placed side by side in each trench. The conduits and cables can be removed by trenching.
19. The project is assumed to have one entrance from the existing roadway, therefore one rock construction entrance has been included. Although the exact access road design is in progress, one culvert has also been included.
20. Perimeter control pricing is based on silt fence installation around downgradient sides of the project perimeter.
21. Metal salvage prices (steel, aluminum, copper) are based on a five-year average of pricing posted on www.scrapmonster.com for the US Midwest. These prices are based on delivery to the recycling facility with the material prepared to meet size, thickness, cleanliness, and other specifications. A reduction of 25% has been taken from this price to reflect the processing by the contractor to meet the specifications.
22. Solar module degradation is approximately 0.50% per year, or 88% after 25 years. We have assumed that as long as the modules are producing power, they will have economic value. To avoid overestimating the used modules' value, we used the minimum pricing of approximately \$0.07 per watt based on a We Recycle Solar quote prepared on October 22, 2020. Pricing is based on delivery to their facility. For interim decommissioning, resale of used modules will be most cost effective.
23. There is an active market for reselling and recycling electrical transformers and inverters with several national companies specializing in recycling. However, we have assumed that the electrical equipment will be obsolete at the time of decommissioning, so we have based the pricing on a percentage of the weight that reflects the aluminum or copper windings that can be salvaged. We have assumed a 25% recovery of the weight of the transformers and inverters for aluminum windings.
24. The collection lines are priced assuming copper conductor wire for the direct current circuits, which is typical. The prices reflect a reduced yield of copper resulting from the stripping of insulation and other materials from the wire prior to recycling.
25. Care to prevent damage and breakage of equipment, PV modules, inverters, capacitors, and SCADA must be exercised, but removal assumes unskilled common labor under supervision.

ORDINANCE NO. 2024-9

ORDINANCE APPROVING THE DECOMMISSIONING AND SITE RECLAMATION PLAN FOR THE “WOODARD TRUST SOLAR PROJECT” COMMUNITY SOLAR FARM (Zoning Case 907-S-18)

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 907-S-18; and

WHEREAS, this Board approved Zoning Case 907-S-18 on November 27, 2018; and

WHEREAS, a special condition of approval in Zoning Case 907-S-18 requires this Board to approve a Decommissioning and Site Reclamation Plan for that solar farm; and

WHEREAS, Luminace Holdings LLC has purchased the solar farm development that is the subject of Zoning Case 907-S-18; and

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

1. That the Decommissioning and Site Reclamation Plan submitted by Mill Creek Renewables for Luminace Holdings LLC for the Woodard Trust Solar Project (Sites 1 & 2 of Zoning Case 907-S-18), attached hereto, is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

A DECOMMISSIONING PLAN FOR

Woodard Trust 1 Site Solar Project

St. Joseph, Champaign County, Illinois

JUNE 23, 2023

PREPARED FOR:



PREPARED BY:

Westwood

Decommissioning Plan

Woodard Trust 1 Site Solar Project

St. Joseph, Champaign County, Illinois

Prepared for:

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Prepared by:

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Project Number: 0015274.00

Date: June 23, 2023

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Attachments

Attachment A: Decommissioning Cost Estimate

1.0 Introduction / Project Description

This Decommissioning Plan (“Plan”) has been prepared for the Woodard Trust 1 Site Solar Project (“Facility”) in accordance with the Champaign County Zoning Ordinance Section 6, as well as the Illinois Department of Agriculture (IDOA) Agricultural Impact Mitigation Agreement (AIMA) where applicable. The purpose of the Plan is to describe the means and methods that can be used to remove all structures, foundations, underground cables, and equipment and to reclaim and restore the land altered during the construction and operation of the solar project to its predevelopment condition to the extent feasible.

The Facility is a 2.0-Megawatt (MW) alternating current (2.91-MW direct current) solar power generation project proposed by Forefront Power, LLC (“Applicant”) in Champaign County, Illinois (“County”). Upon completion, the Facility will comprise a solar array consisting of ground-mounted photovoltaic panels and electrical support equipment, collection lines, access roads, and fencing. The Facility is located on approximately 12.1 acres.

The useful life of solar panels is generally considered to be 35 years. At that time, the project will either be decommissioned or repowered with newer technology.

2.0 Proposed Future Land Use

Prior to the development of the Facility, the land use of the project area was primarily agricultural. After all equipment and infrastructure is removed during decommissioning, any holes or voids created by poles, concrete pads, and other equipment will be filled in with native soil to the surrounding grade, and the site will be restored to pre-construction conditions to the extent practicable. All access roads and other areas compacted by equipment will be decompacted to a depth necessary to ensure drainage of the soil and root penetration prior to fine grading and tilling to a farmable condition. Please refer to Section 3.2 for a detailed description of reclamation activities.

3.0 Decommissioning Activities

Decommissioning of the solar facility will include removing the solar panels, solar panel racking, steel foundation posts and beams, inverters, transformers, overhead and underground cables and lines, equipment pads and foundations, equipment cabinets, and ancillary equipment. The civil facilities, access roads, and security fence are included in the scope. Standard decommissioning practices will be utilized, including dismantling and repurposing, salvaging/recycling, or disposing of the solar energy improvements.

During decommissioning, the landowners will be consulted to identify the extent and type of work to be completed. Some Facility infrastructure, such as the access roads, may be left in place at the landowners’ requests. In accordance with the County Zoning Ordinance and AIMA, underground utility lines, if deeper than five feet below ground surface elevation, will be left in place to minimize land disturbance and associated impacts to future land use.

Decommissioning will include the removal and transportation of all project components from the Facility site. All dismantling, removal, recycling, and disposal of materials generated during decommissioning will comply with rules, regulations, and prevailing Federal, State, and local laws at the time decommissioning is initiated and will use approved local or regional disposal or recycling sites as available. Recyclable materials will be recycled to the furthest extent practicable. Non-recyclable materials will be disposed of in accordance with State and Federal law.

3.1 Decommissioning of Project Components

3.1.1 Modules

Modules will be inspected for physical damage, tested for functionality, and disconnected and removed from racking. Functioning modules will be packed, palletized, and shipped to an offsite facility for reuse or resale. Non-functioning modules will be shipped to the manufacturer or a third party for recycling or disposal.

3.1.2 Racking

Racking and racking components will be disassembled and removed from the steel foundation posts, processed to appropriate size, and sent to a metal recycling facility.

3.1.3 Steel Foundation Posts

All structural foundation steel posts will be pulled out to full depth, removed, processed to appropriate size, and shipped to a recycling facility. The posts can be removed using back hoes or similar equipment. During decommissioning, the area around the foundation posts may be compacted by equipment and, if compacted, the area will be decompact in a manner to adequately restore the topsoil and sub-grade material to a density consistent for vegetation.

3.1.4 Overhead and Underground Cables and Lines

All underground cables and conduits will be removed if less than 5 feet below ground surface in accordance with County Zoning Ordinance and AIMA requirements. It is assumed that the DC cables will be run on an aboveground CAB system, therefore removal of all DC cables has been included in the estimate. The County Zoning Ordinance and AIMA also require that cables be installed 5 feet below ground surface in agricultural areas, therefore this cost estimate assumes that only underground AC cables running to surface equipment will require removal. Topsoil will be segregated and stockpiled for later use prior to any excavation and the subsurface soils will be staged next to the excavation. The subgrade will be compacted per standards. Topsoil will be redistributed across the disturbed area. Overhead lines will be removed from the project and taken to a recycling facility.

3.1.5 Inverters, Transformers, and Ancillary Equipment

All electrical equipment will be disconnected and disassembled. All parts will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards.

3.1.6 Equipment Foundations and Ancillary Foundations

The ancillary foundations are pile foundations for the equipment pads. As with the solar array steel foundation posts, the foundation piles will be pulled out completely. All unexcavated areas

compacted by equipment used in decommissioning will be decompacted in a manner to adequately restore the topsoil and sub-grade material to a density similar to the surrounding soils. All materials will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the owner's sole discretion, consistent with applicable regulations and industry standards.

3.1.7 Fence

All fence parts and foundations will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards. The surrounding areas will be restored to pre-solar farm conditions to the extent feasible.

3.1.8 Access Roads

Facility access roads will be used for decommissioning purposes, after which removal of roads will be discussed with the Landowner and one of the following options will be pursued:

1. After final clean-up, roads may be left intact through mutual agreement of the landowner and the owner unless otherwise restricted by federal, state, or local regulations.
2. If a road is to be removed, aggregate will be removed and shipped from the site to be reused, sold, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards. Clean aggregate can often be used as "daily cover" at landfills for no disposal cost. All internal service roads are constructed with geotextile fabric and eight inches of aggregate over compacted subgrade. Any ditch crossing connecting access roads to public roads will be removed unless the landowner requests it remains. The subgrade will be decompacted using a chisel plow or other appropriate subsoiling equipment. All rocks larger than four inches will be removed. Topsoil that was stockpiled during the original construction will be distributed across the open area. The access roads and adjacent areas that are compacted by equipment will be decompacted.

3.2 Reclamation

The Owner will restore and reclaim the site to the pre-solar farm condition consistent with the County Zoning Ordinance and AIMA. The Owner assumes that the site will be returned to farmland after decommissioning through implementation of appropriate measures to facilitate such uses. In addition to the reclamation activities described above for each decommissioning activity, all unexcavated areas compacted by equipment and activity during the decommissioning will be decompacted in accordance with the AIMA Decompaction Guidance Document to ensure proper density of topsoil consistent and compatible with the surrounding area and associated land use. All materials and debris associated with the Facility decommissioning will be removed and properly recycled or disposed of at off-site facilities.

4.0 Best Management Practices (BMPs)

During decommissioning, erosion and sediment control BMPs will be implemented to minimize potential for erosion of site soils and sedimentation of surface waters and waters of the state. Because decommissioning will entail disturbance of more than one acre of soil, the Applicant will prepare a Stormwater Pollution Prevention Plan (SWPPP) and obtain coverage under the

state-specific National Pollutant Discharge Elimination System (NPDES) permit prior to initiating soil disturbing activities. Potential BMPs to be implemented during decommissioning activities are described below and will be subject to refinement in the SWPPP. The decommissioning team will review the permitting requirements at the time of decommissioning and obtain any other necessary permits, which may include a US Army Corps of Engineers Section 404 Permit to Discharge Dredged or Fill Material.

4.1 Erosion Control

Erosion control measures will be refined based on the standard of practice current at the time the SWPPP is developed for decommissioning. All disturbed areas without permanent impermeable or gravel surfaces, or planned for use as crop land, will be vegetated for final stabilization. All slopes steeper than 4:1 should be protected with erosion control blankets. Restoration should include seed application prior to application of the blanket. All slopes 4:1 or flatter should be restored with seed and mulch, which will be disc anchored.

Project Phasing/Design BMP: Time periods during which disturbed soils are exposed should be minimized to the degree possible. Stabilization of soils will generally be accomplished immediately following decommissioning and removal of the access roads, fencing, modules and racking, equipment, and electrical cables. Where this is not possible, temporarily exposed soils will be temporarily stabilized with vegetation in accordance with the SWPPP for decommissioning.

Erosion Control Blankets and Seed BMP: Erosion control blanket (double-sided netting with wood fiber or weed-free straw fiber blanket) will be used as temporary stabilization for areas of slopes steeper than 4:1 and for areas of concentrated flow, such as ditches, swales, and similar areas around culverts. Additionally, seed will be applied in these areas as necessary for temporary and/or permanent vegetative growth. The SWPPP developed for decommissioning will provide detailed specifications for erosion control blankets to be used under various slope and drainage conditions.

Ditch/Channel Protection: Where new channels are formed, as in the case of culverts removed from access roads and the removal of low water crossings, the resulting channel will be protected with erosion control blankets as described in the section above.

Surface Roughening: Surface roughening, or slope tracking, is the act of running a dozer or other heavy tracked equipment perpendicular to the grade of disturbed slopes. The tracks will provide a rough surface to decrease erosion potential during an interim period until a smooth grade, seed, and erosion control blanket can be applied.

Temporary Mulch Cover and Seed BMP: Temporary mulch cover (wood fiber to resist loss from grazing by wildlife or domestic animals) will be applied at a rate of two tons per acre to provide temporary erosion protection of exposed soils on slopes flatter than or equal to 3:1. Seed will be applied with the mulch for temporary and/or permanent vegetative growth as called for in the SWPPP. Mulch will be used for all soil types where slopes are flatter than 3:1 and no significant concentrated flows are present. The mulch will be disc-anchored to the soil to keep it from blowing away. The mulch prohibits raindrop impact from dislodging soil and subsequently carrying the soil away during sheet drainage. If there is a challenge securing mulch to sandy soils, tackifier may be used to assist in disc anchoring.

Soil Stockpiles: Topsoil and subsoils that are stripped from the construction site will be

stockpiled separately on site. Stockpiles will be located in areas that will not interfere with the decommissioning activities nor encroach upon pavement, site drainage routes, or other areas of concentrated flow. Stockpiles should also be located away from wetlands and surface waters. Perimeter controls, such as silt fence, will be installed around all stockpiles that are not placed within existing silt fences or other sediment control, where the potential exists for material to be eroded and transported to sensitive natural resources. Soils that are stockpiled for longer durations will be temporarily seeded and mulched or stabilized with a bonded fiber polymer emulsion.

Permanent Seed and Temporary Mulch and/or Erosion Control Blanket BMP: In areas at final grade that will not be used for agriculture, permanent seed will be applied to promote vegetative cover for permanent erosion control. Temporary mulch and/or erosion control blanket will be applied where appropriate to provide temporary erosion protection until the permanent seed is established.

4.2 Sediment Control

Removal of Ditch Crossing BMP: Temporary ditch crossings may be needed to accommodate the movements of cranes or other heavy equipment. Perimeter controls such as silt fence will be used at crossing locations to minimize runoff from exposed soils. Crossings will occur during dry conditions, if possible. If a stream is wet at the time of the crossing, alternative BMPs may be used, such as installing a temporary dam or using a bypass pump to create dry conditions at the proposed crossing location. Timber construction mats will be used as needed to prevent compaction and rutting at crossing locations. All temporary fills and construction mats will be removed immediately after the crossing is successfully completed and the temporarily disturbed area is restored using the appropriate BMPs as described above.

Dewatering: A temporary sump and rock base will be used if a temporary pump is used to dewater an area of accumulated water. If a rock base cannot be used, the pump intake will be elevated to draw water from the top of the water column to avoid the intake and discharge of turbid water. Energy dissipation riprap will be applied to the discharge area of the pump hose. The water will be discharged to a large flat vegetated area for filtration/infiltration prior to draining into receiving waters of conveyances/ditches. If discharge water is unavoidably turbid, dewatering bags, temporary traps, rock weepers, or other adequate BMP will be used to control sediment discharge.

Silt Fence BMP or Fiber Logs: Silt fences or fiber logs will be used as perimeter controls downgradient of exposed soils during construction to capture suspended sediment particles on site, to the extent possible. The standard silt fence or fiber logs will also be used in smaller watershed areas where the contributing areas are typically less than 1/4 acre of drainage per 100 feet of standard silt fence or fiber logs. Standard silt fence or fiber logs will also be used for stockpiles eight feet high or higher which have slopes of 3:1 or steeper. Standard silt fence or fiber logs should not be used in areas of highly erodible soils which are found within streams, slopes, or banks of creeks and streams within the Facility's site.

Rock Entrance/Exit Tracking Control BMP: Rock construction entrances will be installed where access to a construction area from adjacent paved surfaces is needed.

Street Scraping/Sweeping BMP: Street scraping and sweeping will be used to retrieve sediment tracked or washed onto paved surfaces at the end of each working day, or as needed.

4.3 Controlling Stormwater Flowing onto and Through the Project

Given the low gradient of the slopes in the project area, controlling stormwater flow that enters the project area will likely require minimal effort during decommissioning activities. Only newly disturbed areas may require new, temporary stormwater control.

Diversion Berms/Swales/Ditches: It may be necessary to direct diverted flow toward temporary settling basins via berms, swales, or ditches. If diversion controls are deemed necessary for decommissioning activities, these must be stabilized by temporary mulch and seeding, erosion control blankets, or by installing riprap to protect the channel from erosive forces.

Rock Check Dams: It may be necessary to install temporary check dams within swales or ditches that convey stormwater from areas disturbed by decommissioning activities. Rock check dams effectively control flow velocity and sediment, augmenting temporary stabilization of channels. Filter fabric can help filter the flow, minimize the scour of the soil under the rock, and facilitate removal of the check dams once permanent stabilization is achieved. The height of check dams should be at least two feet. Spacing depends upon slope. Downgradient rock checks should have a top elevation equal to the bottom elevation of the previous (upgradient) rock check.

Temporary Sedimentation Basins: Sedimentation basins serve to remove sediment from runoff from disturbed areas of the site. The basins detain runoff long enough to allow the majority of the sediment to settle out prior to discharge. The location and dimensions of temporary sedimentation basins, if any are necessary, will be verified in accordance with Illinois Environmental Protection Agency (IEPA) requirements at the time of decommissioning.

4.4 Permitting

All decommissioning and reclamation activities will comply with Federal and State permit requirements. Decommissioning activities that will disturb more than one acre of soil will require coverage under the state-specific NPDES permit for construction stormwater. The permits will be applied for and received prior to decommissioning construction activities commencing. A SWPPP will be developed prior to filing for construction stormwater permit coverage.

If necessary for decommissioning activities, wetlands and waters permits will be obtained from the US Army Corps of Engineers (USACE) or the Illinois Department of Natural Resources (IDNR). A Spill Prevention, Control, and Countermeasure (SPCC) Plan for decommissioning will likely also be required for decommissioning work.

Please see below for a table listing the potentially necessary permits for decommissioning the Facility.

POTENTIALLY NECESSARY PERMITS FOR DECOMMISSIONING

| ENTITY | Type of Permit | Description |
|---------------------|---|---|
| US EPA/USACE | Wetland and water quality protection under Clean Water Act §§ 401 and 404 | Section 401/404 permit or coverage under a nationwide permit if the decommissioning will impact wetlands or waters of the United States |
| ILLINOIS EPA | NPDES permit for construction activities, including Storm Water | Preparation and electronic submittal of SWPPP and Notice of Intent, as well as permit fee, to |

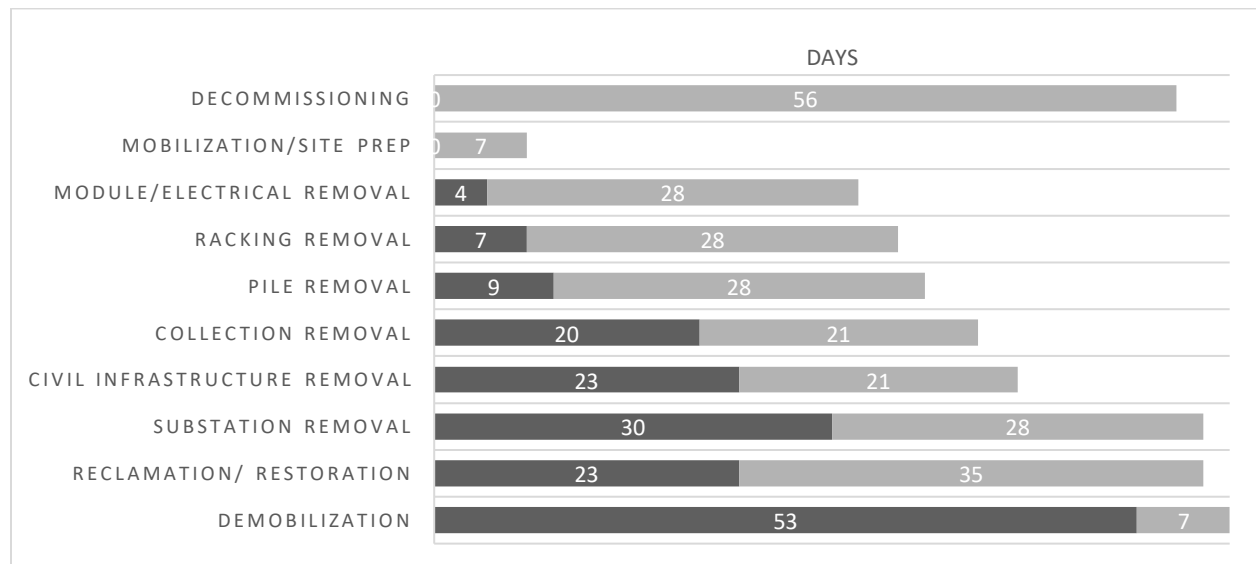
| | | |
|--|---|--|
| | Pollution Prevention Plan (SWPPP) | Illinois EPA for coverage under Illinois General Storm Water NPDES Permit for Construction Activities (ILR10). |
| ILL. DEPT. OF TRANSPORTATION (IDOT) | Size and weight limitations for vehicles on any Illinois roads. | Permits for over-size or over-weight vehicles. |
| IDOT | Permits required for driveway entrance. | Permits for work that may damage state roads or constructing/modifying entrances/exits to state roads. |
| IDOT | Permits required for road work | Permits for utility work in IDOT right-of-ways |

4.5 Health and Safety Standards

Work will be conducted in strict accordance with the Applicant’s health and safety plan. The construction contractor hired to perform the decommissioning will also be required to prepare a site-specific health and safety plan. All site workers, including subcontractors, will be required to read, understand, and abide by the Plans. A site safety office will be designated by the construction contractor to ensure compliance. This official will have stop-work authority over all activities on the site should unsafe conditions or lapses in the safety plan be observed.

5.0 Timeline

Decommissioning of the solar farm will be initiated if the project has not produced electricity for a period of up to 12 months. It is anticipated that the decommissioning activities for the project can be completed in an 8-week period. The estimated costs for decommissioning are tied to assumptions about the amount of equipment mobilized, the crew sizes, weather and climate conditions, and the productivity of the equipment and crews. Please see below for an approximately timeline for decommissioning of the facility.



6.0 Decommissioning Costs

6.1 Cost and Salvage Estimates

The Applicant shall provide a detailed Decommissioning Cost Estimate, prepared by an Illinois Licensed Engineer, prior to the issuance of building permits, which shall include the following:

- a) A cost estimate for removal of above-ground portions of the solar site, below-ground restoration, and any environmental remediation;
- b) The estimated resale and salvage values associated with the Project equipment (“Salvage Value”);
- c) A reduction from the Salvage Value by 30%, such that only 70% of the Salvage Value can be used as a credit against the Gross Cost and Admin Factor. The Salvage Value multiplied by the 70% is the (“Salvage Credit”);
- d) The value deducted for salvage may not exceed the estimated cost of removal of the aboveground portions of the Facility.

Therefore, the Salvage Credit is the lower value between:

$$70\% \times \text{Estimated Salvage Value} = \text{“Salvage Credit”}$$

OR

$$\text{Estimated Cost of Removal of Aboveground Components} = \text{“Salvage Credit”}$$

The Decommissioning Cost Estimate formula is:

$$\text{Gross Cost} - \text{Salvage Credit} = \text{“Decommissioning Cost Estimate”}$$

Based on this formula, the Decommissioning Cost Estimate for Woodard Trust 1 Solar is **\$87,400 (\$30,076/MW-DC)**.

6.2 Security

The Applicant will provide an amount equal to the one hundred twenty-five percent (125%) the Decommissioning Cost Estimate (as determined by an Illinois-Licensed Engineer), (“Decommissioning Security”). All financial assurances required by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall count towards the total financial assurance. Decommissioning Security shall be provided by the Applicant prior to the Commercial Operation Date.

The required financial assurance for the Woodard Trust Site 1 is **\$109,250**.

The Decommissioning Security will be in the form of an irrevocable letter of credit and an escrow account with the County as a beneficiary per Section 6.1.5 Q(4) of the Solar Ordinance. The County has the right to require multiple letters of credit based on the regulations governing federal insurance for deposits, and the Applicant, its successors in interests, and all parties to decommissioning shall adjust the amount of financial assurance in escrow to ensure that it reflects current and accurate information. Unless the County states otherwise, the Champaign County State’s Attorney’s Office shall review and approve every Letter of Credit prior to Zoning Administrator Acceptance. Decommissioning estimates will be updated once every three (3) years for the first twelve (12) years of operation, and every other year thereafter. Estimates will

be created by an Independent Illinois Licensed Professional Engineer.

Payment of the Decommissioning Security is to be made in equal installments over the first thirteen (13) years of the facility's life.

6.3 Use of Funds

Per Section 6.1.1A(9) of the Ordinance, the Zoning Administrator may draw on the funds for decommissioning of the solar facility when any of the following occur:

- a. No response is received from the landowner withing thirty (30) days from initial notification by the Zoning Administrator;
- b. The landowner does not enter, or breaches any term of a written agreement with the County to remove the Project;
- c. Any breach or performance failure of any provision of this Plan;
- d. The owner of record has filed a bankruptcy petition, or compromised the County's interest in the letter of credit in any way not specifically allowed by this Plan;
- e. A court of law has made a finding that the Project constitutes a public nuisance;
- f. The owner of record has failed to replace an expiring letter of credit within the deadlines set forth in Section 6.1.1A.6 of the Ordinance; or
- g. Any other conditions to which to the County and the landowner mutually agree;

Additionally, per Section 6.1.5Q(5) of the Ordinance, the Zoning Administrator may draw on the funds for decommissioning of the project when any of the following occur:

- a. In the event that the Project or component thereof ceases to be functional for more than six months after it starts producing electricity of the Owner is not diligently repairing the Project or component;
- b. In the event that the Owner declares the Project or any Project component to be functionally obsolete for tax purposes.
- c. There is a delay in the construction of the Project of more than 6 months after construction on that Project begins.
- d. The Project or any components thereof that appears in a state of disrepair or imminent collapse and/or creates an imminent threat to the health or safety of the public or any person.
- e. The Project or any components thereof that is otherwise derelict for a period of 6 months.
- f. The Project is in violation of the terms of the SUP for a period exceeding ninety (90) days.
- g. The Applicant, its successors in interest, and all parties to this Plan has failed to maintain financial assurance in the form and amount required by the SUP or compromised the County's interest in this Plan.
- h. The County discovers any material misstatement of fact of misleading omission of fact made by the Applicant in the course of the SUP Zoning Case.
- i. The Applicant has either failed to receive a copy of the certification of design compliance required by paragraph 6.1.5D. of the Ordinance or failed to submit it to the County within 12 consecutive months of receiving a Zoning Use Permit regardless of the efforts of the Applicant to obtain such certification.

6.4 Standard Conditions for Decommissioning

The following conditions shall apply, per Section 6.1.5Q(3) of the Ordinance:

- a. The applicant or successor shall notify the County by certified mail of the commencement of voluntary or involuntary bankruptcy proceeding, naming the applicant as debtor, within ten days of commencement of proceeding.
- b. The applicant shall agree that the sale, assignment in fact or law, or such other transfer of applicant's financial interest in the Project shall in no way affect or change the applicant's obligation to continue to comply with the terms of this plan. Any successor in interest, assignee, and all parties to this Plan shall assume the terms, covenants, and obligations of this plan and agrees to assume all reclamation liability and responsibility for the Project.
- c. The County and its authorized representatives are authorized for right of entry onto the Project premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
- d. At such time as decommissioning takes place, the Applicant, its successors in interest, and all parties to this Plan are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
- e. The Applicant, its successors in interest, and all parties to this Plan shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
- f. The Applicant, its successors in interest, and all parties to this Plan shall be obliged to perform the work in this Plan before abandoning the Project or prior to ceasing production of electricity from the Project, after it has begun, other than in the ordinary course of business. This obligation shall be independent of the obligation to pay financial assurance and shall not be limited by the amount of financial assurance. The obligation to perform the reclamation work shall constitute a covenant running with the land.
- g. This plan shall provide for payment of any associated costs that Champaign County may incur in the event that decommissioning is actually required. Associated costs include all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work and shall include but not be limited to: attorney's fees; construction management and other professional fees; and, the costs of preparing requests for proposals and bidding documents required to comply with State law or Champaign County purchasing policies.
- h. The depth of removal of foundation concrete below ground shall be a minimum of 54 inches. The depth of removal of foundation concrete shall be certified in writing by an Illinois Licensed Professional Engineer and the certification shall be submitted to the Zoning Administrator (see Section 2.3 of this Plan.)
- i. Underground electrical cables of a depth of 5 feet or greater may be left in place (see Section 2.5 of this Plan).
- j. The hole resulting from the removal of foundation concrete during decommissioning shall be backfilled as follows. Please see Section 2.8.2 of this Plan for this information as it pertains to site restoration:
 - a. The excavation resulting from the removal of foundation concrete shall only be backfilled with subsoil and topsoil in similar depths and similar types as existed at the time of the original Project construction except that a lesser quality topsoil

- or a combination of a lesser quality topsoil and a subsoil that is similar to the native subsoil may be used at depths corresponding to the native subsoil but not less than 12 inches below grade.
- b. The native soils excavated at the time of the original Project construction may be used to backfill the concrete foundation excavations at the time of decommissioning provided that the soils are adequately stored throughout the operating lifetime of the Project. The methods for storing the excavated native soils during the operating lifetime of the Project shall be included in the decommissioning and site reclamation plan.
 - c. If the excavated native soils are not stored for use for backfilling the concrete foundation excavations, a qualified soil scientist of Illinois Licensed Professional Engineer shall certify that the actual soils used to backfill the concrete foundation excavations are of equal or greater quality than the native soils or that, in the case of subsoil, the backfill soil meets the requirements of this paragraph. The certification shall be submitted to the Zoning Administrator.
 - d. An Illinois Licensed Professional Engineer shall certify in writing that the concrete foundation excavations have been backfilled with soil to such a depth and with a minimum of compaction that is consistent with the restoration of productive agricultural use such that the depth of soil is expected to be no less than 54 inches within one year after backfilling.
- k. Should this Plan be deemed invalid by a court of competent jurisdiction, the Project's SUP shall be deemed void.
 - l. The Applicant's obligation to complete this Plan and to pay all associated costs shall be independent of the Applicant's obligation to provide financial assurance.
 - m. The liability of the Applicant's failure to complete the decommissioning and site reclamation plan or any breach of this Plan's requirements shall not be capped by the amount of financial assurance.
 - n. If the Applicant desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value, or if the Applicant installs equipment or property increasing the cost of decommissioning after the Project begins to produce electricity, at any point, the Applicant shall first obtain the consent of the Zoning Administrator. If the Applicant's lien holders remove equipment or property credited to the salvage value, the Applicant shall promptly notify the Zoning Administrator. In either of these events, the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.

