

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 22, 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
 - Standing Committees:
 - A. County Facilities Committee
Tuesday, September 3, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 5, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, September 6, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 10, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Special Finance
Tuesday, September 24, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:
 - A. Regular Meeting
Thursday, September 19, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Public Participation
- VIII. *Consent Agenda 1-36
- IX. Communications
- X. Approval of Minutes
 - A. July 18, 2024 – Regular Meeting 37-47
- XI. Presentation
 - A. Experience Champaign Urbana (*information only*)
- XII. Standing Committees:
 - A. County Facilities
Summary of Action Taken August 6, 2024 Meeting 48-49
 - B. Environment and Land Use Committee
Summary of Action Taken August 8, 2024 Meeting 50-51
 - C. Highway & Transportation Committee
Summary of Action Taken August 9, 2024 Meeting 52
 1. Letter of Intent for the Replacement of Structure #010-0180 on County Road 2000E over I-74 in St. Joseph Township (*discussion only*) 53-81

XIII. Areas of Responsibility

Summary of Action Taken August 13, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 82-86

A. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-209 Superseding Resolution No. 2018-413 on Establishment of Organization, Duties, Rules, Policies and Procedures of the Champaign County Board on the effective date of August 22, 2024 87-104
2. Adoption of Ordinance No. 2024-207 Amending the Schedule of Authorized Positions in the Treasurer's Office – Account Clerk 105-108

B. Finance

1. **Adoption of Resolution No. 2024-208 Approving Budget Amendment BUA 2024/8/229 Fund 1080 General Corporate / Dept 026 County Treasurer 109-110
Increased Appropriations: \$17,500
Increased Revenue: \$0
Reason: Amending the schedule of authorized positions to add an additional Account Clerk

XIV. New Business

- A. Adoption of Resolution No. 2024-210 Authorizing Payment of Claims 111
 - The payment register is available on the County's website at: <https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- B. Adoption of Resolution No. 2024-211 Approving Purchases Not Following Purchasing Policy 112-113
- C. **Adoption of Resolution No. 2024-212 Approving Budget Amendment BUA 2024/8/139 Fund 2685 Specialty Courts / Dept 031 Circuit Court 114-117
Increased Appropriations: \$168,624
Increased Revenue: \$168,624
Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.
- D. Adoption of Resolution No. 2024-213 Approving an Intergovernmental Agreement for the Champaign County Area Rural Transit System (C-CARTS) to Provide Transportation Service to the University of Illinois Grainger College of Engineering Center for Transportation (ICT) 118-128
- E. Adoption of Resolution No. 2024-214 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 129-132
- F. Adoption of Resolution No. 2024-215 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 133-160
- G. Adoption of Resolution No. 2024-216 Approving Award of Contract for the Courthouse Boiler Burner Replacement Project, pursuant to ITB 2024-003 161-163

XV. Other Business

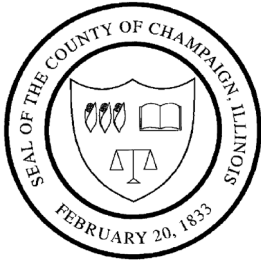
- A. Opioid Settlement Task Force 164
Summary of Action taken August 7, 2024 Meeting
 1. Adoption of Resolution No. 2024-217 Approving Budget Amendment BUA 2024/8/214 Fund 1080 General Corporate / Dept 075 General County 165-175
Increased Appropriations: \$580,000
Increased Revenue: \$0
Reason: To use Opioid Settlement Funds for the purchase, renovation and opening of the C-U at Home Mid-Barrier Campus.

- B. American Rescue Plan Act
1. ARPA Update (*information only*) 176-185
 2. Broadband Task Force 186
Summary of Action Taken August 5, 2024 Meeting
 - a. Volo Broadband Proposal (*to be distributed - information only*)
 3. County Treasurer/ Collector & County Executive Funding Request – General Ledger 187
Munis Implementation (*information only*)
- C. Decennial Committee Reports to the County Board – All reports are available on the County’s website at: <https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
- Joint Ludlow Township & Road District
 - Joint South Homer Township & Road District
 - Ivesdale Fire Protection District
 - Thomasboro Fire Protection District

XVI. 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, August 22, 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. 2024-180 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 1-6
2. Adoption of Resolution No. 2024-181 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 7-8

B. Environment and Land Use

1. Adoption of Resolution No. 2024-182 Approving Contract for Sale of County Property Located at 2603 Campbell Drive, Champaign 9-13

C. Highway & Transportation

1. Adoption of Resolution No. 2024-183 Approving Champaign County Regional Planning Commission CUUATS Fees, section #24-00000-00-ES 14

D. Justice & Social Services

1. Adoption of Resolution No. 2024-184 Authorizing a Public Safety Records Management System Agreement and Amendments (*to be distributed*)

E. Finance

1. **Adoption of Resolution No. 2024-185 Approving Budget Amendment BUA 2024/7/451 Fund 2638 Coroner Statutory Fees & 3105 Capital Asset Replacement Fund / Dept 042 Coroner Increased Appropriations: \$14,210 Increased Revenue: \$0 Reason: Transferring funds from the Capital Asset Replacement Fund to the Coroner's Statutory Fees Fund to cover the cost of a vehicle that was purchased in March. 15

F. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-186 Honoring Retiring County Employees 16
2. Adoption of Resolution No. 2024-187 Honoring County Employees 17
3. Adoption of Resolution No. 2024-188 Appointing *Kyle Windler* to the Yearsley Cemetery Association, unexpired term ending 6/30/2030 18
4. Adoption of Resolution No. 2024-189 Appointing Adam Sharp to the Beaver Lake Drainage District, term 9/1/2024-8/31/2027 19
5. Adoption of Resolution No. 2024-190 Appointing *Tim Huls* to the Drainage District #10 Town of Ogden, term 9/1/2024-8/31/2027 20
6. Adoption of Resolution No. 2024-191 Appointing *Paul Berbaum* to the Drainage District #2 Town of Scott, term 9/1/2024-8/31/2027 21
7. Adoption of Resolution No. 2024-192 Appointing *Gerald Reifsteck* to the Fountain Head Drainage District, term 9/1/2024-8/31/2027 22
8. Adoption of Resolution No. 2024-193 Appointing Kevin Emkes to the Kerr & Compromise Drainage District, term 9/1/2024-8/31/2027 23

9. Adoption of Resolution No. 2024-194 Appointing *Mark Birkey* to the Nelson-Moore-Fairfield Drainage District, term 9/1/2024-8/31/2027 24
10. Adoption of Resolution No. 2024-195 Appointing *Gerald Henry* to the Okaw Drainage District, term 9/1/2024-8/31/2027 25
11. Adoption of Resolution No. 2024-196 Appointing *Keith Harms* to the Prairie Creek Drainage District, term 9/1/2024-8/31/2027 26
12. Adoption of Resolution No. 2024-197 Appointing *Reggie Peters* to the Salt Fork Drainage District, term 9/1/2024-8/31/2027 27
13. Adoption of Resolution No. 2024-198 Appointing *Bruce Killian* to the Sangamon & Drummer Drainage District, term 9/1/2024-8/31/2027 28
14. Adoption of Resolution No. 2024-199 Appointing *Mark Douglas* to the Silver Creek Drainage District, term 9/1/2024-8/31/2027 29
15. Adoption of Resolution No. 2024-200 Appointing *William Shumate* to the Somer #1 Drainage District, term 9/1/2024-8/31/2027 30
16. Adoption of Resolution No. 2024-201 Appointing *Greg Smith* to the St. Joseph #4 Drainage District, term 9/1/2024-8/31/2027 31
17. Adoption of Resolution No. 2024-202 Appointing *Barry Fisher* to the St. Joseph #6 Drainage District, term 9/1/2024-8/31/2027 32
18. Adoption of Resolution No. 2024-203 Appointing *David Wolken* to the Triple Fork Drainage District, term 9/1/2024-8/31/2027 33
19. Adoption of Resolution No. 2024-204 Appointing *Colten Allen* to the Union Drainage District #3 of South Homer & Sidney, term 9/1/2024-8/31/2027 34
20. Adoption of Resolution No. 2024-205 Appointing *Donald Maxwell* to the Upper Embarras River Basin Drainage District, term 9/1/2024-8/31/2027 35
21. Adoption of Resolution No. 2024-206 Appointing *Keith Harms* to the West Branch Drainage District, term 9/1/2024-8/31/2027 36

RESOLUTION NO. 2024-180

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 \$1,468.00 to provide ten 20' lengths of 3/4" copper piping for use at the Bennett Administrative Center;
- an increase of \$10,828.00 to provide materials, labor and equipment to install and program 60 Door King Prox Headlight Tags to be installed on Sheriff's patrol cars;
- an increase of \$3,637.76 to provide all materials, labor and equipment to install ventilation as well as a light fixture and switch in the fourth floor IT closet;
- an increase of \$13,476.00 to provide all materials, labor and equipment to install eight new data outlets on the 5th floor and a data outlet and electrical connection on the 2nd floor; and
- an increase of \$9,979.00 to provide materials, labor, and equipment to provide electric work for the EV charging station;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$39,388.76.

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 22nd day of August, 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: _____



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: 055
Date: 07/31/2024

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.)

Please provide (10) 20' lengths of 3/4" copper piping. The County has requested that Broeren Russo purchase material for the use of the County. This material will be purchased by Broeren and unloaded on site.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,488,444.61
The Contract Sum prior to this Change Order was	\$ 20,313,444.61
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,468.00
The new Contract Sum including this Change Order will be	\$ 20,314,912.61

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain 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

8/1/2024

DATE

Broeren Russo

CONTRACTOR *(Firm name)*



SIGNATURE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

8/1/2024

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: 056
Date: 07/31/2024

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.)

Please provide all labor, materials, and equipment to install and program sixty (60) Door King Prox Headlight Tags. These tags are to be installed on the Sheriff's patrol cars. This will allow the vehicles to enter the Sheriff's parking area without the need for access cards.

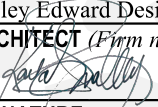
The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,489,912.61
The Contract Sum prior to this Change Order was	\$	20,314,912.61
The Contract Sum will be increased by this Change Order in the amount of	\$	10,828.00
The new Contract Sum including this Change Order will be	\$	20,325,740.61

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain 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.

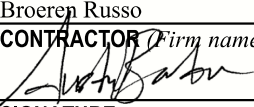
ARCHITECT *(Firm name)*


SIGNATURE
 Karla Smalley, Architect

PRINTED NAME AND TITLE
 8/1/2024

DATE

Broeren Russo

CONTRACTOR *(Firm name)*


SIGNATURE
 Austin Barton, Project Manager

PRINTED NAME AND TITLE
 8/1/2024

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: 057
Date: 07/31/2024

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.)

Please provide all labor, materials, and equipment to install ventilation as well as one new light fixture and switch in the fourth floor IT Closet. This work was requested by the IT department after a walk of the site. Ventilation is needed due to the heat that will be produced from the equipment in the room. The lighting will be added to enhance the overall illumination in the space.

The original Contract Sum was	\$	<u>18,825,000.00</u>
The net change by previously authorized Change Orders	\$	<u>1,500,740.61</u>
The Contract Sum prior to this Change Order was	\$	<u>20,325,740.61</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>3,637.76</u>
The new Contract Sum including this Change Order will be	\$	<u>20,329,378.37</u>

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain 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

8/1/2024

DATE

8/1/2024

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: 058
Date: 07/31/2024

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.)

Please provide all labor, materials, and equipment to install eight (8) new data outlets on the fifth floor as well as one data and one electrical connection on the second floor. The additional data pulls on the fifth floor were requested by IT so that their offices have two (2) data outlets. The additional data and power outlets on the second floor allow for an additional workstation in the open workspace.

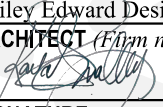
The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,504,378.37
The Contract Sum prior to this Change Order was	\$	20,329,378.37
The Contract Sum will be increased by this Change Order in the amount of	\$	13,476.00
The new Contract Sum including this Change Order will be	\$	20,342,854.37

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be unchanged and remain 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.

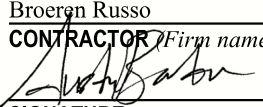
ARCHITECT *(Firm name)*


SIGNATURE
 Karla Smalley, Architect

PRINTED NAME AND TITLE
 8/1/2024

DATE

Broeren Russo

CONTRACTOR *(Firm name)*


SIGNATURE
 Austin Barton, Project Manager

PRINTED NAME AND TITLE
 8/1/2024

DATE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE
 Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE



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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: 059
Date: 08/02/2024

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 labor, materials, and equipment to install the following:

Parking Garage: Provide and deliver 1 cut of #10 THHN @ 290'; Provide and deliver (2) breakers; no installation.

Interior Scope: Provide and install conduits from existng penetration stub's and tie into electrical panel, provide pull string - no wiring included. Contractor to purchase chargers and provide for Owner installation.

See attached for more information.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,517,854.37
The Contract Sum prior to this Change Order was	\$	20,342,854.37
The Contract Sum will be increased by this Change Order in the amount of	\$	9,979.00
The new Contract Sum including this Change Order will be	\$	20,352,833.37

The Contract Time will be unchanged by (0) days.

The new date of Substantial Completion will be unchanged and remain 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

8/2/2024

DATE

Broeren Russo

CONTRACTOR *(Firm name)*



SIGNATURE

Austin Barton, Project Manager

PRINTED NAME AND TITLE

8/2/2024

DATE

Champaign County Board

OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive

PRINTED NAME AND TITLE

DATE

RESOLUTION NO. 2024-181

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 \$8,130.15 to provide 58 interchangeable cores for existing jail door locks (material only);

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 22nd day of August, 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: _____



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: 054
Date: July 31, 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.)


Provide fifty-eight (58) interchangeable cores for existing jail door locks (material only - installation labor by Owner)

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	311,932.06
The Contract Sum prior to this Change Order was	\$	22,540,289.06
The Contract Sum will be increased by this Change Order in the amount of	\$	8,130.15
The new Contract Sum including this Change Order will be	\$	22,548,419.21

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
 July 31, 2024
 DATE

PJ Hoerr, Inc.
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Colin Logue, Vice President
 PRINTED NAME AND TITLE
 July 31, 2024
 DATE

Champaign County Board
 OWNER *(Firm name)*
 SIGNATURE
 PRINTED NAME AND TITLE
 DATE

RESOLUTION NO. 2024-182

**RESOLUTION APPROVING CONTRACT FOR SALE OF COUNTY PROPERTY
LOCATED AT 2603 CAMPBELL DRIVE, CHAMPAIGN**

WHEREAS, Champaign County acquired the real estate located at 2603 Campbell Drive, Champaign, as the result of a proceeding to remove a dangerous structure located on the property, and the property is not of any use or benefit to the County; and

WHEREAS, the Champaign County Board, in Resolution 9674 in August 2016, and in Resolution 9954 in May 2017, authorized and directed the Champaign County Zoning Administrator to arrange to sell the property; and

WHEREAS, that property was last appraised on November 16, 2016, at a fair market value of \$7,800; and

WHEREAS, the Zoning Administrator has made efforts to market the property at that price, but has not received any offers meeting or exceeding that amount; and

WHEREAS, the Environment and Land Use Committee has previously reviewed an offer received by the Zoning Administrator in the amount of \$5,600 and has recommended acceptance of that offer; and

WHEREAS, the State’s Attorney’s Office has provided a proposed contract for sale of the property at 2603 Campbell Drive, Champaign, which is attached to this Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the attached contract for sale of the real estate located at 2603 Campbell Drive, Champaign, for the sale price of \$5,600 is approved, and the Champaign Executive is authorized to sign that contract as approved by the State’s Attorney’s Office in substantially the form attached to this Resolution, on or before September 13, 2024, and is authorized thereafter to execute a warranty deed for the property and to sign any other documents required to complete the sale, as approved by the State’s Attorney’s Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, A.D., 2024

Samantha Carter, Chair
Champaign County Board
Champaign, Illinois

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

Approved: _____
Steve Summers, County Executive
Date: _____

CONTRACT FOR SALE OF VACANT LAND

THIS CONTRACT is made and entered into as of _____, 2024 by and between the County of Champaign, hereinafter referred to as "Seller," and Mauricio Zenil, hereinafter referred to as "Buyer."

WITNESSETH THAT:

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

Lot 33 in the Regency West Subdivision, as per plat recorded in book "V" of plats at page 36; Southwest Quarter, Section 35, Township 20 North, Range 8 East of the Third Principal Meridian, Champaign County, Illinois; encompassing 0.177 acres more or less

with PIN: 41-14-35-353-017, commonly known as 2603 Campbell Drive, Champaign, Illinois, 61821; and,

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

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

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

1. Mutual Covenants. Seller shall sell and Buyer shall purchase the above-described real estate, together with all existing improvements and appurtenances, upon the terms set forth in this Contract.
2. Purchase Price. Buyer shall pay the total sum of \$5,600.00 to Seller as the purchase price for the property described herein.
3. Payment. Payment shall be made in the following manner:
 - a. Buyer has paid \$560.00 as earnest money to be held by Seller until closing.
 - b. Buyer shall pay the balance of the purchase price at closing. The amount of this payment shall be adjusted by prorations and credits allowed the parties by this Contract and shall be paid to Seller in cash, by cashier's check, or by other form of payment acceptable to Seller.
4. Closing. Closing of this transaction shall be held on or before October 24, 2024, at the offices of the Champaign County State's Attorney, 101 East Main Street, Urbana, Illinois, or at such other place as the parties may agree.

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

11. Default.

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

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

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

14. Number and Gender. Each pronoun used in this Contract shall be construed to be plural or of feminine gender if required by the number or gender of the parties.

15. Merger. All offers, acceptances, oral representations, agreements, and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Contract.
16. Time of the Essence. The time for performance of the obligations of the parties is of the essence of this Contract. Unless accepted by Seller, this offer expires at noon on October 25, 2024.
17. Succession of Obligations. All terms of this Contract shall be binding upon the heirs, legatees, devisees, personal representatives, and assignees of the parties.
18. Construction. The language used in this Contract shall be deemed to be approved by all parties hereto to express their mutual intent, and no rule of strict construction shall be applied against any party.
19. Duplicate Originals. Multiple copies of this Contract may be signed by all parties, and each copy so signed shall be considered an original document.

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

SELLER: County of Champaign

BUYER: Mauricio Zenil

BY: _____
 Steve Summers,
 Champaign County Executive

 Mauricio Zenil

Address:
 County of Champaign
 c/o Champaign County State's Attorney's Office
 Civil Division 101 E. Main St.

Address:
 1410 Queensway Drive
 Champaign IL 61821



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Original	2024-183	24-00000-00-ES

BE IT RESOLVED, by the Board of the County

Governing Body Type

Local Public Agency Type

of Champaign County Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency

the Illinois Highway Code. Work shall be done by Contract
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To

For Structures:

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

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Champaign County Regional Planning Commission CUUATS Fees

2. That there is hereby appropriated the sum of _____

Thirty Six Thousand Nine Hundred Eighty-Four Dollars (\$36,984.00) for the improvement of
said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

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

I, Aaron Ammons County Clerk in and for said County
Name of Clerk Local Public Agency Type Local Public Agency Type

of Champaign County in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Champaign County at a meeting held on August 22, 2024
Governing Body Type Name of Local Public Agency Date

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

(SEAL, if required by the LPA)

Clerk Signature & Date

Samantha Carter, Chair
Champaign County Board

Approved

Regional Engineer Signature & Date
Department of Transportation

Steve Summers, County Executive

RESOLUTION NO. 2024-185

BUDGET AMENDMENT

August 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 2024/7/451

Fund: 2638 Coroner Statutory Fees & 3105 Capital Asset
Replacement Fund
Dept: 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
2638-042-800401 Equipment	<u>14,210.00</u>
Total	14,210.00
Increased Revenue:	
3105-042-501017 Equipment Less Than \$5000	<u>14,210.00</u>
Total	14,210.00

REASON: Transferring funds from the Capital Asset Replacement Fund to the Coroner’s Statutory Fees Fund to cover the cost of a vehicle that was purchased in March.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of August, 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. 2024-186

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who will be retiring in September 2024;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August A.D. 2024.

<u>Name</u>	<u>Years of Service</u>
Dwayne Roelfs	32

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. 2024-187

RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5, 10, 15, 20, 25, 30, and 35-year milestones in August 2024;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, A.D., 2024.