Attachment A

Decommissioning Cost Estimate

Woodard Trust 1 Site Solar Project

| | Quantity | Unit | Unit Cost | Total Cost |
|------------------------------------|----------|----------|-------------|------------|
| Mobilization/Demobilization | 1 | Lump Sum | \$12,300.00 | \$12,300 |

Mobilization was estimated to be approximately 7% of total cost of other items.

Permitting

| | | | | |
|----------------|---|----------|-------------|----------|
| County Permits | 1 | Lump Sum | \$10,000.00 | \$10,000 |
| State Permits | 1 | Lump Sum | \$20,000.00 | \$20,000 |

Subtotal Permitting **\$30,000**

Decommissioning will require SWPPP and SPCC Plans. Cost is an estimate of the permit preparation cost.

Civil Infrastructure

| | | | | |
|--|---------|------------------|----------|----------|
| Remove Gravel Surfacing from Road | 395 | Cubic Yards (BV) | \$2.66 | \$1,049 |
| Haul Gravel Removed from Road to Landfill (Urbana, IL) | 494 | Cubic Yards (LV) | \$7.99 | \$3,945 |
| Dispose of Gravel Removed from Road (Landfill uses as Daily Cover) | 640 | Tons | \$0.00 | \$0 |
| Remove Geotextile Fabric from Beneath Access Roads | 2,222 | Square Yards | \$1.40 | \$3,111 |
| Haul Geotech Fabric to Landfill (Urbana, IL) | 0.6 | Tons | \$5.86 | \$4 |
| Dispose of Geotech Fabric | 0.6 | Tons | \$110.00 | \$67 |
| Remove and Load Culvert from Beneath Access Roads | 1 | Each | \$420.00 | \$420 |
| Haul Culvert Removed from Access Roads to Landfill (Urbana, IL) | 0.3 | Tons | \$5.86 | \$2 |
| Dispose of Culvert | 0.3 | Tons | \$110.00 | \$33 |
| Grade Road Corridor (Re-spread Topsoil) | 1,000.0 | Linear Feet | \$0.32 | \$320 |
| Decompact Road Area | 0 | Acres | \$89.03 | \$41 |
| Remove Chainlink Fence (Substation, BESS, O&M, etc.) | 2,960.0 | Linear Feet | \$7.21 | \$21,342 |
| Haul Chainlink Fence to Metal Recycling (Urbana, IL) | 16 | Tons | \$5.35 | \$84 |

Subtotal Civil Infrastructure **\$30,418**

Civil removal costs are a combination of ILDOT unit costs where applicable, RSMeans cost for Rockford, IL, and industry standards provided to Westwood.

Structural Infrastructure

| | | | | |
|---|-----|------|----------|----------|
| Remove Steel Foundation Posts (Arrays, Equipment, Met Towers) | 915 | Each | \$15.31 | \$14,009 |
| Haul Array Steel Post to Metal Recycling (Urbana, IL) | 66 | Tons | \$4.68 | \$308 |
| Remove Tracker Racking per String | 207 | Each | \$185.64 | \$38,428 |
| Haul Tracker Racking to Metal Recycling (Urbana, IL) | 151 | Tons | \$4.68 | \$704 |
| Remove Drive Motor Posts | 79 | Each | \$15.31 | \$1,210 |
| Haul Drive Motor Posts to Metal Recycling (Urbana, IL) | 6 | Tons | \$4.68 | \$27 |

Subtotal Structural Infrastructure **\$54,686**

Steel removal costs were calculated by using RSMeans information for demolition of steel members.

Hauling calculations are based on the locations of metals recyclers.

Electrical Collection System

| | | | | |
|---|-------|-----------|------------|----------|
| Remove PV Panels | 5,382 | Each | \$9.14 | \$49,212 |
| Haul PV 95% of Panels to Reseller (Louisville, KY) | 183 | Tons | \$48.54 | \$8,892 |
| Haul 5% of PV Panels to Landfill (Urbana, IL) | 10 | Tons | \$5.86 | \$56 |
| Dispose of PV Panels | 10 | Tons | \$110.00 | \$1,060 |
| Remove Combiner Boxes | 16 | Each | \$60.00 | \$960 |
| Remove Equipment Skids | 1 | Each | \$1,107.22 | \$1,107 |
| Remove Equipment Pad Frames and Foundations | 1 | Each | \$3,465.63 | \$3,466 |
| Haul Concrete Foundations | 41 | Tons | \$5.86 | \$242 |
| Dispose of Concrete from Transformer Foundation | 41 | Tons | \$110.00 | \$4,549 |
| Haul Equipment to Transformer Disposal (Dolton, IL) | 1 | Each | \$115.23 | \$115 |
| Remove SCADA Equipment | 1 | Each | \$2,000.00 | \$2,000 |
| Remove DC Collector System Cables (copper) | 2.91 | Per MW | \$2,000.00 | \$5,812 |
| Remove Underground (AC) Collector System Stub-Ups | 1 | Locations | \$400.00 | \$400 |
| Load and Haul Cables for Recycling | 25.3 | Tons | \$4.68 | \$118 |

Subtotal Electrical Collection **\$77,990**

Electrical removal costs of PV Panels and Combiner Boxes were based industry standard installation rates. Equipment pads, MV Equipment, and SCADA Equipment removal cost are based on removal of equipment, concrete pads, and conduits using a truck mounted crane and RSMeans information on crew production rates.

Connection to Distribution

| | | | | |
|--|-----|-------------|----------|----------------|
| Remove Overhead Cables | 200 | Feet | \$7.90 | \$1,580 |
| Loadout Overhead Cables | 0.4 | Tons | \$37.00 | \$15 |
| Haul Overhead Cables | 0.4 | Tons | \$4.68 | \$2 |
| Remove and Load Timber Transmission Poles | 4 | Each | \$417.97 | \$1,672 |
| Remove and Load Steel Transmission Poles | 0 | Each | \$835.94 | \$0 |
| Haul Timber Poles to Landfill (Urbana, IL) | 13 | Tons | \$5.86 | \$76 |
| Haul Steel Poles to Metal Recycling (Urbana, IL) | 0 | Tons | \$5.35 | \$0 |
| Haul Hardware, Bracing, and Attachments to Landfill (Urbana, IL) | 2 | Cubic Yards | \$7.99 | \$17 |
| Dispose of Transmission Pole Components | 4 | Each | \$110.00 | \$440 |
| Topsoil and Revegetation at Removed Poles | 4 | Each | \$8.94 | \$36 |
| Subtotal Transmission System | | | | \$3,838 |

Site Restoration

| | | | | |
|---|-------|-------------|------------|----------------|
| Stabilized Construction Entrance | 1 | Each | \$2,000.00 | \$2,000 |
| Perimeter Controls (Erosion and Sediment Control) | 1,480 | Linear Feet | \$3.64 | \$5,387 |
| Till to Farmable Condition on Array Areas | 12 | Acres | \$158.78 | \$1,907 |
| Subtotal Site Restoration | | | | \$9,295 |

Project Management

| | | | | |
|------------------------------------|---|-------|------------|-----------------|
| Project Manager | 8 | Weeks | \$3,749.00 | \$29,992 |
| Superintendent (half-time) | 8 | Weeks | \$1,762.50 | \$14,100 |
| Field Engineer (half-time) | 8 | Weeks | \$1,634.50 | \$13,076 |
| Clerk (half-time) | 8 | Weeks | \$375.00 | \$3,000 |
| Subtotal Project Management | | | | \$60,168 |

Standard industry weekly rates from RSMMeans.

Total Cost Demolition/Removals \$278,700**Salvage**

| | | | | |
|--|--------|--------|----------|-----------|
| Fencing (Chain Link) | 16 | Tons | \$208.15 | \$3,281 |
| Steel Posts | 66 | Tons | \$213.15 | \$14,042 |
| Module Racking | 151 | Tons | \$213.15 | \$32,099 |
| PV Modules | 5,113 | Each | \$41.31 | \$211,214 |
| String Inverters | 3,175 | Pounds | \$0.29 | \$905 |
| DC Collection Lines (Copper) | 50,198 | Pounds | \$1.03 | \$51,578 |
| AC Collection Line Stub-Ups (Aluminum) | 375 | Pounds | \$0.75 | \$281 |
| Transmission Lines (Steel) | 0.2 | Tons | \$213.15 | \$32 |
| Transmission Lines (Aluminum) | 499 | Pounds | \$0.75 | \$374 |

Subtotal Salvage \$314,400

Salvage Credit (70% of Salvage Value per Zoning Ordinance 6.5.1.Q.4.(b)(g)) \$220,080

Estimated Costs for Removal of Aboveground Portion of Facility **\$191,390**

Salvage values reflect five-year scrap values, as tracked by Westwood Professional Services using data obtained from ScrapMonster.com.

Decommissioning Cost Estimate \$87,400**Financial Assurance Required 125% Cost Estimate \$109,250**

Check: Minimum Financial Assurance Allowed (\$1,000/acre) 12 Acres \$1,000.00 \$12,012

Notes:

1. Prices used in analysis are estimated based on research of current average costs and salvage values.
2. Prices provided are estimates and may fluctuate over the life of the project.
3. Contractor means and methods may vary and price will be affected by these.

Cost Estimate Assumptions

To develop a cost estimate for the decommissioning of the Woodard Trust 1 Site Solar Project, Westwood engineers made the following assumptions and used the following pricing references. Costs were estimated based on current pricing, technology, and regulatory requirements. The assumptions are listed in order from top to bottom of the estimate spreadsheet. When publicly

available bid prices or State Department of Transportation bid summaries were not available for particular work items, we developed time- and material-based estimates considering composition of work crews and equipment and material required. While materials may have a salvage value at the end of the project life, the construction activity costs and the hauling/freight costs are separated from the disposal costs or salvage value to make revisions to salvage values more transparent.

1. This cost estimate has been prepared based on the preliminary site layout provided by Forefront Energy, LLC and dated November 4, 2022 and additional design parameters provided in May 2023. Quantities that were not available when this Decommissioning Plan was prepared were estimated based on projects of similar size and design.
2. A project of this size and complexity requires a full-time project manager with half-time support staff.
3. Common labor will be used for the majority of tasks, supplemented by electricians, steel workers, and equipment operators where labor rules may require. Since State Department of Transportation unit prices are used, where possible, and the other costs are based on RSMMeans Construction Costs, the labor rates will reflect union labor rates.
4. Mobilization was estimated at approximately 7% of total cost of other items.
5. Permit applications will require the preparation of a Stormwater Pollution Prevention Plan (SWPPP) and a Spill Prevention, Control, and Countermeasure (SPCC) Plan. The cost for these documents was split between the two phases.
6. Road gravel removal was estimated on a time and material basis. Since the material will not remain on site, a hauling cost is added to the removal cost. Clean aggregate can typically be used as “daily cover” at landfills without incurring a disposal cost. The road gravel may also be used to fortify local driveways and roads, lowering hauling costs but incurring placing and compaction costs. The hauling costs to a landfill represents an upper limit to costs for disposal of the road gravel.
7. Grade Road Corridor reflects the cost of mobilizing and operating light equipment to spread and smooth the topsoil stockpiled on site during construction to replace the aggregate removed from the road.
8. Erosion and sediment control along road reflects the cost of silt fence on the downhill side of the road adjacent to wetlands and drainage swales.
9. Topsoil is required to be stockpiled on site during construction, so no topsoil replacement is expected to replace the road aggregate. Subsoiling cost to decompact roadway areas is estimated as \$89.03 per acre, and tilling to an agriculture-ready condition is estimated as \$158.78 per acre.
10. Tracker array posts are lightweight “I” beam sections installed with a specialized piece of equipment and can be removed with a standard backhoe with an attachment for gripping the piles. We estimate crew productivity at 240 posts per day, resulting in a per post cost of approximately \$15.31.
11. A metal recycling facility (Mervis Recycling) is located in Urbana, Illinois approximately 11 miles from the project site. The posts weigh approximately 150 pounds each, and we estimate the hauling costs at approximately \$0.43 per ton mile.
12. It is assumed that the racking structures weigh approximately 15 pounds per linear foot of array. Each solar panel has a width of 44.61 inches. The facility has 5,382 modules, an estimated 20,100 feet of array, weighing 150 tons. The arrays are made of steel pipes; a crew with hand tools can disassemble and cut the pieces to sizes for recycling at a rate of about 1800 pounds per person per hour, or about \$255 per ton.

13. Hauling the steel to Urbana costs about \$4.68 per ton.
14. The solar panels for this project measure approximately 3.72 feet by 7.40 feet and weigh 72 pounds. They can easily be disconnected, removed, and packed by a three-person crew at a rate we estimate at 36 panels per hour.
15. One equipment skid, consisting of string inverters, a transformer, and a panel on a metal frame, is assumed to be used for the project. The skids weigh approximately 13,000 pounds and can be disconnected by a crew of electricians. The inverters contain copper or aluminum windings.
16. The transformers contain either copper or, more commonly, aluminum windings that have significant salvage value. They are typically oil filled, but most transformer recyclers will accept the transformers with oil. The estimated costs include removal of metal frame and conduits feeding the equipment.
17. Medium voltage (MV) equipment and SCADA equipment are mounted on the same equipment skids as the inverters and transformers, and they are enclosed in weatherproof cabinets. Their size requires light equipment to remove them. The costs for the removal of the pile foundations are included in the "Remove Steel Foundation Posts" estimate.
18. The underground collector system cables are placed in trenches with a minimum of 5 feet of cover in agricultural areas in accordance with County and AIMA guidelines. Several cables/circuits are placed side by side in each trench. The conduits and cables can be removed by trenching.
19. The project is assumed to have one entrance from the existing roadway, therefore one rock construction entrance has been included. Although the exact access road design is in progress, one culvert has also been included.
20. Perimeter control pricing is based on silt fence installation around downgradient sides of the project perimeter.
21. Metal salvage prices (steel, aluminum, copper) are based on a five-year average of pricing posted on www.scrapmonster.com for the US Midwest. These prices are based on delivery to the recycling facility with the material prepared to meet size, thickness, cleanliness, and other specifications. A reduction of 25% has been taken from this price to reflect the processing by the contractor to meet the specifications.
22. Solar module degradation is approximately 0.50% per year, or 88% after 25 years. We have assumed that as long as the modules are producing power, they will have economic value. To avoid overestimating the used modules' value, we used the minimum pricing of approximately \$0.07 per watt based on a We Recycle Solar quote prepared on October 22, 2020. Pricing is based on delivery to their facility. For interim decommissioning, resale of used modules will be most cost effective.
23. There is an active market for reselling and recycling electrical transformers and inverters with several national companies specializing in recycling. However, we have assumed that the electrical equipment will be obsolete at the time of decommissioning, so we have based the pricing on a percentage of the weight that reflects the aluminum or copper windings that can be salvaged. We have assumed a 25% recovery of the weight of the transformers and inverters for aluminum windings.
24. The collection lines are priced assuming copper conductor wire for the direct current circuits, which is typical. The prices reflect a reduced yield of copper resulting from the stripping of insulation and other materials from the wire prior to recycling.
25. Care to prevent damage and breakage of equipment, PV modules, inverters, capacitors, and SCADA must be exercised, but removal assumes unskilled common labor under supervision.

A DECOMMISSIONING PLAN FOR

Woodard Trust 2 Site Solar Project

St. Joseph, Champaign County, Illinois

JUNE 23, 2023

PREPARED FOR:



PREPARED BY:

Westwood

Decommissioning Plan

Woodard Trust 2 Site Solar Project

St. Joseph, Champaign County, Illinois

Prepared for:

Forefront Power, LLC
100 Montgomery Street, #725
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Project Number: 0015663.00

Date: June 23, 2023

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Attachments

Attachment A: Decommissioning Cost Estimate

1.0 Introduction / Project Description

This Decommissioning Plan (“Plan”) has been prepared for the Woodard Trust 2 Site Solar Project (“Facility”) in accordance with the Champaign County Zoning Ordinance Section 6, as well as the Illinois Department of Agriculture (IDOA) Agricultural Impact Mitigation Agreement (AIMA) where applicable. The purpose of the Plan is to describe the means and methods that can be used to remove all structures, foundations, underground cables, and equipment and to reclaim and restore the land altered during the construction and operation of the solar project to its predevelopment condition to the extent feasible.

The Facility is a 2.0-Megawatt (MW) alternating current (2.80-MW direct current) solar power generation project proposed by Forefront Power, LLC (“Applicant”) in Champaign County, Illinois (“County”). Upon completion, the Facility will comprise a solar array consisting of ground-mounted photovoltaic panels and electrical support equipment, collection lines, access roads, and fencing. The Facility is located on approximately 12.0 acres.

The useful life of solar panels is generally considered to be 35 years. At that time, the project will either be decommissioned or repowered with newer technology.

2.0 Proposed Future Land Use

Prior to the development of the Facility, the land use of the project area was primarily agricultural. After all equipment and infrastructure is removed during decommissioning, any holes or voids created by poles, concrete pads, and other equipment will be filled in with native soil to the surrounding grade, and the site will be restored to pre-construction conditions to the extent practicable. All access roads and other areas compacted by equipment will be decompacted to a depth necessary to ensure drainage of the soil and root penetration prior to fine grading and tilling to a farmable condition. Please refer to Section 3.2 for a detailed description of reclamation activities.

3.0 Decommissioning Activities

Decommissioning of the solar facility will include removing the solar panels, solar panel racking, steel foundation posts and beams, inverters, transformers, overhead and underground cables and lines, equipment pads and foundations, equipment cabinets, and ancillary equipment. The civil facilities, access roads, and security fence are included in the scope. Standard decommissioning practices will be utilized, including dismantling and repurposing, salvaging/recycling, or disposing of the solar energy improvements.

During decommissioning, the landowners will be consulted to identify the extent and type of work to be completed. Some Facility infrastructure, such as the access roads, may be left in place at the landowners’ requests. In accordance with the County Zoning Ordinance and AIMA, underground utility lines, if deeper than five feet below ground surface elevation, will be left in place to minimize land disturbance and associated impacts to future land use.

Decommissioning will include the removal and transportation of all project components from the Facility site. All dismantling, removal, recycling, and disposal of materials generated during decommissioning will comply with rules, regulations, and prevailing Federal, State, and local laws at the time decommissioning is initiated and will use approved local or regional disposal or recycling sites as available. Recyclable materials will be recycled to the furthest extent practicable. Non-recyclable materials will be disposed of in accordance with State and Federal law.

3.1 Decommissioning of Project Components

3.1.1 Modules

Modules will be inspected for physical damage, tested for functionality, and disconnected and removed from racking. Functioning modules will be packed, palletized, and shipped to an offsite facility for reuse or resale. Non-functioning modules will be shipped to the manufacturer or a third party for recycling or disposal.

3.1.2 Racking

Racking and racking components will be disassembled and removed from the steel foundation posts, processed to appropriate size, and sent to a metal recycling facility.

3.1.3 Steel Foundation Posts

All structural foundation steel posts will be pulled out to full depth, removed, processed to appropriate size, and shipped to a recycling facility. The posts can be removed using back hoes or similar equipment. During decommissioning, the area around the foundation posts may be compacted by equipment and, if compacted, the area will be decompact in a manner to adequately restore the topsoil and sub-grade material to a density consistent for vegetation.

3.1.4 Overhead and Underground Cables and Lines

All underground cables and conduits will be removed if less than 5 feet below ground surface in accordance with County Zoning Ordinance and AIMA requirements. It is assumed that the DC cables will be run on an aboveground CAB system, therefore removal of all DC cables has been included in the estimate. The County Zoning Ordinance and AIMA also require that cables be installed 5 feet below ground surface in agricultural areas, therefore this cost estimate assumes that only underground AC cables running to surface equipment will require removal. Topsoil will be segregated and stockpiled for later use prior to any excavation and the subsurface soils will be staged next to the excavation. The subgrade will be compacted per standards. Topsoil will be redistributed across the disturbed area. Overhead lines will be removed from the project and taken to a recycling facility.

3.1.5 Inverters, Transformers, and Ancillary Equipment

All electrical equipment will be disconnected and disassembled. All parts will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards.

3.1.6 Equipment Foundations and Ancillary Foundations

The ancillary foundations are pile foundations for the equipment pads. As with the solar array steel foundation posts, the foundation piles will be pulled out completely. All unexcavated areas

compacted by equipment used in decommissioning will be decompacted in a manner to adequately restore the topsoil and sub-grade material to a density similar to the surrounding soils. All materials will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the owner's sole discretion, consistent with applicable regulations and industry standards.

3.1.7 Fence

All fence parts and foundations will be removed from the site and reconditioned and reused, sold as scrap, recycled, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards. The surrounding areas will be restored to pre-solar farm conditions to the extent feasible.

3.1.8 Access Roads

Facility access roads will be used for decommissioning purposes, after which removal of roads will be discussed with the Landowner and one of the following options will be pursued:

1. After final clean-up, roads may be left intact through mutual agreement of the landowner and the owner unless otherwise restricted by federal, state, or local regulations.
2. If a road is to be removed, aggregate will be removed and shipped from the site to be reused, sold, or disposed of appropriately, at the Owner's sole discretion, consistent with applicable regulations and industry standards. Clean aggregate can often be used as "daily cover" at landfills for no disposal cost. All internal service roads are constructed with geotextile fabric and eight inches of aggregate over compacted subgrade. Any ditch crossing connecting access roads to public roads will be removed unless the landowner requests it remains. The subgrade will be decompacted using a chisel plow or other appropriate subsoiling equipment. All rocks larger than four inches will be removed. Topsoil that was stockpiled during the original construction will be distributed across the open area. The access roads and adjacent areas that are compacted by equipment will be decompacted.

3.2 Reclamation

The Owner will restore and reclaim the site to the pre-solar farm condition consistent with the County Zoning Ordinance and AIMA. The Owner assumes that the site will be returned to farmland after decommissioning through implementation of appropriate measures to facilitate such uses. In addition to the reclamation activities described above for each decommissioning activity, all unexcavated areas compacted by equipment and activity during the decommissioning will be decompacted in accordance with the AIMA Decompaction Guidance Document to ensure proper density of topsoil consistent and compatible with the surrounding area and associated land use. All materials and debris associated with the Facility decommissioning will be removed and properly recycled or disposed of at off-site facilities.

4.0 Best Management Practices (BMPs)

During decommissioning, erosion and sediment control BMPs will be implemented to minimize potential for erosion of site soils and sedimentation of surface waters and waters of the state. Because decommissioning will entail disturbance of more than one acre of soil, the Applicant will prepare a Stormwater Pollution Prevention Plan (SWPPP) and obtain coverage under the

state-specific National Pollutant Discharge Elimination System (NPDES) permit prior to initiating soil disturbing activities. Potential BMPs to be implemented during decommissioning activities are described below and will be subject to refinement in the SWPPP. The decommissioning team will review the permitting requirements at the time of decommissioning and obtain any other necessary permits, which may include a US Army Corps of Engineers Section 404 Permit to Discharge Dredged or Fill Material.

4.1 Erosion Control

Erosion control measures will be refined based on the standard of practice current at the time the SWPPP is developed for decommissioning. All disturbed areas without permanent impermeable or gravel surfaces, or planned for use as crop land, will be vegetated for final stabilization. All slopes steeper than 4:1 should be protected with erosion control blankets. Restoration should include seed application prior to application of the blanket. All slopes 4:1 or flatter should be restored with seed and mulch, which will be disc anchored.

Project Phasing/Design BMP: Time periods during which disturbed soils are exposed should be minimized to the degree possible. Stabilization of soils will generally be accomplished immediately following decommissioning and removal of the access roads, fencing, modules and racking, equipment, and electrical cables. Where this is not possible, temporarily exposed soils will be temporarily stabilized with vegetation in accordance with the SWPPP for decommissioning.

Erosion Control Blankets and Seed BMP: Erosion control blanket (double-sided netting with wood fiber or weed-free straw fiber blanket) will be used as temporary stabilization for areas of slopes steeper than 4:1 and for areas of concentrated flow, such as ditches, swales, and similar areas around culverts. Additionally, seed will be applied in these areas as necessary for temporary and/or permanent vegetative growth. The SWPPP developed for decommissioning will provide detailed specifications for erosion control blankets to be used under various slope and drainage conditions.

Ditch/Channel Protection: Where new channels are formed, as in the case of culverts removed from access roads and the removal of low water crossings, the resulting channel will be protected with erosion control blankets as described in the section above.

Surface Roughening: Surface roughening, or slope tracking, is the act of running a dozer or other heavy tracked equipment perpendicular to the grade of disturbed slopes. The tracks will provide a rough surface to decrease erosion potential during an interim period until a smooth grade, seed, and erosion control blanket can be applied.

Temporary Mulch Cover and Seed BMP: Temporary mulch cover (wood fiber to resist loss from grazing by wildlife or domestic animals) will be applied at a rate of two tons per acre to provide temporary erosion protection of exposed soils on slopes flatter than or equal to 3:1. Seed will be applied with the mulch for temporary and/or permanent vegetative growth as called for in the SWPPP. Mulch will be used for all soil types where slopes are flatter than 3:1 and no significant concentrated flows are present. The mulch will be disc-anchored to the soil to keep it from blowing away. The mulch prohibits raindrop impact from dislodging soil and subsequently carrying the soil away during sheet drainage. If there is a challenge securing mulch to sandy soils, tackifier may be used to assist in disc anchoring.

Soil Stockpiles: Topsoil and subsoils that are stripped from the construction site will be

stockpiled separately on site. Stockpiles will be located in areas that will not interfere with the decommissioning activities nor encroach upon pavement, site drainage routes, or other areas of concentrated flow. Stockpiles should also be located away from wetlands and surface waters. Perimeter controls, such as silt fence, will be installed around all stockpiles that are not placed within existing silt fences or other sediment control, where the potential exists for material to be eroded and transported to sensitive natural resources. Soils that are stockpiled for longer durations will be temporarily seeded and mulched or stabilized with a bonded fiber polymer emulsion.

Permanent Seed and Temporary Mulch and/or Erosion Control Blanket BMP: In areas at final grade that will not be used for agriculture, permanent seed will be applied to promote vegetative cover for permanent erosion control. Temporary mulch and/or erosion control blanket will be applied where appropriate to provide temporary erosion protection until the permanent seed is established.

4.2 Sediment Control

Removal of Ditch Crossing BMP: Temporary ditch crossings may be needed to accommodate the movements of cranes or other heavy equipment. Perimeter controls such as silt fence will be used at crossing locations to minimize runoff from exposed soils. Crossings will occur during dry conditions, if possible. If a stream is wet at the time of the crossing, alternative BMPs may be used, such as installing a temporary dam or using a bypass pump to create dry conditions at the proposed crossing location. Timber construction mats will be used as needed to prevent compaction and rutting at crossing locations. All temporary fills and construction mats will be removed immediately after the crossing is successfully completed and the temporarily disturbed area is restored using the appropriate BMPs as described above.

Dewatering: A temporary sump and rock base will be used if a temporary pump is used to dewater an area of accumulated water. If a rock base cannot be used, the pump intake will be elevated to draw water from the top of the water column to avoid the intake and discharge of turbid water. Energy dissipation riprap will be applied to the discharge area of the pump hose. The water will be discharged to a large flat vegetated area for filtration/infiltration prior to draining into receiving waters of conveyances/ditches. If discharge water is unavoidably turbid, dewatering bags, temporary traps, rock weepers, or other adequate BMP will be used to control sediment discharge.

Silt Fence BMP or Fiber Logs: Silt fences or fiber logs will be used as perimeter controls downgradient of exposed soils during construction to capture suspended sediment particles on site, to the extent possible. The standard silt fence or fiber logs will also be used in smaller watershed areas where the contributing areas are typically less than 1/4 acre of drainage per 100 feet of standard silt fence or fiber logs. Standard silt fence or fiber logs will also be used for stockpiles eight feet high or higher which have slopes of 3:1 or steeper. Standard silt fence or fiber logs should not be used in areas of highly erodible soils which are found within streams, slopes, or banks of creeks and streams within the Facility's site.

Rock Entrance/Exit Tracking Control BMP: Rock construction entrances will be installed where access to a construction area from adjacent paved surfaces is needed.

Street Scraping/Sweeping BMP: Street scraping and sweeping will be used to retrieve sediment tracked or washed onto paved surfaces at the end of each working day, or as needed.

4.3 Controlling Stormwater Flowing onto and Through the Project

Given the low gradient of the slopes in the project area, controlling stormwater flow that enters the project area will likely require minimal effort during decommissioning activities. Only newly disturbed areas may require new, temporary stormwater control.

Diversion Berms/Swales/Ditches: It may be necessary to direct diverted flow toward temporary settling basins via berms, swales, or ditches. If diversion controls are deemed necessary for decommissioning activities, these must be stabilized by temporary mulch and seeding, erosion control blankets, or by installing riprap to protect the channel from erosive forces.

Rock Check Dams: It may be necessary to install temporary check dams within swales or ditches that convey stormwater from areas disturbed by decommissioning activities. Rock check dams effectively control flow velocity and sediment, augmenting temporary stabilization of channels. Filter fabric can help filter the flow, minimize the scour of the soil under the rock, and facilitate removal of the check dams once permanent stabilization is achieved. The height of check dams should be at least two feet. Spacing depends upon slope. Downgradient rock checks should have a top elevation equal to the bottom elevation of the previous (upgradient) rock check.

Temporary Sedimentation Basins: Sedimentation basins serve to remove sediment from runoff from disturbed areas of the site. The basins detain runoff long enough to allow the majority of the sediment to settle out prior to discharge. The location and dimensions of temporary sedimentation basins, if any are necessary, will be verified in accordance with Illinois Environmental Protection Agency (IEPA) requirements at the time of decommissioning.

4.4 Permitting

All decommissioning and reclamation activities will comply with Federal and State permit requirements. Decommissioning activities that will disturb more than one acre of soil will require coverage under the state-specific NPDES permit for construction stormwater. The permits will be applied for and received prior to decommissioning construction activities commencing. A SWPPP will be developed prior to filing for construction stormwater permit coverage.

If necessary for decommissioning activities, wetlands and waters permits will be obtained from the US Army Corps of Engineers (USACE) or the Illinois Department of Natural Resources (IDNR). A Spill Prevention, Control, and Countermeasure (SPCC) Plan for decommissioning will likely also be required for decommissioning work.

Please see below for a table listing the potentially necessary permits for decommissioning the Facility.

POTENTIALLY NECESSARY PERMITS FOR DECOMMISSIONING

| ENTITY | Type of Permit | Description |
|--------------|---|---|
| US EPA/USACE | Wetland and water quality protection under Clean Water Act §§ 401 and 404 | Section 401/404 permit or coverage under a nationwide permit if the decommissioning will impact wetlands or waters of the United States |
| ILLINOIS EPA | NPDES permit for construction activities, including Storm Water | Preparation and electronic submittal of SWPPP and Notice of Intent, as well as permit fee, to |

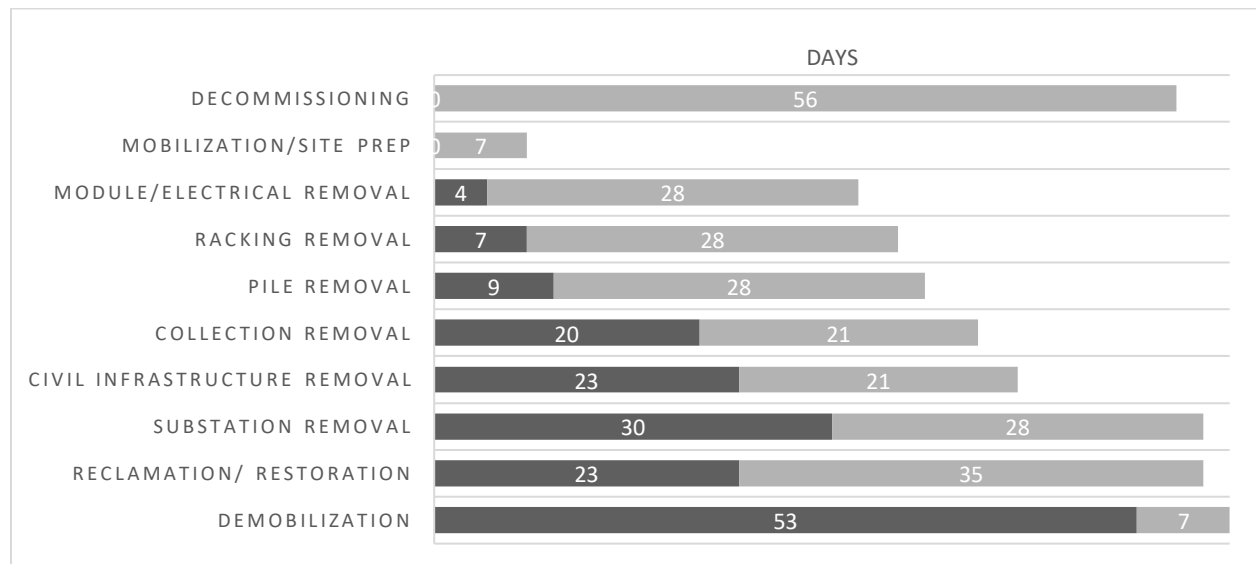
| | | |
|--|---|--|
| | Pollution Prevention Plan (SWPPP) | Illinois EPA for coverage under Illinois General Storm Water NPDES Permit for Construction Activities (ILR10). |
| ILL. DEPT. OF TRANSPORTATION (IDOT) | Size and weight limitations for vehicles on any Illinois roads. | Permits for over-size or over-weight vehicles. |
| IDOT | Permits required for driveway entrance. | Permits for work that may damage state roads or constructing/modifying entrances/exits to state roads. |
| IDOT | Permits required for road work | Permits for utility work in IDOT right-of-ways |

4.5 Health and Safety Standards

Work will be conducted in strict accordance with the Applicant’s health and safety plan. The construction contractor hired to perform the decommissioning will also be required to prepare a site-specific health and safety plan. All site workers, including subcontractors, will be required to read, understand, and abide by the Plans. A site safety office will be designated by the construction contractor to ensure compliance. This official will have stop-work authority over all activities on the site should unsafe conditions or lapses in the safety plan be observed.

5.0 Timeline

Decommissioning of the solar farm will be initiated if the project has not produced electricity for a period of up to 12 months. It is anticipated that the decommissioning activities for the project can be completed in an 8-week period. The estimated costs for decommissioning are tied to assumptions about the amount of equipment mobilized, the crew sizes, weather and climate conditions, and the productivity of the equipment and crews. Please see below for an approximately timeline for decommissioning of the facility.



6.0 Decommissioning Costs

6.1 Cost and Salvage Estimates

The Applicant shall provide a detailed Decommissioning Cost Estimate, prepared by an Illinois Licensed Engineer, prior to the issuance of building permits, which shall include the following:

- a) A cost estimate for removal of above-ground portions of the solar site, below-ground restoration, and any environmental remediation;
- b) The estimated resale and salvage values associated with the Project equipment (“Salvage Value”);
- c) A reduction from the Salvage Value by 30%, such that only 70% of the Salvage Value can be used as a credit against the Gross Cost and Admin Factor. The Salvage Value multiplied by the 70% is the (“Salvage Credit”);
- d) The value deducted for salvage may not exceed the estimated cost of removal of the aboveground portions of the Facility.

Therefore, the Salvage Credit is the lower value between:

$$70\% \times \text{Estimated Salvage Value} = \text{“Salvage Credit”}$$

OR

$$\text{Estimated Cost of Removal of Aboveground Components} = \text{“Salvage Credit”}$$

The Decommissioning Cost Estimate formula is:

$$\text{Gross Cost} - \text{Salvage Credit} = \text{“Decommissioning Cost Estimate”}$$

Based on this formula, the Decommissioning Cost Estimate for Woodard Trust 2 Solar is \$86,851 (\$31,029/MW-DC).

6.2 Security

The Applicant will provide an amount equal to the one hundred twenty-five percent (125%) the Decommissioning Cost Estimate (as determined by an Illinois-Licensed Engineer), (“Decommissioning Security”). All financial assurances required by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall count towards the total financial assurance. Decommissioning Security shall be provided by the Applicant prior to the Commercial Operation Date.

The required financial assurance for the Wolf/Wertz Site 1 is **\$108,563**.

The Decommissioning Security will be in the form of an irrevocable letter of credit and an escrow account with the County as a beneficiary per Section 6.1.5 Q(4) of the Solar Ordinance. The County has the right to require multiple letters of credit based on the regulations governing federal insurance for deposits, and the Applicant, its successors in interests, and all parties to decommissioning shall adjust the amount of financial assurance in escrow to ensure that it reflects current and accurate information. Unless the County states otherwise, the Champaign County State’s Attorney’s Office shall review and approve every Letter of Credit prior to Zoning Administrator Acceptance. Decommissioning estimates will be updated once every three (3) years for the first twelve (12) years of operation, and every other year thereafter. Estimates will

be created by an Independent Illinois Licensed Professional Engineer.

Payment of the Decommissioning Security is to be made in equal installments over the first thirteen (13) years of the facility's life.

6.3 Use of Funds

Per Section 6.1.1A(9) of the Ordinance, the Zoning Administrator may draw on the funds for decommissioning of the solar facility when any of the following occur:

- a. No response is received from the landowner withing thirty (30) days from initial notification by the Zoning Administrator;
- b. The landowner does not enter, or breaches any term of a written agreement with the County to remove the Project;
- c. Any breach or performance failure of any provision of this Plan;
- d. The owner of record has filed a bankruptcy petition, or compromised the County's interest in the letter of credit in any way not specifically allowed by this Plan;
- e. A court of law has made a finding that the Project constitutes a public nuisance;
- f. The owner of record has failed to replace an expiring letter of credit within the deadlines set forth in Section 6.1.1A.6 of the Ordinance; or
- g. Any other conditions to which to the County and the landowner mutually agree;

Additionally, per Section 6.1.5Q(5) of the Ordinance, the Zoning Administrator may draw on the funds for decommissioning of the project when any of the following occur:

- a. In the event that the Project or component thereof ceases to be functional for more than six months after it starts producing electricity of the Owner is not diligently repairing the Project or component;
- b. In the event that the Owner declares the Project or any Project component to be functionally obsolete for tax purposes.
- c. There is a delay in the construction of the Project of more than 6 months after construction on that Project begins.
- d. The Project or any components thereof that appears in a state of disrepair or imminent collapse and/or creates an imminent threat to the health or safety of the public or any person.
- e. The Project or any components thereof that is otherwise derelict for a period of 6 months.
- f. The Project is in violation of the terms of the SUP for a period exceeding ninety (90) days.
- g. The Applicant, its successors in interest, and all parties to this Plan has failed to maintain financial assurance in the form and amount required by the SUP or compromised the County's interest in this Plan.
- h. The County discovers any material misstatement of fact of misleading omission of fact made by the Applicant in the course of the SUP Zoning Case.
- i. The Applicant has either failed to receive a copy of the certification of design compliance required by paragraph 6.1.5D. of the Ordinance or failed to submit it to the County within 12 consecutive months of receiving a Zoning Use Permit regardless of the efforts of the Applicant to obtain such certification.

6.4 Standard Conditions for Decommissioning

The following conditions shall apply, per Section 6.1.5Q(3) of the Ordinance:

- a. The applicant or successor shall notify the County by certified mail of the commencement of voluntary or involuntary bankruptcy proceeding, naming the applicant as debtor, within ten days of commencement of proceeding.
- b. The applicant shall agree that the sale, assignment in fact or law, or such other transfer of applicant's financial interest in the Project shall in no way affect or change the applicant's obligation to continue to comply with the terms of this plan. Any successor in interest, assignee, and all parties to this Plan shall assume the terms, covenants, and obligations of this plan and agrees to assume all reclamation liability and responsibility for the Project.
- c. The County and its authorized representatives are authorized for right of entry onto the Project premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
- d. At such time as decommissioning takes place, the Applicant, its successors in interest, and all parties to this Plan are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
- e. The Applicant, its successors in interest, and all parties to this Plan shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
- f. The Applicant, its successors in interest, and all parties to this Plan shall be obliged to perform the work in this Plan before abandoning the Project or prior to ceasing production of electricity from the Project, after it has begun, other than in the ordinary course of business. This obligation shall be independent of the obligation to pay financial assurance and shall not be limited by the amount of financial assurance. The obligation to perform the reclamation work shall constitute a covenant running with the land.
- g. This plan shall provide for payment of any associated costs that Champaign County may incur in the event that decommissioning is actually required. Associated costs include all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work and shall include but not be limited to: attorney's fees; construction management and other professional fees; and, the costs of preparing requests for proposals and bidding documents required to comply with State law or Champaign County purchasing policies.
- h. The depth of removal of foundation concrete below ground shall be a minimum of 54 inches. The depth of removal of foundation concrete shall be certified in writing by an Illinois Licensed Professional Engineer and the certification shall be submitted to the Zoning Administrator (see Section 2.3 of this Plan.)
- i. Underground electrical cables of a depth of 5 feet or greater may be left in place (see Section 2.5 of this Plan).
- j. The hole resulting from the removal of foundation concrete during decommissioning shall be backfilled as follows. Please see Section 2.8.2 of this Plan for this information as it pertains to site restoration:
 - a. The excavation resulting from the removal of foundation concrete shall only be backfilled with subsoil and topsoil in similar depths and similar types as existed at the time of the original Project construction except that a lesser quality topsoil

- or a combination of a lesser quality topsoil and a subsoil that is similar to the native subsoil may be used at depths corresponding to the native subsoil but not less than 12 inches below grade.
- b. The native soils excavated at the time of the original Project construction may be used to backfill the concrete foundation excavations at the time of decommissioning provided that the soils are adequately stored throughout the operating lifetime of the Project. The methods for storing the excavated native soils during the operating lifetime of the Project shall be included in the decommissioning and site reclamation plan.
 - c. If the excavated native soils are not stored for use for backfilling the concrete foundation excavations, a qualified soil scientist of Illinois Licensed Professional Engineer shall certify that the actual soils used to backfill the concrete foundation excavations are of equal or greater quality than the native soils or that, in the case of subsoil, the backfill soil meets the requirements of this paragraph. The certification shall be submitted to the Zoning Administrator.
 - d. An Illinois Licensed Professional Engineer shall certify in writing that the concrete foundation excavations have been backfilled with soil to such a depth and with a minimum of compaction that is consistent with the restoration of productive agricultural use such that the depth of soil is expected to be no less than 54 inches within one year after backfilling.
 - k. Should this Plan be deemed invalid by a court of competent jurisdiction, the Project's SUP shall be deemed void.
 - l. The Applicant's obligation to complete this Plan and to pay all associated costs shall be independent of the Applicant's obligation to provide financial assurance.
 - m. The liability of the Applicant's failure to complete the decommissioning and site reclamation plan or any breach of this Plan's requirements shall not be capped by the amount of financial assurance.
 - n. If the Applicant desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value, or if the Applicant installs equipment or property increasing the cost of decommissioning after the Project begins to produce electricity, at any point, the Applicant shall first obtain the consent of the Zoning Administrator. If the Applicant's lien holders remove equipment or property credited to the salvage value, the Applicant shall promptly notify the Zoning Administrator. In either of these events, the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.

Attachment A

Decommissioning Cost Estimate

Woodard Trust 2 Site Solar Project

| | Quantity | Unit | Unit Cost | Total Cost |
|--|----------|----------|-------------|-----------------|
| Mobilization/Demobilization | | | | |
| <i>Mobilization was estimated to be approximately 7% of total cost of other items.</i> | | | | |
| County Permits | 1 | Lump Sum | \$12,300.00 | \$12,300 |
| State Permits | 1 | Lump Sum | \$10,000.00 | \$10,000 |
| Subtotal Permitting | | | \$20,000.00 | \$30,000 |

Decommissioning will require SWPPP and SPCC Plans. Cost is an estimate of the permit preparation cost.

Civil Infrastructure

| | | | | |
|--|---------|------------------|----------|-----------------|
| Remove Gravel Surfacing from Road | 395 | Cubic Yards (BV) | \$2.66 | \$1,049 |
| Haul Gravel Removed from Road to Landfill (Urbana, IL) | 494 | Cubic Yards (LV) | \$7.99 | \$3,945 |
| Dispose of Gravel Removed from Road (Landfill uses as Daily Cover) | 640 | Tons | \$0.00 | \$0 |
| Remove Geotextile Fabric from Beneath Access Roads | 2,222 | Square Yards | \$1.40 | \$3,111 |
| Haul Geotech Fabric to Landfill (Urbana, IL) | 0.6 | Tons | \$5.86 | \$4 |
| Dispose of Geotech Fabric | 0.6 | Tons | \$110.00 | \$67 |
| Remove and Load Culvert from Beneath Access Roads | 1 | Each | \$420.00 | \$420 |
| Haul Culvert Removed from Access Roads to Landfill (Urbana, IL) | 0.3 | Tons | \$5.86 | \$2 |
| Dispose of Culvert | 0.3 | Tons | \$110.00 | \$33 |
| Grade Road Corridor (Re-spread Topsoil) | 1,000.0 | Linear Feet | \$0.32 | \$320 |
| Decompact Road Area | 0 | Acres | \$89.03 | \$41 |
| Remove Chainlink Fence (Substation, BESS, O&M, etc.) | 2,910.0 | Linear Feet | \$7.21 | \$20,981 |
| Haul Chainlink Fence to Metal Recycling (Urbana, IL) | 15 | Tons | \$5.35 | \$83 |
| Subtotal Civil Infrastructure | | | | \$30,056 |

Civil removal costs are a combination of ILDOT unit costs where applicable, RSMMeans cost for Rockford, IL, and industry standards provided to Westwood.

Structural Infrastructure

| | | | | |
|---|-----|------|----------|-----------------|
| Remove Steel Foundation Posts (Arrays, Equipment, Met Towers) | 881 | Each | \$15.31 | \$13,489 |
| Haul Array Steel Post to Metal Recycling (Urbana, IL) | 63 | Tons | \$4.68 | \$297 |
| Remove Tracker Racking per String | 199 | Each | \$185.64 | \$37,015 |
| Haul Tracker Racking to Metal Recycling (Urbana, IL) | 145 | Tons | \$4.68 | \$677 |
| Remove Drive Motor Posts | 77 | Each | \$15.31 | \$1,179 |
| Haul Drive Motor Posts to Metal Recycling (Urbana, IL) | 6 | Tons | \$4.68 | \$26 |
| Subtotal Structural Infrastructure | | | | \$52,682 |

Steel removal costs were calculated by using RSMMeans information for demolition of steel members.

Hauling calculations are based on the locations of metals recyclers.

Electrical Collection System

| | | | | |
|---|-------|-----------|------------|-----------------|
| Remove PV Panels | 5,184 | Each | \$9.14 | \$47,401 |
| Haul PV 95% of Panels to Reseller (Louisville, KY) | 176 | Tons | \$48.54 | \$8,565 |
| Haul 5% of PV Panels to Landfill (Urbana, IL) | 9 | Tons | \$5.86 | \$54 |
| Dispose of PV Panels | 9 | Tons | \$110.00 | \$1,021 |
| Remove Combiner Boxes | 16 | Each | \$60.00 | \$960 |
| Remove Equipment Skids | 1 | Each | \$1,107.22 | \$1,107 |
| Remove Equipment Pad Frames and Foundations | 1 | Each | \$3,465.63 | \$3,466 |
| Haul Concrete Foundations | 41 | Tons | \$5.86 | \$242 |
| Dispose of Concrete from Transformer Foundation | 41 | Tons | \$110.00 | \$4,549 |
| Haul Equipment to Transformer Disposal (Dolton, IL) | 1 | Each | \$115.23 | \$115 |
| Remove SCADA Equipment | 1 | Each | \$2,000.00 | \$2,000 |
| Remove DC Collector System Cables (copper) | 2.80 | Per MW | \$2,000.00 | \$5,598 |
| Remove Underground (AC) Collector System Stub-Ups | 1 | Locations | \$400.00 | \$400 |
| Load and Haul Cables for Recycling | 24.3 | Tons | \$4.68 | \$114 |
| Subtotal Electrical Collection | | | | \$75,592 |

Electrical removal costs of PV Panels and Combiner Boxes were based industry standard installation rates. Equipment pads, MV Equipment, and SCADA Equipment removal cost are based on removal of equipment, concrete pads, and conduits using a truck mounted crane and RSMMeans information on crew production rates.

Connection to Distribution

| | | | | |
|--|-----|-------------|----------|----------------|
| Remove Overhead Cables | 620 | Feet | \$7.90 | \$4,898 |
| Loadout Overhead Cables | 1.2 | Tons | \$37.00 | \$46 |
| Haul Overhead Cables | 1.2 | Tons | \$4.68 | \$6 |
| Remove and Load Timber Transmission Poles | 6 | Each | \$417.97 | \$2,508 |
| Remove and Load Steel Transmission Poles | 0 | Each | \$835.94 | \$0 |
| Haul Timber Poles to Landfill (Urbana, IL) | 20 | Tons | \$5.86 | \$114 |
| Haul Steel Poles to Metal Recycling (Urbana, IL) | 0 | Tons | \$5.35 | \$0 |
| Haul Hardware, Bracing, and Attachments to Landfill (Urbana, IL) | 3 | Cubic Yards | \$7.99 | \$26 |
| Dispose of Transmission Pole Components | 6 | Each | \$110.00 | \$660 |
| Topsoil and Revegetation at Removed Poles | 6 | Each | \$8.94 | \$54 |
| Subtotal Transmission System | | | | \$8,312 |

Site Restoration

| | | | | |
|---|-------|-------------|------------|----------------|
| Stabilized Construction Entrance | 1 | Each | \$2,000.00 | \$2,000 |
| Perimeter Controls (Erosion and Sediment Control) | 1,455 | Linear Feet | \$3.64 | \$5,296 |
| Till to Farmable Condition on Array Areas | 12 | Acres | \$158.78 | \$1,911 |
| Subtotal Site Restoration | | | | \$9,207 |

Project Management

| | | | | |
|------------------------------------|---|-------|------------|-----------------|
| Project Manager | 8 | Weeks | \$3,749.00 | \$29,992 |
| Superintendent (half-time) | 8 | Weeks | \$1,762.50 | \$14,100 |
| Field Engineer (half-time) | 8 | Weeks | \$1,634.50 | \$13,076 |
| Clerk (half-time) | 8 | Weeks | \$375.00 | \$3,000 |
| Subtotal Project Management | | | | \$60,168 |

Standard industry weekly rates from RSMMeans.

Total Cost Demolition/Removals **\$278,400****Salvage**

| | | | | |
|--|--------|--------|----------|------------------|
| Fencing (Chain Link) | 15 | Tons | \$208.15 | \$3,225 |
| Steel Posts | 63 | Tons | \$213.15 | \$13,521 |
| Module Racking | 145 | Tons | \$213.15 | \$30,859 |
| PV Modules | 4,925 | Each | \$41.31 | \$203,443 |
| String Inverters | 3,175 | Pounds | \$0.29 | \$905 |
| DC Collection Lines (Copper) | 48,258 | Pounds | \$1.03 | \$49,585 |
| AC Collection Line Stub-Ups (Aluminum) | 375 | Pounds | \$0.75 | \$281 |
| Transmission Lines (Steel) | 0.5 | Tons | \$213.15 | \$99 |
| Transmission Lines (Aluminum) | 1,548 | Pounds | \$0.75 | \$1,161 |
| Subtotal Salvage | | | | \$303,700 |

Salvage Credit (70% of Salvage Value per Zoning Ordinance 6.5.1.Q.4.(b)(g))

Estimated Costs for Removal of Aboveground Portion of Facility **\$212,590**

Estimated Costs for Removal of Aboveground Portion of Facility **\$191,549**

Salvage values reflect five-year scrap values, as tracked by Westwood Professional Services using data obtained from ScrapMonster.com.

Decommissioning Cost Estimate **\$86,851****Financial Assurance Required** **125% Cost Estimate** **\$108,563**

Check: Minimum Financial Assurance Allowed (\$1,000/acre) *12 Acres* *\$1,000.00* *\$12,034*

Notes:

- Prices used in analysis are estimated based on research of current average costs and salvage values.
- Prices provided are estimates and may fluctuate over the life of the project.
- Contractor means and methods may vary and price will be affected by these.

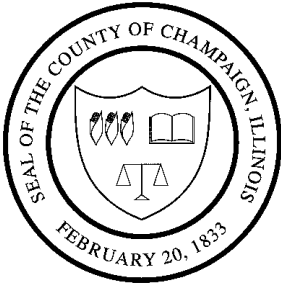
Cost Estimate Assumptions

To develop a cost estimate for the decommissioning of the Woodard Trust 2 Site Solar Project, Westwood engineers made the following assumptions and used the following pricing references. Costs were estimated based on current pricing, technology, and regulatory requirements. The assumptions are listed in order from top to bottom of the estimate spreadsheet. When publicly

available bid prices or State Department of Transportation bid summaries were not available for particular work items, we developed time- and material-based estimates considering composition of work crews and equipment and material required. While materials may have a salvage value at the end of the project life, the construction activity costs and the hauling/freight costs are separated from the disposal costs or salvage value to make revisions to salvage values more transparent.

1. This cost estimate has been prepared based on the preliminary site layout provided by Forefront Energy, LLC and dated November 2, 2022 and additional design parameters provided in May 2023. Quantities that were not available when this Decommissioning Plan was prepared were estimated based on projects of similar size and design.
2. A project of this size and complexity requires a full-time project manager with half-time support staff.
3. Common labor will be used for the majority of tasks, supplemented by electricians, steel workers, and equipment operators where labor rules may require. Since State Department of Transportation unit prices are used, where possible, and the other costs are based on RSMMeans Construction Costs, the labor rates will reflect union labor rates.
4. Mobilization was estimated at approximately 7% of total cost of other items.
5. Permit applications will require the preparation of a Stormwater Pollution Prevention Plan (SWPPP) and a Spill Prevention, Control, and Countermeasure (SPCC) Plan. The cost for these documents was split between the two phases.
6. Road gravel removal was estimated on a time and material basis. Since the material will not remain on site, a hauling cost is added to the removal cost. Clean aggregate can typically be used as “daily cover” at landfills without incurring a disposal cost. The road gravel may also be used to fortify local driveways and roads, lowering hauling costs but incurring placing and compaction costs. The hauling costs to a landfill represents an upper limit to costs for disposal of the road gravel.
7. Grade Road Corridor reflects the cost of mobilizing and operating light equipment to spread and smooth the topsoil stockpiled on site during construction to replace the aggregate removed from the road.
8. Erosion and sediment control along road reflects the cost of silt fence on the downhill side of the road adjacent to wetlands and drainage swales.
9. Topsoil is required to be stockpiled on site during construction, so no topsoil replacement is expected to replace the road aggregate. Subsoiling cost to decompact roadway areas is estimated as \$89.03 per acre, and tilling to an agriculture-ready condition is estimated as \$158.78 per acre.
10. Tracker array posts are lightweight “I” beam sections installed with a specialized piece of equipment and can be removed with a standard backhoe with an attachment for gripping the piles. We estimate crew productivity at 240 posts per day, resulting in a per post cost of approximately \$15.31.
11. A metal recycling facility (Mervis Recycling) is located in Urbana, Illinois approximately 11 miles from the project site. The posts weigh approximately 150 pounds each, and we estimate the hauling costs at approximately \$0.43 per ton mile.
12. It is assumed that the racking structures weigh approximately 15 pounds per linear foot of array. Each solar panel has a width of 44.61 inches. The facility has 5,184 modules, an estimated 19,340 feet of array, weighing 145 tons. The arrays are made of steel pipes; a crew with hand tools can disassemble and cut the pieces to sizes for recycling at a rate of about 1800 pounds per person per hour, or about \$255 per ton.

13. Hauling the steel to Urbana costs about \$4.68 per ton.
14. The solar panels for this project measure approximately 3.72 feet by 7.40 feet and weigh 72 pounds. They can easily be disconnected, removed, and packed by a three-person crew at a rate we estimate at 36 panels per hour.
15. One equipment skid, consisting of string inverters, a transformer, and a panel on a metal frame, is assumed to be used for the project. The skids weigh approximately 13,000 pounds and can be disconnected by a crew of electricians. The inverters contain copper or aluminum windings.
16. The transformers contain either copper or, more commonly, aluminum windings that have significant salvage value. They are typically oil filled, but most transformer recyclers will accept the transformers with oil. The estimated costs include removal of metal frame and conduits feeding the equipment.
17. Medium voltage (MV) equipment and SCADA equipment are mounted on the same equipment skids as the inverters and transformers, and they are enclosed in weatherproof cabinets. Their size requires light equipment to remove them. The costs for the removal of the pile foundations are included in the "Remove Steel Foundation Posts" estimate.
18. The underground collector system cables are placed in trenches with a minimum of 5 feet of cover in agricultural areas in accordance with County and AIMA guidelines. Several cables/circuits are placed side by side in each trench. The conduits and cables can be removed by trenching.
19. The project is assumed to have one entrance from the existing roadway, therefore one rock construction entrance has been included. Although the exact access road design is in progress, one culvert has also been included.
20. Perimeter control pricing is based on silt fence installation around downgradient sides of the project perimeter.
21. Metal salvage prices (steel, aluminum, copper) are based on a five-year average of pricing posted on www.scrapmonster.com for the US Midwest. These prices are based on delivery to the recycling facility with the material prepared to meet size, thickness, cleanliness, and other specifications. A reduction of 25% has been taken from this price to reflect the processing by the contractor to meet the specifications.
22. Solar module degradation is approximately 0.50% per year, or 88% after 25 years. We have assumed that as long as the modules are producing power, they will have economic value. To avoid overestimating the used modules' value, we used the minimum pricing of approximately \$0.07 per watt based on a We Recycle Solar quote prepared on October 22, 2020. Pricing is based on delivery to their facility. For interim decommissioning, resale of used modules will be most cost effective.
23. There is an active market for reselling and recycling electrical transformers and inverters with several national companies specializing in recycling. However, we have assumed that the electrical equipment will be obsolete at the time of decommissioning, so we have based the pricing on a percentage of the weight that reflects the aluminum or copper windings that can be salvaged. We have assumed a 25% recovery of the weight of the transformers and inverters for aluminum windings.
24. The collection lines are priced assuming copper conductor wire for the direct current circuits, which is typical. The prices reflect a reduced yield of copper resulting from the stripping of insulation and other materials from the wire prior to recycling.
25. Care to prevent damage and breakage of equipment, PV modules, inverters, capacitors, and SCADA must be exercised, but removal assumes unskilled common labor under supervision.



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, June 11, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|--|
| <p>I. <u>Call to Order</u></p> | <p>6:32 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>19 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u> A. May 14, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Minnie Pearson spoke about ending bullying amongst elected officials.</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Stohr, Ms. Carter, Ms. Locke and Mr. Wilson</p> |
| <p>VII. <u>Justice and Social Services</u> A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none">• Probation & Court Services – April 2024• Public Defender – May 2024• Emergency Management Agency – May 2024• Veterans’ Assistance Commission – May 2024 <p>B. Rosecrance Re-Entry Reports</p> <ul style="list-style-type: none">• Financial Report – April 2024• Program Report – April 2024 <p>C. Advocates for Aging Care</p> <ol style="list-style-type: none">1. Skilled Nursing Home Needs Assessment <p>D. Animal Control</p> <ol style="list-style-type: none">1. Ordinance Establishing Champaign County Animal Control Policies and Procedures <p>E. <u>Other Business</u></p> <p>F. <u>Chair’s Report</u></p> <p>G. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>Received and placed on file</p> <p>Information only</p> <p>Presentation</p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing Champaign County Animal Control Policies and Procedures</i></p> <p>None</p> <p>None</p> <p>VII. D. 1</p> |

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/4/332
Fund 1080 General Corporate / Dept 030 Circuit Clerk
Increased Appropriations: \$21,359
Increased Revenue: \$21,359
Reason: Appropriation of funds received through the Court Technology Modernization Program for the purchase of a ScanProi9500 (microfilm machine).