<u>Name</u>	<u>Years of Service</u>
Charles Campo	5
Mary Bunyard	10
Ashleigh Warren	10
Kathleen Crombez	15
Joel Fletcher	25
Janie Miller	25

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. 2024-188

RESOLUTION APPOINTING KYLE WINDLER TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Kyle Windler to the Yearsley 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 appointment of Kyle Windler to the Yearsley Cemetery Association for an unexpired term ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kyle Windler, 4913 N. Cottonwood Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, 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. 2024-189

RESOLUTION APPOINTING ADAM SHARP TO THE
BEAVER LAKE DRAINAGE DISTRICT

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Adam Sharp to the Beaver Lake Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Adam Sharp 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: Adam Sharp, 1111 Devonshire Dr., Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-190

RESOLUTION APPOINTING TIM HULSTO THE DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Tim Huls to the Drainage District #10 Town of Ogden; 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 Tim Huls 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 Tim Huls to the Drainage District #10 Town of Ogden for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Tim Huls 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: Tim Huls, 707 Devon Dr., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-191

RESOLUTION APPOINTING PAUL BERBAUM TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Paul Berbaum to the Drainage District #2 Town of Scott; 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 Paul Berbaum 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 Paul Berbaum to the Drainage District #2 Town of Scott for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Paul Berbaum 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: Paul Berbaum, 476 CR 1700N, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-192

RESOLUTION APPOINTING GERALD REIFSTECK TO THE
FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Gerald Reifsteck to the Fountain Head 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 Gerald Reifsteck 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 Gerald Reifsteck to the Fountain Head Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Gerald Reifsteck 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: Gerald Reifsteck, 580 CR 1400N, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-193

RESOLUTION APPOINTING KEVIN EMKESTO THE
KERR & COMPROMISE DRAINAGE DISTRICT

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Emkes to the Kerr & Compromise Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Kevin Emkes 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: Kevin Emkes, 111 East Center St., Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-194

RESOLUTION APPOINTING MARK BIRKEY TO THE
NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Mark Birkey to the Nelson-Moore-Fairfield 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 Mark Birkey 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 Mark Birkey to the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Mark Birkey 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: Mark Birkey, 722 CR 3450N, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-195

RESOLUTION APPOINTING GERALD HENRY TO THE
OKAW DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Gerald Henry to the Okaw 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 Gerald Henry 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 Gerald Henry to the Okaw Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Gerald Henry 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: Gerald Henry, 477 CR 300N, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-196

RESOLUTION APPOINTING KEITH HARMSTO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Keith Harms to the Prairie Creek 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 Keith Harms 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 Keith Harms to the Prairie Creek Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Keith Harms 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: Keith Harms, 3172 CR 2200E, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-197

RESOLUTION APPOINTING REGGIE PETERSTO THE
SALT FORK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Reggie Peters to the Salt Fork 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 Reggie Peters 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 Reggie Peters to the Salt Fork Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Reggie Peters 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: Reggie Peters, 1725 CR 3375N, Ludlow, IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-198

RESOLUTION APPOINTING BRUCE KILLIANTO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Bruce Killian to the Sangamon & Drummer 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 Bruce Killian 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 Bruce Killian to the Sangamon & Drummer Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Bruce Killian 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: Bruce Killian, 354 E 700N Rd, Gibson City, IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-199

RESOLUTION APPOINTING MARK DOUGLASTO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Mark Douglas to the Silver Creek 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 Mark Douglas 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 Mark Douglas to the Silver Creek Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Mark Douglas 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: Mark Douglas, 4612 S. Philo Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-200

RESOLUTION APPOINTING WILLIAM SHUMATE TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of William Shumate to the Somer #1 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 William Shumate 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 William Shumate to the Somer #1 Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that William Shumate 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: William Shumate, 1824 CR 1950n, Urbana, IL 61802 .

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-201

RESOLUTION APPOINTING GREG SMITH TO THE
ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Greg Smith to the St. Joseph #4 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 Greg Smith 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 Greg Smith to the St. Joseph #4 Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Greg Smith 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: Greg Smith, 2084 Homer Lake Road N, St. Joseph, IL 61873. .

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-202

RESOLUTION APPOINTING BARRY FISHER TO THE
ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Barry Fisher to the St. Joseph #6 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 Barry Fisher 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 Barry Fisher to the St. Joseph #6 Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Barry Fisher 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: Barry Fisher, 1540 CR 2200E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-203

RESOLUTION APPOINTING DAVID WOLKEN TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of David Wolken to the Triple Fork 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 David Wolken 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 David Wolken to the Triple Fork Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that David Wolken 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: David Wolken, 2693 CR 1600E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-204

RESOLUTION APPOINTING COLTEN ALLEN TO THE UNION DRAINAGE DISTRICT #3 OF SOUTH HOMER & SIDNEY

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Colten Allen to the Union Drainage District #3 of South Homer & Sidney; 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 Colten Allen 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 Colten Allen to the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Colten Allen 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: Colten Allen, 1376 CR 2540E, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-205

RESOLUTION APPOINTING DONALD MAXWELL TO THE
UPPER EMBARRAS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Donald Maxwell to the Upper Embarras River Basin 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 Donald Maxwell 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 Donald Maxwell to the Upper Embarras River Basin Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Donald Maxwell 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: Donald Maxwell, 4 Lake Park Road, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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. 2024-206

RESOLUTION APPOINTING KEITH HARMSTO THE WEST BRANCH DRAINAGE DISTRICT

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Keith Harms to the West Branch Drainage District for a term commencing September 1, 2024 and ending August 31, 2027; and

BE IT FURTHER RESOLVED that Keith Harms 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: Keith Harms, 3172 CR 2200E, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August 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: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 18, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 18, 2024, at 6:31 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: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Carter – 19; late: Taylor (arrived shortly before 7:00 PM and missed only the Agenda vote) – 1; absent: Michaels and Greer – 2. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers read prayer from Cesar Chavez, 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 July 5, July 11, and July 17, 2024.

APPROVAL OF AGENDA/ADDENDA

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

Board Member Stohr offered an amendment to move up items XI. B. 1. (Resolution No. 2024-173) and 2. (Resolution No. 2024-174) to be placed between IX. (Approval of Minutes) and X. (Presentation) *and* move up item XII. C. 1. (ARPA Update) to be placed between X. (Presentation) and XI. (New Business); Board Member Farney 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, August 6, 2024 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment & Land Use Committee
Thursday, August 8, 2024 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, August 9, 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, August 13, 2024 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, August 22, 2024, at 6:30 PM
Shields-Carter Meeting Room

Legislative Budget Hearings:

- A. Monday, August 26, 2024 at 6:00 PM
Shields-Carter Meeting Room
- B. Tuesday, August 27, 2024 at 6:00 PM
Shields-Carter Meeting Room
- C. Wednesday, August 28, 2024 at 6:00 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Angela Patton, Chief Deputy County Clerk, thanked Matthew Cross and Director of Administration Michelle Jett for their five years of service to the county.

Benjamin Beaupre, of Champaign, spoke about the United Sovereign Citizens, who spoke at the June County Board Meeting, noting their extreme views and goal to undermine elections.

Janice Walker, of First Followers, invited board members to a meeting on the post-incarceration experience at the Champaign Public Library, Wednesday, July 24.

Lynn Canfield, of the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board, noted the need for to improve and expand para-transit in the county, and requested American Rescue Plan Act (ARPA) funds, if any become available.

COMMUNICATIONS

Board Chair Carter spoke about the lack of scheduling communication between the County Executive/County Administration and the County Board Chair, which has resulted in her missing meetings; she noted that the actions towards her are disrespectful. She emphatically stated that she, as County Board Chair, should hold the authority to appoint members to the Diversity, Equity, Inclusion, and Accessibility (DEIA+) Task Force and noted her opposition to that resolution (No. 2024-177) and the resolution (No. 2024-178) to place the question of eliminating the Office of County Auditor on the 2024 General Election ballot.

Board Member Lokshin requested that members use their microphones.

Board Member Owen discussed his frustration and disappointment with the treatment and prosecution of peaceful protestors at the April 26, 2024, pro-Palestine protest on the University of Illinois Quad. State's Attorney Julia Reitz requested an opportunity to respond; County Executive Summers denied the request, noting her opportunity to speak would have been in the already closed Public Participation.

Board Member Locke discussed County Auditor George Danos recent, inappropriate behavior contacting Board Member Rodriguez's landlord to obtain proof that she resides at her stated address and her rent is fully paid.

Board Member Thorsland urged rural drivers to be careful with tall crops obstructing intersection views and urged board members to ask questions of County Employees during regular business hours not after hours. He also spoke about the treatment and prosecution of peaceful protestors at the April 26, 2024, pro-Palestine protest on the University of Illinois Quad.

Board Member Fortado spoke about the treatment and prosecution of peaceful protestors at the April 26, 2024, pro-Palestine protest on the University of Illinois Quad. She also discussed Auditor Danos and Board Chair Carter questioning the residency of Board Member Rodriguez, and she spoke positively of the service of Board Member Rodriguez.

Board Member Taylor spoke about Board Chair Carter's email to Board Member Rodriguez questioning the latter's residency. She denounced the behavior of both the Board Chair Carter and Auditor Danos and called for their resignations.

Board Member Straub spoke about Board Chair Carter's bullying behavior toward other Board Members.

Board Member Peugh urged rural drivers to be careful with tall crops obstructing intersection views, and he thanked to Board for sending him to the recent National Association of Counties conference, noting that it was very informative.

Board Member Wilson offered his condolences to Board Member Rodriguez for her treatment by Auditor Danos and Board Chair Carter. He then spoke about the recent assassination attempt on former President Trump and urged civility in political discourse.

Board Chair Carter responded to her email about Board Member Rodriguez's residency, stating that she had heard rumors that Board Member Rodriguez had moved out of her Board District and, thus, questioned her ability to serve on the DEIA+ Task Force.

Board Member Farney requested the Board retain an independent parliamentarian for all Board meetings and he asked the Board to amend the County Board Rules to provide structure and regulations to Board Member Communications. He criticized the actions of Auditor Danos toward Board Member Rodriguez, and he defended State's Attorney Rietz's prosecution of peaceful protestors at the April 26, 2024, pro-Palestine protest on the University of Illinois Quad.

Board Member Rodriguez denounced the actions of Auditor Danos and Board Chair Carter questioning her residency.

Board Member Hanauer-Friedman reiterated Board Member Taylor's call for the resignation of Auditor Danos and Board Chair Carter.

APPROVAL OF MINUTES

Board Member Locke offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of June 20, 2024, and the Study Session of the County Board of June 25, 2024; Board Member Thorsland seconded. The motion carried by unanimous voice vote.

EMPLOYEE RECOGNITION

Board Member Stohr offered a motion to adopt Resolution No. 2024-173 Honoring Retiring County Employees; Board Member Farney Seconded. Board Member Stohr read the entire text of the resolution, reading the names of the retirees. Director Jett and County Human Resource Generalist Suzanne Brock distributed clocks and certificates to the retirees in attendance. The motion carried by unanimous voice vote.

Board Member Stohr offered a motion to adopt Resolution No. 2024-174 Honoring County Employees; Board Member Straub seconded. Board Member Stohr read the entire text of the resolution, reading the names of the employees attaining milestone years of service. The motion carried by unanimous voice vote.

RECESS

County Executive Summers declared a brief recess at 7:50 PM and re-called the meeting to order at 7:55 PM. Roll call showed the following members present following the recess: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Carter – 19; late: Vanichtheeranont (returned at 8:00 PM, missing no votes) – 1; absent: Michaels and Greer – 2.

PRESENTATION

Alec Leddy, BerryDunn Justice Practice Manager, presented the findings of the Case Management Study. Mr. Leddy recommended three providers for a new Case Management System for the Circuit Clerk, stressing that all options will require additional IT support and a five- to ten-year strategic plan to replace the current AS400 system. Public Defender Elisabeth Pollock was invited to join the discussion; Public Defender Pollock stressed that the Public Defender's and State's Attorney's Offices need more function and capability than what can be provided by any of the recommended systems and both offices will need a separate system; Mr. Leddy noted that the Case Management study was specifically for a replacement case management system for the Circuit Clerk's Office. Circuit Clerk Susan McGrath was invited to join the discussion; she spoke about the case management system needs and reiterated that the Public Defender's and State's Attorney's Offices require a separate system. Circuit Clerk McGrath added that court judges are also investigating their own improved system. Board Member Fortado asked if the two systems would need to be from the same provider; Mr. Leddy responded that they would not need to be the same provider, but they would need to be mutually compatible and recommended making that guaranteed in the contracts. Board Member Fortado asked if the five- to ten- year estimate to replace the AS400 system is accurate and if it could be accelerated; State's Attorney Reitz stated the five- to ten-year timeline is accurate based on the replacement process in other similar sized counties. Circuit Clerk McGrath stated she was unsure on the timeframe for implementing a new system; Mr. Leddy added that data conversion will be the biggest issue and that it can be unpredictable. Board Chair Carter asked about the cost estimates in the report; Circuit Clerk McGrath stated that the estimates in the report are unofficial as no RFQ is yet to be issued. Director Jett was invited to join the discussion; she stated that it is anticipated that the Public Defender's and State's Attorney's Offices will issue an RFP soon for their system and the Circuit Clerk next year for its system. Mr. Leddy noted that his contact information is included in the report and board members were invited to contact him for any questions or clarification.

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 and that she was

preparing the Department of the Treasury's quarterly report. County Executive Summers noted the Central Illinois Land Bank Authority projects are nearing completion. Board Member Wilson gave updates on the veterans-related projects: Stop the Violence – Healing Invisible Wounds just completed their second conference and have scheduled a third for November 7, 2024, and the Veterans Stand Down at the Army National Guard on September 2, 2024. He requested each group give presentation at the August County Board Meeting. Board Member Smith asked for an update on Rural Broadband project; Project Manager Larson stated that Nextlink has been in contact with her and County Administration about a revised proposal. Board Member Smith then asked about the Champaign County Economic Development Corporation's Low Hurdle Grant program; Project Manager Larson stated the contract was completed at the end of June and EDC will get the program started soon. Board Member Smith asked about progress on the Village of Royal water infrastructure project; Project Manager Larson stated that the project is still progressing, recently receiving several small payments with significantly more payments expected in the near future.

NEW BUSINESS

Board Member Locke offered a motion to adopt Resolution No. 2024-161 authorizing amendment to Professional Services Agreement between Champaign County and Berry, Dunn, McNeil, and Parker, LLC; Board Member Smith seconded. Board Member Wilson asked why the contract extension was being sought in July when the contract stipulated a completion in May; Circuit Clerk McGrath was invited to join the discussion and she stated that the resolution was planned for the June County Board Meeting but BerryDunn representatives were not available for that meeting and the extension does not include any further funding. The motion carried by unanimous voice vote.

Board Member Fortado offered an omnibus motion to adopt Resolution No. 2024-162 authorizing payments of claims and No. 2024-163 approving purchases not following purchasing policy; Board Member Smith seconded. Board Member Wilson asked why the Parkland and Lincoln Land Colleges' payments were so delayed; County Executive stated that was a question for the Regional Planning Commission (RPC) and advised raising future similar questions to the entity prior to the board meeting. The motion carried by unanimous voice vote.

Board Chair Carter offered a motion to adopt Resolution No. 2024-164 approving Budget Transfer BUA 2024/6/205 to transfer funds from the Election Workers' line to the Temporary Staff line to cover pay for Election Judges that work more than one day; Board Member Thorsland seconded. The motion carried by unanimous roll-call vote:

Yeas: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub,
Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado,
Hanauer-Friedman, Locke, and Carter – 19

Nays: none

Absent: Taylor – 1

Board Member Fortado offered a motion to adopt Resolution No. 2024-165 approving Budget Amendment BUA 2024/6/297 for the continuation of the Police Training Program; Board Member Sexton seconded. The motion carried by unanimous roll-call vote:

Yeas: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Carter – 20

Nays: none

Board Member Hanauer-Friedman offered a motion to adopt Resolution No. 2024-166 approving Budget Amendment BUA 2024/6/424 appropriating ARPA funds for the Sumer Cooling Program; Board Chair Carter seconded. Board Member Fortado noted that the RPC's Summer Cooling Program would soon run out of funds without adopting the resolution. The motion carried by unanimous roll-call vote:

Yeas: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Carter – 20

Nays: none

Board Member Farney offered a motion to adopt Resolution No. 2024-167 approving Budget Amendment BUA 2-24/7/5 appropriating grant funds from the Illinois Law Enforcement Training and Standards Board for the reimbursement of body camera costs; Board Member Esry seconded. The motion carried by unanimous roll-call vote:

Yeas: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Carter – 20

Nays: none

Board Member Thorsland offered a motion to adopt Resolution No. 2024-168 approving Budget Amendment BUA 2024/7/24 to transfer to the Temporary Staff line funds from Parkland College for a portion of the IT interns' salary; Board Member Cowart seconded. County Executive noted that the Parkland College IT internship program has resulted in at least one intern being hired full time at the county. The motion carried by unanimous roll-call vote:

Yeas: Lokshin, Owen, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Hanauer-Friedman, Locke, and Carter – 20

Nays: none

Board Member Taylor offered a motion to adopt Resolution No. 2024-169 granting authority to execute documents for the release of use restrictions; Board Member Thorsland seconded. Board Member Locke noted that the current timeline is untenable for executing a sale. Board Member Esry noted the revision to the document in the Addenda was not included in the Agenda Packet. The motion carried by unanimous voice vote.

Board member Thorsland offered a motion to adopt Resolution 2024-270 approving a revised Intergovernmental Agreement 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; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

Board Member Straub offered a motion to adopt Resolution No. 2024-171 approving the appointment of election judges for the 2024-2026 term; Board Member Locke seconded. Board Member Wilson stated his opposition, noting that the text prescribes party ratios for polling places, but the County Clerk Aaron Ammons has not maintained those ratios in past elections; Board Chair Carter noted that was the result of a shortage of Republican election judges in the 2024 Primary Election. Board Member Lokshin noted that the Republican and Democratic parties submit the list of judges to the County Clerk, and it is not the County Clerk's Office's responsibility to recruit election judges; Board Member Straub encouraged both parties to recruit judges. The motion carried by voice vote.

Board Member Lokshin offered a motion to adopt Resolution No. 2024-172 establishing places of elections for Champaign County for the 2024 General Election; Board Member Cowart seconded. The motion carried by voice vote.

Board member Lokshin offered a motion to adopt Resolution No. 2024-175 approving amendment to contract with Broeren Russo Builders, Inc. for County Plaza Renovation project; Board member Locke seconded. Board Member Farney asked for an update on the elevators; County Executive Summers stated that they are still behind schedule waiting on parts. The motion carried by unanimous voice vote.

Board Member Sexton offered a motion to adopt Resolution No. 2024-176 approving amendment to contract with P.J. Hoerr Inc. for County Jail Consolidation project; Board Member Lokshin seconded. County Executive Summers noted the project is on schedule. The motion carried by unanimous voice vote.

Board Member Rogers offered a motion to adopt Resolution No. 2024-177 establishing a Diversity, Equity, Inclusion, and Accessibility (DEIA+) Task Force; Board Member Rodriguez seconded. Director Jett was invited to join the discussion; she stated that the Board needed to select either Option A (joint subcommittee of the Labor Committee and Justice and Social Services Committee) or Option B (a special committee) of the resolution and name who will be members of the Task Force. Board Chair Carter stated a desire to discuss task force membership with Board Members Rodriguez and Taylor; County Executive Summers noted that those discussions should have taken place prior to the County Board Meeting, and he explained that the difference between the two resolution options.

Board Member Peugh moved to table the resolution until the August County Board Meeting; Board Member Cowart seconded. Board Member Wilson asked why the resolution was not considered during the Committee of the Whole; Board

Member Fortado noted that there were no committee meetings during the month of July and that a July adoption allows for budgeting for the August County Board Meeting. Director Jett stated that the resolution was to create a task force to oversee the RFP process for a professional DEIA+ consultant, not to create or implement DEIA+ initiatives. Board Chair Carter agreed to the tabling, stating that the process is rushed; she further questioned why the per diem for member attendance is only \$45; Director Jett stated the \$45 per diem for meetings was established by a prior County Board resolution for special committees and subcommittees. Board Member Locke noted that constituents urged DEIA+ action during Public Participation of the June County Board Meeting. Board Member Farney called the question on the debate. The motion to table failed by roll-call vote:

Yeas: Owen, Peugh, Rogers, Sexton, Stohr, Wilson, Cowart, and Carter –
8

Nays: Lokshin, Rodriguez, Smith, Straub, Taylor, Thorsland,
Vanichtheeranont, Esry, Farney, Fortado, Hanauer-Friedman, and
Locke – 12

Board Member Farney moves to adopt Option A of the resolution and populating the task force with those named in Director Jett's memorandum of July 12, 2024; Board Member Rodriguez seconded. Board Chair Carter stated this resolution was a rushed and deliberate move meant to exclude her voice in the matter. County Executive Summers noted that DEIA+ issues have come up many times in the past with little action taken; Board Member Peugh replied that the DEIA+ Task Force was a direct result of the June County Board Meeting Public Participation. Board Member Taylor stated that the County Board Chair is an *ex officio* member of all County Board committees and subcommittees.

Board Member Fortado offered a motion to amend Option A to add Board Chair Carter as *ex officio* member of the DEIA+ Task Force; Board Member Stohr seconded. Board Chair asked if members can be added to the task force at later dates; Director Jett stated that the Board can make additions to the task force by resolution. Board Member Farney called the question on the amendment. The amendment to the motion carried by voice vote.

Board Member Peugh asked if all people named on the memo list are confirmed; County Executive Summers stated that most but not all have confirmed. Board Member Peugh asked which are confirmed. Board Member Vanichtheeranont stated that four have not yet confirmed: Leo Alexander III, Rachel Joy, Minnie Pearson, and Lucia Maldonado.

Board Member Fortado moved to amend the list to include that any replacements for those on the list shall be recruited from the organization that they represent; no members seconded. Board Member Taylor stated that the standard replacement by resolution is fine.

Board Chair Carter asked how my task forces in the past had been formed out of subcommittees; Board Member Cowart stated that she could not recall any during her long tenure on the board. Board Chair Carter reiterated that appointments and assignments are a power of the Board Chair. County Executive stated this process guarantees the whole board decides. Board Member Sexton call the question. The

amended motion to establish the DEIA+ Task Force under Option A as a joint subcommittee of the Labor Committee and the Justice and Social Services Committee, to include as members Board Member Rogers (as DEIA+ Task Force Chair), Board Member Farney (as DEIA+ Task Force Vice Chair), Board Chair Carter (as DEIA+ Task Force *ex officio* member), Board Member Owen, Leo Alexander III (Assistant Professor in the School of Labor and Employment Relations at the University of Illinois), Ben Beaupre (Veteran, Political Action/Voter Empowerment Co-Chair, Champaign County NAACP, Citizen Representative of Champaign County Re-entry Council), Jason Benda (Custodian at Champaign County), Barb Bressner (Disability Rights Advocate), Akua Forkua-Sekyere (Director of the New American Welcome Center of the University YMCA), Rachel Joy (Equity and Engagement Director City of Champaign), Jaqueline Kalipeni (Secretary of the UP Center and Chief Financial Officer of the Kalipeni Foundation), Lucia Maldonado (Latino Parent Liaison at the Urbana School District), Minnie Pearson (President of the NAACP Champaign County), CeCe Phillips (AFSCME Council 31, Local 900 President and Deputy Circuit Clerk of Champaign County), Kathleen Robbins (US Air Force Veteran, retired Executive Director of the McKinley Foundation), Dalitso Sulamoyo (Chief Executive Officer of the Regional Planning Commission), a representative from the Fraternal Order of Police President – Sheriff's Office, and a representative from the Fraternal Order of Police President – Circuit Court – Adult and Juvenile Probation Officers, carried by roll-call vote:

Yeas: Lokshin, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Esry, Farney, Fortado, Hanauer-Friedman, and Locke – 16

Nays: Peugh, Wilson, Cowart, and Carter – 4

Board Member Farney offered a motion to adopt Resolution No. 2024-178 placing the question of elimination of the Office of County Auditor on the November 5, 2024, General Election ballot; Board Member Straub seconded. Board Member Fortado noted that Auditor Danos recently asked staff how to log into the financial system software, following the resignation of his Chief Deputy Auditor. Board Chair Carter expressed a desire to retain the Office of the County Auditor but eliminate the Office of the County Executive. Various board members cited Auditor Danos' inappropriate behavior in support of eliminating the office. Board Member Farney read an email from former Board Member Mary King, detailing that Auditor Danos engaged in internet arguments during work hours earlier that day; Board Member Farney added that when he was the officeholder, he was far too busy to engage in internet arguments. Various board members stated that the voters should have an opportunity to decide whether or not to retain the office, and if retained, who to elect. Board Member Farney stated that he initially did not support the elimination of the Office of County Auditor but would support after reviewing the detailed County Administration plan to create a Finance Department; he noted that his constituents also support the measure. Board Member Thorsland, while supportive of the measure, noted a prior bad experience with an appointed County Treasurer. Board Member Wilson noted that the 2011 ballot referendum to Eliminate the Office of the County Auditor failed; he also stated that while Auditor Danos' behavior is inappropriate, that does not mean the Office should be eliminated. Board Member Hanauer-Friedman stated that the poor behavior of Auditor Danos had exposed

structural problems with the elected office itself. Board Member Peugh questioned the cost-savings estimate in the County Administration's Finance Department plan and objected to the cost savings being included in the question on the ballot. Director Jett was invited to join the discussion; she stated that the Director of Finance position would be appointed with the advice and consent of the County Board. Board Member Thorsland called the question on the motion. The motion carried by roll-call vote:

Yeas: Lokshin, Owen, Rodriguez, Rogers, Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Farney, Fortado, Hanauer-Friedman, and Locke – 15

Nays: Peugh, Wilson, Cowart, Esry, and Carter – 5

OTHER BUSINESS

County Executive Summers noted the applications for open appointments can be found in the Agenda Packet.

County Executive Summers noted the Decennial Committee Reports to the County Board for the Champaign-Urbana Mass Transit District, the Joint East Bend Township and Road District, and the Joint St. Joseph Township and Road District have been received and placed on file and are available for viewing on the county website. Board Member Smith noted that the Joint East Bend Township and Road District report was not yet posted on the website.

Director Jett briefly presented funding request for \$15,000 to produce a video promoting the ARPA-funded businesses through the EDC. Board Member Rogers requested a list of the business to be included.

ADJOURN

County Executive Summers adjourned the meeting at 10:23 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, August 6, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- | | | |
|------|--|---|
| I. | Call to Order and Roll Call | <u>Action</u>
6:30 p.m., 7 members present |
| II. | Approval of Agenda/Addenda | Approved |
| III. | Approval of Minutes – June 4, 2024 | Approved |
| IV. | Public Participation | None |
| V. | Communications | Ms. Locke shared that a small group toured the Kankakee County Jail facilities |
| VI. | New Business | |
| A. | Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley | Information Only |
| B. | Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project Bailey Edward Design – Karla Smalley | <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 – Karla Smalley | Information Only |
| D. | Final update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley | Information Only |
| E. | Update on ITB#2022-009 Satellite Jail Consolidation Reifsteck Reid – Chris Bieser | Information Only |
| F. | Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project Reifsteck Reid – Chris Bieser | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project</i> |
| G. | Discussion of PJ Hoerr Minority Employment Reports for April, May, and June of 2024 (Handout) | Information Only |

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
August 6, 2024 Action Plan**

- | | | |
|-------|---|---------------------|
| H. | Discussion of Courthouse Boiler Burner Replacement Project ITB#2024-003 Re-Bid Documentation and Drawings – Capital Asset Fund Project– GHR Engineering – Jim Gleason | Information Only |
| VII. | Other Business | |
| VIII. | Presiding Officer’s Report | |
| A. | Future Meeting – September 3, 2024 @ 6:30pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B. and F. |
| X. | Adjournment | 7:14 p.m. |

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



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the August 8, 2024 Meeting

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

Agenda	Action
I. Call To Order	6:33 p.m.
II. Roll Call	6 Members Present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	Approved
A. June 6, 2024 – Regular Meeting	
V. Public Participation	Norman Davis, Alison Harper, Andrew Rehn, Pam Richart
VI. Communications	Mr. Stohr confirmed the Household Hazardous Waste Event was still occurring.
VII. <u>New Business: Items for Information Only</u>	
A. Places may still be available for the Household Hazardous Waste Event at the State Farm Center from 8 a.m. to 3 p.m. on Saturday, August 17, 2024	Information Only
VIII. <u>New Business: Items to be Approved by ELUC</u>	
A. Recreation & Entertainment License for Araceli Gutierrez for a Spanish Rodeo at the Champaign County Fairgrounds, 1302 N. Coler Ave., Urbana, IL to be held on August 11, 2024	Approved
B. Recreation & Entertainment License for Araceli Gutierrez for a Spanish Rodeo at the Champaign County Fairgrounds, 1302 N. Coler Ave., Urbana, IL to be held on August 11, 2024	Approved

C. **Review of livestock regulations in Residential Districts by other Illinois counties and guidance for Zoning Administrator regarding possible Nuisance Ordinance and Zoning Ordinance amendments to restrict keeping of livestock in Residential Districts**

Mr. Hall to work on future draft amendment

D. **Discussion regarding a Zoning Ordinance text amendment prohibiting Carbon Sequestration under or near a sole source aquifer**

Mr. Hall to work on two items:
(1) Investigate the process to adopt a moratorium on carbon sequestration
(2) Future Zoning Ordinance text amendment for carbon sequestration

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

A. **Revised contract of sale for County property at 2603 Campbell Drive, Champaign, IL**

****Recommend County Board Approval of a Resolution authorizing the sale of a property***

B. **Update on Dangerous Structures Enforcement**

Information Only

X. **Other Business**

A. **Monthly Reports**

None

XI. **Chair's Report**

None

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

IX. A

XIII. **Adjournment**

8:15 p.m



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the August 9, 2024 Meeting

MEMBERS PRESENT: Samantha Carter, Lorraine Cowart, Diane Michaels, Brett Peugh, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:18 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 10, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May, June, & July 2024	<i>Received and placed on file</i>
VIII. Resolution for Champaign County Regional Planning Commission FY 24 CUUATS Fees, Section #24-00000-00-ES	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Champaign County Regional Planning Commission FY 24 CUUATS Fees, Section #24-00000-00-ES</i>
IX. Letter of Intent for the replacement of structure #010-0180 on County Road 2000E over I-74 in St. Joseph Township	<i>Roll call vote to send the item to the Full County Board with a letter composed by the County Executive and the County Engineer outlining the burden that would be placed on the County if the agreement was approved.</i>
X. Other Business	None
XI. Chair’s Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII
XIII. Adjournment	9:33 AM

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

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

Memo to County Board

Closure of County Road 2000E Bridge Over Interstate 74

The bridge on County Road 2000E (St. Joseph Township Road) carrying traffic over Interstate 74 was struck multiple times due to low clearance of the bridge over the interstate. After multiple fixes, the structural integrity of the bridge was jeopardized to the point that the bridge was closed in January of 2021. At first it was our understanding that the bridge would be replaced within a few years of closure, but then IDOT contracted with a consulting firm to perform a feasibility study, which ultimately concluded that the bridge should be permanently closed and removed. A letter was sent to the County Engineer on November 21, 2022, stating that the bridge would be permanently closed and removed. The County Board passed Resolution No. 2023-43 on February 23, 2023, Encouraging The Illinois Department of Transportation to Fulfill Commitment to Replace Bridge. On June 25, 2024, the County Engineer received a Draft Letter of Understanding from IDOT stating that IDOT would replace the bridge if Champaign County would be the owner and operator of the bridge in perpetuity.

This information was discussed at the Highway Committee meeting on August 9, 2024, and by a unanimous voice vote of the Highway Committee it was suggested that this be placed on the County Board agenda for the August 22, 2024 County Board meeting.

Attached to this memo for discussion are the following:

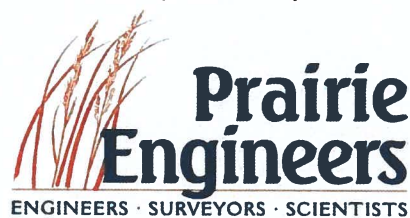
- First nine pages of the IDOT Feasibility Report which includes the narrative, cost analysis, summary, and conclusion of the report.
- Letter from IDOT stating the bridge will be permanently closed and removed.
- Resolution No. 2023-43.
- Draft Letter of Understanding from IDOT.

After the discussion at the County Board meeting, I will be happy to draft a letter of response to IDOT from Champaign County.

FEASIBILITY REPORT

TR 258 (CR 2000 E) over FAI 74 (I-74)
SECTION (10-7)BR-1
EXISTING SN 010-0180
CHAMPAIGN COUNTY
BRIDGE REPLACEMENT
AT CR 2000E 2 MILES WEST OF ST. JOSEPH
CONTRACT NO. 70836
ANTICIPATED LETTING: NOVEMBER 2024

Prepared by:



Subconsultant to Maurer-Stutz, Inc. (prime consultant)

November 2022

for

Illinois Department of Transportation
Region 3 / District 5

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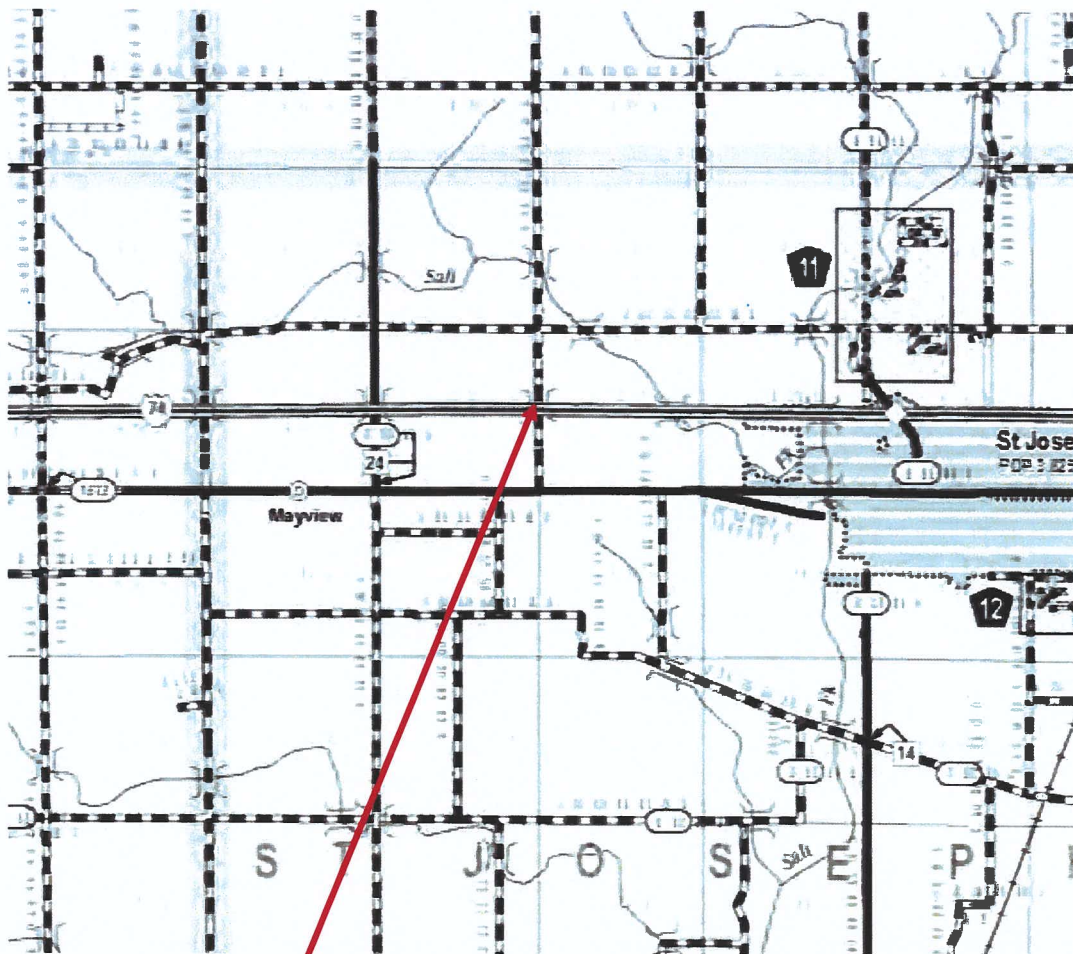
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STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

LOCATION MAP

FAI 74 (I-74)
SECTION (10-7)BR-1
EXISTING SN 010-0180
CHAMPAIGN COUNTY
BRIDGE REPLACEMENT
AT CR 2000E 2 MILES WEST OF ST. JOSEPH
CONTRACT NO. 70836
P-95-010-22

R10E



T19N

Ex. SN 010-0180

FEASIBILITY REPORT NARRATIVE

Introduction

Prairie Engineers, P.C. (Prairie) was contracted to perform a feasibility analysis for Illinois Department of Transportation (IDOT) District 5 for the removal or reconstruction of the bridge carrying County Road 2000E (TR 258) over I-74 just west of St. Joseph, Illinois. The goal of this work was to develop a comparison of reconstruction costs to additional road user costs if the bridge was removed, along with collecting public comments from adjacent landowners and public service users (postal, fire/emergency, and school districts) to determine adverse effects from the potential removal of the bridge.

This report includes examples of communications with local landowners and public service users, comments received from affected users, factors considered for the cost analysis, cost comparison of removal vs. replacement of the bridge, photographs from the site visit(s), and a compilation of several other pertinent documents provided by IDOT District 5 at the start of the project.

History and Original Construction

The original structure, SN 010-0180, was built in 1959 by the State of Illinois as FAI Route 74, Section 10-7HB in Champaign County. The structure carries County Road 2000E (TR 258) over FAI 74 (I-74) 2 miles west of St. Joseph, IL. The structure consists of four spans (2 at 34'-0", 2 at 56'-0") totaling 184'-6" back-to-back of abutments and 32'-6" out-to-out width on a 0 deg. 57' skew. The superstructure is a 7" cast-in-place concrete deck on six-36" PPC I-beams. The substructure consists of double column circular piers with spread footings and stub abutments supported by concrete piles. The TR 258 approach roadway consists of two 10'-0" lanes with 8'-0" shoulders. Current and future ADT for TR 258 is 75 vehicles per day.

The surveyed existing vertical clearance over FAI 74 is 14'-11" which does not meet the required 16'-0" required by BDE Figure 44-5.A for the bridge to remain in place. Repair projects were required in 2013, 2015, and 2021 due to impact damage to the beams. In January 2021, due to all the impact damage over the years, this structure was closed until the District could either replace or remove the bridge.

Future Planning

Per the provided Bridge Condition Report, the District proposes that if the bridge is replaced, the geometry of the new bridge should accommodate anticipated future widening of FAI 74 to three lanes in each direction. The District's proposed bridge geometry includes a back-to-back of abutments length of 222'-0", an out-to-out width of 30'-10", and an increased roadway profile/bridge height to accommodate the current minimum vertical clearance requirement of 16'-9" for replacement overpass bridges. The project is programmed for FY 2025 with a programmed cost of \$3 million. This bridge

geometry and cost estimate have been incorporated into the BDE Figures comparing costs which have been included in this report following this narrative.

Public Outreach and Site Visit

Public outreach included certified mailed letters to adjacent landowners and public service users, including postal service, fire/emergency service, and school districts. Examples of these communications have been included in this report. No comments from public service users were received. Only one comment sheet was received from an adjacent landowner, a copy of which has been included in this report, and the landowner was in favor of continued closure of the bridge.

Since no comments were received from public service personnel, it has been assumed that their maximum additional travel would be the same as the additional travel for general road users. As such, emergency vehicles and postal delivery routes would have a maximum increase of 3 miles in order to go around this bridge if it is removed (see attached BDE Figure 44-4.B for calculation of increased travel distance). It is assumed that each of the two school districts that have an area containing this bridge could have a bus route that would also have to be increased the 3 additional miles to accommodate the bridge closure. Note that the bridge has been closed since January 2021, and thus all public service users have already adjusted any affected routes to accommodate the bridge closure.

A site visit was made on September 22, 2022. The bridge condition was documented with photographs, included in this report. The site visit confirmed the condition of the bridge as closed and in need of impact damage repairs. A Strongback support had been placed over the southwest fascia beam due to impact damage that included an area that appeared to have a complete loss of the bottom flange. This support system consists of a steel beam placed over the deck and connected through the bridge deck and around the damaged PPC I-beam below. More in-depth discussion of the bridge condition can be found in the provided Bridge Condition Report attached at the end of this report.