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/4/332***

2. Budget Amendment BUA 2024/5/633
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$600,000
Increased Revenue: \$600,000
Reason: Appropriation of funds for a Redeploy Illinois Program for youth ages 13-18 who are at high risk of incarceration.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/5/633***

3. Budget Amendment BUA 2024/6/16
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$4,000,000
Increased Revenue: \$4,000,000
Reason: For internal tracking of indirect/fringe benefits on grant funded operations.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/6/16***

B. County Executive

1. Cover Crop ARPA Update
2. GFOA Budget Award
3. Resolution Placing the Question of Approval of the Special County Retailers' Occupation Tax for Public Safety on the November 5, 2024 General Election Ballot

Presentation

Information only

RECOMMEND COUNTY BOARD APPROVAL of a resolution placing the question of approval of the special county retailers' occupation tax for public safety on the November 5, 2024 General Election Ballot

C. Auditor

1. Monthly Report – April 2024 – Reports are available on the Auditor's webpage

Received and placed on file

D. Treasurer

1. Monthly Report – February, March & April 2024 – Reports are available on the Treasurer's webpage

Received and placed on file

2. Resolution Authorizing the Execution of a Deed of Conveyance of the County’s Interest on Real Estate, permanent parcel 14-03-35-184-006
***RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest on real estate, permanent parcel 14-03-35-184-006**

E. Circuit Clerk

1. Renewal of Intergovernmental Agreement between Illinois Department of Healthcare and Family Services and Champaign County Circuit Clerk
***RECOMMEND COUNTY BOARD APPROVAL of a resolution renewing the intergovernmental agreement between IDHFS and Champaign County Circuit Clerk**

2. Authorizing the County Executive to execute a letter granting an extension of the Circuit Clerk’s outside audit
 Approved

F. Other Business

None

G. Chair’s Report

None

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

VIII. A. 1-3, D. 2, E. 1

IX. Policy, Personnel, & Appointments

A. Coroner

1. Pending legislation
 Discussion only

B. County Executive

1. Monthly HR Report – May 2024
 Received and placed on file

2. Resolution Honoring Correctional Officer Jennie Ashley
RECOMMEND COUNTY BOARD APPROVAL of a resolution honoring correctional officer Jennie Ashley

3. Appointments/Reappointments (*italics indicates incumbent*)

a. Resolution Appointing Jonathan Schroeder to the Sadorus Fire Protection District, unexpired term ending 4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jonathan Schroeder to the Sadorus Fire Protection District**

b. Resolution Appointing *Jonathan Schroeder* to the Two Mile Slough Drainage District, unexpired term ending 8/31/2026
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jonathan Schroeder to the Two Mile Slough Drainage District**

c. Resolution Appointing Anthony Nichols to the Mental Health Board, unexpired term ending 12/31/2024
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Anthony Nichols to the Mental Health Board**

- d. Resolution Appointing *Krista Jones* to the County Board of Health, term 7/1/2024-6/30/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Krista Jones to the County Board of Health***
- e. Resolution Appointing *Kim Wolowiec-Fisher* to the Developmental Disabilities Board, term 7/1/2024-6/30/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kim Wolowiec-Fisher to the Developmental Disabilities Board***
- f. Resolution Appointing *Mark Toalson* to the Forest Preserve District, term 7/1/2024-6/30/2029 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Toalson to the Forest Preserve District***
- g. Resolution Appointing *Doug Stierwalt* to the Bailey Memorial Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Stierwalt to the Bailey Memorial Cemetery Association***
- h. Resolution Appointing *James Gady* to the Crow Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Gady to the Crow Cemetery Association***
- i. Resolution Appointing *James Reifsteck* to the Crow Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Reifsteck to the Crow Cemetery Association***
- j. Resolution Appointing *Francis Lafenhagen* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Francis Lafenhagen to the Locust Grove Cemetery Association***
- k. Resolution Appointing *Kathryn Stacey* to the Locust Grove Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kathryn Stacey to the Locust Grove Cemetery Association***
- l. Resolution Appointing *Tami Fruhling-Voges* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tami Fruhling-Voges to the Mt. Olive Cemetery Association***
- m. Resolution Appointing *Paul Routh* to the Mt. Olive Cemetery Association, term 7/1/2024-6/30/2030 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Routh to the Mt. Olive Cemetery Association***

| | |
|---|-----------------------------|
| n. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| C. County Clerk | |
| 1. Monthly Fee Reports – May 2024 | Received and placed on file |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. B. 3a-m |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 9:18 p.m. |

**Denotes inclusion on the Consent Agenda*

Ordinance No. 2024-10

AN ORDINANCE ESTABLISHING CHAMPAIGN COUNTY ANIMAL CONTROL POLICIES AND PROCEDURES

WHEREAS, The County Board of the County of Champaign, Illinois, is vested with the responsibility of establishing and enforcing animal control procedures that protect the public, care for animals, and contribute to the safety of our community;

WHEREAS, the Animal Control Department is charged with protecting the welfare of companion animals in Champaign County and strives to provide education, assistance, and enforcement for the safety and well-being of said animals;

WHEREAS, the services provided by the Animal Control Department are vital to a healthy community;

WHEREAS, An Ordinance Establishing Champaign County Animal Control Policies and Procedures was first established in 1975 and this version replaces Champaign County Animal Control Ordinance 2020-6;

NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED by the County Board of the County of Champaign, Illinois, that:

Section 1 – STATE LAW REFERENCES

- 1.1 Animal Control Act 510 ILCS 5/1 et seq
 - a. Referred to in this document as “AC Act”
 - b. Refer to for definitions.
- 1.2 Animal Welfare Act, 225 ILCS 605/1 et seq
- 1.3 Humane Care for Animals Act, 510 ILCS 70/1 et seq
 - a. Referred to in this document as “HCA Act”
 - b. Refer to for definitions.
- 1.4 Humane Euthanasia in Animals Shelters Act, 510 ILCS 72/1 et seq
- 1.5 Illinois Administrative Code; Agriculture & Animals; Animal Control Act
 - a. Referred to in this document as “Admin Code”
 - b. Refer to for definitions.
- 1.6 Illinois Dead Animals Disposal Act, 225 ILCS 605/1 et seq
- 1.7 Illinois Domestic Animals Running At Large Act, 510 ILCS 55/1 et seq

Section 2 - DEFINITIONS

This Ordinance incorporates the definition sections of the following acts and administrative code: Animal Control Act 510 ILCS 5/1 et seq, Humane Care for Animals Act, 510 ILCS 70/1 et seq, Illinois Administrative Code; Agriculture & Animals; Animal Control Act.

Definitions not included in previously referenced statutes and administrative code are listed below.

2.1 Competent Person: A human being over the age of eighteen years that can control and govern the dog in question, and to whose command the dog is obedient.

2.2 Guard Dog: A type of dog used primarily for the purpose of defending, patrolling, or protecting property or life at a commercial establishment other than a farm. "Guard dog" does not include stock dogs used primarily for handling and controlling livestock or farm animals, nor does it include personally owned pets that also provide security.

2.3 Guard Dog Service: An entity that, for a fee, furnished or leases guard or sentry dogs for the protection of life or property. A person is not a guard dog service solely because he or she owns a dog and uses it to guard his or her home, business, or farmland.

2.4 Guide Animal: An animal trained by a recognized organization to lead the legally blind. The term "guide animal" shall also include any service animal trained by a recognized organization to provide services to persons with disabilities.

2.5 Ordinance: The Champaign County Animal Control Ordinance

2.6 Pet: Animals customarily kept for pleasure or enjoyment, rather than for utility. Pets have the following characteristics: a special and close relationship with humans; partial or total dependence on humans and bred to live inside a residence in proximity with humans without requiring extraordinary restraint or causing unreasonable disruption. Feral cats are not "pets."

2.7 Rabies inoculation registration tag: A serially numbered medallion approved by the Department to be issued, as evidence of inoculation against rabies.

2.8 Restraint: A dog, off premises of its real property, is under restraint within the meaning of this chapter:

- (1) If it is controlled by a line or leash not more than six feet in length when said line or leash is held by a competent person;
- (2) When at heel of a competent person;
- (3) When within a vehicle being driven, parked or stopped; or
- (4) When utilized in the sport of hunting.

2.9 Stray Animal: any owned animal that is not controlled.

Section 3 - ADMINISTRATOR

3.1 Administrator Appointment 55 ILCS 5/2-5009 (f-5)

The County Executive, with the advice and consent of the County Board, shall appoint a licensed veterinarian as Administrator or if a veterinarian cannot be found and appointed pursuant to this ordinance, a non-veterinarian may serve as Administrator under this ordinance.

a. In the event the Administrator is not a veterinarian, the Administrator shall defer to the Deputy Administrator regarding all medical decisions.

3.2 Administrator Day-to-Day Responsibilities

The Administrator is responsible for the day-to-day operations of the Animal Control Department (“Department”) under the direct supervision of the County Executive, within the limits of the County Board approved Department budget, and the requirements and expectations of this Ordinance, the Animal Control Act, and the Humane Treatment of Animals Act.

3.3 Department Reports

The Administrator shall make a monthly and annual report to the County Executive and the County Board. The report shall include information determined by the Administrator and the County Executive with the input of the County Board.

Section 4 - ENFORCEMENT

4.1 It is the duty of the Administrator, subject to the general supervision by the County Executive and the regulations of the Department, to enforce the provisions of the Animal Control Act (“AC Act”), the Humane Care of Animals Act (“HCA Act”), and this Ordinance.

4.2 Peace Officer Designation - 510 ILCS 5/5 (b)

Animal Control Wardens (“Wardens”) are, in accordance with the Ordinance and for the purpose of enforcing it, clothed with the power of peace officers in the County and within such County are peace officers in the enforcement of the provisions of this Ordinance, including issuance and service of citations and orders. As peace officers, they have the power to make arrests, on view or on warrants, for violation of the Ordinance and to execute and serve all warrants and processes issued by any circuit court.

4.3 Multi-jurisdiction Cooperation 510 - ILCS 5/5 (c)

However, such peace officers are prohibited from carrying concealed weapons. The Sheriff and his or her deputies and municipal police officers shall cooperate with the Administrator in carrying out the provisions of the Ordinance.

4.4 The Department aids in the enforcement of the entire Humane Care for Animals Act (“HCA Act”) and can impound animals and petition the Court to apply for security posting for any violation of that Act. While the Department enforces the entire HCA Act, of specific note are the following areas of humane animal care:

a. Every pet owner is responsible for providing sufficient quality food and fresh water, a shelter with four sides, roof, floor, and bedding, and be of sufficient size for the animal to stand up and turn around and placed in an area with shade and protection from the weather, regular and sufficient veterinarian care to prevent suffering and maintain health, and humane care and treatment.

b. If a dog is tether outside, it must not suffer from a condition that would be exacerbated by tethering, is tethered in a manner that will prevent it from becoming entangled with other tethered dogs, is not tethered on a lead that is excess one-eighth of its body weight or is a tow or log chain, is tethered with a lead that measures at least 10 feet in length, is tethered with a properly fitting harness or collar that is not a pinch, prong, or choke collar, and is not tethered in a manner that will allow it to reach within the property of another person, public walkway, or road.

c. No person or owner may beat, cruelly treat, torment, starve, overwork, or otherwise abuse an animal.

d. No owner may abandon an animal where it may become a public charge or may suffer injury, hunger, or exposure.

e. No owner or person shall confine any animal in a motor vehicle in such a manner that places it in a life or health threatening situation by exposure to a prolonged period of extreme heat or cold, without proper ventilation or other protection from such heat and cold. To protect the health and safety of an animal, appropriate law enforcement with probable cause has the authority to enter such vehicle by reasonable means after making a reasonable effort to locate the owner or person responsible.

4.5 The Administrator, Deputy Administrators, Wardens, or other Department employees under the direction of the Administration enforcing the provisions of this article shall not be held responsible for any accident or disease that may happen to any animal.

Section 5 – FINES, FEES, LICENSING, and CERTIFICATIONS

5.1 Fines and Fees - 510 ILCS 5/7, 510 ILCS 5/9

a. All fines, forfeitures, penalties, and fees collected as result of the enforcement of this Ordinance shall be paid into the appropriate animal control fund as designated by statute.

b. The Department shall accept payment of fines, penalties, and fees enumerated in this Ordinance and issue receipts for said payments.

c. The Department will maintain records of all violations of this Ordinance in compliance with the Illinois Local Records Act, 50 ILCS 205, whether such guilt was established in court or by payment of a fine per this Ordinance.

d. Whenever any person charged with an offense which is payable at the Department shall fail to appear and pay his fine in the time prescribed, the Department may cause a complaint in the circuit court in the name of the People of Illinois to be filed against such person for such violation.

D. Any person violating or aiding the violation of this Article, except Section 4, or counterfeiting or forging any certificate, permit or tag, or making any misrepresentation in regard to any matter prescribed by the Ordinance, or refusing to produce for inoculation any dog in his possession, or who removes a tag from a dog for the purposes of destroying or concealing its identity, shall pay a penalty of \$100.00 dollars for each offense. 510 ILCS 5/26; 55 ILCS 5/5-1113.

5.2 Cost of Animal Impoundment – 510 ILCS 5/10

- a. The cost of any animal being impounded by the Department is \$15.00 per day or any part of a day.
- b. Animals impounded with a current rabies registration tag attached to the collar of the animal and/or a microchip shall have an impoundment fee of \$35.00 for the first offense, \$50.00 for the second offense and \$75.00 for each subsequent offense within a twelve-month period.
- c. Animals impounded without a current rabies registration tag attached to the collar of the animal or microchip shall have an impoundment fee of \$50.00 for the first offense, \$75.00 for the second offense and \$100.00 for each subsequent offense within a twelve-month period.
- d. Animals impounded for bite quarantine may have additional charges for boarding requirements.

5.3 Animals At Large – 510 ILCS 5/5

- a. Any owner found to be in violation of Section 7 shall be fined \$50.00 for the first offense by the owner, \$100.00 for the second offense by the owner, and \$200.00 for each subsequent offense by the owner.
- b. If an owner owns more than one dog found to be in violation of Section 7, it shall constitute as a separate offense.
- c. On the second offense by the same animal, the owner shall be required to pay the fine and reimburse the Department for the cost to spay/neuter the animal, if it is not already, before the animal is released to the owner.
- d. All costs incurred because of this violation shall be the owner's responsibility.

5.4 Repayment for Destroyed Livestock – 510 ILCS 5/18; 510 ILCS 5/19; 55 ILCS 5/-1113

The following is the schedule of damages to be paid to owners of animals which are destroyed or injured by dogs within the county:

- a. For goats killed or injured, \$30.00 per head.
- b. For cattle killed or injured, \$300.00 per head.
- c. For horses or mules, killed or injured, \$200.00 per head.
- d. For swine killed or injured, \$50.00 per head.
- e. For turkeys killed or injured, \$5.00 per head.
- f. For sheep killed or injured, \$30.00 per head.
- g. For all poultry, other than turkey, \$1.00 per head.
- h. For livestock not specifically listed, \$20.00 per head.
- i. For exotic animals, \$50.00 per head.

5.5 Veterinarian Reimbursement

a. The Department shall pay the veterinarian issuing the County rabies inoculation registration tag 50 cents for each tag issued, to be paid as determined by the Department, but no less than annually. The Board shall cause a County rabies inoculation tag to be issued, at a fee established by the Board for each dog or cat inoculated against rabies.

5.6 Rabies Vaccination Registration 510 ILCS 5/7; 510 ILCS 5/8, 55 ILCS 5/-1113

a. All owners of dogs and cats over the age of 4 months residing within Champaign County shall purchase a County rabies inoculation registration tag from the County.

b. Rabies inoculation registration tag costs are as follows:

| | | | | |
|----------------|------------------|----------------|------------------|----------------|
| 1 year altered | 1 year unaltered | 3 year altered | 3 year unaltered | Senior over 65 |
| \$15.00 | \$30.00 | \$40.00 | \$65.00 | \$0.00 |

b. Any person failing to purchase the County rabies inoculation registration tag within 20 days of the vaccination shall be subject to a fine of \$100.

c. The annual County rabies inoculation registration tag fee for up to two dogs or cats that are spayed or neutered and owned by an owner 65 years of age or older is waived, upon proof of identification presented to the Department.

OR

c. The annual County rabies inoculation registration tag for up to two dogs or cats that are spayed or neutered and owned by an owner who can provide proof of receiving government assistance is waived, upon proof of identification presented to the Department.

d. The annual County rabies inoculation registration tag is waived for service animals when the owner can provide proof of service assistance training. Service animal as defined by 720 ILCS 5/48-8.

e. Failure to comply with County rabies inoculation registration tag requirements will result in a \$100 fine for each violation.

1. The owner of the animal shall have 3 business days from the notice of the violation to vaccinate and register the animal.
2. If the owner complies within 3 business days, the fine shall be \$35.00.
3. If the animal is found to be in violation two times within a twelve-month period, the animal will be impounded by the Department. Impoundment procedures and requirements must be met before the owner can claim the animal.

f. All dogs and cats residing within Champaign County shall always wear upon a collar, unless confined, a current County rabies inoculation registration tag. IL Administrative Code 8 § 30.60

1. Failure to comply with this subsection shall result in a fine \$50.00. Every day of non-compliance shall be a separate offense.

5.7 Guard Dog Registration Fee

An annual registration of a certified guard dog is \$150 for an altered dog, \$200 for an unaltered dog.

5.8 Reimbursement to Animal Injury Victims – 510 ILCS 5/7

a. The County may pay any person or resident of the county from the Animal Control Fund any amount for the purchase of human rabies antiserum, the purchase of human vaccine, any costs for the administration of the serum or vaccine or any amount for medical care which may have been provided to human bite victims.

5.9 Costs Due to Animal Attacks – 510 ILCS 5/16

a. If a dog or other animal, without provocation, attacks, attempts to attack, or injures any person who is peaceably conducting himself or herself in a place where he or she may lawfully be, the owner of such dog or other animal is liable in civil damages to such person for the full amount of the injury proximately caused thereby.

Section 6 - IMPOUNDMENT

6.1 Stray Animals

When the Department has contact with stray animals, all reasonable efforts will be taken to identify the owner, including scanning for a microchip, providing notice to any contact information associated with the microchip, and sharing information about the stray animal through appropriate networks.

6.2 Stray Animal Hold Length

The Department will hold stray animals without identification for 5 business days for the owner to claim and stray animals with identification for 7 business days for owners to claim.

6.3 To Redeem Impounded Animals – 510 ILCS 5/10

- a. Present proof of current rabies inoculation and registration or reimburse the Department for said inoculation and register the rabies inoculation.
- b. Pay all fines and fees associated with the collection and impoundment of the animal, including but not limited to daily impoundment costs, medical costs, microchipping, rabies inoculation and registration, and the public safety fine.

Section 7 – ANIMALS AT LARGE

7.1 Running At Large – 510 ILCS 5/9

All owners of companion animals and livestock shall prevent said animal from running at large in any unincorporated areas of the County. Any animal found to be running at large in such an area shall be deemed a nuisance and may be impounded.

7.2 Running At Large Exemptions – 510 ILCS 5/9

This provision does not apply to:

- a. Dogs being used in legal hunting or field trials.
- b. Dogs that are in dog-friendly areas or dog parks, if being monitored and supervised.
- c. Dogs participating in dog shows while on public lands set aside for those purposes.
- d. Dogs on private property with the actual, implied, customary, or constructive consent of the owner of such private property.
- e. Dogs owned by any law enforcement agency while the dog is being used to conduct official business or being or being used for official purposes.

7.3 Multiple Offenses – 510 ILCS 5/9

On the second offense of any dog running at large, the dog will be spayed/neuter before being returned to the owner. If the owner fails to comply with the requirements of Section 7, said animal will be impounded.

- a. The Department has the option of allowing the owner to take the pet to the veterinarian of the owner's choice. The Department will deliver the animal to the veterinarian's office.

7.4 Financial Responsibility – 55 ILCS 5/5-1113

All costs incurred because of this violation shall be the owner's responsibility.

Section 8 – RESPONSIBLE POPULATION CONTROL

8.1 Owner Responsibility – 510 ILCS 5/5(a); 55 ILCS 5/5-1113

Every owner of a female cat or dog shall cause such animal to be securely confined in an area that is inaccessible to other cats or dogs while in heat. Violation of this section two times in a twelve-month period shall result in a fine and a requirement that the dog or cat be spayed.

Section 9 – RIGHT OF ENTRY

9.1 Access To Private Property – 510 ILCS 5/17

For the purpose of making inspections hereunder, the Administrator, or his or her authorized representative, or any law enforcement officer may enter upon private premises, provided that the entry shall not be made into any building that is a person's residence, to apprehend a stray animal, dangerous or vicious dog or other animal, or an animal thought to be infected with rabies. If, after request therefore, the owner of the dog or other animal shall refuse to deliver the dog or other animal to the officer, the owner shall be in violation of this Ordinance.

Section 10 - ABANDONMENT OF ANIMALS

10.1 Abandonment Is Prohibited – 510 ILCS 5/5

The owner of any animal subject to rabies is prohibited from abandoning such animal in the county. Abandonment is defined in 510 ILCS 70/3.01 (b).

Section 11 - DISEASED OR INJURED ANIMALS

11.1 Non-Rabies Diseases or Injuries

Any animal which does not exhibit a valid vaccination or registration tag, and which reveals the symptoms of an injury or disease, clearly not those of rabies, as determined by the Department may be subjected to disposal as provided in Section 6 of this Ordinance.

Section 12 – REQUIRED INOCULATIONS AND REGISTRATION

Costs associated with rabies inoculations are addressed in Section 5.

12.1 Age Requirement – 510 ILCS 5/8(a-b)

Every owner of a dog or cat residing within Champaign County and is four or more months of age shall cause such dog or cat to be inoculated against rabies by a licensed veterinarian annually and register said dog or cat with the Department.

12.2 Tag Requirement – 510 ILCS 5/8(d-e)

Veterinarians who inoculate a dog or cat shall procure from the Department serially numbered tags, one to be issued with each inoculation certificate.

12.3 Registration Requirement – 510 ILCS 5/8(c)

Evidence of such inoculation shall be entered upon a certificate, the form of which shall be approved by the Department, and the certificate, one per animal, shall be signed by the licensed veterinarian administering the vaccine and include the immunization record, rabies tag number, and microchip number and contact information.

12.4 Certificate Filing

The veterinarian administering the vaccine shall cause the certificate of inoculation to be distributed as follows:

- a. One copy shall be given to the owner at the time of the inoculation;
- b. One copy shall be filed with the office of the administrator, or such place as the County Board shall designate within 20 days after the date of the inoculation;
- c. One copy shall be retained by the veterinarian administering the inoculation for a period as set by the department or the County Board.

12.4 Vaccine Licensing Requirement – 510 ILCS 5/8(f)

The type and brand of rabies vaccine used shall be licensed by the U.S. Department of Agriculture.

12.5 Rabies inoculation exemptions – 510 ILCS 5/8(b); 510 ILCS 5/8(g)

- a. This section shall not apply to cats defined as feral. Feral cats trapped, treated, sterilized, and released by the Department are exempt from tag registration.
- b. If a licensed veterinarian determines in writing that a rabies inoculation would compromise an animal's health, then the animal shall be exempt from the inoculation,

the owner is still to be responsible for purchasing the tag and providing the exemption documentation to the Department.

Section 13 – RABIES SYMPTOMS

13.1 Notification – 510 ILCS 5/12

The owner of any animal which exhibits clinical signs of rabies, whether or not the animal has been inoculated against rabies, shall immediately notify the Department.

13.2 Confinement – 510 ILCS 5/12

The Administrator will determine if the animal needs to be confined at the Department or by the owner, for a period of at least 10 days, unless the Administrator ends the confinement earlier in writing.

Section 14 – BITE PROCEDURE

14.1 Reporting – 510 ILCS 5/13(a-15)

A bite from any animal subject to rabies must be reported to the Department within 24 hours.

14.2 Notification of Procedure – 510 ILCS 5/13(a-5)

The owner of any animal subject to rabies that is alleged to have bit a human, must comply with the instructions from the Department regarding the bite procedure.

a. Those instructions may be transmitted to the owner via in-person conversation, email, telephone call, or by mail.

b. Any expense incurred in the handling of the animal in compliance with the outlined bite procedures is the responsibility of the animal owner.

14.3 Bite Procedure – 510 ILCS 5/13(a, a-10, 1-15)

Those procedures are as outlined below.

a. The animal shall not be euthanized, sold, given away, or otherwise disposed of if it has bitten a human until it is released by the Department.

b. Animals subject to rabies that have bit a human are required to be quarantined for a maximum of 10 days. The Department will determine and communicate to the owner the appropriate quarantine procedure and length for the animal, as consistent with the Animal Control Act. This can be confinement at the Department, at the expense of the owner, with a licensed vet, at the expense of the owner, or at the owner's home, as approved by the Administrator. It is the discretion of the Department based on concerns for public safety and health.

c. To release the animal from bite quarantine, it must be examined by a veterinarian. If it is examined by a veterinarian outside the Department, the veterinarian must provide the Department with a written report on the clinical condition of animal.

14.4 Police and Search and Rescue Dogs – 510 ILCS 5/13(b)(c)

The procedure for bites by police dogs and/or search and rescue dogs shall abide by the requirements stated in 510 ILCS 5/13(b) and (c).

14.5 Exempt Animal – 510 ILCS 5/8(h)

The procedure for bites from exempt animals shall abide by the requirements stated in 510 ILCS 5/8(h).

Section 15 – DANGEROUS AND/OR VICIOUS DOGS

15.1 Destruction of Dangerous Or Vicious Dogs Running At Large

Any dog running at large within the county whose capture endangers or threatens the safety of an animal control officer, police officer, sheriff or deputy sheriff, or endangers the safety of any person within the county, may be destroyed by an animal control officer, police officer, sheriff, or deputy sheriff.

15.2 Determination of Dangerous or Vicious Dog – 510 ILCS 5/15; 510 ILCS 5/15.1

A dog is determined dangerous or vicious by a thorough investigation by the Department, abiding by AC Act requirements.

15.3 Appealing A Dangerous Dog Determination – 510 ILCS 5/15.3

Appeals to a dangerous dog determination shall follow the procedure set forth in 510 ILCS 5/15.3

15.4 Management Of A Dangerous Dog – 510 ILCS 5/15.2

It is unlawful for any person to knowingly or recklessly permit any dangerous dog to leave the premises of its owner when not under the control by leash or other recognized control methods.

15.5 Determination Of A Vicious Dog - 510 ILCS 5/15

In addition to the statute requirements, if, at the hearing on the violation of this section, the circuit court finds in favor of a defendant regarding the alleged violation or otherwise dismisses the charge, then such dog shall be released to any person who can establish being an owner of the dog, subject to payment of any fees owed for the impoundment of such dogs in accordance with Section 5. If no one attempts to reclaim such dog within seven working days of the circuit court's finding in favor of a defendant on the violation of this section, then such dogs shall be disposed of in accordance with Section 6.

Section 16 – GUARD DOG REGISTRATION CERTIFICATES

16.1 Registration of Guard Dogs

Owners of dogs used in commercial business for the purpose of patrol and protection may send a request to the Department for an application form for a “guard dog registration certificate.”

16.2 Eligibility To Be A Guard Dog

To be eligible, guard dogs must be inoculated with rabies vaccine that is effective through December 1 of the year for which the application is made and be implanted with a microchip approved by the Department.

16.3 Ineligibility To Be A Guard Dog

Dogs which have been deemed dangerous in accordance with Section 15 are not eligible for status as a guard dog.

16.4 Guard Dog Certificates

Guard dog registration certificates will be mailed upon receipt of a property completed form and verified registration payment.

16.5 Registration Expiration

Registration certificates shall expire on December 31 of each year.

16.6 Care Requirements

Dogs registered as Guard Dogs are not exempt from any care or other registration requirements outlined in this Ordinance, the AC Act, or the HCA Act.

Section 17 – PROHIBITION OF USE OF DOGS IN CONJUNCTION WITH CRIMINAL ACTS

17.1 Prohibited Acts

It shall be unlawful and a violation of this section for the owner of any dog to use any such dog to further a criminal act, or to suffer or permit any such to be so used. If the dog’s behavior impedes law enforcement efforts to investigate or stop criminal behavior, to make any stop or arrest, to serve any warrant or to execute any search or seizure, any such dog shall be irrefutably presumed to have been so used.

17.2 Impoundment

Any dog used in violation of this section shall be impounded and held for final disposition by the circuit court at a hearing on the alleged violation of this section. If the name and address of any owner of such dog can be readily ascertained, then the Department shall give written notice to the owner by mail, service of summons, personal service, or other means reasonably calculated to give actual notice, at least ten days prior to any hearing on the violation of this section, informing the owner that such dog may be subject to forfeiture because of the violation of this section.

17.3 Forfeiture of Dog

If the circuit court finds that such dog was used in violation of this section, then such dog shall be forfeited, and shall either be humanely destroyed, offered for adoption, or otherwise disposed of in accordance with the provisions of the laws of the state.

17.4 Release of Dog

If, at the hearing on the violation of this section, the circuit court finds in favor of a defendant regarding the alleged violation or otherwise dismisses the charge, then such dog shall be released to any person who can establish being an owner of the dog, subject to the payment of any fees owed for impoundment of such dog in accordance with Section 6.

17.5 Abandonment of Dog

If no one attempts to reclaim such dog within seven working days of the circuit court’s finding in favor of the defendant, on the violation of this section, then such dog shall be disposed of pursuant to Section 6.

Section 18 - MISCELLANEOUS

18.1 Effective Date

This Ordinance shall go into full force and effect upon its passage and approval.

18.2 Court Determinations

In the event that any provision of this Ordinance or any part or application thereof to any person or circumstance, is for any reason held to be unconstitutional or otherwise invalid or ineffective by any court of competent jurisdiction on its face or as applied, such holding shall not affect the validity or effectiveness of any of the remaining provisions of this Ordinance or any part or application thereof to any person or circumstance of said provision as applied to any other person or circumstance. It is hereby declared to be the legislative intent of the County Board that this Ordinance would have been adopted had such unconstitutional, invalid, or ineffective provisions not been included herein.

18.3 Void Previous Resolutions and Ordinances

All previous Resolutions, Ordinances, or parts thereof in conflict with this Ordinance are hereby repealed upon the effective date of this Ordinance.

18.4 Municipality Autonomy

Nothing in this Ordinance shall be held to limit, in any manner, the power of any municipality or other political subdivision to prohibit animals from running at large, nor shall anything in this article be construed to, in any manner, limit the power of any municipality or other political subdivision to further control and regulate animals in such municipality or other political subdivision, including a requirement of inoculation with rabies vaccine.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of June 2024.

Samantha Carter, Chair
Champaign County Board

Approved:

Steve Summers,
Champaign County Executive

Date: _____

ATTEST: _____
Aaron Ammons, County Clerk
and *Ex-Officio* Clerk of the
Champaign County Board

RESOLUTION 2024-153

RESOLUTION PLACING THE QUESTION OF APPROVAL OF THE SPECIAL COUNTY RETAILERS' OCCUPATION TAX FOR PUBLIC SAFETY ON THE NOVEMBER 5, 2024 GENERAL ELECTION BALLOT

WHEREAS, Chapter 55 of the Illinois Compiled Statutes, Section 5/5-1006.5, authorizes the use of the Special County Retailers' Occupation Tax for Public Safety; and

WHEREAS, the Champaign County Board desires to place a proposition on the November 5, 2024, ballot asking the voters of Champaign County whether they approve the imposition of an additional one-quarter percent increment of the Special County Retailers' Occupation Tax for Public Safety.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that the following question shall be submitted to the voters and placed on the November 5, 2024, General Election ballot:

| | |
|---|-----|
| PROPOSITION TO APPROVE SPECIAL COUNTY RETAILERS' OCCUPTION TAX FOR PUBLIC SAFETY | |
| To pay for public safety purposes, shall Champaign County be authorized to impose an increase on its share of local sales taxes by one-quarter percent? | YES |
| This would mean that a consumer would pay an additional twenty-five cents in sales tax for every \$100 of tangible personal property bought at retail. | NO |

PRESENTED, PASSED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Recorded

& Attest: _____

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

Samantha Carter
Champaign County Board Chair

Steve Summers
County Executive

RESOLUTION NO. 2024-154

RESOLUTION HONORING THE MEMORY OF CHAMPAIGN COUNTY
CORRECTIONS OFFICER JENNIE ASHLEY

WHEREAS, the members of the Champaign County Board were greatly saddened by the passing of Officer Jennie Ashley; and

WHEREAS, Ms. Ashley was an exemplary public servant that served as a Correctional Officer almost one year in Champaign County and for thirteen years in the Effingham County Sheriff's Office; and

WHEREAS, Ms. Ashley was a dedicated officer that strived to change lives through her service; and

WHEREAS, the Champaign County Board shares in the sorrow and loss with her daughters Alex, Morgan, Madison, and the rest of her family and colleagues;

THEREFORE, BE IT RESOLVED by the Champaign County Board of Champaign County honors the passing of Champaign County Correctional Officer Jennie Ashley.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



FILED

JUN 05 2024

STATE OF ILLINOIS, Champaign County Application for: Recreation & Entertainment CHAMPAIGN COUNTY CLERK

For Office Use Only

License No. Date(s) of Event(s) Business Name: License Fee: Filing Fee: TOTAL FEE: Checker's Signature:

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

Filing Fees: Per Year (or fraction thereof) \$ 100.00 Per Single-day Event \$ 10.00 Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: FISHER FAIR 2. Location of Business for which application is made: 226 E SANGAMON AV FISHER, IL 61843 3. Business address of Business for which application is made: 226 E SANGAMON AV FISHER, IL 61843 4. Zoning Classification of Property: 5. Date the Business covered by Ordinance No. 55 began at this location: 194 6. Nature of Business normally conducted at this location: IL County Fair Carnival 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Bingo & Amusement Rides 8. Term for which License is sought (specifically beginning & ending dates): SAT. July 13, 2024 (NOTE: All annual licenses expire on December 31st of each year) 9. Do you own the building or property for which this license is sought? Yes 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Village of Fisher 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: TODD COTTER Date of Birth: REDACTED
Place of Birth: Watselca, IL. Social Security No.: REDACTED
Residence Address: 724 CR 2550N, Dewey, IL. 61840
Citizenship: yes If naturalized, **place and date** of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
Date of Birth: _____ Place of Birth: _____
Social Security Number: _____ Citizenship: _____
If naturalized, state **place and date** of naturalization: _____
2. Residential Addresses for the past three (3) years: _____

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: _____
2. Date of Incorporation: _____ State wherein incorporated: _____

**Recreation & Entertainment License Application
Page Three**

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: _____ Title: _____

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: _____

Citizenship: _____

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

Business, occupation, or employment for four (4) years preceding date of application for this license: _____

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

AFFIDAVIT

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

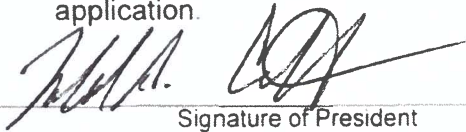
AFFIDAVIT

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.



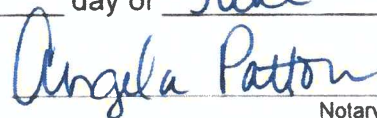
Signature of President

Signature of Secretary

Signature of Manager or Agent

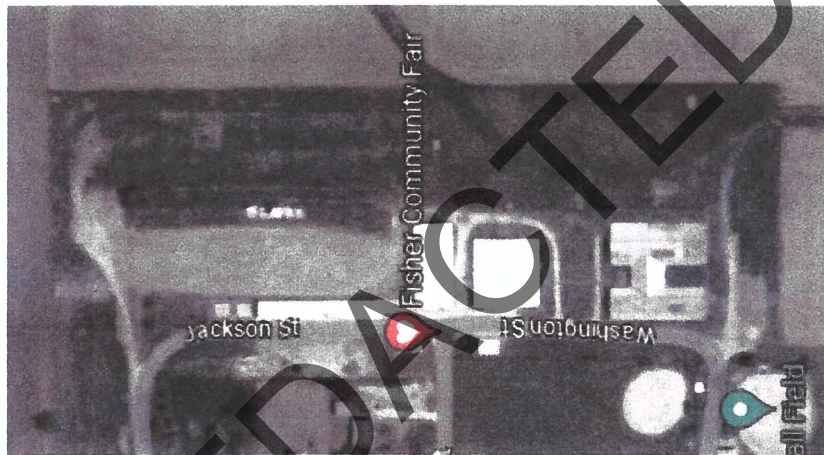
Subscribed and sworn to before me this 5th day of June, 2024.





Notary Public

This **COMPLETED** application along with the appropriate amount of cash, or certified check made payable to _____, CHAMPAIGN COUNTY CLERK, _____, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



RESOLUTION NO. 2024-155

PAYMENT OF CLAIMS AUTHORIZATION

June 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$12,117,723.25 including warrants 32637 through 33776 and ACH payments 503170 through 503374 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$12,117,723.25 including warrants 32637 through 33776 and ACH payments 503170 through 503374 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2024-156

PURCHASES NOT FOLLOWING PURCHASING POLICY

June 2024

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on June 20, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
06/11/2024

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 05/01/2024 through 05/31/2024

| | DEPARTMENT | INV/PO DATE | PAID DATE | DESCRIPTION | VENDOR | AMOUNT |
|----|---|-------------|-----------|--|---|-----------|
| | PRIOR FY PAYMENTS MADE IN FY2024 | | | | | |
| ** | Sheriff | 12/1/2023 | 5/24/2024 | Nov '23 monthly Transunion service invoice | Transunion Risk & Alt Date Solutions, Inc | \$ 75.00 |
| ** | Circuit Clerk | 5/14/2024 | 5/24/2024 | For vendor parking and lodging incurred July 2022 | JANO Technologies, Inc | \$ 636.85 |
| | NEGLECTED TO USE TAX-EXEMPT STATUS | | | | | |
| ** | Information Technology | 5/21/2024 | 5/31/2024 | Sales tax paid on VISA credit card; waiting on reimbursement | Elan Financial | \$ 74.86 |

** Already paid (information only)

RESOLUTION NO. 2024-157

BUDGET AMENDMENT

June 2024

FY 2024

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

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

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

Budget Amendment BUA 2024/6/84

Fund: 1080 General Corporate
Dept: 031 Circuit Court

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------------|------------------|
| Increased Appropriations: | |
| 501017 Equipment Less Than \$5000 | <u>10,392.07</u> |
| Total | 10,392.07 |
| Increased Revenue: | |
| 400406 State-Gen Supt (mandatory) | <u>10,392.07</u> |
| Total | 10,392.07 |

REASON: To purchase computer equipment for the new judge with funds from AOIC's Technology Modernization Grant Program.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

CHAMPAIGN COUNTY CIRCUIT COURT

101 East Main Street
Urbana, Illinois 61801



Lori K. Hansen
Court Administrator

Telephone (217) 384-0154
Fax (217) 384-8638

Sixth Judicial Circuit
Champaign County

TO: Samantha Carter, County Board Chair
Jennifer Locke, County Board Vice-Chair
Honorable Members of the County Board
Steve Summers, County Executive

FROM: Lori Hansen, Court Administrator

RE: Budget Amendment

DATE: June 11, 2024

The Circuit Court requests a budget amendment in the amount of \$10,392.07 for the purchase of computer equipment. These expenditures are covered by a grant from the Administrative Office of the Illinois Courts through their Technology Modernization Grant program.

With this grant, the costs of supplying computers, peripherals, and telephones to our new judge and his clerk are not borne by the county. We are working with County IT and jail staff to install a Zoom system at the jail to replace the CCTV system currently used for video arraignment court, as the existing system is costly and time-consuming to repair and maintain. We have also purchased additional laptop computers, monitors, and webcams for court staff.

The actual costs are higher in some cases than the original estimates since prices rose between the time we applied for funding and the time the purchases were made. Component warranties are not covered by the grant.

Please do not hesitate to contact me with questions.

Thank you.

Journal Proof Report



Journal Number: 84 Year: 2024 Period: 6

Description: TechGrant

Reference 1: Reference 2: Reference 3:

| Source | Account | Account Description | Line Description | OB | Debit | Credit |
|--------|--|------------------------------|-----------------------------------|-------------------|------------|------------|
| BUA | 1080-00-0215a-02-031-000-000-0000-400406 | STATE - GEN SUPT (MANDATORY) | AOIC tech grant computer equip | N | | \$10392.07 |
| BUA | 1080-00-0254t-02-031-000-000-0000-501017 | EQUIPMENT LESS THAN \$5000 | AOIC tech grant computer equip | N | \$10392.07 | |
| | | | | Journal 2024/6/84 | Total | \$10392.07 |
| | | | | | | \$10392.07 |

Fund: 1080 General Corporate

Dept: 031 Circuit Court

Reason: To purchase computer equipment for the new judge with funds from AOIC's Technology Modernization Grant Program.

| Fund | Account Description | Debit | Credit |
|------|---|-------------------|------------|
| 1080 | GENERAL CORPORATE | | |
| | 1080-00-0146t-00-000-000-000-0000-300101- | BUDGETED REVENUES | \$10392.07 |
| | 1080-00-0146t-00-000-000-000-0000-300301- | APPROPRIATIONS | \$10392.07 |
| | | Fund Total | 10392.07 |
| | | | 10392.07 |

Ship To Champaign County
 M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516
 IT AP

Invoice No 6467953969
 Invoice Date 05/09/2024

Champaign County
 1776 E Washington St
 Urbana IL 61802-4516

For questions about your invoice

Call: Lenovo Accounts Receivable
 1-800-426-9735
 email: naar@lenovo.com
 Delivery # : 5264714405
 Lenovo Order # : 4280383584

SAP Customer # : 1217257181
 SAP Customer Name : Champaign County
 PO # : CirCou-04-23-24-01
 Agreement # :

License # :

| Product | Description | QTY | Unit price | Amount |
|-------------|---|------|--------------|-------------|
| | | | Discount Amt | Discted Amt |
| 11T4S0M-K00 | Desktop TC M70q Gen 3 I512500T 16G N W11 Serial # MZ0006WK MZ0006WJ Contract # 5324381601 | 2.00 | 728.00 | 1,456.00 |

Summary:

Total of Products/Services 1,456.00
Total Amount Due 1,456.00 USD

This invoice is issued as a result of the Lenovo CUSTOMER AGREEMENT or the equivalent agreement between us.

Remarks :

Lenovo Contract Code:CILIU221Customer Contract #:MHEC-06302022

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.

Payment Terms :

45 days from date of invoice 1,456.00
 Payment due within terms (Late payment fee may apply)

E.&O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Remit Check to**ACH / Wire Transfer information**

| | |
|--|---|
| Lenovo (United States) Inc. P.O. Box 643055 Pittsburgh, PA 15264-3055 | Lenovo Legal Name: Lenovo (United States) Inc. Bank Name: PNC Bank Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15219 Account Number: 1019279309 Account ABA Number: 043000096 Swift Code: PNCCUS33 |
|--|---|

For immediate application upon payment receipt, and to avoid any open issues on your account, please follow the payment remittance guidelines below and additionally ensure to provide a copy of the remittance to cashled@lenovo.com

For check payments please include the following information:

- The Lenovo 10-digit invoice number(s)
- The corresponding payment amount for each invoice on the back of your check

For Wire payments, please include the following in the standard Originator to Beneficiary Information (OBI) field available in your wire payment request:

- The Lenovo 10-digit invoice number(s)
 - The corresponding payment amount for each invoice
- In case the wire payment includes multiple payments, please include the invoice numbers and corresponding payment amounts in the OBI field in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

For ACH the required format has been changed to CCD+, please include the following remittance details in the RMR field of your ACH payment:

- The Lenovo 10-digit invoice number(s)
 - The corresponding payment amount for each invoice
- In case the payment contains multiple invoices, please include the above details for each invoice in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

 E.&O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Ship To Champaign County
 M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516
 IT AP

Invoice No 6467840067
 Invoice Date 04/30/2024

Champaign County
 1776 E Washington St
 Urbana IL 61802-4516

For questions about your invoice

Call: Lenovo Accounts Receivable
 1-800-426-9735
 email: naar@lenovo.com
 Delivery # : 5264576492
 Lenovo Order # : 4280383584

SAP Customer # : 1217257181
 SAP Customer Name : Champaign County
 PO # : CirCou-04-23-24-01
 Agreement # :

License # :

| Product | Description | QTY | Unit price | Amount |
|---------|-------------|-----|--------------|-------------|
| | | | Discount Amt | Discted Amt |

| | | | | |
|-------------|---|------|-------|--------|
| 5WS0G14-992 | Warranty 5Y Depot/CCI Product Exchange Contract # 5323888856 | 7.00 | 36.00 | 252.00 |
|-------------|---|------|-------|--------|

Summary:

| | |
|-----------------------------------|------------|
| Total of Products/Services | 252.00 |
| Total Amount Due | 252.00 USD |

This invoice is issued as a result of the Lenovo CUSTOMER AGREEMENT or the equivalent agreement between us.

Remarks :

Lenovo Contract Code:CILIU221Customer Contract #:MHEC-06302022

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.

Payment Terms :

| | |
|---|--------|
| 45 days from date of invoice | 252.00 |
| Payment due within terms (Late payment fee may apply) | |

E.&.O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Remit Check to**ACH / Wire Transfer information**

| | |
|--|---|
| Lenovo (United States) Inc. P.O. Box 643055 Pittsburgh, PA 15264-3055 | Lenovo Legal Name: Lenovo (United States) Inc. Bank Name: PNC Bank Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15219 Account Number: 1019279309 Account ABA Number: 043000096 Swift Code: PNCCUS33 |
|--|---|

For immediate application upon payment receipt, and to avoid any open issues on your account, please follow the payment remittance guidelines below and additionally ensure to provide a copy of the remittance to cashled@lenovo.com

For check payments please include the following information:

- The Lenovo 10-digit invoice number(s)
- The corresponding payment amount for each invoice on the back of your check

For Wire payments, please include the following in the standard Originator to Beneficiary Information (OBI) field available in your wire payment request:

- The Lenovo 10-digit invoice number(s)
 - The corresponding payment amount for each invoice
- In case the wire payment includes multiple payments, please include the invoice numbers and corresponding payment amounts in the OBI field in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

For ACH the required format has been changed to CCD+, please include the following remittance details in the RMR field of your ACH payment:

- The Lenovo 10-digit invoice number(s)
 - The corresponding payment amount for each invoice
- In case the payment contains multiple invoices, please include the above details for each invoice in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

 E.&O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Ship To Champaign County
 M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516
 IT AP

Invoice No 6467863859
 Invoice Date 05/01/2024

Champaign County
 1776 E Washington St
 Urbana IL 61802-4516

For questions about your invoice

Call: Lenovo Accounts Receivable
 1-800-426-9735

SAP Customer # : 1217257181
 SAP Customer Name : Champaign County

email: naar@lenovo.com

Delivery # : 5264580492

Lenovo Order # : 4280383584

PO # : CirCou-04-23-24-01

Agreement # :

License # :

| Product | Description | QTY | Unit price | Amount |
|-------------|--|------|--------------|-------------|
| | | | Discount Amt | Discted Amt |
| 40AY009-0US | TP Universal USB-C Dock -US Serial # ZVV10KT3 ZVV10M8Q Contract # 5324767767 Paid by grant | 2.00 | 180.00 | 360.00 |
| 4XA0N06-917 | ODD_BO ThinkCentre DVD Burner Contract # 5324381601 1080..031..501017 | 2.00 | 50.00 | 100.00 |
| 63B3GAR-6US | P24h-30(D22238QP0)23.8inch Monitor-HDMI Serial # V90CPCT6 V90CNX81 V90CPDEL V90CNXNX V90CNXNT V90CNXNW V90CPDEW Contract # 5323990715 Paid by grant | 7.00 | 215.00 | 1,505.00 |

Summary:

Total of Products/Services 1,965.00
Total Amount Due 1,965.00 USD

This invoice is issued as a result of the Lenovo CUSTOMER AGREEMENT or the equivalent agreement between us.

Remarks :

Lenovo Contract Code:CILIU221Customer Contract #:MHEC-06302022

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.

Payment Terms :

45 days from date of invoice 1,965.00
 Payment due within terms (Late payment fee may apply)

E.&.O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Remit Check to**ACH / Wire Transfer information**

| | |
|--|---|
| Lenovo (United States) Inc. P.O. Box 643055 Pittsburgh, PA 15264-3055 | Lenovo Legal Name: Lenovo (United States) Inc. Bank Name: PNC Bank Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15219 Account Number: 1019279309 Account ABA Number: 043000096 Swift Code: PNCCUS33 |
|--|---|

For immediate application upon payment receipt, and to avoid any open issues on your account, please follow the payment remittance guidelines below and additionally ensure to provide a copy of the remittance to cashled@lenovo.com

For check payments please include the following information:

- The Lenovo 10-digit invoice number(s)
- The corresponding payment amount for each invoice on the back of your check

For Wire payments, please include the following in the standard Originator to Beneficiary Information (OBI) field available in your wire payment request:

- The Lenovo 10-digit invoice number(s)
 - The corresponding payment amount for each invoice
- In case the wire payment includes multiple payments, please include the invoice numbers and corresponding payment amounts in the OBI field in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

For ACH the required format has been changed to CCD+, please include the following remittance details in the RMR field of your ACH payment:

- The Lenovo 10-digit invoice number(s)
 - The corresponding payment amount for each invoice
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6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

 E.&O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

| | | | |
|-------------------|--|---|--|
| Ship To | Champaign County – Technology Attn: M.C. Neal 1776 E Washington St Urbana IL 61802-4516 | Invoice No | 6467126831 |
| | | Invoice Date | 02/19/2024 |
| | Champaign County – Technology Attn: M.C. Neal 1776 E Washington St Urbana IL 61802-4516 | <u>For questions about your invoice</u> | |
| | | Call: | Lenovo Accounts Receivable 1-800-426-9735 |
| SAP Customer # | : 1217257181 | email: | naar@lenovo.com |
| SAP Customer Name | : Champaign County | Delivery # | : 5263291414 |
| | | Lenovo Order # | : 4280378767 |
| PO # | : CirClk-02-12-24-01 | | |
| Agreement # | : | License # | : |

| Product | Description | QTY | Unit price | Amount |
|-------------|---|------|--------------|-------------|
| | | | Discount Amt | Discted Amt |
| 63B3GAR-6US | P24h-30(D22238QP0)23.8inch Monitor-HDMI Serial # V90D1WXB V90D1WX0 V90D1WX8 Contract # 5323990715 | 3.00 | 215.00 | 645.00 |
| 40AY009-0US | TP Universal USB-C Dock -US Serial # ZVV0Q1RD Contract # 5323942573 | 1.00 | 180.00 | 180.00 |

Summary:

| | |
|-----------------------------------|------------|
| Total of Products/Services | 825.00 |
| Total Amount Due | 825.00 USD |

This invoice is issued as a result of the Lenovo CUSTOMER AGREEMENT or the equivalent agreement between us.

Remarks :

Lenovo Contract Code:CUSMC221Customer Contract #:MHEC-06302022

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.

Payment Terms :

45 days from date of invoice 825.00

Payment due within terms (Late payment fee may apply)

Remit Check to**ACH / Wire Transfer information**

| | |
|--|---|
| Lenovo (United States) Inc. P.O. Box 643055 Pittsburgh, PA 15264-3055 | Lenovo Legal Name: Lenovo (United States) Inc. Bank Name: PNC Bank Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15219 Account Number: 1019279309 Account ABA Number: 043000096 Swift Code: PNCCUS33 |
|--|---|

For immediate application upon payment receipt, and to avoid any open issues on your account, please follow the payment remittance guidelines below and additionally ensure to provide a copy of the remittance to cashled@lenovo.com

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6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

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6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

E.&O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Ship To Champaign County – Technology
 Attn: M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516

Invoice No 6467144584
 Invoice Date 02/21/2024

Champaign County – Technology
 Attn: M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516

For questions about your invoice

Call: Lenovo Accounts Receivable
 1-800-426-9735

SAP Customer # : 1217257181
 SAP Customer Name : Champaign County

email: naar@lenovo.com
 Delivery # : 5263356245
 Lenovo Order # : 4280378767

PO # : CirClk-02-12-24-01
 Agreement # :

License # :

| Product | Description | QTY | Unit price | Amount |
|-------------|--|------|--------------|-------------|
| | | | Discount Amt | Discted Amt |
| 11T4S0M-K00 | Desktop TC M70q Gen 3 I512500T 16G N W11 Serial # MJOLPYXJ MJOLPYXH 501017 Contract # 5324376309 | 2.00 | 758.00 | 1,516.00 |

Summary:

Total of Products/Services 1,516.00
Total Amount Due 1,516.00 USD

This invoice is issued as a result of the Lenovo CUSTOMER AGREEMENT or the equivalent agreement between us.

Remarks :

Lenovo Contract Code:CUSMC221Customer Contract #:MHEC-06302022

These items are controlled by the U.S. Government and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. government or as otherwise authorized by U.S. law and regulations.

Payment Terms :

45 days from date of invoice 1,516.00
 Payment due within terms (Late payment fee may apply)

E.&.O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Remit Check to**ACH / Wire Transfer information**

| | |
|--|---|
| Lenovo (United States) Inc. P.O. Box 643055 Pittsburgh, PA 15264-3055 | Lenovo Legal Name: Lenovo (United States) Inc. Bank Name: PNC Bank Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15219 Account Number: 1019279309 Account ABA Number: 043000096 Swift Code: PNCCUS33 |
|--|---|

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6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

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- In case the payment contains multiple invoices, please include the above details for each invoice in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

 E.&O.E. "The Lenovo logo is a trademark of Lenovo Group Limited or one of its subsidiaries"

ORIGINAL INVOICE

Ship To Champaign County – Technology
 Attn: M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516

Invoice No 6467197490
 Invoice Date 02/24/2024

1080-00-0254t-02-031-000-000-0000-501017

Champaign County – Technology
 Attn: M.C. Neal
 1776 E Washington St
 Urbana IL 61802-4516

For questions about your invoice

Call: Lenovo Accounts Receivable
 1-800-426-9735

SAP Customer # : 1217257181
 SAP Customer Name : Champaign County

email: naar@lenovo.com

Delivery # : 5263436474

Lenovo Order # : 4280378767

PO # : CirClk-02-12-24-01

Agreement # :

License # :

| Product | Description | QTY | Unit price | Amount |
|-------------|--|------|--------------|-------------|
| | | | Discount Amt | Discted Amt |
| 21H2S51-D00 | NB TP L14 G4 I5 16G 512G 11P Serial # PW0A1TZ3 Contract # 5323589019 | 1.00 | 1,191.00 | 1,191.00 |

Summary:

Total of Products/Services 1,191.00
Total Amount Due 1,191.00 USD

This invoice is issued as a result of the Lenovo CUSTOMER AGREEMENT or the equivalent agreement between us.

Remarks :

Lenovo Contract Code:CUSMC221Customer Contract #:MHEC-06302022

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Payment Terms :

45 days from date of invoice 1,191.00
 Payment due within terms (Late payment fee may apply)

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ORIGINAL INVOICE

Remit Check to**ACH / Wire Transfer information**

| | |
|--|---|
| Lenovo (United States) Inc. P.O. Box 643055 Pittsburgh, PA 15264-3055 | Lenovo Legal Name: Lenovo (United States) Inc. Bank Name: PNC Bank Bank Address: 249 Fifth Avenue, Pittsburgh, PA 15219 Account Number: 1019279309 Account ABA Number: 043000096 Swift Code: PNCCUS33 |
|--|---|

For immediate application upon payment receipt, and to avoid any open issues on your account, please follow the payment remittance guidelines below and additionally ensure to provide a copy of the remittance to cashled@lenovo.com

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- In case the payment contains multiple invoices, please include the above details for each invoice in the following format:

6xxxxxxxxx \$123.45, 6xxxxxxxxx \$789.00, ...

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ORIGINAL INVOICE

For customer support, visit www.amazon.com/contact-us.

Invoice summary *Due 45 days from receipt of invoice*

| | | |
|--------------------------|--------------------|----------------------|
| Item subtotal before tax | 1080..031..400406? | \$ 651.89 |
| Shipping & handling | | \$ 0.00 |
| Promos & discounts | | (\$ 2.51) |
| <hr/> | | |
| Total before tax | | \$ 649.38 |
| Tax | | \$ 0.00 |
| <hr/> | | |
| Amount due | | \$ 649.38 USD |

| | |
|-----------------------|-------------------|
| Billing period | 4/1/24 to 4/30/24 |
| Account # | A1PGCRNXC1030W |
| Payment terms | Net 45 |

Registered business name
 Champaign County Government
Bill to
 Champaign County Government
 1776 E Washington St
 Brookens Administrative Center
 URBANA, IL 61802

Group Name
 Technology

Pay by

Electronic funds transfer (EFT/ACH/Wire)

Account name Amazon Capital Services, Inc.
Bank name Wells Fargo Bank
Bank routing # (ABA) 121000248
Bank account # (DDA) 41630120007844879
SWIFT code (wire transfer) WFBUS6S

Check

Amazon Capital Services
 PO Box 035184
 Seattle, WA 98124-5184

Paid by grant

Include Amazon invoice number(s) in the descriptive field of your electronic funds transfer payment, or
 Email ar-businessinvoicing@amazon.com to submit your remittance detail.

Invoice details

| # | Ship date | Description | Qty | Unit price | Item subtotal before tax | Tax |
|---|-----------|---|-----|------------|--------------------------|--------|
| 1 | 4/20/24 | Creative Pebble 2.0 USB-Powered Desktop Speakers with Far-Field Drivers and Passive Radiators for Pcs and Laptops (Black) <small>ASIN: B0791H74NT Sold by: Creative Labs, Inc. Order # 111-2359434-4916209 Order date: April 19, 2024</small> | 2 | \$17.94 | \$35.88 | 0.000% |
| 2 | 4/20/24 | Logitech C920x HD Pro Webcam, Full HD 1080p/30fps Video Calling, Clear Stereo Audio, HD Light Correction, Works with Skype, Zoom, FaceTime, Hangouts, PC/Mac/Laptop/Macbook/Tablet - Black <small>ASIN: B085TFF7M1 Sold by: Amazon.com Services, Inc Order # 111-2359434-4916209 Order date: April 19, 2024</small> | 2 | \$58.01 | \$116.02 | 0.000% |

| # | Ship date | Description | Qty | Unit price | Item subtotal before tax | Tax |
|---|-----------|---|-----|------------|--------------------------|--------|
| 3 | 4/22/24 | Dell S3423DWC Curved USB-C Monitor - 34-Inch WQHD (3440x1440) 100Hz 4Ms 21:9 Display, USB-C Connectivity, 2 x 5w Audio Output, 16.7 Million Colors, Height/Tilt Adjustable - Silver ASIN: B0BQNGV8Z4 Sold by: Amazon.com Services, Inc Order # 111-2359434-4916209 Order date: April 19, 2024 | 1 | \$499.99 | \$499.99 | 0.000% |
| 4 | | Promotions & discounts | | | (\$2.51) | 0.000% |

Total before tax \$649.38
Tax \$0.00

Amount due \$649.38

FAQs

How is tax calculated?

Visit https://www.amazon.com/gp/help/customer/display.html/ref=hp_leftv4_sib?ie=UTF8&nodeld=202036190

How are digital products and services taxed?