Cost Analysis

The bulk of the feasibility analysis revolves around a cost analysis described in IDOT's Bureau of Design and Environment Manual (BDE) Section 44-4.03. A cost analysis was completed comparing the additional road user costs for closing the bridge against the amortized annual cost of constructing a replacement bridge. The road user cost was provided by IDOT District 5 as \$0.21 per mile. This road user cost is applied to the most-likely alternate route that users would take, which is included on the map in BDE Figure 44-4.B following this narrative. The estimated cost to construct the replacement bridge was described in the Future Planning section above and has been assumed to be approximately \$3 million, see also estimated costs in BDE Figure 44-4.C following this narrative.

The results of the cost analysis show that the annual increase in road user costs is about \$11,500. The amortized annual cost of constructing the replacement bridge is far higher at about \$134,000. However,

these costs do not take into account the cost of demolition of the existing structure. A contract for removal of this bridge's existing superstructure has recently been awarded at a cost of nearly \$450,000, which will be required whether the bridge is removed or replaced. The latest bid data prior to this most recent letting available on IDOT's website shows that Removal of Existing Structures can range from about \$100,000 to \$250,000. At the high end of this range, and knowing the aforementioned superstructure removal cost, \$250,000 can be used as an estimate for the removal cost of the remaining portions of the structure. This cost amortized over 50 years gives an additional \$11,638 annual cost if the bridge is removed. Note that this additional cost assumes that the approach embankments are left in place and barricaded rather than being removed and regraded. These embankments have the potential to serve as borrow sites for future DOT work in the vicinity. Including the bridge demolition cost provides a more accurate comparison, with the total combined demolition plus road user cost of approximately \$23,000 compared to the replacement bridge annualized cost of about \$134,000. Even at this increased level of bridge removal costs, the cost analysis results support removal of the bridge.

Bridge Removal*		Bridge Replacement*	
Annual increase in road user cost	\$11,498		
Annualized cost of bridge demolition	\$11,638		
Total annualized cost of Bridge Removal	\$23,136	Total annualized cost of Bridge Replacement	\$133,916

*See more details for costs in the BDE Figures following this narrative.

Summary

The cost alone is a strong argument for removal of the overpass bridge with an annualized cost of roughly \$23,000 for removal vs. \$134,000 for replacement of the bridge. While cost may be a major factor in determining whether to remove or replace the bridge, other factors to consider include effects to emergency services and other public services. Because no comments were received from the public services contacted, it is assumed that the removal of the bridge will not have major impacts for these services.

With overpass bridges located just one mile west and two miles east of this bridge, users will have multiple alternate routes available to them, likely with very little additional travel. The overpass bridge just one mile west of this bridge is on a county road with an ADT of 575, and the overpass bridge two miles east of the bridge in question is at an interstate interchange with the main road running north out of the town of St. Joseph with an ADT of 4200. As such, with both routes labeled as Major Collectors, both of these nearest alternate bridges are likely to be maintained in good condition moving forward.

Furthermore, the only public comment received from public outreach efforts was from the property owner living closest to the bridge (at the south end of the overpass embankment). This property owner was in favor of the bridge remaining closed.

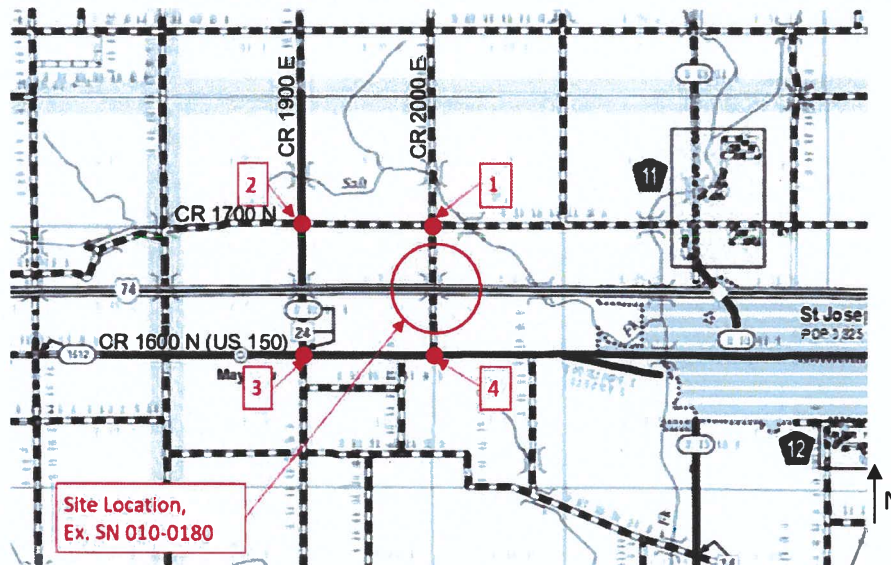
Due to all these factors, along with the large disparity in the costs of removal vs. replacement, the recommended conclusion is that the bridge be permanently closed and removed.

NAME OF CROSSROAD: CR 2000 E (TR 258) over FAI 74 FREEWAY ALTERNATIVE: n/a

A. GENERAL CONDITIONS:

1. Traffic on crossroads (ADT <u>2042</u>)	<u>55</u>
2. School buses (daily trips/max. extra distance per trip if closed)	<u>3*</u>
3. Mail Route (max. extra distance per day if closed)	<u>3*</u>
4. Emergency Vehicles (max. extra distance if closed)	<u>3*</u>
5. Approximate Road User Cost (per mile (kilometer)): PV - <u>\$0.21</u> ; SU - <u>n/a</u> ; MU - <u>n/a</u>	<u>*assumed same adverse travel as typical road users</u>
6. Approximate Vehicular Traffic Distribution (%): PV - <u>100%</u> ; SU - <u>n/a</u> ; MU - <u>n/a</u>	

B. ALTERNATIVE TRAFFIC ROUTE IF ROAD IS CLOSED: CR 2000 E (TR 258) to CR 1900 E to CR 1600 N to CR 2000 E (TR 258)



C. ROAD USER COSTS:

DAILY COST IF ROAD IS CLOSED								
Point	Distance mile (km)	PV ADT (2042)	Cost/mile (Cost/km)	SU ADT (2042)	Cost/mile (Cost/km)	MU ADT (2042)	Cost/mile (Cost/km)	Daily Cost
1-2	1.0	75	\$0.21	0	-	0	-	\$15.75
2-3	1.0	75	\$0.21	0	-	0	-	\$15.75
3-4	1.0	75	\$0.21	0	-	0	-	\$15.75
Totals:	3.0							\$47.25
DAILY COST IF ROAD IS OPEN								
1-4	1.0	75	\$0.21	0	-	0	-	\$15.75
1. Daily Increase in Road User Costs:								\$31.50
2. Annual Increase in Road User Costs (Item 1 x 365):								\$11,498

JUSTIFICATION FOR GRADE SEPARATION STRUCTURE (Part 1)

Figure 44-4.B

NAME OF CROSSROAD: CR 2000 E (TR 258) over FAI 74 FREEWAY ALTERNATIVE: n/a

Item	Qty	Unit Cost	Total Cost	Service Life	Amort. Factor	Annual Cost
Right-of-Way acre (ha)	0	-	-	-	-	-
Tree Removal acre (ha)	0	-	-	-	-	-
Highway Grade Structure						
1. Grading						
a. Earth Excavation yd ³ (m ³)	3200	\$30	\$96,000	50	0.04655	\$4,469
b. Embankment yd ³ (m ³)	1300	\$30	\$39,000	50	0.04655	\$1,815
2. Drainage Culverts ft (m)	20	\$75	\$1,500	40	0.05052	\$76
3. Pavement						
a. <u>no</u> Surface Course ft ² (m ²)	0	-	-	-	-	-
b. <u>8in Agg.</u> Base Course ft ² (m ²)	8000	\$1.00	\$8,000	25	0.06401	\$512
c. <u>Earth</u> Shoulders ton (ton)	0	-	-	-	-	-
4. Structure <u>30'-10" o-o</u> <u>222 ft</u> ft ² (m ²)	6845	\$350	\$2,395,750	75	0.04223	\$101,170
Guardrail ft (m)	2500	\$40	\$100,000	20	0.07358	\$7,358
Roadside Improvement						
1. Seeding acre (ha)	0.5	\$3000	\$1,500	50	0.04655	\$70
2. Landscaping (L.S.)	0	-	-	-	-	-
Miscellaneous: 15% contingency	1	15%	\$396,263	50	0.04655	\$18,446
TOTAL COST IF ROAD IS KEPT OPEN			\$3,038,013			\$133,916

o-o = out to out width

Annual Increase in Road User Costs if Road is Closed \$ 11,498

Annual Grade Separation Cost if Road is Kept Open..... \$ 133,916

Proposed Roadway Cross Section: Due to very low ADT, the proposed cross section has been assumed to be the same as the existing roadway cross section: 20' pavement width, 8' earth shoulders, side slopes of 3:1 for fill < 10' and 2:1 for fill >10'. Assume existing drainage at bridge embankments is still functional and only requires extensions (about 20' total) for additional embankment height.

Recommendation and Comments: Costs alone indicate that removing the bridge is likely to be the recommended alternative. Demolition costs are not factored into the above cost for road closure, but they are likely to be far lower than the construction costs above for reconstructing the bridge. As such, keeping the road open will be many times more expensive than closing the road and demolishing the bridge. Other factors are discussed in the remainder of the report.

**JUSTIFICATION FOR GRADE SEPARATION STRUCTURE
(Part 2)**

Figure 44-4.C



Illinois Department of Transportation

Office of Highways Project Implementation / Region 3 / District 5
13473 IL Highway 133 / P.O. Box 610 / Paris, Illinois 61944

NOV 28 2022

BY:

November 21, 2022

Sent via Certified Mail No.: 7020 2450 0002 2222 8693

Mr. Jeff Blue
Champaign County Highway Department
1605 E. Main St.
Urbana, IL 61802

RE: Bridge carrying County Road 200E (TR 258) over I-74

Mr. Jeff Blue,

A feasibility analysis was performed for the replacement of the bridge at CR 2000E over I-74 2 miles west of St. Joseph. The bridge has been closed to traffic since January 2021. The study was completed in accordance with section 44.4.03 of the Bureau of Design and Environment Manual. The following were included in the analysis:

- The reconstruction costs were compared to the additional road user costs if the bridge was removed.
- Public comments were collected from adjacent landowners and public service users (postal, fire/emergency and school districts) to determine adverse effects from the potential removal of the bridge.

The cost comparison results clearly indicated that the annual increase in road user costs is far lower than the amortized annual cost of constructing a replacement bridge.

The only public comment received from public outreach efforts was from the property owner living closest to the bridge (at the south end of the overpass embankment). This property owner was in favor of the bridge remaining closed.

Due to these factors, we have concluded that the bridge be permanently closed and removed.

Sincerely,

Kensil A. Garnett, P.E.
Region Three Engineer

SKM/akw

RESOLUTION NO. 2023-43

RESOLUTION ENCOURAGING THE ILLINOIS DEPARTMENT OF TRANSPORTION TO FULFILL COMMITMENT TO REPLACE BRIDGE

WHEREAS, the overpass bridge on County Road 2000 East that connects to US Route 150 and provides a safe and accessible way to cross Interstate 74, has been damaged to the point of closure; and

WHEREAS, the bridge is a critical component to moving grain and provides direct access to a grain elevator; and

WHEREAS, the bridge is a critical component to safely transporting farm equipment during harvest season outside of major highways and interstates; and

WHEREAS, the closure of this bridge has increased the use of Route 150 by farm equipment; and


WHEREAS, the closure of this bridge has increased response times by emergency services; and

WHEREAS, the Illinois Department of Transportation had plans to repair and restore the bridge.

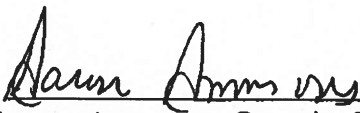
NOW, THEREFORE, BE IT RESOLVED the Champaign County Board urges IDOT to reconsider its decision to close and remove the bridge.

BE IT FURTHER RESOLVED and requests that IDOT repair the bridge to full function and reopen it for use as soon as possible.


PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2023.



Kyle Patterson, Chair
Champaign County Board

ATTEST: 

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

Approved: 

Steve Summers, County Executive
Date: 02 28 2023

FAI 74 (I-74), TR 258 (CR 2000 E)
Section TBD
County of Champaign
Champaign County
Job No. C-95-_____
Agreement No. LU-52025501
Contract No. 70____

LETTER OF UNDERSTANDING

This agreement entered into this _____ day of _____, A.D., 20____, by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION hereinafter called the STATE, and Champaign County, of the State of Illinois, hereinafter called the COUNTY.

WITNESSETH:

WHEREAS, the STATE in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving approximately _____ feet of TR 258 (CR 2000 E) over FAI 74 (I-74) 2.2 miles west of St Joseph, State Section TBD by replacing Structure Number 010-0180 (presently closed – super-structure has been removed) with Structure Number 010-0____, installing new guardrail on the structure, installing new impact attenuators in the median of I-74 (FAI 74) to protect the center pier, replacing/resurfacing approach pavement and performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the COUNTY is desirous of said improvement in that same will be of immediate benefit to the COUNTY residents and permanent in nature;

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

1. The STATE agrees to make the surveys, obtain all necessary rights-of-way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the plans, specifications and contract.
2. The STATE agrees to pay for all right-of-way, construction and engineering costs, as hereinafter stipulated.
3. Upon final field inspection of the improvement and so long as FAI 74 (I-74) is used as a State Highway, the STATE agrees to maintain or cause to be maintained the median, the through traffic lanes lying on either side of the median, and the curb and gutter or stabilized shoulders and ditches adjacent to those traffic lanes and turn lanes to be maintained by the STATE.
4. Upon final field inspection of the improvement, the COUNTY agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE including proposed SN 010-____, the approach pavement, shoulders, slopes, mowing, all guardrail and impact attenuators required to protect the proposed structure on FAI 74 (I-74) and TR 258 (CR 2000 E), all drainage structures required for the construction of the proposed structure, and snow, ice, and debris removal on the proposed structure.

The COUNTY will be responsible for future bridge replacement projects required by STATE policy. If at any time, the COUNTY abandons the proposed structure and closes TR-258 (CR 2000 E) to through traffic, the COUNTY will be responsible for the removal of SN 010-____ and all appurtenances required by the STATE.

It is mutually agreed that the actual bridge maintenance will be preformed by the COUNTY, either with its own forces or through a contractual agreement. It is further mutually agreed that the bridge will be maintained to the standard described in the Illinois Department of Transportation Bridge Preservation Guide of copy of which is attached hereto as "Exhibit A" and made a part hereof.

It is also understood that if, in the judgment of the STATE, the COUNTY has not provided adequate maintenance for SN 010-____, the STATE will, upon giving 30 days written notice, arrange for the appropriate maintenance efforts and bill the COUNTY for the costs. The COUNTY will provide the required bridge inspections as described in the Illinois Department of Transportation Structural Services Manual published on the STATE's website and forward the results to the STATE along with any plans for required maintenance.

5. The COUNTY agrees to provide written approval of that portion of the plans and specifications relative to the COUNTY financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.
8. Obligations of the STATE and COUNTY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.
9. This LETTER OF UNDERSTANDING and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This agreement shall be binding upon and to the benefit of the parties hereto, their successors and assigns.

FAI 74 (I-74), TR 258 (CR 2000 E)
Section TBD
County of Champaign
Champaign County
Job No. C-95-____-____
Agreement No. LU-52025501
Contract No. 70____

CHAMPAIGN COUNTY

Signature: _____

Printed: _____

Title: _____

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Kensil A. Garnett, P.E.
Region Three Engineer

Date: _____

DRAFT



BRIDGE PRESERVATION GUIDE

November 1, 2019

Bridge Preservation Guide

**Prepared and Published By
Office of Highways Project Implementation
Bureau of Bridges & Structures
Illinois Department of Transportation**

**Springfield, Illinois
November 1, 2019**

Document Control and Revision History

The Bridge Preservation Guide is reviewed during use for adequacy and updated by the Bureau of Bridges and Structures as necessary to reflect current policy. The approval process for changes to this manual is conducted in accordance with the document control standards outlined in [Departmental Order 01-01: Policy Administration Program](#) and in this manual.

This manual is intended to be used electronically as it includes hyperlinks within and resources external to the document. Portable Document Format (PDF) has been selected as the primary distribution format, and the official version of this manual is available on the [Policy Center](#) on InsideIDOT.

The information contained in this manual is current as the date of issuance. Employees are responsible for ensuring use of the most current version of any document. All current policy documents are available on the [Policy Center](#) on InsideIDOT.

Date	Description	Approval
11/1/2019	New manual	Loete

Illinois Department of Transportation *Bridge Preservation Guide*

Introduction

The Illinois Department of Transportation (IDOT) Bridge Preservation Guide provides goals, measures, and strategies for the preservation of bridges within the State of Illinois. This document contains criteria used to identify condition based and non-condition based cyclical preservation, maintenance, and improvement work actions for bridges. These actions maximize system-wide life expectancy and performance of bridges.

Bridges are key components of our highway infrastructure. The term “bridge” as used here denotes structures that have an AASHTO structure length greater than 20 feet as described in the National Bridge Inspection Standards. As of April 2019, Illinois had 26,794 bridges, of which 4,805 were on the National Highway System. While IDOT maintains 29.3 % of the total bridge inventory by count, it maintains the largest percentage of the National Highway System at 84.5%. The aging infrastructure is expected to deteriorate faster in the coming decades with increased maintenance demands unless concerted efforts are taken to preserve and extend its life. In addition, the state’s bridge infrastructure will likely see increased funding competition among various highway assets. As a result, IDOT must emphasize a concerted effort to preserve and extend the life of its bridge infrastructure while minimizing long-term maintenance costs. A breakdown of the bridge inventory in Illinois is available in Appendix A for statewide totals and Appendix B for National Highway System structures only.

This guide will provide IDOT and Local Public Agency personnel a framework for developing preservation programs and projects using a systematic process that reflects the environment and conditions of bridges and reflects the priorities and strategies of the Department.

A well-defined Bridge Preservation program will enable IDOT to use federal funding for Preventative Maintenance (PM) activities by using a systematic process of identifying bridge preservation needs and its qualifying parameters as identified in FHWA’s Bridge Preservation Guide, Spring 2018. The IDOT *Bridge Preservation Guide* will promote timely preservation actions to extend and optimize the service life of bridges in the state.

Definitions:

Acceptable Condition: The state of structures that are in “Good” or “Fair” conditions. This is determined by the lowest of the primary condition ratings for either Deck, Superstructure, Substructure, or Culvert. Good condition structures have a primary condition rating of 7, 8, or 9. Fair condition structures have a primary condition rating of 5 or 6. Poor condition structures have a primary condition rating of 4 or less.

Bridge Preservation: Actions or strategies that prevent, delay or reduce deterioration of bridges or bridge elements, restore the function of existing bridges, keep bridges in good or fair condition and extend their service life. Preservation actions may be schedule or condition based.

Preventive Maintenance (PM): A means of proactively extending the service life of highway bridges by applying cost-effective treatments to bridge elements. PM activities delay future deterioration and minimize large expenses in bridge rehabilitation or replacements.

Routine Maintenance: Any maintenance work performed in reaction to an event, season, or activity that are done for short-term operational need and do not have preservation value. This work usually

requires regular reoccurring attention. Examples include snow removal, trash/dead animal removal, asphalt patching, storm damage and accident damage such as bridge hits. These activities are not eligible for federal-aid funding.

Goals of the Department's Bridge Preservation Program

The main goal of a bridge preservation program is to maximize the useful life of bridges in a cost-effective way. To meet this goal, many of the strategies are aimed at applying the appropriate preventive maintenance treatments and activities at the proper time, resulting in longer service lives at an optimal life cycle cost. Federal Transportation Legislation (MAP-21 and subsequently, the FAST Act) promotes the goal of maintaining or preserving infrastructure assets "in a state of good repair". Preservation of assets is one of the tools that will be used to achieve an overall transportation investment strategy. There are several related goals that have been developed to address the priorities of the department and our stakeholders.