Visit https://www.amazon.com/gp/help/customer/display.html/ref=hp_leftv4_sib?ie=UTF8&nodeld=202074670

REMIT PAYMENT TO:

INVOICE

ACH INFORMATION:
 THE NORTHERN TRUST
 50 SOUTH LASALLE STREET
 CHICAGO, IL 60675

E-mail Remittance To: gachremittance@cdw.com
 ROUTING NO.: 071000152
 ACCOUNT NAME: CDW GOVERNMENT
 ACCOUNT NO.: 91057



CDW Government
 75 Remittance Drive, Suite 1515
 Chicago, IL 60675-1515



RETURN SERVICE REQUESTED

| INVOICE NUMBER | INVOICE DATE | CUSTOMER NUMBER |
|----------------|--------------|-------------------|
| QV48327 | 04/20/24 | 8879071 |
| SUBTOTAL | SHIPPING | SALES TAX |
| \$1,400.00 | \$0.00 | \$0.00 |
| DUE DATE | | AMOUNT DUE |
| 05/20/24 | | \$1,400.00 |

CHAMPAIGN COUNTY ADMIN SERVICES
 US
 1776 E WASHINGTON ST
 URBANA IL 61802-4516
 USA

CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

PLEASE RETURN THIS PORTION WITH YOUR PAYMENT

| INVOICE DATE | INVOICE NUMBER | PAYMENT TERMS | | | DUE DATE | |
|--------------|---|---------------|-----------------------|---------|-----------------|----------|
| 04/20/24 | QV48327 | Net 30 Days | | | 05/20/24 | |
| ORDER DATE | SHIP VIA | | PURCHASE ORDER NUMBER | | CUSTOMER NUMBER | |
| 04/19/24 | DROP SHIP-GROUND | | CIRCO-04-19-24-01 | | 8879071 | |
| ITEM NUMBER | DESCRIPTION | QTY ORD | QTY SHIP | QTY B/O | UNIT PRICE | TOTAL |
| 7597730 | POLY STUDIO AUD/VID USB SOUNDBAR Manufacturer Part Number: 842D4AA#ABA Serial No: 8G23286EC6F8F9 Serial No: 8G23306EEC8CF9 | 2 | 2 | 0 | 700.00 | 1,400.00 |

Paid by grant

GO GREEN!
 CDW is happy to announce that paperless billing is now available! If you would like to start receiving your invoices as an emailed PDF, please email CDW at paperlessbilling@cdw.com. Please include your Customer number or an Invoice number in your email for faster processing.
REDUCE PROCESSING COSTS AND ELIMINATE THE HASSLE OF PAPER CHECKS!
 Begin transmitting your payments electronically via ACH using CDW's bank and remittance information located at the top of the attached payment coupon. Email credit@cdw.com with any questions.

| ACCOUNT MANAGER | SHIPPING ADDRESS: | SUBTOTAL | |
|---|--|------------|-------------------|
| KRISTEN MEYER 312-705-5565 krismey@cdwg.com | CHAMPAIGN COUNTY ADMIN SERVICES M.C. NEAL 1776 E WASHINGTON ST URBANA IL 61802-4516 | | \$1,400.00 |
| SALES ORDER NUMBER | | SHIPPING | \$0.00 |
| NWBB639 | | SALES TAX | \$0.00 |
| | | AMOUNT DUE | \$1,400.00 |



Cage Code Number 1KH72
 DUNS Number 02-615-7235
 Unique Entity ID (SAM): PHZDZ8SJ5CM1
 ISO 9001 and ISO 14001 Certified
 CDW GOVERNMENT FEIN 36-4230110

**HAVE QUESTIONS ABOUT YOUR ACCOUNT?
 PLEASE EMAIL US AT credit@cdw.com
 VISIT US ON THE INTERNET AT www.cdw.com**

**FISCAL YEAR 2024 ILLINOIS COURT TECHNOLOGY MODERNIZATION PROGRAM
ITEMIZED TECHNOLOGIES GOODS/SERVICES REQUEST**

Please identify the technology goods/services, priority level, purpose, quantity and unit cost. The funding request will be calculated automatically based on the identified quantity and unit cost. Please attach all proposals/quotes for each good/service listed below.

| Item Number | Goods/Services | Priority | Purpose | Quantity | Unit Cost | Funding Request | Approved (AOIC Use Only) |
|--------------|---|----------|--|----------|---------------|----------------------|--------------------------|
| A | Poly Studio Video conferencing device | High | Zoom/remote hearings | 2 | \$ 834.49 | \$ 1,668.98 | \$1,668.98 |
| B | Lenovo Mini PC Desktop M70g | High | Zoom/remote hearings | 2 4 | \$ 778.00 | \$ 3,112.00 | \$3,112.00 |
| C | Lenovo 40AY0090US TP Universal USB-C Dock | High | New judge and court staff | 1 3 | \$ 180.00 | \$ 540.00 | \$540.00 |
| D | Lenovo 24" Monitor | High | New judge, court staff, Zoom/remote hearings | 3 10 | \$ 215.00 | \$ 2,150.00 | \$2,150.00 |
| E | Mitel 6920w IP Phone | High | New judge and court staff | 3 3 | \$ 272.75 | \$ 818.25 | \$818.25 |
| F | Logitech C920x HD Pro Webcam | High | New judge, court staff, Zoom/remote hearings | 3 5 | \$ 69.99 | \$ 349.95 | \$349.95 |
| G | Duo Token | High | Two-factor authentication hardware | 3 3 | \$ 32.99 | \$ 98.97 | \$98.97 |
| H | Lenovo ThinkPad E14 Gen4 | High | New judge | 1 1 | \$ 1,203.95 | \$ 1203.95 | \$1,203.95 |
| I | Stereo speakers | High | Zoom/remote hearings | 2 | \$ 24.99 | \$ 49.98 | \$49.98 |
| J | Dell 34" curved monitor | High | Court administration staff | 1 | \$ 399.99 | \$ 399.99 | \$399.99 |
| K | ScanProi9500 | High | Microfilm machine/search capable | 1 | \$ 21,359.00 | \$ 21,359.00 | \$21,359.00 |
| L | Exela Technologies digitization project | High | Digitization of closed case files 1965-2013 | 1 | \$ 692,788.74 | \$ 692,788.74 | Denied |
| M | | | | | | | |
| N | | | | | | | |
| O | | | | | | | |
| P | | | | | | | |
| Q | | | | | | | |
| R | | | | | | | |
| S | | | | | | | |
| T | | | | | | | |
| U | | | | | | | |
| V | | | | | | | |
| W | | | | | | | |
| X | | | | | | | |
| Y | | | | | | | |
| Z | | | | | | | |
| TOTAL | | | | | | \$ 724,539.81 | \$31,751.07 |

RESOLUTION NO. 2024-158

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH P.J. HOERR INC.
FOR COUNTY JAIL CONSOLIDATION PROJECT

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

WHEREAS, The changes result in:

- an increase of \$7,246.82 to provide aluminum fascia extension with drip edge around roof perimeter to cover top course of brick;
- an increase of \$2,912.74 to provide emergency gas shut-off electrical wiring;
- an increase of \$23,799.50 to add additional electrical items to emergency power circuits;
- and an increase of \$2,677.50 to reduce privacy wall height in Med Iso cells;

WHEREAS, The change orders result in a net increase to the total contract in the amount of \$36,636.56.

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Attachment A



AIA® Document G701® – 2017

Change Order

| | | |
|--|--|---|
| PROJECT: <i>(Name and address)</i> Champaign County Jail Consolidation | CONTRACT INFORMATION: Contract For: General Construction Date: January 6, 2023 | CHANGE ORDER INFORMATION: Change Order Number: 044 Date: June 5, 2024 |
| OWNER: <i>(Name and address)</i> Champaign County Board Champaign County Physical Plant 1776 East Washington Urbana IL 61802-4581 | ARCHITECT: <i>(Name and address)</i> Reifsteck Reid & Company Architects 909 Arrow Road, Champaign IL 61821 | CONTRACTOR: <i>(Name and address)</i> PJ Hoerr, Inc 107 N Commerce Place Peoria, IL 61604 |

THE CONTRACT IS CHANGED AS FOLLOWS:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide aluminum fascia extension with drip edge around roof perimeter to cover top course of brick.

| | |
|--|------------------|
| The original Contract Sum was | \$ 22,228,357.00 |
| The net change by previously authorized Change Orders | \$ 185,524.74 |
| The Contract Sum prior to this Change Order was | \$ 22,413,881.74 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 7,246.82 |
| The new Contract Sum including this Change Order will be | \$ 22,421,128.56 |

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

| | | |
|---|---|--|
| Reifsteck Reid & Company Architects ARCHITECT <i>(Firm name)</i> | PJ Hoerr, Inc. CONTRACTOR <i>(Firm name)</i> | Champaign County Board OWNER <i>(Firm name)</i> |
| _____ SIGNATURE | _____ SIGNATURE | _____ SIGNATURE |
| Chris Bieser, Project Manager PRINTED NAME AND TITLE | _____ PRINTED NAME AND TITLE | _____ PRINTED NAME AND TITLE |
| June 5, 2024 DATE | _____ DATE | _____ DATE |

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User Notes:

(3B9ADA44)



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 045
Date: June 5, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Per RFP 031, provide emergency gas shut-off electrical wiring.

| | |
|--|------------------|
| The original Contract Sum was | \$ 22,228,357.00 |
| The net change by previously authorized Change Orders | \$ 192,771.56 |
| The Contract Sum prior to this Change Order was | \$ 22,421,128.56 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 2,912.74 |
| The new Contract Sum including this Change Order will be | \$ 22,424,041.30 |

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

June 5, 2024
DATE

DATE

DATE



AIA Document G701 – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 046
Date: June 5, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Per RFP 027, add additional electrical items to emergency power circuits.

| | |
|--|------------------|
| The original Contract Sum was | \$ 22,228,357.00 |
| The net change by previously authorized Change Orders | \$ 195,684.30 |
| The Contract Sum prior to this Change Order was | \$ 22,424,041.30 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 23,799.50 |
| The new Contract Sum including this Change Order will be | \$ 22,447,840.80 |

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

SIGNATURE

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

June 5, 2024
DATE

DATE

DATE



AIA Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 047
Date: June 5, 2024

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place
Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Per RFP 028, reduce privacy wall height in Med Iso cells

| | |
|--|------------------|
| The original Contract Sum was | \$ 22,228,357.00 |
| The net change by previously authorized Change Orders | \$ 219,483.80 |
| The Contract Sum prior to this Change Order was | \$ 22,447,840.80 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 2,677.50 |
| The new Contract Sum including this Change Order will be | \$ 22,450,518.30 |

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects

ARCHITECT *(Firm name)*

SIGNATURE

Chris Bieser, Project Manager

PRINTED NAME AND TITLE

June 5, 2024

DATE

PJ Hoerr, Inc.

CONTRACTOR *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

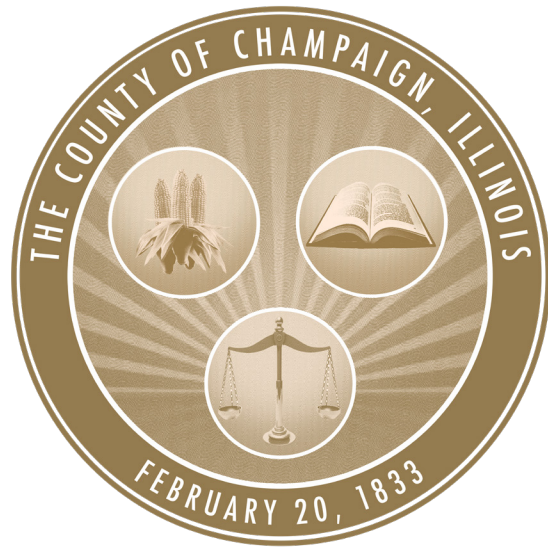
Champaign County Board

OWNER *(Firm name)*

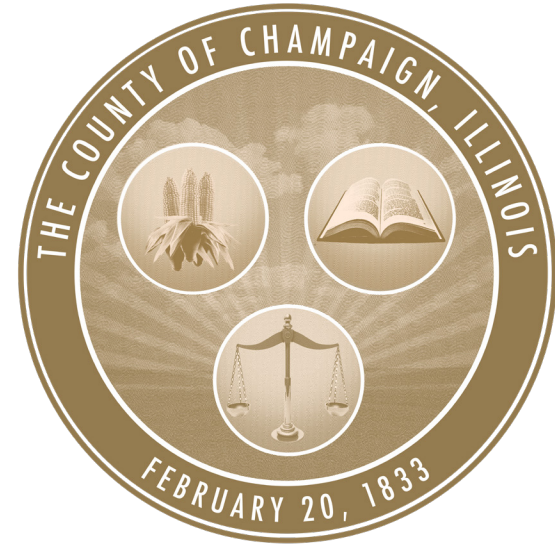
SIGNATURE

PRINTED NAME AND TITLE

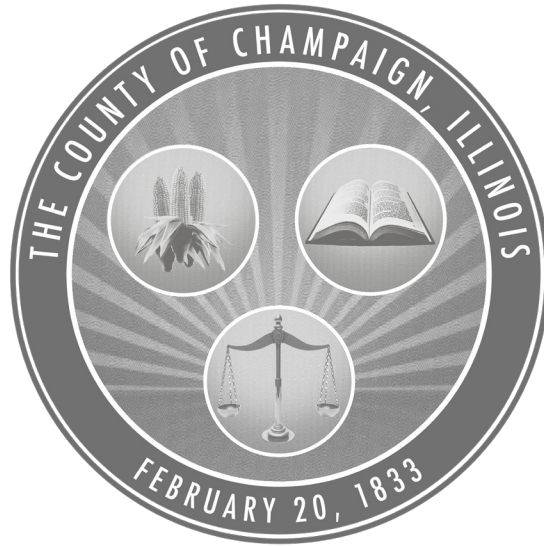
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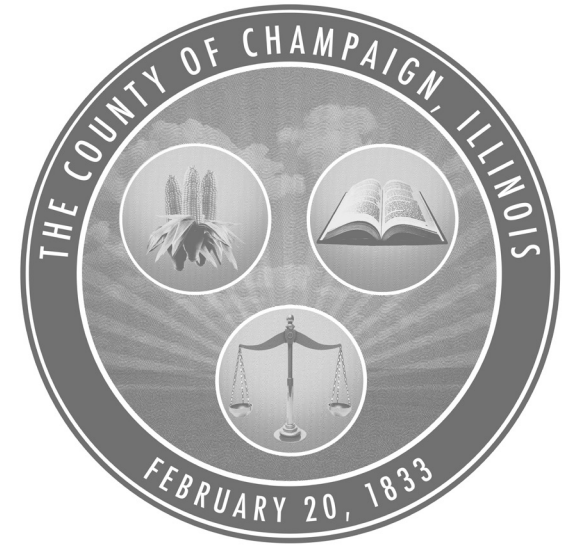
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Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Brown/Beige Option



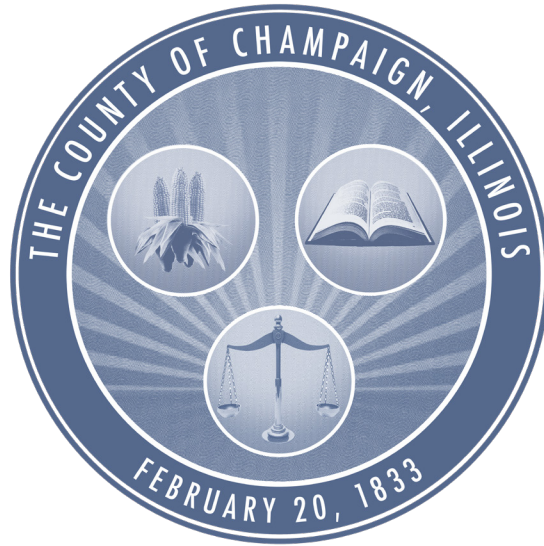
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Stylized, Linotype, Current Seal Symbols
• 4 Color Version - Brown/Beige Option



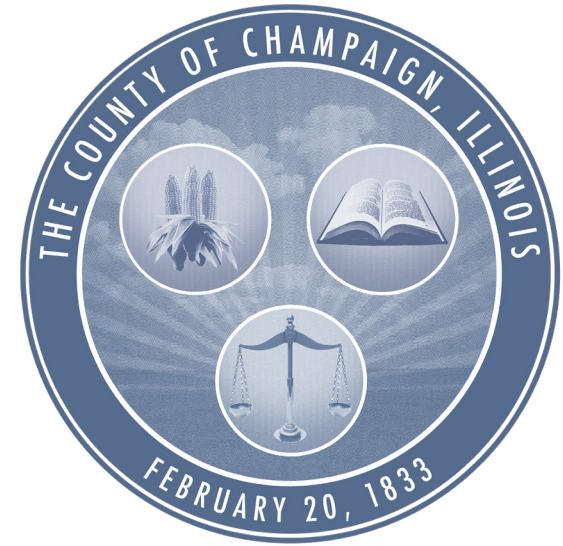
Grayscale- Option 4L
Stylized, Linotype, Current Seal Symbols
• 1 Color, Grayscale Version



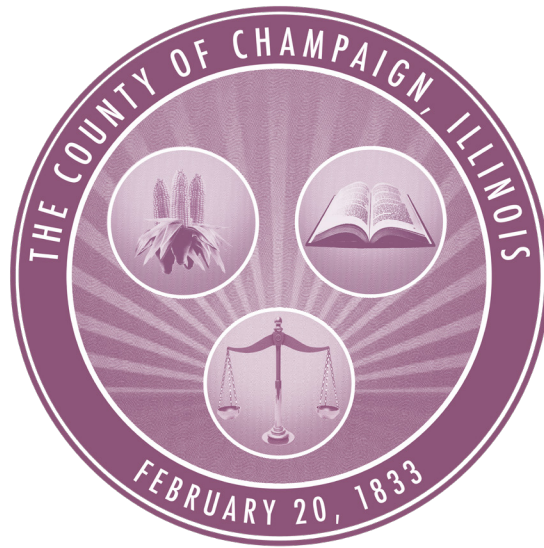
Grayscale - Option 4.1L
Stylized, Linotype, Current Seal Symbols
• 1 Color, Grayscale Version



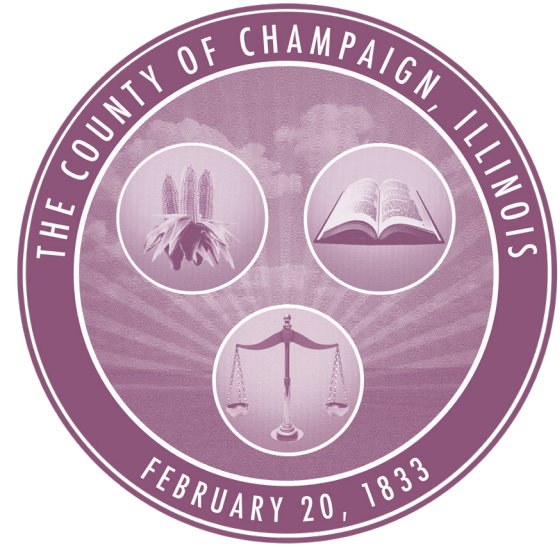
Blue Tint - Option 1NL
Stylized, Linotype, Current Seal Symbols
• 1 Color Version - Blue/White Option



Blue Tint - Option 1.1NL
Stylized, Linotype, Current Seal Symbols
• 1 Color Version - Blue/White Option



Maroon Tint - Option 2NL
Stylized, Linotype, Current Seal Symbols
• 1 Color Version - Maroon/White Option



Maroon Tint - Option 2.1NL
Stylized, Linotype, Current Seal Symbols
• 1 Color Version - Maroon/White Option



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: June 12, 2024
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline.

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

| Affordable Housing Assistance | County ARPA Funds | Other Funds | Outcome Overview |
|---|--------------------------|--------------------|---|
| C-U at Home low-barrier winter shelter services | \$150,000 | \$438,012 | 12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients |
| Broadband Projects | County ARPA Funds | Other Funds | Outcome Overview |
| Broadband Plan | \$85,500 | N/A | Creation of broadband master plan for Champaign County |
| Community Violence Intervention | County ARPA Funds | Other Funds | Outcome Overview |
| Housing Authority landlord incentives | \$77,650 | N/A | 82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives |
| Housing Authority supportive services | \$216,575 | N/A | 318 clients served and over 200 families/individuals housed |
| County Department Projects | County ARPA Funds | Other Funds | Outcome Overview |
| Assessment Exemption Monitoring | \$25,512 | N/A | Administrative cost for 6 months of homestead exemption monitoring |
| Children’s Advocacy Center counseling | \$15,035 | N/A | Over 100 counseling appointments conducted with victims of abuse |
| Children’s Advocacy Center flooring | \$19,760 | N/A | Floor replacement due to permanent damage from increased client traffic |
| Circuit Clerk partitions | \$129,847 | N/A | Protective/partition office dividers |
| Circuit Clerk equipment and technology | \$84,295 | N/A | Purchase of technology equipment and updates to provide services |
| Coroner X-Ray unit | \$40,768 | N/A | X-rays of decedents for Champaign County and additional counties; assist in |

| | | | |
|--|--------------------------|--------------------|--|
| | | | servicing as a regional mass fatality disaster response agency |
| County Clerk equipment | \$228,960 | N/A | Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic |
| County Clerk VBM Postage | \$78,589 | N/A | Postage for vote-by-mail services |
| County Plaza purchase | \$2,012,471 | N/A | For County government services, classified under Revenue Replacement funds |
| Employee premium pay | \$758,799 | N/A | Assisted 530 eligible County employees |
| Jail COVID Testing | \$20,216 | FEMA Grant | COVID testing of inmates |
| Jail full-body scanner | \$166,251 | N/A | Assists with spatial distance to prevent and mitigate COVID |
| Planning & Zoning solid waste management services | \$10,000 | N/A | Assistance toward solid waste management program services, waste collection event in Champaign County |
| Public Defender technology | \$21,637 | N/A | Laptops, software, monitors to assist legal research, writing, discovery review, and client management |
| Sheriff's Office combatting community violence initiatives | \$37,193 | N/A | Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals |
| Sheriff's Office Mobile Command Post | \$507,531 | N/A | Assists with community needs and community violence interventions |
| Early Learning Assistance | County ARPA Funds | Other Funds | Outcome Overview |
| Early Childhood Facility | \$2,000,050 | \$500,000 | Assisting 64 children and families with early childhood learning services. |
| Household Assistance | County ARPA Funds | Other Funds | Outcome Overview |
| RPC household assistance | \$263,000 | N/A | Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage |
| UCSD past-due sewer / water bill assistance | \$150,000 | N/A | Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account |
| Village of Mahomet sewer bill assistance | \$25,000 | N/A | Assisted 133 residential accounts |
| Housing Assistance | County ARPA Funds | Other Funds | Outcome Overview |
| Habitat for Humanity | \$120,000 | \$680,000 | Assisted 4 house builds in Champaign County for low-to moderate income families |
| Mental Health Services | County ARPA Funds | Other Funds | Outcome Overview |
| Mental Health Board Contracts | \$592,897 | \$1,235,574 | Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs |

| Small Business Assistance | County ARPA Funds | Other Funds | Outcome Overview |
|--|--------------------------|--------------------|---|
| Champaign County EDC Talent Attraction Program | \$50,000 | \$10,000 | Connects newcomers with community assets & over 125 prospective employers |
| Justine PETERSEN Loan Program | \$250,000 | \$2,250,000 | Assisted interest rate & loan loss reserve for 148 disadvantaged small businesses |
| Water Infrastructure Projects | County ARPA Funds | Other Funds | Outcome Overview |
| Triple Fork Drainage District | \$90,000 | \$30,000 | Culvert improvements, affecting 234 area households |
| Village of Ivesdale | \$175,000 | \$863,242 | Water distribution system improvements, serving 142 households |
| Village of Ludlow | \$340,000 | \$2,510,000 | Water treatment plant/distribution system improvements, serving 173 households |
| Village of Ogden | \$200,000 | \$200,000 | Stormwater drainage improvements, affecting 96 households |

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
 - Administration and auditor costs
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority – assisting 9 rural housing rehab projects to date
 - Cunningham Township emergency and transitional housing – serving 336 clients to date
 - Housing Authority emergency shelter – renovations start Aug. 2024
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Nextlink rural broadband infrastructure – revised proposal forthcoming
 - Volo connectivity for HACC properties – revised details for project
 - Volo rural broadband infrastructure – construction start Oct. 2024
4. Community Violence Intervention
 - A Vision to Succeed: assisted 137 clients to date
 - American Legion Stand Down events: assisted 76 individuals to date
 - Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families: assisted 315 clients to date
 - East Central Illinois Building & Trades Council training program
 - H3 Coalition/FirstFollowers: assisted 500 clients to date
 - Mahomet Area Youth Club: serving 300 clients to date
 - RPC SLEEP Program
 - Trauma & Resilience Initiative: assisted 23 clients to date
 - Urbana Park District health and wellness facility: under construction
 - VA Stop the Violence initiative and needs assessment: serving 45 individuals to date
 - YWCA Strive Program
5. County Department Projects
 - Animal Control services
 - Animal Control software

- Board of Review data & analytics
 - County board of health senior study
 - County records digitization
 - County compensation study
 - County drainage district coordination
 - County total rewards statements
 - Emergency Management services
 - Human Resources generalist
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Public Defender expert funding
 - Sheriff's updated camera system
 - State's Attorney's Digital Evidence Management System
 - Treasurer's office staff and equipment
6. Household Assistance
 - RPC household summer cooling assistance
 7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 27 clients to date
 8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
 9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 10. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Penfield Water District replacement of hydropneumatic tank; serving 104 households
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Seymour Water District replacement of water meters, serving 156 households
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements, serving 139 households
 - Village of St. Joseph storm sewer reconstruction design work, serving 1,431 households

Projects that are in contract negotiation/addition/approvals/signature stage:

A Vision to Succeed Community Violence Interventions, H3 Coalition/First Followers Community Violence Interventions, Household Rent Assistance (RPC, Townships), EDC Small Business Assistance, Village of St. Joseph Water Infrastructure Improvements

ARPA Revenue and Expense Projections

| | Projected 2021 | Actual 2021 (12/31/2021) | Projected 2022 | Actual 2022 (12/31/2022) | Projected 2023 | Actual 2023 (12/31/2023) | Projected 2024 | Actual 2024 (4/30/2024) | Projected 2025 | Projected 2026 | Projected Totals |
|--|---------------------|--------------------------|---------------------|--------------------------|--------------------|--------------------------|--------------------|-------------------------|--------------------|--------------------|---------------------|
| INCOME | | | | | | | | | | | |
| Dept of Treasury | \$20,364,815 | \$20,364,815 | \$20,364,815 | \$20,364,815 | | | | | | | \$40,729,630 |
| Investment Interest (flex funds) | \$40,000 | \$10,963 | \$195,211 | \$206,995 | \$120,000 | \$348,551 | | \$17,816 | | | \$584,325 |
| TOTAL INCOME | \$20,404,815 | \$20,375,778 | \$20,560,026 | \$20,571,810 | \$120,000 | \$348,551 | \$0 | \$17,816 | \$0 | \$0 | \$41,313,955 |
| EXPENSES | | | | | | | | | | | |
| Administration | | | | | | | | | | | |
| Admininstration & Auditor Costs | | | \$23,531 | \$23,531 | \$100 | \$95 | \$20,000 | \$480 | | | \$43,626 |
| RPC Project Management Services | \$49,862 | \$33,609 | \$103,803 | \$93,455 | \$106,917 | \$104,933 | \$110,124 | \$32,099 | \$113,428 | \$116,831 | \$600,965 |
| Administration Subtotal | \$49,862 | \$33,609 | \$127,334 | \$116,986 | \$107,017 | \$105,028 | \$130,124 | \$32,580 | \$113,428 | \$116,831 | \$644,591 |
| Affordable Housing Assistance | | | | | | | | | | | |
| C-U at Home | | | \$150,000 | \$150,000 | | | | | | | \$150,000 |
| Central Illinois Land Bank Authority | | | \$250,000 | \$0 | \$560,000 | \$15,000 | \$545,000 | \$283,419 | | | \$560,000 |
| Cunningham Township | | | | | \$350,000 | \$0 | \$350,000 | \$72,309 | | | \$350,000 |
| Habitat for Humanity | | | \$120,000 | \$0 | \$120,000 | \$120,000 | | | | | \$120,000 |
| Housing Authority of Champaign Co. | | | \$675,000 | \$0 | \$675,000 | \$0 | \$675,000 | | | | \$675,000 |
| Affordable Housing Subtotal | \$0 | \$0 | \$1,195,000 | \$150,000 | \$1,705,000 | \$135,000 | \$1,570,000 | \$355,728 | \$0 | \$0 | \$1,855,000 |
| Broadband Projects | | | | | | | | | | | |
| Professional Services | | | \$222,350 | | \$139,610 | \$0 | \$139,610 | | | | \$139,610 |
| CCFB - Broadband Advocacy | | | \$31,750 | \$15,875 | \$15,875 | \$0 | \$15,875 | | | | \$31,750 |
| Finley/CCG Consulting | | | \$113,600 | \$110,000 | \$95,288 | \$4,993 | \$51,737 | \$5,875 | \$38,558 | | \$205,288 |
| General/Other Prof. Services | | | \$2,800 | \$2,719 | | | | | | | \$2,719 |
| UI - Broadband Survey | | | \$29,500 | \$25,634 | | | | | | | \$25,634 |
| Capital | | | | | | | | | | | |
| NextLink Rural Broadband | | | \$1,200,000 | \$0 | \$4,700,000 | \$0 | \$2,000,000 | | \$2,000,000 | \$700,000 | \$4,700,000 |
| Volo Rural Broadband | | | \$1,200,000 | \$0 | \$4,700,000 | \$0 | \$2,000,000 | | \$2,000,000 | \$700,000 | \$4,700,000 |
| Volo HACC Properties Broadband | | | \$200,000 | \$0 | \$195,000 | \$0 | \$97,500 | | \$97,500 | | \$195,000 |
| Broadband Projects Subtotal | \$0 | \$0 | \$3,000,000 | \$154,228 | \$9,845,773 | \$4,993 | \$4,304,722 | \$5,875 | \$4,136,058 | \$1,400,000 | \$10,000,000 |
| Community Violence Intervention | | | | | | | | | | | |
| A Vision to Succeed | | | \$15,000 | \$7,500 | \$22,500 | \$13,554 | \$23,946 | \$8,946 | | | \$45,000 |
| American Legion Stand Down | | | | | \$20,000 | \$10,000 | \$10,000 | | | | \$20,000 |
| Chamber iRead iCount | | | | | \$320,160 | \$54,528 | \$158,912 | | \$106,720 | | \$320,160 |
| Crime Stoppers | | | \$100,000 | \$25,000 | \$75,000 | | \$75,000 | | | | \$100,000 |
| DREAAM | | | \$500,000 | \$0 | \$500,000 | \$200,323 | \$299,677 | \$167,068 | | | \$500,000 |
| East Central IL Building & Const. Trades | | | | | \$200,000 | | \$200,000 | | | | \$200,000 |
| H3 Coalition/FirstFollowers | | | \$500,000 | \$62,500 | \$687,500 | \$324,300 | \$363,200 | \$53,903 | | | \$750,000 |
| Housing Authority Supportive Serv. | | | \$300,000 | \$83,419 | \$216,581 | \$216,575 | | | | | \$299,994 |
| Housing Authority Landlord Inc. | | | \$85,000 | \$7,350 | \$77,650 | \$77,650 | | | | | \$85,000 |
| Mahomet Area Youth Club | | | | | \$240,000 | \$60,000 | \$180,000 | \$78,486 | | | \$240,000 |
| RPC SLEEP Program | | | | | \$500,000 | | \$500,000 | | | | \$500,000 |
| Trauma & Resilience Initiative | | | | | \$250,000 | \$55,158 | \$194,842 | \$66,984 | | | \$250,000 |
| Urbana Park District | | | | | \$500,000 | \$500,000 | | | | | \$500,000 |