- Maintain bridges in a "state of acceptable condition" using cost effective strategies.
- Implement timely PM treatments on structurally sound bridges to promote optimal life cycle cost and extend service life. This will delay the need for costly major rehabilitation and replacement.
- Limit adverse impacts to traffic operations and various stakeholders.
- Promote and support budgeting of preventive maintenance and preservation activities.
- Establish performance goals and monitor progress related to preservation of bridges.
- Optimize the benefits and effectiveness of long-term maintenance investment in achieving bridges in acceptable condition.

To achieve the goals of the bridge preservation program, IDOT will use data driven strategies. This approach is intended to apply the appropriate bridge preservation treatments and activities at the proper time. These strategies also intend to maximize the efficiency and effectiveness of the program. The Strategies include:

1. Regular analysis of the bridge inventory data to establish conditions and trends related to performance.
2. Develop and maintain criteria for eligible preservation activities.
3. Define preservation program and project needs.
4. Develop estimates of needed financial resources at the Project/Program level.
5. Identify preservation needs that can be performed in coordination with maintenance, repair and rehabilitation actions and timelines.
6. Prioritize, plan, and perform preservation treatments.
7. Bundle preservation maintenance projects to promote economy and minimize the inconvenience to the public.
8. Secure approval and support from key stakeholders in the use of Federal and State funding for systematic preventive maintenance and preservation activities.
9. Consider preservation and long-term durability at the bridge planning and design stages.

Objectives and Performance Measures

Performance measures in the IDOT *Bridge Preservation Guide* are consistent with the objectives of the program and reflect the goals of the IDOT Transportation Asset Management Plan (TAMP). IDOT’s Bridge Preservation Guide was developed with input from IDOT District Bridge Maintenance Engineers.

IDOT’s targets, based on deck area, are to maintain 93% of the bridges on the National Highway System and 90% of the state-owned bridges NOT on the National Highway System in acceptable condition. These targets may be extended to local public agency structures, and to bridges less than 20 feet and buried structures (Box Culverts less than 20 feet) in the future.

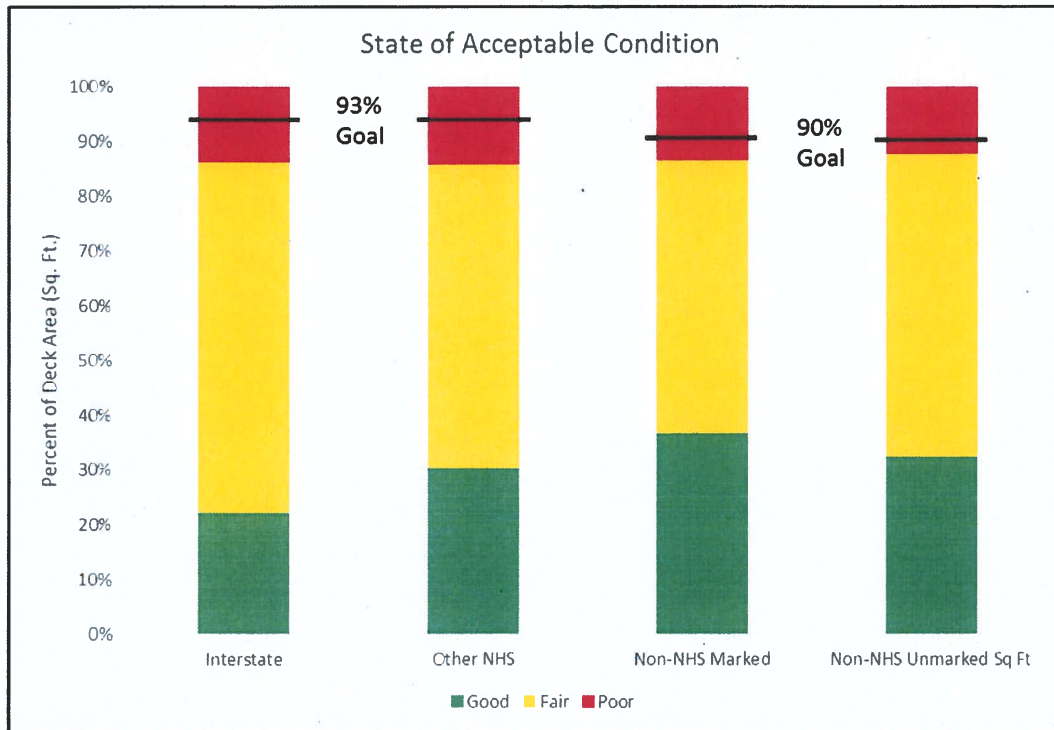


Figure 1: Goals and Current Performance of Bridges

The following table shows the objectives and performance measures used to evaluate the success of the Bridge Preservation program.

Table 1 Objectives and Performance Measures

Objective	Target/Goals	Performance Measure
Maintain bridges in good or fair condition	93% of bridge deck area on NHS 90% of bridge deck area not on NHS	Percentage of bridge in good or fair condition (NBI rating 5 or higher)
Maintain bridge decks in condition state 2 or better (Element Level Inspections)	90% of bridge deck area	Percentage of bridge decks in condition state 2 or better (Element Level Inspections)

Maintain expansion joints in condition state 2 or better (Element Level Inspections)	90% of the overall length of expansion joints	Percentage of expansion joints (based on overall length) in condition state 2 or better
Maintain paint coatings in condition state 1 (Element Level Inspections)	90% of paint coatings	Percentage of paint coatings in condition state 1
Maintain beam ends in condition state 1 (Element Level Inspections)	90% of beam ends	Percentage of beam ends in condition state 1
Maintain bearings in condition state 1 (Element Level Inspections)	90 % of bearings	Percentage of bearings in condition state 1
Seal concrete decks in condition state 2 or better (Element Level Inspections) with sealant every 4 years	Maintain sealing of concrete deck in good or fair condition.	Number of decks sealed (sq. ft of deck area) each year during a 4- year period

Bridges with a primary condition rating of poor (NBI Rating < 5) and are open for operations are safe. However, these structures may need corrective action to ensure current and future operation. Maintaining safe and dependable operations is a high priority for the Department. These bridges, while typically not eligible for Preventive Maintenance funding, might be eligible if localized deterioration is driving the condition rating. Preventive Maintenance funding might be authorized on an individual basis after prior FHWA approval.

Bridge Preservation Activities

Bridge preservation activities are both condition-based and schedule-based, defined as follows:

- **Condition-based Activities Objectives**

Condition based preventive maintenance activities are performed on bridge elements as needed and identified through the bridge element inspection process. This typically involves elements that have deteriorated to a condition state of 3 or 4. There are several performance objectives for the bridge elements that will promote this goal.

- **Schedule-based Activities Objectives**

Schedule-based activities are typically preventive maintenance activities which are performed on a set pre-determined interval and aimed to preserve existing bridge element or component conditions. These types of activities may not improve the condition of the bridge element or component directly but will delay their deterioration.

Both types of activities will be employed in the preservation program. The ultimate objective is to increase a new structure’s life expectancy to 100 years. To achieve this objective, bridges should have activities completed on the following schedule:

Table 2 Recommended Activities Schedule

Year	Work Activities	Criteria
0	New Bridge (Includes deck sealing within 1 year)	
Every 1 to 2 years throughout the structure's life	Sweeping, power washing and cleaning of the deck (Element Condition States 1 and 2, NBI \geq 5) and drains, steel or concrete elements below deck joints, abutment and pier seats below deck joints and other areas of the bridge that collect debris and animal droppings.	
Every 4 years throughout the structure's life	Seal the deck (Element Condition States 1 and 2, NBI \geq 5) *, cracks, concrete superstructure and substructure elements below deck joints, using a penetrating sealer.	
12	<ol style="list-style-type: none"> 1. Replace Expansion Joint Gland Seal (Element Condition States 3 + 4 \geq25%) 2. Spot Painting of coated steel elements (Element Condition States 2 + 3 $>$5%) 3. Zone Painting of coated steel elements (Element Condition States 2 + 3 $>$25%)** 4. Repair/replace moveable bearings as needed (Element Condition States 3 or 4) 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Condition based 3. Condition based 4. Condition based
25	<ol style="list-style-type: none"> 1. Patch deck with hard overlay 2. Replace Expansion Joints 3. Zone Painting of coated steel elements 4. Repair/replace moveable bearings as needed (Element Condition States 3 or 4) 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Schedule based 3. Schedule based 4. Condition based
37	<ol style="list-style-type: none"> 1. Replace Expansion Joint Gland Seal (Element Condition States 3 + 4 \geq25%) 2. Spot Painting of coated steel elements (Element Condition States 2 or 3 $>$5%) 3. Zone Painting of coated steel elements (Element Condition States 2 or 3 $>$25%)** 4. Repair/replace moveable bearings as needed (Element Condition States 3 or 4) 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Condition based 3. Condition based 4. Condition based
50	<ol style="list-style-type: none"> 1. New Deck/Second Generation Hard Overlay (includes expansion joint replacement) 2. Full Painting of coated steel elements 3. Replace moveable bearings 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Schedule based 3. Schedule based

62	<ol style="list-style-type: none"> 1. Replace Expansion Joint Gland Seal (Element Condition States 3 + 4 >=25%) 2. Spot Painting of coated steel elements (Element Condition States 2 or 3 >5%) 3. Zone Painting of coated steel elements (Element Condition States 2 or 3 >25%)** 4. Repair/replace moveable bearings as needed (Element Condition States 3 or 4) 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Condition based 3. Condition based 4. Condition based
75	<ol style="list-style-type: none"> 1. Patch deck with hard overlay 2. Replace Expansion Joint 3. Zone Painting of coated steel elements 4. Repair/replace moveable bearings as needed (Element Condition States 3 or 4) 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Schedule based 3. Schedule based 4. Condition based
87	<ol style="list-style-type: none"> 1. Replace Expansion Joint Gland Seal (Element Condition States 3 + 4 >=25%) 2. Spot Painting of coated steel elements (Element Condition States 2 or 3 >5%) 3. Zone Painting of coated steel elements (Element Condition States 2 or 3 >25%)** 4. Repair/replace moveable bearings as needed (Element Condition States 3 or 4) 	<ol style="list-style-type: none"> 1. Schedule or condition based 2. Condition based 3. Condition based 4. Condition based
100	<ol style="list-style-type: none"> 1. Replace Bridge 	<ol style="list-style-type: none"> 1. Schedule based

Reset bearings and scour mitigation as needed throughout the life of the structure.

* In-Service decks with an NBI condition rating of 4 or less are not preservation candidates and should be maintained as needed to promote traffic safety. In-Service decks that have an NBI rating of 4 can remain in the deck sealing program on a discretionary basis. After the next deck or superstructure replacement project, the new deck will fall within these preservation activities schedule.

** Based on amount of work to be done, either spot painting or zone painting can be done at these age milestones. In-house forces can be used for spot painting.

Eligibility Criteria

The preservation activities listed above will form a basis to generate an eligibility list of bridges that are candidates for schedule-based and condition-based actions. It applies to both new and in-service bridges. This list will be generated by the Bridge Management and Inspection Unit on an annual basis prior to the programming cycle and forwarded to the bridge owners.

Bridge inspection information and data stored in the Illinois Structures Information System (ISIS) will be used to develop reports quantifying needs at the program and project level.

Sound engineering judgment is needed to decide if the recommended action is best suited for extending the life of the bridge. Other factors may need to be considered in the decision-making process such as: deck age, size, deck design, and type of reinforcement, functional class, ADT, design load, detour lengths, corridor plans, and operation issues including traffic control. Specific deck/slab actions should be matched to the condition of the existing deck, deck material, age, and anticipated service life. Preservation projects may include some repair work that will raise the NBI condition rating to at least a "5" (element condition state 1 and/or 2) as long as the preservation work is \geq 60% of the total cost of the project.

Requirements for Use of Federal Funds for Preventive Maintenance

The list of Federally eligible preventive maintenance activities is contained in the TAMP work activities table of the IDOT's Transportation Asset Management Plan.

AGREEMENT FOR THE USE OF FEDERAL FUNDS FOR
PREVENTIVE MAINTENANCE OF STRUCTURES

This agreement between the Illinois Department of Transportation (IDOT) and the Illinois Division of the Federal Highway Administration (FHWA), is intended to further implement the use of Federal Aid Highway Funding for Preventive Maintenance (PM) and Preservation activities as authorized in 23 USC 116 (e), and the FHWA Memorandum dated February 25th, 2016 titled "Guidance on Highway Preservation and Maintenance" on all eligible Federal Aid Highways in the State of Illinois.

The criteria used to develop this Agreement is based on the FHWA Bridge Preservation Guide (FHWA-HIF-18-022) published in Spring 2018, which is the basis for the IDOT Bridge Preservation Guide. The IDOT Bridge Preservation Guide documents consistent and systematic criteria to identify Structure Preventive maintenance and Preservation activities that are eligible for the use of Federal-aid Highway Funded Projects.


This agreement is limited to PM and Preservation activities on Structures. This agreement includes inspection and training activities to support data driven application of Preventative Maintenance and Preservation.

By signing this agreement, IDOT and the FHWA incorporate by reference the laws, regulations, policies, standards, and procedures which govern or are applicable to Federal-Aid projects. IDOT certifies that it will comply with all provisions of 23 USC 133(b), "Surface Transportation Block Grant Program" and 23 USC 119(d) "National Highway Performance Program".

Nothing in this agreement shall be construed to relieve IDOT from ultimate accountability for compliance with Federal Laws and regulations with respect to the expenditure of Federal-Aid highway funds for PM activities in the State of Illinois, including those funds used for local government projects.

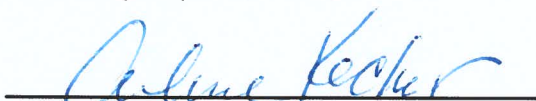
This agreement shall become effective November 1, 2019. It may be canceled or modified at any time by mutual agreement of IDOT and the FHWA.

Illinois Department of Transportation



Paul Loete, Director of Highways

Federal Highway Administration



Arlene Kocher, Division Administrator

Appendix A

Statewide Structures (4-3-2019)

System	Total		Good				Poor			
	Structure Count	Square Footage	Structure Count	% Count	Square Footage	% Sq. Ft.	Structure Count	% Count	Square Footage	% Sq. Ft.
State	7,851	85,858,667	2,919	37.2%	23,826,841	27.8%	751	9.6%	12,514,948	14.6%
Toll	574	9,174,265	322		4,974,972		4		57,963	
County	4,086	13,667,715	2,128		6,263,011		334		1,223,741	
Township	12,160	20,658,848	6,709		11,699,414		1,019		1,398,982	
Muni	1,973	14,920,527	947		5,039,193		274		2,590,393	
Other	150	999,860	59		128,693		27		148,687	
Local	18,943	59,421,215	10,165	53.7%	28,105,284	47.3%	1,658	8.8%	5,419,765	9.1%
TOTAL	26,794	145,279,882	13,084	48.8%	51,932,125	35.7%	2,409	9.0%	17,934,714	12.3%

*Illinois Bridge Inventory Statistics 4-4-2019-The lowest of the primary condition ratings for either Deck, Superstructure, Substructure, or culvert are used to define the Good, Fair, Poor categories. Good condition structures have a primary condition rating of 7, 8, or 9. Fair condition structures have a primary condition rating of 5 or 6. Poor condition structures have a primary condition rating of 4 or less.

Appendix B

NHS Structures (4-3-2019)

System	Total		Good				Poor			
	Structure Count	Square Footage	Structure Count	% Count	Square Footage	% Sq. Ft.	Structure Count	% Count	Square Footage	% Sq. Ft.
State	4,062	59,344,177	1,314	32.3%	14,867,075	25.1%	390	9.6%	9,078,866	15.3%
Toll	447	7,618,964	254		4,059,445		2		33,454	
County	80	837,722	39		162,116		7		114,581	
Township	0	0	0		0		0		0	
Muni	212	5,637,037	53		1,565,532		33		893,658	
Other	4	111,466	0		0		1		4,680	
Local	743	14,205,190	346	46.6%	5,787,093	40.7%	43	5.8%	1,046,373	7.4%
TOTAL	4,805	73,549,367	1,660	34.5%	20,654,169	28.1%	433	9.0%	10,125,239	13.8%

NOTE: NHS - National Highway System

*Illinois Bridge Inventory Statistics 4-4-2019-The lowest of the primary condition ratings for either Deck, Superstructure, Substructure, or culvert are used to define the Good, Fair, Poor categories. Good condition structures have a primary condition rating of 7, 8, or 9. Fair condition structures have a primary condition rating of 5 or 6. Poor condition structures have a primary condition rating of 4 or less.

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS

LOCATION MAP

FAI 74 (I-74), TR 258 (CR 2000 E)
SECTION TBD
CHAMPAIGN COUNTY

BRIDGE REPLACEMENT SN 010-0180
2.2 MILES WEST OF ST JOSEPH

CONTRACT NO.: 70 ____
C-95-____ -__



SCALE: N/A

TOTAL LENGTH OF SECTION & PROJECT = ____ FT = ____ MILES
NET LENGTH OF SECTION & PROJECT = ____ FT = ____ MILES

- | | |
|---|---|
| F. Circuit Clerk | |
| 1. Public Safety Records Management System Intergovernmental Agreement & Amendments | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a Public Safety Records Management System Intergovernmental Agreement & Amendments</i> |
| G. <u>Other Business</u> | None |
| H. <u>Chair’s Report</u> | None |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. F. 1 |

VIII. Finance

- | | |
|---|--|
| A. Budget Amendments/Transfers | |
| 1. Budget Amendment BUA 2024/7/451
Fund 2638 Coroner Statutory Fees & 3105 Capital Asset Replacement Fund / Dept 042 Coroner Increased Appropriations: \$14,210
Increased Revenue: \$0
Reason: Transferring funds from the Capital Asset Replacement Fund to the Coroner’s Statutory Fees Fund to cover the cost of a vehicle that was purchased in March. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/7/451</i> |
| B. Auditor | |
| 1. Reports are available on the Auditor’s webpage <ul style="list-style-type: none"> • Monthly Reports – May & June 2024 • Second Quarter Report | Received and placed on file |
| C. Treasurer | |
| 1. Monthly Report – May 2024 – Reports are available on the Treasurer’s webpage | Received and placed on file |
| 2. Amending the Schedule of Authorized Positions in the Treasurer’s Office – Account Clerk | Discussion only – official request will be on the County Board agenda |
| 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> | VIII. A. 1 |

IX. Policy, Personnel, & Appointments

- | | |
|--|---|
| A. County Executive | |
| 1. Employee Recognition | |
| a. Resolution Honoring Retiring County Employees | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution Honoring Retiring County Employees</i> |

- | | |
|--|--|
| b. Resolution Honoring County Employees | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution Honoring
County Employees |
| 2. Monthly HR Report – June & July 2024 | Received and placed on file |
| 3. Appointments/Reappointments (<i>italics indicates
incumbent</i>) | |
| a. Resolution Appointing <i>Kyle Windler</i> to the
Yearsley Cemetery Association, unexpired
term ending 6/30/2030 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Kyle Windler to the Yearsley Cemetery
Association |
| b. Resolution Appointing Adam Sharp to the
Beaver Lake Drainage District, term 9/1/2024-
8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Adam Sharp to the Beaver Lake Drainage
District |
| c. Resolution Appointing <i>Tim Huls</i> to the
Drainage District #10 Town of Ogden, term
9/1/2024-8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing Tim
Huls to the Drainage District #10 Town of
Ogden |
| d. Resolution Appointing <i>Paul Berbaum</i> to the
Drainage District #2 Town of Scott, term
9/1/2024-8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing Paul
Berbaum to the Drainage District #2 Town
of Scott |
| e. Resolution Appointing <i>Gerald Reifsteck</i> to the
Fountain Head Drainage District, term
9/1/2024-8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Gerald Reifsteck to the Fountain Head
Drainage District |
| f. Resolution Appointing Kevin Emkes to the
Kerr & Compromise Drainage District, term
9/1/2024-8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Kevin Emkes to the Kerr & Compromise
Drainage District |
| g. Resolution Appointing <i>Mark Birkey</i> to the
Nelson-Moore-Fairfield Drainage District, term
9/1/2024-8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Mark Birkey to the Nelson-Moore-Fairfield
Drainage District |
| h. Resolution Appointing <i>Gerald Henry</i> to the
Okaw Drainage District, term 9/1/2024-
8/31/2027 | *RECOMMEND COUNTY BOARD
APPROVAL of a resolution appointing
Gerald Henry to the Okaw Drainage
District |