ARPA Revenue and Expense Projections

| | Projected 2021 | Actual 2021 (12/31/2021) | Projected 2022 | Actual 2022 (12/31/2022) | Projected 2023 | Actual 2023 (12/31/2023) | Projected 2024 | Actual 2024 (4/30/2024) | Projected 2025 | Projected 2026 | Projected Totals |
|---|----------------|--------------------------|--------------------|--------------------------|--------------------|--------------------------|--------------------|-------------------------|------------------|----------------|--------------------|
| Veterans Affairs Stop the Violence | | | | | \$165,000 | \$58,150 | \$106,850 | | | | \$165,000 |
| YWCA Strive Program | | | | | \$100,000 | \$25,000 | \$75,000 | \$24,870 | | | \$100,000 |
| <i>Community Violence Intervention Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,500,000</i> | <i>\$185,769</i> | <i>\$3,874,391</i> | <i>\$1,595,238</i> | <i>\$2,187,427</i> | <i>\$400,257</i> | <i>\$106,720</i> | <i>\$0</i> | <i>\$4,075,154</i> |
| County Department Projects | | | | | | | | | | | |
| Animal Control Services | | | | | \$75,000 | \$691 | \$74,309 | \$4,727 | | | \$75,000 |
| Animal Control Software | | | | | \$67,765 | \$43,129 | \$40,956 | \$15,000 | | | \$84,085 |
| Assessment Exemption Monitoring | | | | | \$25,512 | \$25,512 | | | | | \$25,512 |
| Board of Review Data & Analytics | | | | | | | \$15,480 | \$1,122 | | | \$15,480 |
| Children's Advocacy Center Flooring | | | \$19,760 | \$19,760 | | | | | | | \$19,760 |
| Children's Advocacy Center Counseling | | | | | \$15,000 | \$15,035 | | | | | \$15,035 |
| Circuit Clerk Digitization Equip | | | \$30,000 | \$6,123 | \$23,877 | \$23,877 | | | | | \$30,000 |
| Circuit Clerk Court Technology | | | \$85,055 | \$84,295 | | | | | | | \$84,295 |
| Circuit Clerk Partition Office Furn. | | | \$129,847 | \$129,847 | | | | | | | \$129,847 |
| Coroner X-Ray Unit | | | | | \$41,000 | \$40,768 | | | | | \$40,768 |
| County Board of Health Senior Study | | | | | | | \$45,000 | | | | \$45,000 |
| Co Clerk/Admin/Treas/Cor Digitization | | | \$475,000 | \$147,188 | \$1,257,000 | \$199,280 | \$1,057,720 | \$129,714 | | | \$1,404,188 |
| County Clerk Equipment | | | \$228,960 | \$228,960 | \$10,000 | \$10,000 | \$60,000 | | | | \$298,960 |
| County Clerk VBM Postage | | | \$95,000 | \$78,589 | | | | | | | \$78,589 |
| County Exec. Compensation Study | | | | | | | \$75,000 | \$34,675 | | | \$75,000 |
| County Exec. Drainage District Coord. | | | | | | | \$35,000 | | | | \$35,000 |
| County Exec. Total Reward Stments | | | | | \$13,000 | | \$13,000 | | | | \$13,000 |
| County Plaza Purchase & Costs | | | \$2,012,471 | \$2,012,471 | | | | | | | \$2,012,471 |
| Court Services Digital Kiosk | | | \$6,000 | \$0 | | | | | | | \$0 |
| Court Services Equipment | | | \$6,989 | \$0 | | | | | | | \$0 |
| Emergency Management Services | | | | | | | \$25,000 | | | | \$25,000 |
| Human Resources Generalist | | | | | \$35,000 | \$25,649 | \$9,351 | \$12 | | | \$35,000 |
| IT A/V Equipment | | | \$40,000 | \$29,600 | \$5,000 | \$5,000 | | | | | \$34,600 |
| IT Cybersecurity | | | | | \$125,000 | \$13,494 | \$111,506 | | | | \$125,000 |
| IT Email Archival & Doc Mgmt | | | | | \$275,000 | \$0 | \$275,000 | | | | \$275,000 |
| IT Laptop Replacement | | | \$3,219 | \$3,219 | | | \$120,000 | | | | \$123,219 |
| IT Multi-factor Authentication | | | \$44,383 | \$44,383 | | | | | | | \$44,383 |
| Other Equipment (flex funds) | | | \$26,525 | \$0 | | | | | | | \$0 |
| Planning & Zoning (solid waste mgnt) | | | | | \$10,000 | \$10,000 | | | | | \$10,000 |
| Premium Pay | | | \$758,799 | \$758,799 | | | | | | | \$758,799 |
| Public Defender Expert Funding | | | | | \$35,000 | \$13,570 | \$21,430 | \$12,065 | | | \$35,000 |
| Public Defender Technology | | | | | \$21,637 | \$21,637 | | | | | \$21,637 |
| Sheriff's Office Community Resource | | | \$12,500 | \$9,917 | \$7,500 | \$7,500 | | | | | \$17,417 |
| Sheriff's Office COVID Testing | | | \$20,216 | \$20,216 | | | | | | | \$20,216 |
| Sheriff's Office Explorer Mentorship | | | \$12,500 | \$12,367 | \$7,500 | \$7,410 | | | | | \$19,777 |
| Sheriff's Office Full Body Scanner | | | \$166,251 | \$166,251 | | | | | | | \$166,251 |
| Sheriff's Office Jail Project | | | | | \$5,133,357 | | \$5,133,357 | | | | \$5,133,357 |
| Sheriff's Office Mobile Command Post | | | | | \$514,444 | \$514,444 | | | | | \$514,444 |

ARPA Revenue and Expense Projections

| | Projected 2021 | Actual 2021 (12/31/2021) | Projected 2022 | Actual 2022 (12/31/2022) | Projected 2023 | Actual 2023 (12/31/2023) | Projected 2024 | Actual 2024 (4/30/2024) | Projected 2025 | Projected 2026 | Projected Totals |
|---|------------------|--------------------------|---------------------|--------------------------|---------------------|--------------------------|---------------------|-------------------------|--------------------|--------------------|---------------------|
| Village of Ivesdale | | | \$175,000 | \$118,114 | \$56,886 | \$56,886 | | | | | \$175,000 |
| Village of Ludlow | | | \$340,000 | \$228,638 | \$111,362 | \$111,362 | | | | | \$340,000 |
| Village of Ogden | | | \$200,000 | \$0 | \$200,000 | \$200,000 | | | | | \$200,000 |
| Village of Pesotum | | | \$175,000 | \$12,848 | \$162,152 | \$18,170 | \$143,981 | \$6,726 | | | \$175,000 |
| Village of Royal | | | \$200,000 | \$0 | \$200,000 | | \$200,000 | | | | \$200,000 |
| Village of St. Joseph | | | \$100,000 | \$0 | \$100,000 | \$4,184 | \$195,816 | \$95,816 | | | \$200,000 |
| <i>Water Infrastructure Projects Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$3,500,000</i> | <i>\$1,039,378</i> | <i>\$4,460,622</i> | <i>\$1,330,554</i> | <i>\$1,230,068</i> | <i>\$301,146</i> | <i>\$2,000,000</i> | <i>\$0</i> | <i>\$5,600,000</i> |
| TOTAL EXPENSES | \$820,298 | \$406,885 | \$17,653,750 | \$6,409,040 | \$32,771,196 | \$6,960,102 | \$19,073,861 | \$1,444,289 | \$6,356,206 | \$1,516,831 | \$40,751,510 |

ARPA Projects/Tasks Timeline

| | Jan 2024 | Feb 2024 | Mar 2024 | Apr 2024 | May 2024 | June 2024 | July 2024 | Aug 2024 | Sept 2024 | Oct 2024 | Nov 2024 | Dec 2024 |
|--|----------|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|
| Champaign County ARPA Funds | | | | | | | | | | | | |
| Project List 1/2024 - 12/2024 | | | | | | | | | | | | |
| (as of 6/2024 working draft) | | | | | | | | | | | | |
| Administration | | | | | | | | | | | | |
| Coordination regarding ARPA rules, regulations, updates | | | | | | * | | | | | | |
| Coordination regarding ARPA reporting requirements | | | | | | * | | | | | | |
| Coordination and analysis of data for reporting | | | | | | * | | | | | | |
| Coordination of ARPA payments and documentation | | | | | | * | | | | | | |
| Communication with recipients, partners, board, staff, others | | | | | | * | | | | | | |
| Draft and coordinate contracts | | | | | | * | | | | | | |
| Research additional sources of funding for initiatives | | | | | | * | | | | | | |
| Evaluate active projects with intended outcomes | | | | | | * | | | | | | |
| Work with recipients on ongoing performance reporting | | | | | | * | | | | | | |
| Submission of reports to Department of Treasury | | | | | | | | | | | | |
| Affordable Housing Assistance | | | | | | | | | | | | |
| Contract/funding/reporting - Central IL Land Bank Authority | | | | | | * | | | | | | |
| Contract/funding/reporting - Cunningham Township | | | | | | * | | | | | | |
| Contract/funding/reporting - Housing Authority | | | | | | * | | | | | | |
| Broadband Projects | | | | | | | | | | | | |
| Coordination with broadband professional services | | | | | | * | | | | | | |
| Contract/funding/reporting - CCFB for broadband advocacy | | | | | | * | | | | | | |
| Contract/funding/reporting - Volo for HACC properties | | | | | | * | | | | | | |
| Contract/funding/reporting - Volo for rural broadband | | | | | | * | | | | | | |
| Contract/funding/reporting - NextLink for rural broadband | | | | | | * | | | | | | |
| Community Violence Intervention | | | | | | | | | | | | |
| Contract/funding/reporting - A Vision to Succeed | | | | | | * | | | | | | |
| Contract/funding/reporting - American Legion Stand Down | | | | | | * | | | | | | |
| Contract/funding/reporting - Chamber iRead iCount | | | | | | * | | | | | | |
| Contract/funding/reporting - Crime Stoppers | | | | | | * | | | | | | |
| Contract/funding/reporting - DREAAM | | | | | | * | | | | | | |
| Contract/funding/reporting - East Central IL Building & Const. | | | | | | * | | | | | | |
| Contract/funding/reporting - H3 Coalition | | | | | | * | | | | | | |
| Contract/funding/reporting - Mahomet Area Youth Club | | | | | | * | | | | | | |
| Contract/funding/reporting - RPC SLEEP Program | | | | | | * | | | | | | |
| Contract/funding/reporting - Trauma & Resilience Initiative | | | | | | * | | | | | | |
| Contract/funding/reporting - Urbana Park District | | | | | | | | | | | | |
| Contract/funding/reporting - VA Stop the Violence | | | | | | * | | | | | | |
| Contract/funding/reporting - YWCA Strive Program | | | | | | * | | | | | | |
| County Department Projects | | | | | | | | | | | | |
| Coordination with departments on purchase/projects | | | | | | * | | | | | | |
| Household Assistance | | | | | | | | | | | | |
| Contract - RPC/Townships household rent assistance | | | | | | * | | | | | | |
| Contract/funding/reporting - RPC summer cooling | | | | | | * | | | | | | |
| Mental Health Services | | | | | | | | | | | | |
| Complete MHB reporting & monitoring | | | | | | | | | | | | |
| Contract/funding/reporting - The Nest Postpartum | | | | | | * | | | | | | |
| Non-Profit Organization Assistance | | | | | | | | | | | | |
| Contract/funding/reporting - Immigrant Service Orgs | | | | | | * | | | | | | |

ARPA Projects/Tasks Timeline

| | <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> Completed Current Tasks for Topic </div> <div style="display: flex; align-items: center;"> * In Process/Priority </div> <div style="display: flex; align-items: center;"> Projected for Future </div> </div> | | | | | | | | | | | |
|--|---|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|
| Champaign County ARPA Funds Project List 1/2024 - 12/2024 (as of 6/2024 working draft) | Jan 2024 | Feb 2024 | Mar 2024 | Apr 2024 | May 2024 | June 2024 | July 2024 | Aug 2024 | Sept 2024 | Oct 2024 | Nov 2024 | Dec 2024 |
| Contract/funding/reporting - VCCF Sk. Park & Heritage Trail | | | | | | * | | | | | | |
| Small Business Assistance | | | | | | | | | | | | |
| Contract/funding/reporting - Chamber eCommerce | | | | | | * | | | | | | |
| Contract/funding/reporting - Chamber micro loans | | | | | | * | | | | | | |
| Contract - EDC grants | | | | | | * | | | | | | |
| Contract/funding/reporting - EDC talent attraction | | | | | | | | | | | | |
| Contract/funding/reporting - Justine PETERSEN loans | | | | | | | | | | | | |
| Water Infrastructure Project Assistance | | | | | | | | | | | | |
| Contract/funding/reporting - CCES HHW Project | | | | | | * | | | | | | |
| Contract/funding/reporting - City of Champaign Garden Hills | | | | | | | | | | | | |
| Contract/funding/reporting - Cover Crop Program | | | | | | * | | | | | | |
| Contract/funding/reporting - Mahomet Aquifer Mapping | | | | | | * | | | | | | |
| Contract/funding/reporting - Penfield Water District | | | | | | * | | | | | | |
| Contract/funding/reporting - Pesotum Cons. Drainage District | | | | | | * | | | | | | |
| Contract/funding/reporting - Seymour Water District | | | | | | * | | | | | | |
| Contract/funding/reporting - SVPWD | | | | | | * | | | | | | |
| Contract/funding/reporting - Village of Pesotum | | | | | | * | | | | | | |
| Contract/funding/reporting - Village of Royal | | | | | | * | | | | | | |
| Contract/funding/reporting - Village of St. Joseph | | | | | | * | | | | | | |

RESOLUTION NO. 2024-159

RESOLUTION AUTHORIZING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF ST. JOSEPH

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 Village of St. Joseph desire to assist 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 provides an increase in financial assistance from the County of Champaign to the Village of St. Joseph for water infrastructure improvement project costs;

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 Village of St. Joseph for water infrastructure improvement project cost assistance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of June, A.D. 2024.

Samantha Carter, 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
FOR WATER INFRASTRUCTURE ASSISTANCE
BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF ST. JOSEPH**

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

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of June 22, 2022, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, the Champaign County Board has approved an additional \$100,000 in ARPA funding assistance for the initiative outlined in Appendix A, and to assist water infrastructure improvement project costs detailed in Attachment 2, for a sum total of \$200,000 in funding as between Appendix A, Attachment 2, and this Agreement Amendment;

NOW, THEREFORE, the Parties further agree as follows:

Section 1. Full Incorporation of Appendix A and Attachment 2: This Agreement Amendment shall serve as an amendment to the Agreement attached hereto as Appendix A, and all terms of the Agreement attached as Appendix A and Attachment 2 are hereby incorporated into this Agreement Amendment as if fully stated herein.

Section 2. Additional Funding Amount. The County, subject to the terms and conditions of this Agreement Amendment, which incorporates all terms and conditions of the Agreement attached hereto as Appendix A and Attachment 2, hereby agrees to provide ARPA Funds in the amount of up to an additional \$100,000, for a sum total of up to \$200,000 in funding as between the original Agreement in Appendix A, Attachment 2, and this Agreement Amendment, to St. Joseph to assist with water infrastructure improvement project costs.

Section 3. Agreement End Date. The County hereby agrees to extend the end date for the Agreement to June 30, 2026.

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

VILLAGE OF ST. JOSEPH, ILLINOIS

THE COUNTY OF CHAMPAIGN, ILLINOIS

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

**INTERGOVERNMENTAL AGREEMENT
FOR WATER INFRASTRUCTURE ASSISTANCE
BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF ST. JOSEPH**

THIS AGREEMENT is made and entered by and among the County of Champaign, Illinois (“County”) and the Village of St. Joseph, Illinois (“St. Joseph”) (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, St. Joseph 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 St. Joseph in assistance of storm sewer reconstruction engineering design work for a segment of Douglas Street in St. Joseph.

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 \$100,000.00 to St. Joseph to assist storm sewer reconstruction design work for a segment of Douglas Street.

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

- A. St. Joseph will conduct design work for storm sewer reconstruction of a segment of Douglas Street, as detailed in Attachment 1.
- B. The design work must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$100,000.
- D. St. Joseph must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to St. Joseph in an amount up to \$100,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to St. Joseph based on invoice(s) for related design work services. A Risk Assessment Form, copy of the invoice and documentation for design work services, and Reporting Form shall be submitted by St. Joseph to the County prior to the first payment. If multiple payments are needed, St. Joseph shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by St. Joseph to the County for each payment, with a maximum total amount of \$100,000. The County shall provide the Risk Assessment Form and Reporting Form templates to St. Joseph.

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

- A. St. Joseph 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. St. Joseph will adhere to all applicable state and federal requirements regarding labor standards for the project, including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.
- C. St. Joseph will conduct design work with ARPA Funds in accordance with Section 3.

- D. St. Joseph 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. St. Joseph will provide to the County, upon reasonable notice, access to and the right to examine such books and records of St. Joseph. St. Joseph 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. St. Joseph 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. St. Joseph will comply with all applicable statutes, ordinances, and regulations. St. Joseph 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, St. Joseph 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 St. Joseph in an amount up to \$100,000 in support of this assistance. The transferred funds shall be provided to St. Joseph based

on invoice(s) for related design work services. A Risk Assessment Form, copy of the invoice and documentation for related design work services, and Reporting Form shall be submitted by St. Joseph to the County prior to the first payment. If multiple payments are needed, St. Joseph shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by St. Joseph to the County for each payment, with a maximum total amount of \$100,000. The County shall provide the Risk Assessment Form and Reporting Form templates to St. Joseph.

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, St. Joseph shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if St. Joseph does not spend the ARPA Funds in accordance to the regulations and requirements specified in this Agreement, St. Joseph 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:

VILLAGE OF ST. JOSEPH, ILLINOIS

THE COUNTY OF CHAMPAIGN, ILLINOIS

By: *Ann Marie Trullinger-Voges*

By: *Deborah A. Klassen*

Date: *6/14/2022*

Date: *06/22/2022*

ATTEST: *Josyph Hecking*

ATTEST: *Meghan Robinson*

APPROVED AS TO FORM:

APPROVED AS TO FORM:

[Signature]

Peter M. Ludwin

April 6th, 2022

Ms. Darlene Kloeppe
Office of the County Executive
1776 East Washington Street
Urbana, Illinois 61802-4581

Ms. Kloeppe:

As requested by your office, please see the attached request for a share of County ARPA funding. The Village has no shortage of need for project funding, so the allocation of ARPA funding is greatly appreciated. The following is our proposal:

Project Summary:

- Design of Douglas Street Storm Sewer Reconstruction

The project involves engineering for the construction of approximately 4,290 ft of 48" and 54" diameter storm sewer along Douglas St (from the intersection of Harlen Wise Dr and Douglas) to the intersection of South Elm St and Douglas St and along South Elm St (between north of Douglas St and Monroe St). The pipe would be 48-inch between Harlen Wise Dr and South Third St and 54-inch for remaining segment as shown in the layout Map. All work will be performed in previously disturbed area. Surface restoration will be included to match the existing surface conditions. The discharge point of the trunk sewer will be located north of Elm St where the Oxbow channel heads west to the Salt Fork River, and therefore the work will not affect the floodplain. Fill material will not be discharged.

Project Timeline:

Engineering (design) will last approximately 11 months. Design work can begin in July 2022 and completed in May 2023.

How much ARPA funding is requested for the project:

- The Village requests \$250,000.

The total cost of design work will be approximately \$500,000. While the Village would appreciate the full amount, a contribution of \$250,000 would be very beneficial to the overall effort. The Village is willing to commit local funds to the remainder of various infrastructure projects.

Impact/Importance of the project needing completed:

The storm sewer is being designed to collect stormwater runoff from the future development east of Harlen Wise and stormwater flow from the existing South Basin collection system, north of Ethel St; and to convey stormwater runoff from wet weather events to the oxbow channel.

This project will address Douglas Street Storm Sewer along with other various infrastructure needs. This has the potential to address historic drainage issues, as well as set the stage for further residential growth in the community.

If you have any questions or require further clarification on any of the information provided, please let me know.

Thank you for your consideration,

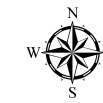
Joseph Hackney
Village Administrator
Village of St. Joseph, Illinois

CC:

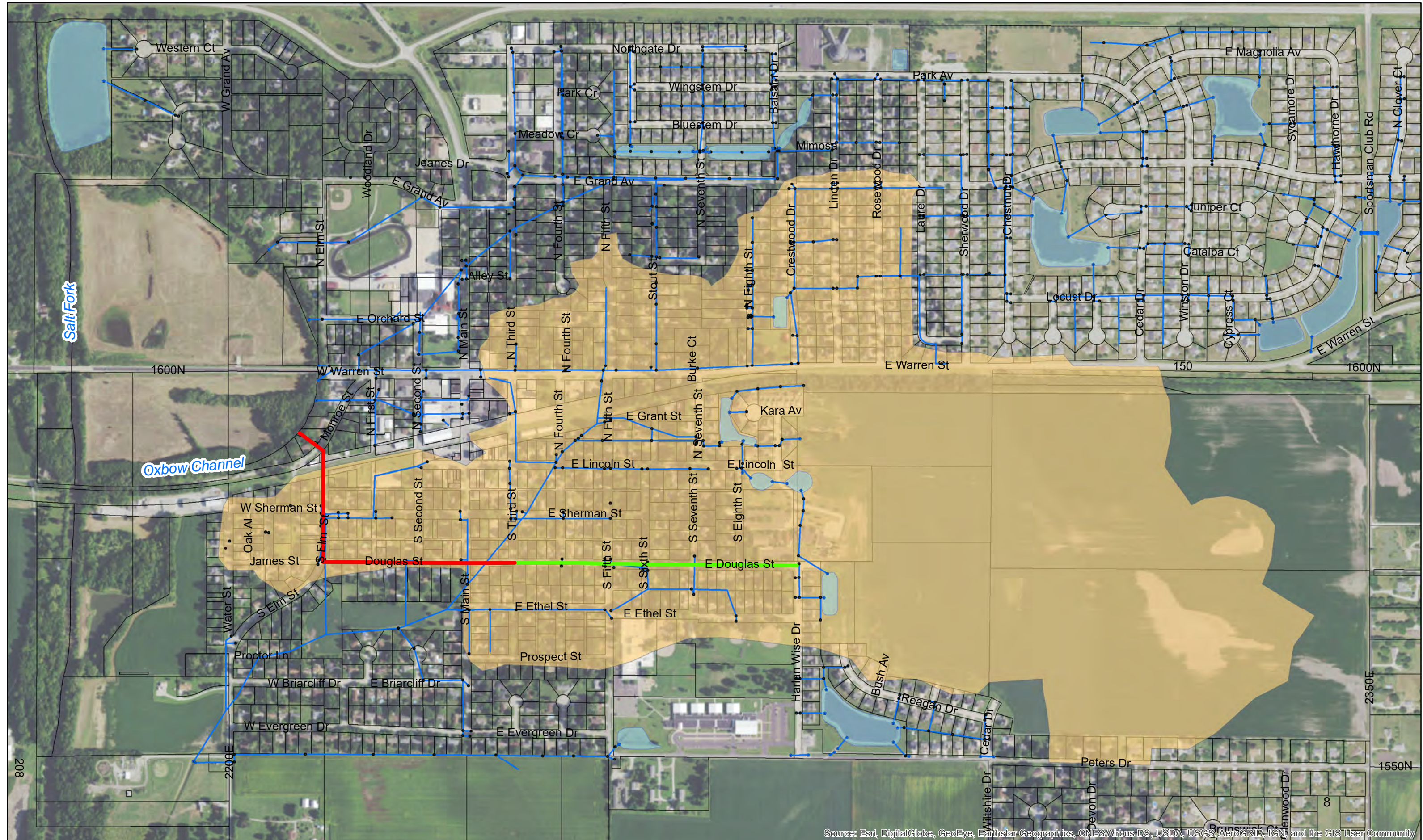
Tami Fruhling-Voges
Mayor

Sean Weidner
Clarke Dietz, Inc.

Village of St Joseph Douglas Street Trunk Sewer Project Area Map



48-inch Diameter Storm Sewer
54-inch Diameter Storm Sewer
Drainage Area





March 11, 2024

Mr. Steve Summers
Office of the County Executive
1776 East Washington Street
Urbana, Illinois 61802-4581

Dear Mr. Summers,

As per your request, please find attached the proposal for additional funding, a crucial component of the County's allocation of ARPA funds for the Village. The demand for project funding in our community is substantial, thus the allocation of ARPA funds is deeply appreciated. Below is a concise summary of our proposal:

Project Summary:

The South Storm Basin Relief project aims to enhance storm sewer capacity across a significant portion of the Village. The current Drainage District (DD) 6 tile, serving as the backbone of our storm sewer system, is insufficient for the drainage area's needs. The project involves extending the new South Storm Basin Relief project from a wetland outfall to the existing DD 6 tile. The project's phases are outlined as follows:

Phase 1: Construction of a 654-foot 54" diameter storm sewer from the Wetland Oxbow to the intersection of Sherman/Elm.

Phase 2: Continuing the 54" Storm Sewer from Phase 1 to mid-block on First St between Sherman and Douglas, combined with the Elm Street sanitary sewer replacement project.

Phase 3: Extending the 54" Storm Sewer from Phase 2 to the DD 6 tile in Douglas Street between Main St and 3rd St.

Phase 4: Potential future project extending storm sewer from Phase 3 at DD 6 tile to the intersection of Douglas/Harlan Wise Drive if Village expansion occurs eastward.

Project Timeline:

Bids for Phase 1 opened on February 27th, with a selected bid amount of \$1,128,840.25. Construction for Phase 1 is slated to begin soon. Phase 2 bids are expected to open in the Fall, with construction set to commence in Spring 2025.

Requested ARPA Funding:

We are seeking assistance with the \$480,759.90 gap in funding after the Village utilizes \$541,830.35 of Village ARPA funds and \$106,250.00 from DCEO. This assistance will fully finance Phase 1 without the need for debt servicing. This financial arrangement offers us flexibility as we await Phase 2 bids in late Spring/Early Summer 2024.



Impact/Importance of the Project:

The current storm sewer system, assessed in the Village's 2004 Stormwater Master Plan, suffers from poor condition and undersizing, leading to significant flooding issues. Upgrading the capacity of the sanitary sewer along Elm and Monroe Streets presents an opportunity to address these concerns and stimulate further residential growth.

Summary:

Securing these resources from the County will enable us to undertake critical infrastructure improvements without additional debt servicing. Our project is shovel-ready, poised to showcase the tangible impact of ARPA funding in our County.

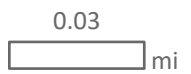
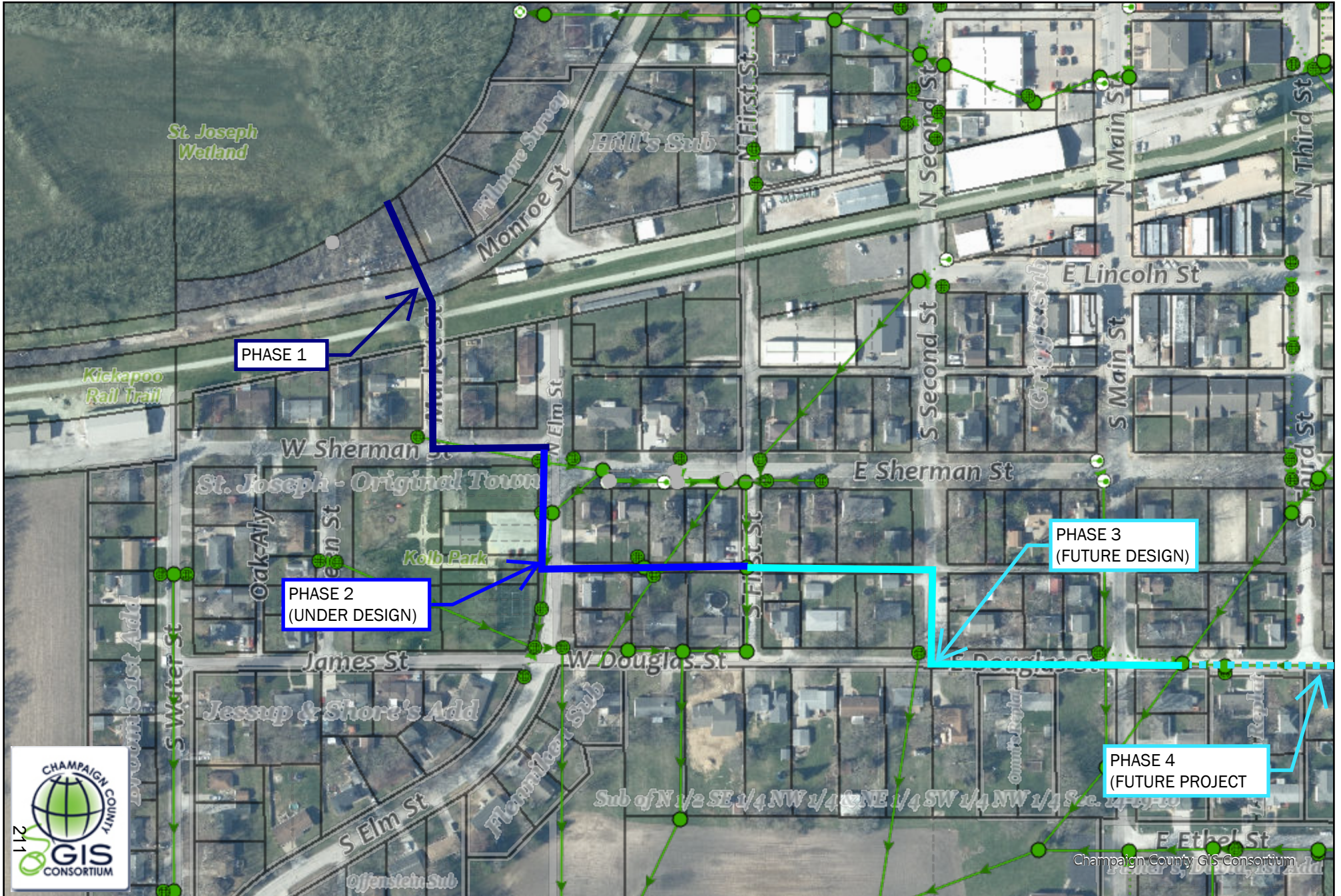
We've diligently utilized the original \$100,000 allocated to us, ensuring compliance with ARPA reporting deadlines. With the additional \$451,919.65, we commit to expediting expenditure by Fall, prioritizing County ARPA funds to meet time-sensitive needs.