- i. Resolution Appointing *Keith Harms* to the Prairie Creek Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Keith Harms to the Prairie Creek Drainage District***

- j. Resolution Appointing *Reggie Peters* to the Salt Fork Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Reggie Peters to the Salt Fork Drainage District***

- k. Resolution Appointing *Bruce Killian* to the Sangamon & Drummer Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Killian to the Sangamon & Drummer Drainage District***

- l. Resolution Appointing *Mark Douglas* to the Silver Creek Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Douglas to the Silver Creek Drainage District***

- m. Resolution Appointing *William Shumate* to the Somer #1 Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Shumate to the Somer #1 Drainage District***

- n. Resolution Appointing *Greg Smith* to the St. Joseph #4 Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Greg Smith to the St. Joseph #4 Drainage District***

- o. Resolution Appointing *Barry Fisher* to the St. Joseph #6 Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Barry Fisher to the St. Joseph #6 Drainage District***

- p. Resolution Appointing *David Wolken* to the Triple Fork Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Wolken to the Triple Fork Drainage District***

- q. Resolution Appointing *Colten Allen* to the Union Drainage District #3 of South Homer & Sidney, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Colten Allen to the Union Drainage District #3 of South Homer & Sidney***

- r. Resolution Appointing *Donald Maxwell* to the Upper Embarras River Basin Drainage District, term 9/1/2024-8/31/2027 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Donald Maxwell to the Upper Embarras River Basin Drainage District***

s.	Resolution Appointing Kevin Harms to the West Branch Drainage District, term 9/1/2024-8/31/2027	<i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Harms to the West Branch Drainage District</i>
t.	Currently vacant appointments – full list and information is available on the County’s website	Information only
u.	Applications for open appointments	Information only
B.	County Clerk	
1.	Fee Reports	Received and placed on file
•	June & July 2024 – Monthly Report	
•	January-June 2024 – Semi-Annual Report	
C.	County Board	
1.	Rules and Procedures of the Champaign County Board	
a.	Changing the Order of Business for meetings	Discussion only – resolution for changes will be on the County Board agenda
D.	<u>Other Business</u>	
1.	Regional Office of Education – Superintendent Retiring March 2025	Information only
E.	<u>Chair’s Report</u>	None
F.	<u>Designation of Items to be Placed on the Consent Agenda</u>	IX. A. 1a-b, 3a-s
X.	<u>Other Business</u>	None
XI.	<u>Adjournment</u>	8:45

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

RESOLUTION NO. 2024-209

A RESOLUTION THAT SUPERSEDES RESOLUTION NO. 2018-413 ON ESTABLISHMENT OF ORGANIZATION, DUTIES, RULES, POLICIES, AND PROCEDURES OF THE CHAMPAIGN COUNTY BOARD ON THE EFFECTIVE DATE OF AUGUST 22, 2024

WHEREAS, the Champaign County Board by Resolution No. 2018-413, established the organization, duties, rules, policies, and procedures of the Champaign County Board; and

WHEREAS, the Champaign County Board has determined that Resolution 2018-413 requires revision; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the following rules shall govern the organization, duties, rules, policies, and procedures of the Champaign County Board and the Champaign County Executive, except as otherwise required by law, and shall supersede all previous resolutions, ordinances, or specifically referenced portions of ordinances concerning the same matters adopted by the Champaign County Board.

I. COUNTY BOARD. The governing body of Champaign County, Illinois, as legally constituted, shall be known as the Champaign County Board (hereinafter “Board”). Until the County is again reapportioned as required by statute, the Board shall be comprised of 22 members with 2 Board members to be elected from each of 11 Board districts.

II. BIENNIAL ORGANIZATIONAL MEETING. The Board shall hold a Biennial Organizational Meeting on the first Monday in December of each even numbered year, being the first meeting in the month following the month in which Board members are elected. The Biennial Organizational Meeting will be conducted as follows:

A. The meeting will be presided by the County Executive. If the County Executive is absent, a temporary presiding officer will be selected by the majority of Board members present. The presider shall accept nominations from the floor for the position of Board Chair. Any member may nominate any member who is not currently a nominee, including herself or himself. A member may decline nomination. When all members who wish to have offered nominations have done so, the presiding officer shall declare the nominations closed.

B. The presiding officer shall give each nominee an opportunity to speak, once, in order of their nomination. The nominee shall speak on her/his behalf only.

C. A nominee may choose to withdraw from consideration at any time prior to the start of the Roll Call vote.

D. After all nominees have one opportunity to speak, the presiding officer shall call for a Roll Call vote. Each member present shall vote by stating the name of their preferred nominee. A member may not abstain. A member may vote for any nominee.

E. If a nominee receives the votes of a majority of the members present during the Roll Call vote, the nominee is elected. If no nominee receives the votes of a majority of the members present, the presiding officer shall call for a ten-minute recess for individual or caucus discussion (subject to the provisions of the Illinois Open Meetings Act). Upon return from the recess, the process shall start over with II.A, except that all current nominees remain nominated, and members who previously declined nomination or withdrew from consideration may be nominated again. The process continues until a nominee has been successfully elected.

III. **BOARD CHAIR.** The Board Chair serves for a term of two years. The term of the Chair shall commence upon selection by the Board and extend so long as the Board Chair remains a member of the Board or until a successor is selected by the Board at the next Biennial Organizational Meeting. In the event of the death, resignation, or extended disability of the Board Chair, the Board shall elect a successor as soon as practical following the same process as in the Biennial Organizational Meeting.

IV. **VICE-CHAIR.** The Vice-Chair serves for a term of two years and shall assume the duties of the Board Chair in the event of the absence of the Chair. In the event of the death, resignation, or extended disability of the Chair, the Vice-Chair shall serve as Board Chair until the election of a new Board Chair by the Board. In the event of the death, resignation, or extended disability of the Vice-Chair, the Board shall elect a successor as soon as practical following the same process as in the Biennial Organizational Meeting.

V. **DUTIES OF THE BOARD CHAIR.**

A. The Board Chair shall preside at meetings of Committee of the Whole.

B. The Board Chair shall appoint the Chair, Vice-Chair, and members of each area of responsibility assigned to the Committee of the Whole, and members of each standing committee, subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses. To the greatest extent possible, appointments made by the Board Chair shall reflect the expressed will of the party caucuses.

C. Subject to the advice and consent of the Board, and after receiving the advice of the respective party caucuses, the Board Chair may establish special committees and appoint their members, Chair and Vice-Chair and fix the duration of their existence. To the greatest extent possible, such appointments by the Board Chair shall reflect the expressed will of the party caucuses. Such special committees shall be dissolved upon the completion of the assigned task(s) or completion of a session of the Board.

D. All Standing committees, special committees, and subcommittees shall be composed of members of each of the political parties represented on the Board, in approximate proportion to those parties' representation on the Board. Each member of the Board shall be appointed to at least one standing committee.

E. Unless assigned to the relevant committee, the Board Chair is a non-voting ex-officio member of all standing committees, special committees, and subcommittees.

F. The Board Chair shall be the Board liaison with the office of the County Executive.

G. The Board Chair shall timely perform all duties set forth herein or otherwise imposed by action of the Board or by law.

H. The Board Chair, in accordance with statute, shall, whenever a Board vacancy occurs, give notice of the vacancy to the County Central Committee of each political party within the County within three (3) days of the occurrence of the vacancy. Within 60 days, the Board Chair, with the advice of the respective party's Central Committee, shall appoint a successor to that office who shall be of the same political party as that to which the holder of that office belonged when elected. Such appointments shall be subject to the approval of the Board.

I. The Board Chair, in cooperation with appropriate Department Heads, the Chairs for areas of responsibility assigned to the Committee of the Whole, the Chairs of the standing committees, the County Executive, and the Administrative Services Department, shall be responsible for developing the agenda for each meeting.

J. The Board Chair shall request legal opinions, on behalf of the Board, from the State's Attorney Office on an as needed basis.

VI. DUTIES OF THE COUNTY EXECUTIVE. (pursuant to 55 ILCS 5/2-5009)

A. The County Executive shall see that all of the orders, resolutions and regulations of the Board are faithfully executed; shall require reports and examine accounts, records and operations of all county administrative units, with the exception of units of elected and appointed officials; shall supervise the care and custody of all county property including institutions and agencies; shall perform such other duties as shall be required of her/him by the Board; and shall provide staff support for the Board as set forth below:

1. The County Executive shall assist the Board Chair in preparation and distribution of the agenda and supporting documents for all meetings of the Board.
2. The County Executive shall assist the chairs of the Board's committees and subcommittees, in the preparation and distribution of the agenda, minutes and supporting documents for meetings of committees and subcommittees of the Board.
3. The County Executive shall attend Board committee and subcommittee meetings when requested by chairs of the committees or subcommittees, and may participate in discussions, and recommend measures for adoption when appropriate or requested.
4. The County Executive shall provide the Board, or its committees or subcommittees, upon request, with data or information concerning the County and provide advice and recommendations on County government operations.

B. The County Executive shall coordinate and direct by executive order or otherwise all administrative and management functions of the county government, except the offices of elected and appointed county officers.

C. The County Executive shall prepare and submit to the Board for its approval the annual budget for the county in September, in accordance with the Board's annual budget resolution.

D. The County Executive shall make an annual report to the Board on the affairs of the county within the month of either April or May, and keep the Board fully advised as to the financial condition of the county and its future financial needs.

E. The County Executive shall appoint, with the advice and consent of the Board, persons to serve on the various boards and commissions to which appointments are provided by law to be made by the Board, and the various special districts within the county except where appointment to serve on such districts is otherwise provided by law.

F. The County Executive shall appoint, with the advice and consent of the Board, such subordinate deputies, employees and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected and appointed county officer.

G. The County Executive shall designate appointees to public boards, commissions, and committees as required by statute or by action of the Board, subject to review and recommendation of the Policy, Personnel, and Appointments Committee of the Whole, and further subject to the advice and consent of the Board.

1. On or before February 1 of each year, the County Executive shall direct the preparation and distribution of a list of appointments expiring during the next twelve (12) months. This list shall be distributed to all Board members, all affected public boards, commissions, and committees, and any news media, which has filed an annual request to receive public notices under the Illinois Open Meetings Act. This list shall be made available for public inspection and copying.
2. All persons desiring to be considered for appointment to any such appointive office shall make written application to the County Executive. Forms for those applications shall be approved by the County Executive who shall direct that they be made available at a place of County business reasonably convenient to the public and available for download from the County website.
3. All Board members, public officials, and members of the public are encouraged to make recommendations for appointive offices by encouraging the timely submission of the necessary application to the County Executive.
4. The County Executive shall direct that a press release be issued as to any appointive position(s) to be filled, which shall state where application forms may be obtained and delivered when complete, the deadline by which applications must be received, and any special qualifications required of persons appointed to that office. The press release also shall be posted on the County website.
5. To the extent practicable, the County Executive shall personally interview all applicants for such offices.

H. The County Executive may remove or suspend in her/his discretion, after due notice and hearing, anyone whom she/he has the power to appoint.

I. The County Executive may call a special meeting of the Board, by a written executive order signed by her/him and upon 24 hours-notice by delivery of a copy of such order to the residence of each Board member, or by delivery via email.

J. The County Executive shall preside over regular and special Board meetings; however, the County Executive is not entitled to vote except to break a tie vote. If the County Executive is temporarily not available to preside over a Board meeting, the Board Chair shall preside over the Board meeting.

K. The County Executive shall approve or veto ordinances or resolutions (Section 2-5010).

L. The County Executive, with the advice and consent of the Board, shall enter into intergovernmental agreements with other governmental units.

M. The County Executive, with the advice and consent of the Board, shall negotiate on behalf of the county with governmental units and the private sector for the purpose of promoting economic growth and development.

N. The County Executive, at her/his discretion, may appoint a person to serve as legal counsel at an annual salary established by the Board at an amount no greater than the annual salary of the state's attorney of the county.

O. The County Executive shall direct that a weekly calendar be prepared indicating the date and place of all meetings of the Board and special committees. This calendar shall be distributed weekly, in advance, to all Board members, all news media which have filed an annual request under the Illinois Open Meetings Act, and to any citizen of the County who provides a written request. This calendar shall also be posted, in advance, in the lobby of the Brookens Administrative Center. The calendar shall also be posted on the County website.

P. The County Executive shall assist the Policy, Personnel and Appointments Committee in the development and implementation of the policies and guidelines for the selection, employment, supervision, suspension, discharge or removal of all personnel, positions, or employment under the jurisdiction of the Board, except non-elected persons appointed by the Board as required by State law. The County Executive shall assist the Policy, Personnel and Appointments Committee and the Finance Committee in the development and implementation of policies and guidelines for salary administration, including classifying, compensating, and evaluating all positions. The Champaign County Affirmative Action Program shall be administered by the County Executive, under the direction of the Policy, Personnel and Appointments Committee. [from Ord. 837]

Q. The County Executive shall assist all Board committees in evaluation of job performance of appointed department heads and report finding to appropriate Board committees; screen applicants and recommend candidates to be interviewed following Board policy, unless otherwise provided by State statute. [from Ord. 837]

R. The County Executive shall assist the County Facilities Committee in the development and implementation of policies and guidelines to provide for appropriate protection of the County and its property from loss, damage, liability, and other risks. [from Ord. 837]

S. The County Executive shall maintain and supervise systems of communication and information technology, including but not limited to information technology and data processing, telephone, micrographics, copier services and printing services, and mail services. The County Executive shall assist the Board and its committees and subcommittees, in coordination with the various county departments, offices and agencies, in the development and implementation of policies and guidelines to provide for systems of communication and information technology to allow computerized electronic access by County employees, members of the public, and other interested persons or entities to records and information that is lawfully available to the public and which is kept in the various departments, offices and agencies of Champaign County government. [from Ord. 837]

T. The County Executive shall monitor and recommend to the Board the structure of County departments and agencies, and their functions, including reporting relationships, physical facilities and location. The County Executive may recommend changes to the County government organization structure. The County Executive may direct non-elected department heads to undertake tasks for other departments on a temporary basis if the County Executive deems it necessary for the proper and efficient administration of the County government to do so, subject to review by the Board. [from Ord. 837]

U. The County Executive shall be the Local Liquor Commissioner [COMMISSIONER] and shall be charged with the administration of the Champaign County Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois [Ord. 742 and any and all amendments thereof] and shall have all of the powers, duties and functions as provided by the laws of the State of Illinois. 235 ILCS 5/4-2, 4-4, 4-5, and 7-5.

VII. RULES.

A. The business of the Board, Committee of the Whole, standing committees, and special committees or subcommittees shall be conducted in conformity with these Rules.

B. Except otherwise required by these Rules or by statute, the conduct of all meetings of the Board, Committee of the Whole, and special committees or subcommittees shall be governed by *Roberts Rules of Order Newly Revised*.

C. Every item listed on a Board, Committee of the Whole, standing committee, or special or subcommittee agenda is considered to be an item subject to action unless it is listed as DISCUSSION ONLY or INFORMATION ONLY on the agenda.

D. Whenever there is a tie vote on a main motion in standing committee, special committee, subcommittee or Committee of the Whole, the matter is reported to the Board for action as “without recommendation” out of special committee, subcommittee or Committee of the Whole. The Chair, or upon a motion approved by the body, may request a straw poll (conducted by a show of hands) on an issue, without a binding vote, which will also be reported to the Board for action “without recommendation” from the standing committee, special committee, subcommittee or Committee of the Whole.

E. Written notice of any proposed change(s) to these Rules is to be presented to the Policy, Personnel, and Appointments Committee of the Whole prior to any consideration of such changes.

F. Any Rule, except Rule VI.E (Rule changes), may be suspended for a specific question by a two-thirds vote of the Board or Committee of the Whole members present, except as otherwise required by law.

VIII. PARLIAMENTARIAN.

A. The Board Chair and the County Executive may designate a Parliamentarian.

B. The Parliamentarian shall advise the County Executive, Board Chair, or any presiding officer on any Rule when called upon to do so by the presiding officer.

IX. QUORUM.

A. A majority of the members of the Board shall constitute a quorum for the purpose of the transaction of business by the Board or Committee of the Whole.

B. A majority of the number of the members appointed to a standing committee, special committee, or subcommittee shall constitute a quorum of that committee.

C. No business shall be conducted in the absence of a quorum.

D. If, at any time during any meeting of the Board, Committee of the Whole, or any standing committee, special committee or subcommittee, the number of members of the Board Committee of the Whole, or standing or special or subcommittee present falls below that constituting a quorum, that meeting shall cease and no further business be conducted until such time as a quorum is present.

E. Any member of the Board, Committee, or subcommittee may suggest that the presider determine the presence or absence of a quorum.

X. BOARD MEETINGS.

A. As required by statute, the Board shall meet during the months of June and September of each year as well as the Biennial Organizational Meeting in December of each even numbered year.

B. Regular meetings of the Board shall be scheduled in compliance with the Annual Calendar of Meetings approved by the Board each year pursuant to the Illinois Open Meetings Act.

C. A special meeting of the Board may be called, in accordance with 55 ILCS 5/2-1002, by written request of 1/3 of the membership of the Board, addressed to the Clerk of the Board (County Clerk) and specifying the time and place of the meeting. Upon receipt of such request, the Clerk shall immediately transmit written notice to the County Executive and to each member of the Board, and shall publish notice as required by law.

D. Emergency meetings of the Board may be held only in accordance with Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/1).

E. Time for public participation shall be provided on the agenda for members of the public to be heard, on both the regular meeting of the Board and Committee of the Whole meetings of the Board, and meetings of standing committees, as follows:

1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.
2. The total time allotted for public participation shall not exceed sixty (60) minutes.
3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the presider or by majority vote of the Board or committee members present.
4. No Board member shall be permitted to address the Board during the time reserved for public participation.

5. Board members shall not engage in dialogue with members of the public during public participation.
- F.** The following requirements shall apply to items to be considered for placement on the Agenda:
1. Any resolution or ordinance submitted shall be accompanied by a summary of its contents, unless it is so brief in nature that a summary is unnecessary.
 2. Only items first presented to Committee of the Whole or a standing committee or a special committee of the Board shall be placed on the agenda of the Board for action with the exception of:
 - a) Matters relating to pending litigation;
 - b) Correction of the form of matters previously presented to the Board;
 - c) Matters which the Board has, as a body, directed to be returned directly to the Board at a previous meeting;
 - d) Matters presented to the Board at its Biennial Organizational Meeting;
 - e) Collective bargaining and employment matters;
 - f) Purely procedural matters, such as scheduling meetings;
 - g) Announcements, and matters for consideration and not formal action;
 - h) Emergency budget amendments;
 - i) Items that must be acted on to meet an external deadline; and
 - j) Employee Recognition**
 - k) All items as listed above in 2a – 2i shall be listed on the agenda as “New Business”.
- G.** The Board Chair shall designate a portion of the regular monthly Board Meeting agenda as the Consent Agenda. Items included in the Consent Agenda shall be items that were unanimously adopted out of committee. Any item on the Consent Agenda may be pulled off for discussion by a Board member prior to a vote on the Consent Agenda.
- H.** To the extent possible, seating of Board members shall be by district.

XI. ORDER OF BUSINESS.

County Board, Committee of the Whole, and Standing Committee Meetings

- A.** The presiding officer shall call the meeting to order at the time scheduled for the meeting or as soon thereafter, as it shall appear that a quorum is present.
- B.** Prior to the conduct of any other business, the presiding officer shall direct that the roll be called if a quorum is present and, if so, the meeting shall immediately proceed according to the designated order of business.

C. The Order of Business for each Regular meeting of the Board shall be as follows:

Call to Order and Roll Call
Prayer and Pledge of Allegiance
Reading of Notice of Meeting(s)
Approval of Agenda and Addendum
Next Meeting Announcements
Employee Recognition
Public Participation
Approval of the Consent Agenda
Proclamations
Communications
Approval of Minutes of Previous Meetings
Reports of Standing Committees
Areas of Responsibility Reports
Old Business
New Business
Other Business
Veto Announcements
Adjournment/Recess

D. The order of business for meetings of Committee of the Whole shall include the following:

Call to Order and Roll Call
Approval of Agenda/Addenda
Approval of Minutes of Previous Meeting(s)
Public Participation
Communications
Areas of Responsibility Items:
 New Business items
 Other Business
 Presiding officer's Reports
 Designation of Items to be Placed on the Consent Agenda
Other Business
Adjournment

E. The order of business for meetings of standing committees, special committees and subcommittees shall include the following:

Call to Order and Roll Call
Approval of Agenda/Addendum
Approval of Minutes of Previous Meeting(s)

Public Participation
Communications
New Business
Other Business
Presiding officer's Report
Designation of Items to be Placed on the Consent Agenda (standing committee only)
Adjournment

F. All questions regarding the priority of business shall be decided by the presiding officer, subject to these rules and subject to appeal by the board.