For any questions or clarifications, please feel free to contact me at joe.hackney@stjosephillinois.org.

Thank you for your consideration,

Joseph Hackney
Village Administrator
Village of St. Joseph, Illinois

Storm Phase Overview



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





VISION TO SUCCEED

Proposal

Attn: Champaign County

Banio Koroma Jr.

907 W Marketview Dr, Champaign, IL 61822

PHONE: 217.565.9200

EMAIL: visiontosucceedllc@gmail.com

WEBSITE: visiontosucceedllc.com

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Section 1.

Funding Request

“Firstly, I would like to express my sincere gratitude for the support we have received thus far. The initial allocation of funds has been instrumental in advancing our mission to provide guidance and support to young men in our community.

We are requesting additional funding from the county to support the implementation of **summer programming** and **year-round professional mentors** in targeted areas within Champaign, Rantoul & Urbana. By providing these initiatives we will reduce and repair the systematic problem of violence.

Our proposal outlines a comprehensive plan for engaging young people through a variety of enriching activities, including educational workshops, recreational outings, and community service projects. By providing structured programming and positive role models, we aim to empower youth to make positive choices and develop essential life skills.

The funds will be used to cover program expenses, including staffing, materials, training, transportation, and free programming. We are committed to maximizing the impact of every dollar invested and ensuring accountability and transparency in our operations.

Thank you once again for your continued support of our male mentor program. If there are any additional materials or information you require, please do not hesitate to let me know.”

Warm regards,

Banio Koroma Jr.



CEO & Founder
Vision to Succeed

Section 2.

Vendor Information

At *Vision to Succeed*, we believe in the boundless potential of every young mind. Our mission is to ignite passion, foster growth, and cultivate success in the hearts and minds of our community's youth. Through community mentoring, we strive to inspire confidence, unlock creativity, and provide the tools necessary for our youth to thrive in a rapidly changing world.

Together, let's build a brighter future, one success story at a time.

I. OUR PROVIDERS

Introducing Our Staffing Plan

| Providers | Availability | Duties |
|---|----------------------------------|---|
| Banio Koroma Jr. Founder & CEO | all year round 40 hours/month | Program Coordinator Trainer Lead Mentor |
| Rantoul Mentors Champaign Mentors Urbana Mentors | all year round 40 hours/month | Lead Mentor II |
| Shanelle Koroma Licensed Clinical Professional | all year round 20 hours/month | Project Support Clinical Consulting |
| Board Members 501(c)3 Youth Advocate Parent Representative Grandparent Representative | all year round 1 hour/month | Program Direction Fund Allocation |

Institutional Background & Qualifications: *Vision to Succeed* was founded in 2019 by Banio Koroma Jr. The first programs incepted were Mandela Effect (youth radio show) and Manhood Training Camp (a male, youth-based mentorship program). *Vision to Succeed* obtained grant funding in 2022, leading to an expansion of summer program services in Champaign County, including Money Making Sessions (youth stipend program) and Manhood Summer Camp (outdoor risky play experiences).

Vision to Succeed's mentoring model was substantiated as effective, according to its first year evaluation/annual report. Both youth and parent feedback surveys rated the program on

average 95% effective related to its program objectives of decreased anxiety, stress, depressed mood, emotional regulation, and antisocial behaviors. Vision to Succeed is renowned and recognized as the premier mentoring program in the region.

CEO & Founder's Background & Qualifications: Banio Koroma Jr's experience, in the human services field, spans over 20 years. Organizations Banio has worked and volunteered with include: Thompson's Alternative School, New B.O.Y. Mentoring Program, Lincoln's Challenge Academy, Youth Assessment Center, YouthBuild, CU Trauma Resiliency Initiative, and Field of Hearts (Human Sex Trafficking Awareness Media Initiative). Banio received a professional license in Conflict Mediation in 2019.

Banio also has an extensive media background and worked on several national film and television projects. Banio uses his media skills to promote non-violence and provide outreach to community youth. Banio is a graduate of Columbia College of Hollywood, obtaining a bachelor's of fine arts in Film & Television Production in the year 2008.

II. OUR MODEL

Introducing Our Empirically-Researched Model

At Vision to Succeed, our approach to youth mentoring and education is grounded in rigorous empirical research and evidence-based practices. We understand the importance of fostering holistic development in young individuals, which is why our model integrates four key components, each carefully designed to maximize positive outcomes and empower our youth for success.

1. Incorporating Positive Peer Influence: We recognize the profound impact that peer relationships can have on a young person's development. By fostering a supportive and inclusive peer environment, we empower our participants to cultivate meaningful connections, strengthen social skills, and inspire each other to reach their full potential.

2. Incorporating Media: In today's digital age, media plays a significant role in shaping young minds. Through carefully curated educational media content, we harness the power of media as a tool for learning, inspiration, and self-expression. Our media initiatives are designed to stimulate critical thinking, creativity, and cultural awareness among our youth participants.

3. Incorporating Risky Play: We understand the importance of allowing young individuals to engage in adventurous and exploratory play experiences. Our model embraces the concept of "risky play," providing opportunities for controlled risk-taking in a safe and supportive

environment. Through activities that challenge boundaries and encourage resilience, we empower our youth to develop confidence, problem-solving skills, and a sense of agency.

4. Incorporating Life Skills Training: Equipping young people with essential life skills is crucial for their transition into adulthood. Our model incorporates comprehensive life skills training, covering topics such as communication, decision-making, financial literacy, and emotional regulation. By providing practical tools and resources, we empower our participants to navigate life's challenges with confidence and resilience.

Together, these four components form the foundation of our empirically researched model, guiding our efforts to inspire growth, cultivate resilience, and foster success in the hearts and minds of our community's youth. Join us as we embark on a journey of discovery, learning, and empowerment, where every participant has the opportunity to thrive and achieve their vision for the future.

III. OUR INITIATIVES

Introducing Our Initiatives

1. Manhood Training Camp: At Vision to Succeed, we understand the profound importance of guiding young men on their journey to manhood. That's why we're proud to introduce the cornerstone of our model: Manhood Training Camp.

Manhood Training Camp isn't just a program; it's a transformative experience designed to empower young men with the skills, values, and mindset needed to navigate the challenges of adolescence and emerge as confident, responsible leaders in their communities.

In this immersive and empowering camp, participants embark on a journey of self-discovery, growth, and brotherhood. Through a dynamic blend of mentorship, skill-building workshops, and character development activities, we instill the core principles of integrity, resilience, and purpose-driven leadership.

From mastering essential life skills to cultivating emotional intelligence and fostering healthy relationships, the Manhood Training Camp equips participants with the tools and confidence to embrace their unique potential and make a positive impact in the world.

2. The Mentoring Show: Join us every week for an inspiring and thought-provoking dialogue that transcends boundaries and ignites transformation. "The Mentoring Show" is not just a

radio/podcast; it's a platform where at-risk youth and once at-risk youth, now thriving adults, come together for a live conversation filled with wisdom, empathy, and encouragement. In each episode, our diverse panel of guests shares their personal journeys, triumphs, and challenges, offering valuable insights and lessons learned along the way. From overcoming adversity to discovering purpose and passion, no topic is off-limits as we explore the complexities of life and the power of mentorship.

Through candid discussions and authentic storytelling, "The Mentoring Show" creates a space where listeners can connect with real experiences, find hope in the face of adversity, and gain practical guidance for navigating their own paths. Whether you're a young person seeking guidance or an adult looking to make a difference, this show is for you.

Tune in, listen, and be inspired as we celebrate the resilience, strength, and potential within each and every one of us. Together, let's embark on a journey of growth, transformation, and empowerment. Find us on Facebook Live, and 104.5 FM WRFU.

3. Mentorship Training: Welcome to Mentorship Mastery – the ultimate training program designed to equip community programs & members with the skills, knowledge, and resources needed to excel in youth mentorship.

Mentorship Mastery isn't just another training program – it's a transformative journey that guides participants through the core components of our proven mentorship model. From understanding the principles of positive peer influence to mastering life skills training, our comprehensive curriculum covers it all.

Through engaging presentations, interactive workshops, and hands-on practice sessions, participants will:

- Explore the fundamentals of effective mentorship and the key components of our model.
- Dive deep into each component, learning practical strategies and techniques for implementation.
- Engage in role-playing exercises and case studies to apply their newfound knowledge in real-world scenarios.
- Access a wealth of resources, including toolkits, templates, and best practice guides, to support ongoing mentorship efforts.

Led by experienced mentorship professionals, Mentorship Mastery offers a dynamic and interactive learning experience that empowers participants to become confident, competent mentors. Whether one is looking to enhance existing skills, our program provides the guidance and support needed to succeed.

We are here to develop champions for youth empowerment and positive change in our community. Our goal is to unlock the potential of mentorship and inspire the next generation of leaders, innovators, and changemakers.

4. Mentoring Network: We are building stronger communities through collaboration! The Mentoring Network is a dynamic coalition of organizations and mentors dedicated to creating brighter futures for young people. The Mentoring Network is more than just a partnership – it's a collaborative ecosystem where our professional mentors provide mentoring services to local community organizations, schools, and churches, to share resources, expertise, and best practices in youth mentorship. Together, we leverage the power of mentorship to build stronger, more resilient communities where every young person has the support and opportunity they need to thrive.

5. Summer Camps: Youth embark on an unforgettable summer adventure with Vision to Succeed Summer Camp! Designed specifically for male youth ages 11-17, our immersive and engaging program offers a unique blend of educational experiences, outdoor exploration, and exciting activities tailored to inspire, educate, and empower young men.

Our summer camp experience goes beyond just fun and games. We believe in the power of experiential learning to cultivate essential life skills, foster resilience, and build confidence. Through interactive workshops, team-building exercises, mentorship opportunities, and rites of passage ceremony, campers will develop critical thinking abilities, life skills, and leadership qualities that will serve them well beyond the campfire.



IV. REPORTS 2022-2023

Introducing Our Successful Outcomes



| | | |
|----------------------------------|-----------------------|-------------------------|
| Organization Name | Vision to Succeed LLC | Reporting Period |
| Program Founder & CEO | Banio Koroma Jr. | 05/01/2022 - 04/30/2023 |

HIGHLIGHTS

- In Year 1, we reached over 137 young males ages 10-17 years old.
- 47 young males completed our 12 hour non-violence prevention training.
- 82% of youth engaged in our weekly programming, have eliminated significant impairments such as: truancy, behavioral, and/or attendance issues.
- We provided over 238 hours of youth programming, family support, school intervention, conflict mediation, restorative activities, retaliation prevention, youth leadership development, care coordination, and prevention services.
- We collaborated with local churches, schools, youth programs, and organizations in our community, to provide violence prevention services.

CHALLENGES

- Services can be sporadic and unpredictable in frequency for youth who have parents with impairments such as SUD, DD, and MHI.
- We have been creating relationships with others in the youth's support network to provide consistent programming. Future action steps will need to address how to better support the family unit.

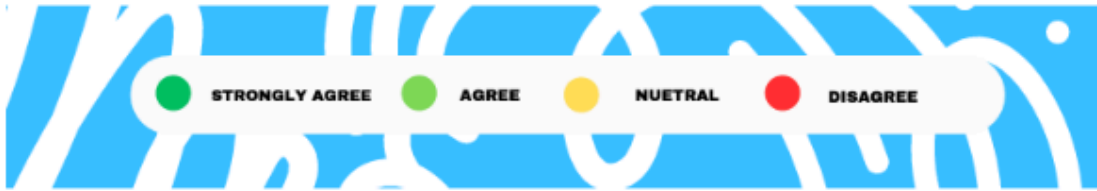
SURVEY DATA

| Population | Items | Results |
|------------|-------|---------|
|------------|-------|---------|

| | | |
|---|--|-----------------------|
| <h3>Youth Feedback</h3> <p>“I think this program is amazing and feel this program would benefit people and help keep there life on track. Also the activities are amazing and we get exposed to new things in life.”</p> <p>“I think this program is very good for violence prevention and the development of the male youth in the community.”</p> <p>“..this program exceeds my expectations and feel as if it serves everything I need in life.”</p> | <p>I feel as a result of this program, I can manage my emotions better</p> <p>I feel as a result of this program, I find that I look forward more to things</p> <p>I feel as a result of this program, I can manage my emotions better</p> <p>I feel as a result of this program, I have more empathy for others</p> <p>I feel as a result of this program, I understand and respect rules more</p> <p>I feel as a result of this program, I have more hope for my future</p> <p>I feel as a result of this program, I am more sociable or confident</p> <p>I feel as a result of this program, I choose my friends better</p> <p>Overall, how valuable was the Manhood Training Camp experience to you?</p> | <p>60%</p> <p>40%</p> |
|---|--|-----------------------|

| | | |
|---|--|-----------------------|
| <h3>Parent Feedback</h3> <p>“I believe it has helped me to gain some insight on my sons. I have also found out some of their skills and interests I wasn’t aware.”</p> <p>“It’s very beneficial to young men in our community and I see the positive impacts on my son. The activities are also fun and informational.”</p> | <p>Since my child has been in this program, I feel less stressed</p> <p>Since my child has been in this program, I find that I have more time for things</p> <p>Since my child has been in this program, I practice more self-care</p> <p>Since my child has been in this program, I have more patience</p> <p>Since my child has been in this program, I have more hope for the future</p> <p>Since my child has been in this program, I feel more supported</p> <p>Since my child has been in this program, I am more aware of my child’s friends and influences</p> <p>Overall, how valuable do you think Manhood Training Camp is to your child?</p> | <p>50%</p> <p>50%</p> |
|---|--|-----------------------|

| | | |
|--|---|-----------------------|
| <h3>Community Partner Feedback</h3> <p>BK was a very consistent presence in our building. He is willing to help in any way possible with students. This included positive decision making talks, conflict resolution mediation, and incentive based initiatives centered around non violence. He is a great support in community outreach as well.</p> | <p>How would you rate BK’s mentoring ability on a scale of 0-5?</p> <p>I would rate BK’s conflict mediation skills on a scale 0-5.</p> <p>How effective was BK’s Nonviolence Challenge?</p> <p>Could you provide any data to support the effectiveness of interventions BK provided in your organization or school?</p> <p>Would you recommend BK to another school, community organization, or church?</p> | <p>50%</p> <p>50%</p> |
|--|---|-----------------------|



2022-2023 Programs

| PROGRAMS | Entities Served: |
|---------------------------|---|
| Junior Leadership Program | <i>Community</i> |
| Manhood Training Camp | <i>Churches, Community, Organizations, Youth Programs</i> |
| Non-Violence Challenge | <i>Schools</i> |
| Youth Violence Prevention | <i>Churches, Organizations, Schools, Youth Programs</i> |

Section 3.

Proposal Information

I. AN OVERVIEW OF THE PROPOSAL

Overview

Our proposal aims to address the needs of young people in our community by providing structured activities and mentorship opportunities throughout the year. The initiative will consist of two components: a **Summer Camp program** and a **year-round mentoring program**.

Summer Camp Program:

We propose to launch a Summer Camp program to engage youth in Champaign, Urbana, and Rantoul. Each city will host a camp with a capacity of 25 youth, providing a total of 75 participants. The camp will offer a diverse range of activities, including educational workshops, recreational outings, team-building exercises, and arts and money making sessions. Through these activities, we aim to foster personal growth, leadership skills, and positive social connections among participants.

Year-Round Mentoring Program:

Following the conclusion of the Summer Camp program, participants will have the opportunity to enroll in our year-round mentoring initiative. This program will offer both group mentoring sessions and individualized family and youth support services. Group mentoring sessions will provide a platform for participants to connect with positive role models, develop life skills, and receive guidance on academic and personal challenges. Additionally, our team will offer personalized support to address the unique needs of each participant and their families, ensuring holistic development and long-term success.

Impact:

By implementing these initiatives, we anticipate a significant positive impact on the lives of youth in our county. Through the Summer Camp program, participants will have access to enriching experiences and positive role models, fostering personal growth and resilience. The year-round mentoring program will provide ongoing support and guidance, empowering participants to overcome obstacles and achieve their full potential.

Conclusion:

In conclusion, we believe that investing in the well-being and development of our youth is essential for building a strong and vibrant community. Through the Summer Camp program and year-round mentoring initiative, we aim to provide young people with the tools and support they need to thrive academically, socially, and emotionally.

GOAL STATEMENT

Our goal is to engage **25%** of youth, that are 10 years and older, from communities most impacted by gun and domestic violence in the cities of Champaign, Urbana, and Rantoul.

TARGET AREAS

- Garden Hills
- Country Brook Apartments
- 5th & Hill
- Silver & Vawter
- South East Urbana
- Town & Country Apartments
- South Pointe Commons
- Golfview Apartment Complex
- Village Apartment Complex

GOALS

1. Our Goal is to impact 960 families in the Champaign County area by countering the risk factors that perpetuate Gun & Domestic Violence.
2. Our goal is to instill values of respect, honor, and an ethical code of conduct.
3. Our goal is to teach critical problem solving, life skills, and emotional regulation.
4. Our goal is to be an ongoing support to youth and their families by providing mentoring and mediation support.



OBJECTIVES

Problem: Decrease instances of gun and domestic violence in Champaign County.

| Goals | Interventions | 6 Month Objectives | 12 Month Objectives | Outcomes |
|--|---|---|---|--|
| Decrease violent behaviors | Risky Play Recreation Youth Groups-positive peer influence | Decreased 50 youth maladaptive behaviors | Decrease 75 youth & family maladaptive behaviors | Less violence in the neighborhood |
| Decrease stress | Mental Wellness Workshops Mediation for youth and families | Decreased 50 youth stress symptoms | Decrease 75 youth & family stress symptoms | Less violence in the neighborhood |
| Improve mood | Youth Groups-feelings of acceptance & belongingness Recreation Nutrition Cooking Classes | Decreased 50 youth depression | Decrease 75 youth & family depressed mood | Less violence in the neighborhood |
| Decrease anxiety | Martial Arts Physical Wellness Workshops | Improved 50 youth emotional functioning | Decrease 75 youth & family emotional functioning | Less violence in the neighborhood |
| Decrease instances of violence in the summer months | Overnight Camping Summer Camp Scholarships Money Making Sessions The Mentoring Show Community Service | 50 youth not participating in violence in the community | 75 youth not participating in violence in the community | Fewer gun fatalities in the neighborhood |

Estimated Goal Completion: 1 year or less

Pre & Post-Evaluation Instruments: youth survey, parent survey, partner organization survey

Program Description & Design:

- Participants. We will engage at least 50 at-risk youth per month in summer programming.
- Families. We will provide consent to services forms, authorization of release forms, permission forms, and mediation support as needed.
- Meeting Times. We will provide youth group programming:
 - At least 3 times a week
 - For at least 4 hours
 - During the evening/night
 - On Fridays, Saturdays, or Sundays
- Curriculum: Key Activities for Dynamic Success:
 - *Activity A*: Youth Groups
 - *Activity B*: Fitness & Wellness
 - *Activity C*: Youth Stipends
 - *Activity D*: Recreation
- Location. Various businesses and centers.
- Evidence-Based Model. READI Chicago, with a 32% reduction in shootings & homicides.
- Evaluation. Youth, parent, community partner feedback survey.

| PROPOSED MENTORSHIP TRAINING 2024 May 2024: 1 Day In-Person, 1 Day at Home | |
|---|---|
| <u>Vision to Succeed: (Mentorship Mastery Training)</u> Key Mentoring Activities for Dynamic Success Integrity in Mentorship Avoiding Mentorship Missteps Evaluating Mentorship Effectiveness Streamlining Operations for Success | <u>Other</u> DCFS Mandated Reporter Training HIPAA & Confidentiality |



VISION TO SUCCEED SUMMER CAMP

Designed specifically for male youth ages 11-17, our immersive and engaging program offers a unique blend of educational experiences, outdoor exploration, and exciting activities tailored to inspire, educate, and empower young men.

Our summer camp experience goes beyond just fun and games. We believe in the power of experiential learning to cultivate essential life skills, foster resilience, and build confidence. Through interactive workshops, team-building exercises, and mentorship opportunities, campers will develop critical thinking abilities, life skills, and leadership qualities that will serve them well beyond the campfire.

Proposed Summer Camp Schedule

May-August 2024

WEEK 1: Launch & Leadership - Kickoff and Team-Building Initiatives

WEEK 2: Warrior's Path - Martial Arts Mastery and Discipline Development

WEEK 3: Strength & Stamina - Physical Fitness Challenges and Wellness Workshops

WEEK 4: Thrill Seekers - Excursion to Amusement Parks for Fun and Bonding

WEEK 5: Nature's Call - Outdoor Adventures and Environmental Exploration

WEEK 6: Chef's Corner - Culinary Adventures in Nutrition and Cooking

WEEK 7: Mind Matters - Mental Health Awareness and Yoga for Wellbeing

WEEK 8: Fairway to Success - Golfing Week for Focus and Precision

WEEK 9: Dollars & Sense - Financial Literacy for Future Success

WEEK 10: Achievement Ceremony - Rites of Passage Overnight Camping Finale

Program Activity Descriptions

| | | | | |
|--|---|---|---|---|
| YOUTH GROUPS Groups focused on strengthening positive peer relationships. | <p>The Mentoring Show- a real dialogue between the youth of today and community mentors who show care and concern.</p> <p>Community Service- youth building meaningful relationships with the communities that they live in through service.</p> <p>Overnight Camping- a nature immersion experience with various bonding activities.</p> | | | |
| FITNESS & WELLNESS Activities focused on improving overall well-being. | <p>Martial Arts- physical activity that promotes emotional regulation, confidence, focus, resilience, and fitness.</p> <p>Mental Wellness Workshops- program that includes yoga, nature, and therapeutic interventions.</p> <p>Physical Wellness Workshops- physical activity to improve overall health and enhance emotional well-being.</p> <p>Nutrition Cooking Classes- a class that teaches youth how to cook and prepare healthy meals.</p> | | | |
| YOUTH STIPENDS Crime reduction activities during the summer months. | <p>Money Making Sessions- opportunities for youth to learn new skills and make legitimate money during the summer.</p> <p>Summer Camp Scholarships- opportunities for youth to attend community summer camp opportunities free of charge.</p> | | | |
| RECREATION Activities focussed on improving overall mood. | Paintballing Rock Climbing Archery Wildlife Adventure | Race Carts Water Sports Ninja Gyms Golfing | Corn Maze Mystery Room Fishing Sporting Events | Bike Riding Rage Room Hiking Winter Sports |



II. DETAILED TECHNICAL RESPONSE

RECRUITMENT

Media

- Recruitment efforts will be done through Social Media, News, Mailers, Schools, Partnerships with Police Chiefs, Youth Assessment Center, LIFT, and Radio platforms to engage parents and community members.
- We will advertise events, curriculum, training, and mentoring dialogue.

Community Members

- We will attend community events as outreach to the community.
- We will partner with youth centers, churches, and schools to provide group mentoring sessions.

INTAKE

- We will schedule an initial intake meeting via phone or video conference call with the parent or guardian.
- We will provide consent to services forms, authorization of release forms, permission forms for parents and youth to sign.
- We distribute an initial parent survey to determine youth's baseline functioning and significant impairments.
- We distribute an initial youth survey to determine youth's subjective mood and significant impairments.

PROGRAM INTERVENTION

- Duration. The program will run all year-round, with additional programming in the summers.
- Participants. The program is open to youth who are willing to pledge a commitment of non-violence.
- Programming. The program is guided by Lead Mentors.
- Activities. The activities are primarily community-based and facilitated by local mentors and businesses.
- Support Team. The program will be supported by an independent clinical professional.

Session Outline:

1. Brief introductions & group rules
2. Engage in activity
3. Eat meal
4. Group discussion
5. Drop off & parent meeting

FOLLOW UP

Wraparound Services

- Refer to Additional Support Services
- Family can utilize intervention services at home or school

STAFFING PLAN

Positions are Part-Time

- Program Coordinator/Lead Mentor (1 person)
 - Will recruit youth
 - Will train mentors
 - Will mentor youth
 - Will create strategic partnerships with youth programs/services in the community
- Lead Mentor II (2-4 persons)
 - Will mentor at least 5 youth
 - Will assist at Summer Intensive Manhood Training Camp
 - Will be a substitute for the Lead Mentor
 - Will assist with large groups activities
- Clinical Professional (1 person)
 - Will provide consultation to Program Coordinator & Lead Mentors
 - Will ensure professional compliance with grants, partners, youth, and families
 - Will create reports, surveys, media materials, and evaluations for programming
 - Will create and update empirically researched mentorship training modules



III. DETAILED COSTS

| CHAMPAIGN COUNTY BUDGET 2024 | | |
|---|---|-------------------------|
| SUMMER & MENTOR/MENTEE ACTIVITES | Independent Media Center-The Mentoring Show 21st Century Fitness-Youth JitJitsu Ujima Retreat Center-Overnight Camping Wellness Retreats & Yoga RunnlSimba-Youth Physical Training 2nd Chance Mentoring-Community Service, Wraparound Services Money Making Sessions- Supplies, Youth Stipends Salt Fork Paintball- Paintball Urbana Boulders-Rock Climbing Grady's Park-Pedal Race Carts & Corn Maze Kickapoo Adventures-Bike Riding, Water Sports Mystery Room Scholarships-Weekday Summer Camps Gardening & Nutrition Cooking Classes | 40,000 |
| MENTORS WAGES | <u>\$15 per youth per hour</u> 2 Rantoul Mentors 2 Champaign-Urbana Mentors 1 Lead Mentor | \$30,000 |
| MEALS | \$15 per person | \$15,000 |
| PROGRAM SUPPORT | <u>\$80 per hour</u> Trainings Consultations Supervision Program Coordination Administration Printed Advertisement | \$8,000 |
| TRANSPORTATION | Mileage, Van Rental, Gas Cards | \$7,000 |
| | | TOTAL: \$100,000 |

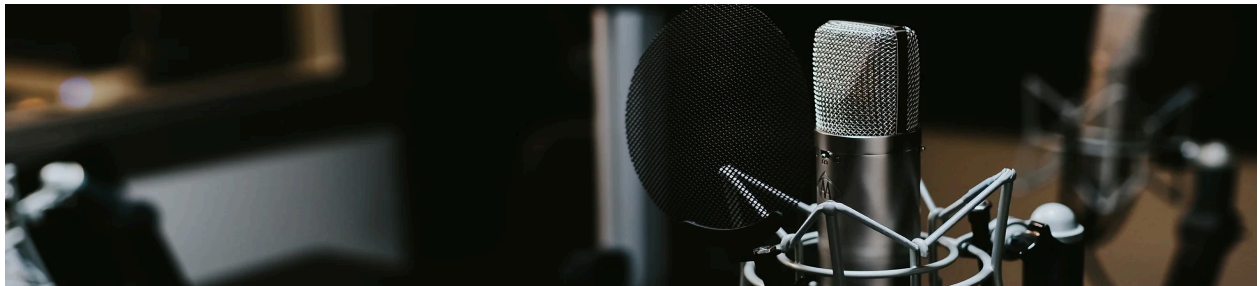
Section 4.

Partnerships

We recognize the importance of collaboration in achieving our mission and have established strategic partnerships with local youth service providers to enhance our impact. Our collaborations are based on mutual respect, shared goals, and a commitment to serving youth effectively. We leverage each partner's strengths and resources to create holistic and impactful programming that addresses the diverse needs of our community.

I. AN OVERVIEW OF PARTNERSHIPS

1. **Youth Assessment Center:** We receive referrals to serve at-risk youth who can benefit from our programs.
2. **Independent Media Center:** We provide opportunities for youth to express themselves creatively through media on the “The Mentoring Show” on 104.5 FM WRFU.
3. **Youth Build:** Engage youth in group mentoring discussions and life skills training.
4. **DREAAAM Academy:** Offering mentorship and wellness workshops to students.
5. **Tiger Academy:** Promoting positive behavior and leadership skills among young men through mentoring and enrichment activities.
6. **Franklin STEAM Middle School:** Complementing the school's curriculum as we work to improve behavior and motivation to learn.
7. **LIFT Program:** We receive referrals to serve at-risk students who can benefit from our programs.
8. **Local Youth Service Professionals:** Partner with youth leaders to provide unique programming to youth such as yoga, physical training, nutrition/cooking classes, and martial arts.



II. FUNDING SOURCES

1. We have recently filed for a 501(c)3 not for profit status to increase opportunities for grant rewards and donations.

2. We currently have a contract with Group 22, a grant writing company, to increase our funding. Their guarantee is to double our current working budget, achieving a cumulative grant reward of at least \$130,000 to Vision to Succeed.



II. NOT FOR PROFIT 501(C) 3

FORM **NFP 102.10**

ARTICLES OF INCORPORATION

General Not For Profit Corporation Act

File # **74501044**

Filing Fee: \$50

Approved By: MAP

FILED

NOV 22 2023

Alexi Giannoulis

Secretary of State

Article 1.

Corporate Name: NONVIOLENCE CHALLENGE CORP

Article 2.

Registered Agent: INCorp SERVICES, INC.

Registered Office: 901 S 2ND ST STE 201

SPRINGFIELD IL 62704-7909 SANGAMON COUNTY

Article 3.

The first Board of Directors shall be 3 in number, their Names and Addresses being as follows

BANIO P. KOROMA JR, 907 W MARKETVIEW DR #341 CHMPGN IL 61822

SHANELLE M. KOROMA, 907 W MARKETVIEW DR #341 CHMPGN IL 61822

SHANNON M. BRYANT, 907 W MARKETVIEW DR #341 CHMPGN IL 61822

Article 4. Purpose(s) for which the Corporation is organized:

Charitable.

Educational.

Social.

Is this Corporation a Condominium Association as established under the Condominium Property Act? Yes No

Is this a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? Yes No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? Yes No

Article 5. Name & Address of Incorporator

The undersigned incorporator hereby declares, under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

BANIO P. KOROMA, JR
Name

907 WEST MARKETVIEW DRIVE, SUITE #341
Street

CHAMPAIGN, IL 61822 Dated NOVEMBER 22, 2023
City, State, ZIP Month & Day Year

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