G. The presiding officer shall decide all questions of order and procedure, subject to appeal to the Board.

H. Breaks or recesses shall be taken at the discretion and by declaration of the presiding officer.

XII. RECOGNITION OF MEMBERS OF THE BOARD, COMMITTEES, AND OTHERS.

A. Each member of the Board shall have the privilege of the floor upon seeking and obtaining recognition by the presiding officer. In meetings of the Committee of the Whole, the County Board Chair shall designate who shall preside over all sections of the Agenda except for the specified areas of Committee Chair responsibilities, where the relevant Chair shall preside.

B. No member of the Board, Committee of the Whole, standing committee, special committee, or subcommittee may speak twice on the same question until all members wishing to be heard have spoken unless otherwise recognized by the presiding officer.

C. The presiding officer shall determine the order in which members shall be recognized; however, special and subcommittee chairs or designees of the special or subcommittee reporting to the Board on behalf of their committee shall be heard first on those matters.

D. No member who has the floor shall be interrupted except for the following:

1. By a call to order by the presiding officer;
2. By an objection to the introduction of the question;
3. By a call for a point of order;
4. A Question of Privilege;
5. A Parliamentary inquiry.

E. The appearance of elected and appointed officials of Champaign County Government and other persons requested to appear before the Board, Committee of the Whole, standing committee, special committee or subcommittee shall not be subject to the limitations regarding public participation and shall be recognized at the discretion of the presiding officer.

XIII. MOTIONS, RESOLUTIONS, ORDINANCES, VOTING AND ROLL CALL.

A. Motions shall be stated by the mover. No motion shall be debated before it has received a second.

B. Except as herein specified or as required by Statute, all motions may be adopted by majority vote of the members present.

C. Every member of the Board present shall be given the opportunity to vote on all questions. There shall be no “absentee” or “proxy” voting on any question.

D. In a case where a member abstains, the member shall state the reason and the facts shall be noted in the minutes of the Board.

E. The vote on all propositions to appropriate money, approve the annual budget and tax levy, issue bonds and fix salaries, shall be by roll call.

F. Transfers from one appropriation of any one fund to another of the same fund not affecting the total amount appropriated, and appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the Board by a two-thirds (2/3) vote of all the members constituting such Board; the vote shall be by roll call.

G. A roll call vote shall be called on any question upon the demand of any two members. The Roll Call shall be in alphabetical order and shall be advanced one name each meeting, with the County Board Chair always voting last at County Board meetings and the presiding officer always voting last at other meetings. This shall be recorded in the minutes.

H. A motion before the Board may be withdrawn by the proposer with the consent of the second at any time prior to the adoption of an amendment to the motion or vote of the Board on the motion.

I. Any Board member may request assistance in drafting resolutions and may receive assistance in preparation through county administration.

J. Prior to approval of the Consent Agenda and upon the request of any County Board member, any item(s) in the Consent Agenda shall be removed and returned to the appropriate Area of Responsibility. Such a request does not require a reason, a second, or a vote. Items may not be added to the Consent Agenda during the meeting.

K. The Consent Agenda shall be approved by roll call vote without debate or discussion.

L. Procedure for Approval/Veto of Ordinances. Any ordinance passed, adopted, or otherwise enacted by the Board shall before it becomes effective be presented to the County Executive. If the County Executive approves such ordinance, resolution or motion, she/he shall sign it; if not, she/he shall return it to the Board with her/his objections, which shall be entered and spread upon the journal, and the Board shall proceed to reconsider the matter. If after such reconsideration 3/5 of the members of the Board pass such ordinance, it shall become effective on the date prescribed, but not earlier than the date of passage following reconsideration. In all such cases the votes of the members of the Board shall be determined by roll call and the names of the members voting for or against such ordinance objected to by the County Executive shall be entered in the minutes. If any ordinance is not returned by the County Executive to the Board at its first meeting occurring not less than 6 days, Sundays excepted, after it has been presented to her/him, it shall become effective unless the Board has recessed or adjourned for a period in excess of 60 days, in which case it shall not become effective without her/his approval. Items of appropriation may be approved or vetoed by the County Executive. Any item approved by the County Executive and all items not vetoed shall become law, and any item vetoed shall be returned to and reconsidered by the Board in the same manner as provided in this Section for other ordinances returned to the Board without approval. (Sec. 2-5010)

XIV. AREAS OF COUNTY BOARD RESPONSIBILITIES ASSIGNED TO THE COMMITTEE OF THE WHOLE AND STANDING COMMITTEES

A. Finance

1. Establishes process with County Executive for annual budget preparation.
2. Plans overall county long-range needs, with the County Executive, including consideration of the County's information technology systems and infrastructure.
3. Reviews overall budget, in view of departmental proposals and County needs, and submits final budget to the Board for approval.
4. Reviews departments' budgets and reports to the Board any recommendations necessary for the reasonable adherence to the budget.
5. Confers with the County Treasurer to determine the proper and legal investment and deposit of County funds.
6. Approves transfer of funds on line item accounts as necessary.

7. Evaluates, in conjunction with the County Executive, distribution of funds and appropriation of expenditures within the County with the goal to achieve maximum efficiency and economy within the government structure.
8. Receives, reviews, and considers recommendation to the County Board from the County Executive/Champaign County Salary Administrator regarding position classification, evaluation, salary administration, and County staffing.
9. Reviews and recommends Champaign County Financial Policies annually.

B. Justice & Social Services

1. Considers Justice and Social services issues and receives such reports from county agencies and boards that are funded by the County and/or statutorily required to report to the Board.
2. Works with the County Sheriff on all matters pertaining to adult correctional programs and policies.
3. Confers with Circuit Judges on operation of courts and court related offices and agencies.
4. Considers programs and receives reports involving Courts, Circuit Clerk, State's Attorney, Public Defender, Court Services, Coroner, and Emergency Management Agency departments.

C. Policy, Personnel, & Appointments

1. Reviews and acts upon all appointments recommended by the County Executive.
2. *Shall be invited to attend all appointment interviews (added 10/24/19 – Resolution 2019-283)*
3. Develops, maintains, and recommends County policies, in compliance with federal and state regulation.
4. Accepts and reviews reports for County Executive, County Board Chair, and County Clerk.
5. Serves as final step for hearing process in grievance procedures, as provided in Champaign County Personnel Policy.
6. Responsible for reviewing and recommending positions on state and federal legislation impacting the County.
7. Receives, reviews, and considers requests from department heads and recommendations from County Executive/Champaign County Salary Administrator regarding position classification and evaluation, and forwards recommendations to Finance Committee of the Whole, and/or County Board, pursuant to the terms of the Champaign County Personnel Policy.

D. Facilities

1. Reviews and approves construction and remodeling, maintenance and operation of County buildings, property and recreational land, in compliance with all federal and state requirements subject to appropriation by the County Board.
2. Reviews topics involving acquisition, leasing, and disposition of real property for the County.

3. Establishes, plans, and approves long-range goals and development of plans for County facilities.

E. Environment and Land Use

1. Works with the Regional Planning Commission and other units of government to meet the need for regional planning and zoning.
2. Reviews and recommends rules and regulations for subdivisions.
3. Acts on approval of plats.
4. Issues various licenses as established by the Board.
5. Provides Solid Waste and Recycling oversight.
6. Reviews and recommends policies and actions regarding all zoning and enforcement issues.
7. Reviews and recommends policies and actions related to the Champaign County Land Resource Management Plan.

F. Highway and Transportation

1. Establishes and approves long-range plans for County roads and highway construction.
2. Provides overall supervision of matters relating to County roads, bridges, and right-of-way.
3. Approves all highway construction plans.
4. Considers acquisition and disposition of County Highway equipment and materials.
5. Provides supervision related to County Bridge expenditures on Township bridges and culverts.

XV. COMMITTEE STRUCTURE.

A. Structure of Areas of Responsibility

The following shall be the Areas of Responsibility of the Champaign County Board assigned to the Committee of the Whole:

Finance

Policy, Personnel, & Appointments

Justice & Social Services

B. Meetings of Committee of The Whole

1. Regular Meetings of the Committee of the Whole shall be held in compliance with the Annual Calendar of Meetings approved by the County Board each year. Any changes of meeting dates and times must be submitted to the County Executive in time to be placed on the weekly County Calendar.

2. All members present at a Committee of the Whole Meeting shall vote on all action items presented on that agenda. The chair of the Committee of the Whole Meeting shall be the County Board Chair. The Chair for each Area of Responsibility shall chair the Committee of the Whole Meeting for their respective portion of the Agenda.

C. Duties of Committee Chair

1. The Committee Chair may vote on all motions before the Committee of the Whole.
2. The Committee Chair, in cooperation with the County Board Chair, shall be responsible for developing the agenda for each meeting.
3. The Committee Chair shall notify the Administrative Services Department, in a timely manner, of any recommendations or actions requiring County Board action.
4. The Committee Chair, with the approval of a majority of the Board members, may designate a subcommittee of one or more members and a Subcommittee Chair to conduct specific duties.
5. In the absence of a Committee Chair, the Committee Vice-Chair shall serve in the Chair's stead.

D. Standing Committees

1. Names and Sizes of Standing Committees

The following shall be the standing committees of the Champaign County Board and their respective sizes:

- County Facilities (8 members)
- Environment and Land Use (7 members)
- Highway and Transportation (7 members)

E. Rules for Standing Committees

1. Except as specifically provided for in this section, all rules and procedures set forth elsewhere in this Resolution (including but not limited to those related to notice of meetings, conduct of meetings, establishment of quorum, provision for public participation and compliance with the Illinois Open Meetings Act) shall apply to standing committees.
2. Regular Meetings of standing committees shall be held in compliance with the Annual Calendar of Meetings approved by the County Board each year. Any changes of meeting dates and times must be submitted to the County Executive in time to be placed on the weekly County Calendar.

3. Standing committee meetings shall be presided over by the Chair of the standing committee or in the absence of the Chair, the Vice-Chair of the standing committee, or in the absence of the Vice-Chair, by a member of the committee elected by a majority of the committee members present.

XVI. PER DIEM.

A. Per Diem payments shall be established by the County Board for each term of office and shall prevail throughout that term of office including any replacement Board members.

B. Per Diem shall be determined by the County Board biennially in advance of the election of new Board members.

C. No more than one Per Diem shall apply on any given calendar day.

D. Board members shall be reimbursed for mileage for attendance at meetings and events approved based on the rate established by the County Board. Mileage for a second meeting on any one day shall be chargeable. In the absence of a quorum at a duly called meeting, those members attending the called meeting shall be entitled to Per Diem and mileage.

XVII. EFFECTIVE DATE.

This Resolution shall become effective on August 22, 2024.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, 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. 2024-207

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS IN THE
TREASURER'S OFFICE – ACCOUNT CLERK

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Champaign County Treasurer has requested the addition of one Full-Time Account Clerk position to the Treasurer's Schedule of Authorized Positions, due to increased workloads and demands placed on the office; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the addition of one Full-Time Account Clerk position to the Schedule of Authorized Positions for the Treasurer's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, 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 Job Description

Job Title: Account Clerk

Department: Treasurer

Reports To: Treasurer or Chief Deputy

FLSA Status: Non-exempt

Employment Status: Bargaining Unit - AFSCME General Unit

Prepared Date: January 2016

SUMMARY Performs responsible accounting and clerical duties and routine administrative functions for an Elected Office holder, the head of a department or a high level administrator.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Accurate data entry into the computer.

Customer service at the front counter and on the phone.

Balances cash drawer and prepares daily bank deposits.

Balances and reconciles bank statements.

Maintains statistical records and prepares periodic reports.

Bookkeeping responsibilities.

Processes tax payments.

Distributes funds to the taxing districts.

Maintains general and subsidiary ledgers and journals; posts debits and credits; records daily receipts and balances with the computer reports; examines and records financial transactions.

SUPERVISORY RESPONSIBILITIES This position has no supervisory responsibilities.

QUALIFICATIONS to perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill and/or ability required.

EDUCATION and/or EXPERIENCE High school diploma or general education degree (GED) with courses in bookkeeping with two years of responsible office experience or equivalent combination of education and experience. Should have knowledge of the basic principles of bookkeeping and routine accounting procedures. Need skills to make and verify computations with accuracy, to compile statistical data and prepare routine reports.

Skill in the operation of an online personal computer and terminal as well as computer spreadsheet software (i.e., Excel or 1-2-3 and Word).

LANGUAGE SKILLS Ability to read and interpret documents such as spreadsheets, invoices, and correspondence. Ability to write routine reports and correspondence. Ability to speak to the general public and employees of the organization.

MATHEMATICAL SKILLS Ability to calculate figures and amounts such as convenience fees, interest, proportions and percentages. Ability to apply concepts of basic math.

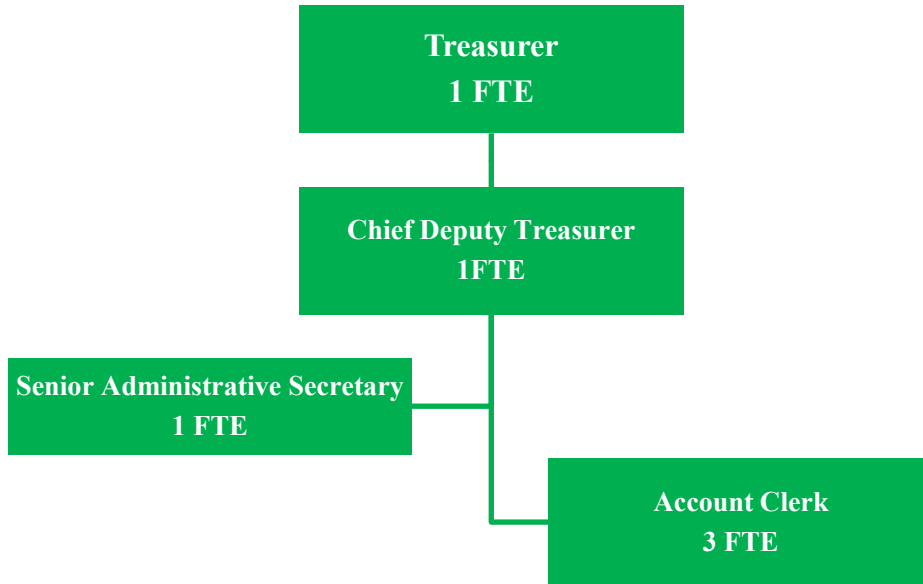
REASONING ABILITY Ability to apply common sense understanding to carry out instructions furnished in written, oral, or diagram form. Ability to deal with problems involving several concrete variables in standardized situations.

PHYSICAL DEMANDS The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. While performing the duties of this job, the employee is frequently required to sit; use hands to finger, handle, or feel. The employee is occasionally required to stand; walk; reach with hands and arms; and talk; or hear. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision, distance vision, depth perception, and ability to focus.

WORK ENVIRONMENT The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. The office conditions are usually normal. The noise level in the work environment is usually quiet.

NOTE: This document contains wording of a description of a general class of positions within the Champaign County salary administration program. The description contains examples of duties and responsibilities which may or may not be considered to be "essential functions" to a particular job or position with this job class. "Essential functions" are to be determined at the position or job level within each department.

Proposed - Champaign County Treasurer – 080-026



Treasurer positions: 6 FTE.

The position, functions, powers, and duties of the treasurer are statutorily defined in the Illinois Counties Code (55 ILCS 5/3-10).

RESOLUTION NO. 2024-208

BUDGET AMENDMENT

August 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 2024/8/229

Fund: 1080 General Corporate
Dept: 026 Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	<u>17,500.00</u>
Total	17,500.00
Increased Revenue:	
None: From Fund Balance	
Total	<u>0</u> 0

REASON: Amending the schedule of authorized positions to add an additional Account Clerk.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of August, 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: _____

Journal Proof Report



Journal Number: 229 Year: 2024 Period: 8 Description: Add Clerk Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251a-01-026-000-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	New Position	N	\$17500.00	
			Journal 2024/8/229	Total	\$17500.00	\$0.00

Fund: 1080 General Corporate
 Dept: 026 County Treasurer
 Reason: Amending the schedule of authorized positions to add an additional Account Clerk.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$17500.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$17500.00	
	Fund Total	17500	17500

RESOLUTION NO. 2024-210

PAYMENT OF CLAIMS AUTHORIZATION

August 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,952,668.74 including warrants 34809 through 35714 and ACH payments 503557 through 503748 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 \$8,952,668.74 including warrants 34809 through 35714 and ACH payments 503557 through 503748 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 22nd day of August, 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. 2024-211

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 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 August 22, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of August 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
08/09/2024

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 07/01/2024 through 07/31/2024

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	FY2023 PAYMENTS MADE IN FY2024						
**	County Clerk	1080-022-502001	12/17/2023	7/5/2024	Screening candidate service done in 2023	Spherion	\$ 100.00
**	Circuit Court	1080-031-502001	1/24/2024	7/5/2024	Record review and interview service done in 2023	SIU Medicine	\$ 440.83
	INAPPROPRIATE USE OF COUNTY FUNDS						
	None						
	EMERGENCY PURCHASE						
	None						
	NO PURCHASE ORDER ISSUED						
**	Sherriff	1080-040-502047/1080-040-501017	7/1/2024	7/19/2024	No purchase order/requisition submission - amount over \$10K	AXON	\$ 13,297.66
	NEGLECTED TO USE TAX-EXEMPT STATUS						
**	Regional Planning Commision	2110-110-100305	7/1/2024	7/19/2024	Sales tax paid	Amazon Capital Services	\$ 8.16
	NO ITEMIZED INVOICE						
	None						
	PURCHASES WITH NO RECEIPT						
	None						

** Already paid (information only)

RESOLUTION NO. 2024-212

BUDGET AMENDMENT

August 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 2024/8/139

Fund: 2685 Specialty Courts Fund
Dept: 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500301 Social Security Employer	5,958.00
500103 Regular Full-Time Employees	77,875.00
500302 IMRF – Employer Cost	1,989.00
500304 Workers' Compensation	141.00
500305 Unemployment Insurance	370.00
500306 EE Health/Life	17,286.00
500314 Emp Life Ins	36.00
502051 Client Other	53,637.00
501005 Food Non-Travel	2,500.00
501017 Equipment Less Than \$5000	3,850.00
502047 Software License & SAAS	3,357.00
502039 Client Rent/Hlthsaf/Tuition	875.00
502013 Rent	<u>750.00</u>
Total	168,624.00
Increased Revenue:	
400411 State – Other (non-mandatory)	<u>168,624.00</u>
Total	168,624.00

REASON: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of August, 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 – Adult Redeploy Illinois

1776 East Washington Street, Urbana, Illinois 61802-4581

TO: Dr. Stephanie Fortado, Finance Committee Chairperson

and County Board Members

FROM: Lori Hansen, Court Administrator

Kait Kuzio, Grant Coordinator

DATE: August 13, 2024

Grant Agreement Terms: July 1, 2024 to June 30, 2025

RE: Budget Amendment - ARI

Champaign County received a continuation grant for FY25 from the Illinois Criminal Justice Information Authority, which administers Adult Redeploy Illinois (ARI). We expect a deposit of \$168,624.00 to offset program expenses of \$168,624.00. These funds will be appropriated for use upon receipt as follows:

\$77,875.00 Personnel (salaries for 3 positions)

\$25,780.00 Fringe Benefits (fringe benefits for 3 positions)

\$8,349.00 Supplies (technological supplies, court fees, hygiene and food items, licenses & software)

\$56,620.00 Subcontracts and Subawards (client housing, case management software, sober event space rental)

Totaling \$168,624.00

The Adult Redeploy Illinois grant aims to reduce the number of individuals being sent to the Illinois Department of Corrections by funding community-based alternatives to incarceration—Champaign County Problem-Solving Court.

The purpose of this MEMO is to request a Budget Amendment so that these funds can be received and expended for this program.

Increased Revenue: \$168,624.00

Increased Expense: \$168,624.00

Thank you for your support.

Journal Proof Report



Journal Number: 139 Year: 2024 Period: 8

Description: ARI SFY25

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2685-00-0254t-02-031-000-000-0000-500301-	SOCIAL SECURITY-EMPLOYER	ARI Fringes FICA/SS	N	\$5958.00	
BUA	2685-00-0254t-02-031-000-111-0000-500103-	REGULAR FULL-TIME EMPLOYEES	SA (80%), PD, Case Mgr	N	\$77875.00	
BUA	2685-00-0254t-02-031-000-111-0000-500302-	IMRF - EMPLOYER COST	ARI Fringes IMRF/EAP	N	\$1989.00	
BUA	2685-00-0254t-02-031-000-111-0000-500304-	WORKERS' COMPENSATION	ARI Fringes WC	N	\$141.00	
BUA	2685-00-0254t-02-031-000-111-0000-500305-	UNEMPLOYMENT INSURANCE	ARI Fringes Unemp	N	\$370.00	
BUA	2685-00-0254t-02-031-000-111-0000-500306-	EE HEALTH/LIFE	ARI Fringe Health Ins	N	\$17286.00	
BUA	2685-00-0254t-02-031-000-111-0000-500314-	EMP LIFE INS	ARI Fringe Life Ins	N	\$36.00	
BUA	2685-00-0254t-02-031-000-111-0000-502051-	CLIENT OTHER	ARI Client Other	N	\$53637.00	
BUA	2685-00-0254t-02-031-000-111-0000-501005-	FOOD NON-TRAVEL	Food assist & sober events	N	\$2500.00	
BUA	2685-00-0254t-02-031-000-111-0000-501017-	EQUIPMENT LESS THAN \$5000	new staff computers	N	\$3850.00	
BUA	2685-00-0254t-02-031-000-111-0000-502047-	SOFTWARE LICENSE & SAAS	staff software + DIMS annual	N	\$3357.00	
BUA	2685-00-0254t-02-031-000-111-0000-502039-	CLIENT RENT/HLTHSAF/TUITION	short-term housing	N	\$875.00	
BUA	2685-00-0254t-02-031-000-111-0000-502013-	RENT	event space rental	N	\$750.00	
BUA	2685-00-0215j-02-031-000-111-0000-400411-	STATE - OTHER (NON-MANDATORY)	ARI Grant SFY25	N		\$168624.00
Journal 2024/8/139 Total					\$168624.00	\$168624.00

Fund: 2685 Specialty Courts Fund

Dept: 031 Circuit Court

Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.

Fund	Account Description	Debit	Credit
2685	SPECIALTY COURTS FUND		
	2685-00-0146t-00-000-000-000-0000-300101-	BUDGETED REVENUES	\$168624.00
	2685-00-0146t-00-000-000-000-0000-300301-	APPROPRIATIONS	\$168624.00
Fund Total		168624	168624

RESOLUTION NO. 2024-213

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE
CHAMPAIGN COUNTY AREA RURAL TRANSIT SYSTEM (C-CARTS) TO
PROVIDE TRANSPORTATION SERVICE TO THE UNIVERSITY OF ILLINOIS
GRAINGER COLLEGE OF ENGINEERING CENTER FOR TRANSPORTATION**

WHEREAS, the County was awarded a Downstate Operating Assistant and FTA Section 5311 Combined Grant for rural public transportation; and

WHEREAS, the County and MTD entered into an Intergovernmental Agreement (hereafter simply "Original IGA") dated September 17, 2015, to provide rural public transportation;

WHEREAS, in the Original IGA, MTD was named as the designated provider of rural public transportation to operate a separate transportation service program to be known as "Champaign-County Area Rural Transit Service" ("C-CARTS"), and those County vehicles formerly used by the prior rural transportation provider known as CRIS, were leased to MTD; and

WHEREAS, in the Original IGA, the Champaign County Regional Planning Commission ("RPC"), and the Rural Transit Advisory Group ("RTAG") were delegated oversight by the County, and coordination authority relating to the provision of rural public transportation service; and

WHEREAS, the University of Illinois Grainger College of Engineering Center for Transportation (hereafter simply "ICT") has requested that the C-CARTS service be extended to provide service to their facility in Rantoul; and RPC, RTAG, and MTD have all agreed to and desire to set forth this Intergovernmental Agreement (hereafter simply "IGA").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Executive is hereby authorized to approve the Intergovernmental Agreement which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of August, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

Recorded
& Attest: _____ A
Date: _____

Approved: _____
Steve Summers, County Executive
Date: _____



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

To: Champaign County Board members

From: Rita-Morocoima Black, Director, Planning and Community Development Division
Emma Woods, CCRPC/Program Compliance Oversight Monitor

Date: August 14, 2024

Re: Approval of Intergovernmental Agreement for C-CARTS transportation services to the University of Illinois Granger College of Engineering Center for Transportation (ICT)

BACKGROUND

The University of Illinois Grainger College of Engineering wants to extend its current agreement with Champaign County Area Rural Transit System (C-CARTS) transportation services for faculty, staff and students to transport individuals to the Illinois Center for Transportation in Rantoul. The proposed service would add a new bus-stop at University and Goodwin in Urbana to the existing C-CARTS Rantoul Connector route and add several trips to the service.

Attachment A is an intergovernmental agreement between the University of Illinois, Champaign-Urbana Mass Transit District, and Champaign County. The Champaign County RTAG approved the agreement at its August 14, 2024 meeting.

As indicated in the agreement, the contract is for the Fall 2024 University of Illinois semester, but allows for an extension if both parties agree to continue the service into 2025. ICT will make monthly payments for the service to MTD. The major changes to the existing agreement include the additional pick-up location at the intersection of University Avenue and Goodwin Avenue, removing latest pick-up times, and adding a return time from ICT to the midday schedule. For these affiliates of the University of Illinois, the University's i-Card (either physical or digital) will serve as fare payment.

REQUESTED ACTION

Approval to proceed with service, CCRPC requests County Board authorization of the service agreement via the attached resolution.



Champaign-Urbana Urbanized Area Transportation Study
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802
P 217.328.3313 F 217.328.2426
TTY 217.384.3862 CCRPC.ORG



CHAMPAIGN COUNTY
REGIONAL PLANNING
COMMISSION

ATTACHMENTS

- A Intergovernmental Agreement
- B County Board Resolution authorizing C-CARTS service to ICT



Champaign-Urbana Urbanized Area Transportation Study
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802
P 217.328.3313 F 217.328.2426
TTY 217.384.3862 CCRPC.ORG

**INTERGOVERNMENTAL AGREEMENT BETWEEN CHAMPAIGN-URBANA MASS TRANSIT DISTRICT AND
THE UNIVERSITY OF ILLINOIS GRAINGER COLLEGE OF ENGINEERING CENTER FOR TRANSPORTATION
AND CHAMPAIGN COUNTY**

This Intergovernmental Agreement (“Agreement”) is between the Champaign-Urbana Mass Transit District (“MTD”), a local mass transit district and municipal corporation, the University of Illinois at Urbana-Champaign (“University”), and Champaign County (“County”), a County Executive form of government. Collectively referred to as “the Parties”.

The Parties agree as follows:

RECITALS

WHEREAS, the County was awarded a Downstate Operating Assistant and FTA Section 5311 Combined Grant for rural public transportation; and

WHEREAS, the County and MTD entered into an Intergovernmental Agreement (hereafter simply “Original IGA”) dated September 17, 2015, to provide rural public transportation;

WHEREAS, in the Original IGA, MTD was named as the designated provider of rural public transportation to operate a separate transportation service program to be known as “Champaign-County Area Rural Transit Service” (“C-CARTS”), and those County vehicles formerly used by the prior rural transportation provider known as CRIS, were leased to MTD; and

WHEREAS, in the Original IGA, the Champaign County Regional Planning Commission (“RPC”), and the Rural Transit Advisory Group (“RTAG”) were delegated oversight by the County, and coordination authority relating to the provision of rural public transportation service; and

WHEREAS, the University of Illinois Grainger College of Engineering Center for Transportation (hereafter simply “ICT”) has requested that the C-CARTS service be extended to provide service to their facility in Rantoul; and RPC, RTAG, and MTD have all agreed to and desire to set forth this Intergovernmental Agreement (hereafter simply “IGA”).

SERVICE EXPANSION

TERMS

- 1) RTAG and RPC hereby approve of the changes herein regarding rural public transportation services to be provided to the ICT by MTD as set forth in this IGA.
- 2) The term of this agreement shall be for the Fall 2024 University of Illinois semester from August 26 – December 20, 2024.
- 3) ICT agrees to make monthly payments, directly to Champaign-Urbana Mass Transit District at 1101 E University Ave, Urbana, Illinois at the daily rate of \$84.06 (2.41 hours per day x \$34.88 per hour). There are 82 service days in the Fall semester for a total cost of **\$6,892.99**.

- 4) MTD's bill for services to the University/ICT must include invoice number, date, amount, itemized details, and remittance address. Invoices shall be sent by the 1st day of each month to the University at the following address: University of Illinois, Invoice Processing Center, P.O. Box 820, Rantoul, IL 61866. The monthly payments shall be paid on or before the 30th day of each month following the month in which the transit services were provided.
- 5) The Parties agree to apportion the monthly payment due hereunder for any month in which the transportation services are provided for only a portion of the month.
- 6) MTD will maintain complete and accurate accounting records in sufficient and customary detail such that amounts payable by the University/ICT under this Agreement may be verified against the actual costs directly or indirectly associated with the services provided.
- 7) Fares collected or i-Card presentations are not a credit against the monthly payments due hereunder.
 - a. In the event of any changes affecting MTD's ability to provide service, contact shall be made with University of Illinois' ICT Director, Imad Al-Qadi. In the event of emergency changes in service conditions, ICT shall contact the MTD Operations Department (Operations Director).
 - b. On a monthly basis, MTD shall provide ICT ridership reports for the Rantoul Connector.
- 8) MTD is offering access to open-door deviated-fixed route service to the public for a common fare as well as access to University of Illinois affiliates presenting an i-Card at ICT, University and Goodwin, or at Lincoln Square. MTD will consult with the University of Illinois on service changes. MTD as the operator for C-CARTS will adhere to the federal regulations regarding publicly offered route service. Nothing in this agreement shall be construed to limit MTD's obligations to follow those regulations.
- 9) University grants C-CARTS the right to drive on and use boarding areas on ICT property at no charge.
- 10) Any of the Parties may terminate this Agreement in ninety (90) days written notice to the other Parties. MTD may suspend its service under this IGA if the University of Illinois fails to make timely payments as set forth in paragraph three above.
- 11) The Parties acknowledge that nothing in this agreement creates a joint venture or other business relationship among/between the parties other than those specifically set forth herein.
- 12) This agreement will extend automatically if both parties agree with the current terms.

CHAMPAIGN-URBANA MASS TRANSIT DISTRICT

By:  Date: 8/13/2024


Approved as to Legal Form for MTD

By: _____

CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION (RPC)

By: _____ Date: _____

RURAL TRANSIT ADVISORY GROUP (RTAG)

By:  Date: 8/14/2024

ATTACHMENT A

This is the Rantoul Connector schedule with additional trips to accommodate the Agreement. The Parties will review ridership and capacity to determine if additional service is warranted.

AM								
Northbound				Southbound				
Lincoln Square	Fountain Valley	ICT	Walmart Rantoul	Walmart Rantoul	Round Barn Road	Illinois Terminal	Lincoln Square	
5:10A	5:30A		5:37A	5:42A	6:04A	6:14/:19A	6:34A	
6:34	6:54		7:01	7:11A	7:33	7:43	7:58	
7:58	8:18	8:25	8:40Δ					
MIDDAY								
Northbound			Southbound					
University and Goodwin	Lincoln Square	ICT	ICT	Lincoln Square	University and Goodwin			
11:15	11:20	11:45	11:45	12:10	12:15Δ			
PM								
Northbound				Southbound				
Lincoln Square	Fountain Valley	ICT	Walmart Rantoul	Walmart Rantoul	Round Barn Road	Illinois Terminal	ICT	Lincoln Square
	2:40P		2:47P	2:57P	3:19P	3:29/:34P		3:49P
3:49P	4:09		4:16	4:26	4:48	5:10/:15		5:30
4:35	---	5:00					5:05	U5:30Δ
5:30	5:50		5:57	6:00Δ				
U - This trip extends to University and Goodwin via Broadway to University.								
Δ - End of route.								

Certifications and Terms – Exempt Contracts

Vendor acknowledges and agrees that compliance with this subsection in its entirety for the term of any resulting contract and any renewals is a material requirement and condition of the contract. These Certifications include statutory obligations outside of the Procurement Code for vendors to include specific terms in contracts with state agencies. Note, these statutory obligations do not constitute all legal requirements with which a vendor may be required to comply.

1. Vendor certifies it and its employees will comply with applicable provisions of the United States Civil Rights Act, Section 504 of the Federal Rehabilitation Act, the Americans with Disabilities Act, and applicable rules in performance of this contract.
2. **This certification only applies to contracts where the Vendor is an individual, sole proprietorship, partnership or LLC.** If applicable, Vendor, if an individual, sole proprietor, partner or an individual as member of a LLC, certifies he/she is not in default on an educational loan. 5 ILCS 385/3.
3. If applicable, Vendor certifies that if it is awarded a contract through the use of the preference required by the Procurement of Domestic Products Act, then it shall provide products pursuant to the contract or subcontract that are manufactured in the United States. 30 ILCS 517.
4. Vendor certifies steel products used or supplied in the performance of a contract for public works shall be manufactured or produced in the United States, unless the executive head of the procuring Agency/University grants an exception. 30 ILCS 565.
5. If Vendor employs 25 or more employees and this contract is worth more than \$5,000, Vendor certifies it will provide a drug free workplace pursuant to the Drug Free Workplace Act. If Vendor is an individual and this contract is worth more than \$5,000, Vendor certifies it shall not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance during the performance of the contract. 30 ILCS 580.
6. If this contract is worth more than \$10,000, Vendor certifies that neither Vendor nor any substantially owned affiliate is participating or shall participate in an international boycott in violation of the U.S. Export Administration Act of 1979 or the applicable regulations of the United States Department of Commerce. 30 ILCS 582.
7. Vendor certifies that no foreign-made equipment, materials, or supplies furnished to the State under the contract have been or will be produced in whole or in part by forced labor or indentured labor under penal sanction. 30 ILCS 583.
8. Vendor certifies that no foreign-made equipment, materials, or supplies furnished to the State under the contract have been produced in whole or in part by the labor of any child under the age of 12. 30 ILCS 584.
9. **This only applies to information technology contracts and is otherwise not applicable.** If applicable, Vendor certifies that information technology, including electronic information, software, systems and equipment, developed or provided under this contract comply with the applicable requirements of the Illinois Information Technology Accessibility Act Standards as published at (www.dhs.state.il.us/itaa). 30 ILCS 587.
10. Vendor certifies it has not been convicted of the offense of bid rigging or bid rotating or any similar offense of any state or of the United States. 720 ILCS 5/33 E-3, E-4.

11. Vendor certifies it complies with the Illinois Department of Human Rights Act and rules applicable to public contracts, which include providing equal employment opportunity, refraining from unlawful discrimination, and having written sexual harassment policies. 775 ILCS 5/2-105.
12. Vendor certifies it does not pay dues to or reimburse or subsidize payments by its employees for any dues or fees to any "discriminatory club." 775 ILCS 25/2.
13. If the value of this contract exceeds \$25,000, Vendor certifies that it shall not cause, direct, or permit any procurement lobbying activities to be undertaken by (a) a family member of the Governor of the State of Illinois or (b) a former employee of the State of Illinois who had procurement authority at any time during the one-year period immediately preceding the procurement lobbying activities. Executive Order 2007-1.
14. Vendor certifies that if an individual, sole proprietor, partner or an individual as a member of a LLC, he/she has not received an early retirement incentive prior to 1993 under Section 14-108.3 or 16-133.3 of the Illinois Pension Code or an early retirement incentive on or after 2002 under Section 14-108.3 or 16-133.3 of the Illinois Pension Code. 30 ILCS 105/15a; 40 ILCS 5/14-108.3; 40 ILCS 5/16-133.
15. Vendor certifies in relation to Medicare/Medicaid and other federal debarments that neither Vendor nor any of its employees or subcontractors who may provide services pursuant to this Contract is currently subject of an investigation or proceeding to exclude it as a provider under Medicare or Medicaid or under any other federal or state health care program or under any third party insurance program, nor is it currently excluded or debarred from submitting claims to Medicare or Medicaid or to any other federal or state health care program or to any third party insurer. Vendor represents and warrants it has checked the U.S. General Service Administration's (GSA) Excluded Party Listing System (EPLS), which lists parties excluded from federal procurement and non-procurement programs. The EPLS website includes GSA/EPLS, the U.S. Department of Health and Human Services (HHS) Office of Inspector General's (OIG) List of Excluded Individuals/Entities (LEIE), and the Department of Treasury's (Treasury) Specially Designated Nationals (SDN) list. Vendor further represents and warrants it has checked the Illinois Department of Public Aid (IDPA) OIG Provider Sanctions list of individuals and entities excluded from state procurement with respect to Vendor's employees and agents. See the following websites: <https://www.sam.gov/> and <http://www.state.il.us/agency/oig/search.asp>. University will terminate Contract without penalty to University if Vendor becomes excluded during the life of this Contract.

RESOLUTION NO. 2024-214

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 change results in an increase of \$1,650.00 to provide all labor, equipment and materials to install one additional data drop in the fourth-floor lobby;

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 22nd day of August, 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: _____

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: 060
 Date: 08/15/2024

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 labor, equipment, and materials to install one additional data drop in the fourth-floor lobby. The outlet has been installed and will need to be modified to allow for data installation.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,519,504.37
The Contract Sum prior to this Change Order was	\$ 20,344,504.37
The Contract Sum will be increased by this Change Order in the amount of	\$ 1,650.00
The new Contract Sum including this Change Order will be	\$ 20,346,154.37

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be unchanged and remain 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 <i>(Firm name)</i> SIGNATURE Karla Smalley, Architect PRINTED NAME AND TITLE 08-15-24 DATE	Broeren Russo CONTRACTOR <i>(Firm name)</i> SIGNATURE Austin Barton, Project Manager PRINTED NAME AND TITLE 8/16/2024 DATE	Champaign County Board OWNER <i>(Firm name)</i> SIGNATURE Steve Summers, County Executive PRINTED NAME AND TITLE DATE
--	--	--

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User Notes: (3B9ADA4B)

County Plaza Renovation Project

Broeren Russo Change Orders and Total Expenses

		<u>Date</u>	<u>Change Order Amount</u>		<u>Updated Contract Amount</u>	<u>Change Orders on Pay Applications</u>	<u>Posted Change Orders</u>	
	Broeren Russo Contract Amount				\$ 18,825,000.00			
#	<u>Change Orders</u>							
#1	<u>Changing metal stud gauge from 18 to 20 credit</u>	02.10.2023	\$ (85,000.00)	Pay App #1	\$ 18,740,000.00	Pay App #1	\$ (85,000.00)	
#2	<u>Combined a change in 5 elements credit</u>	03.01.2023	\$ (90,603.00)	Pay App #3	\$ 18,649,397.00	Pay App #3	\$ (175,629.00)	
#3	Sofit demolition	04.07.2023	\$ 53,618.00	Pay App #4	\$ 18,703,015.00	Pay App #4		
#4	Membrane roof change	04.27.2023	\$ 11,967.00	Pay App #4	\$ 18,714,982.00	Pay App #4		
#5	Combined 4 different changes	05.09.2023	\$ 219,502.98	Pay App #4	\$ 18,934,484.98	Pay App #4		
#6	Standpipe alteration	05.16.2023	\$ 25,338.58	Pay App #4	\$ 18,959,823.56	Pay App #4		
#7	Culvert change	05.17.2023	\$ 28,163.85	Pay App #4	\$ 18,987,987.41	Pay App #4		
#8	<u>Changed to all new doors</u>	05.18.2023	\$ 24,994.92	Pay App #4	\$ 19,012,982.33	Pay App #4	\$ 187,982.33	
#9	Sanitary line repair	05.30.2023	\$ 94,397.29	Pay App #5	\$ 19,107,379.62	Pay App #5		
#10	Roof deck structural steel	05.31.2023	\$ 458,239.25	Pay App #5	\$ 19,565,618.87	Pay App #5		
#11	Curtain wall change	06.01.2023	\$ 101,545.40	Pay App #5	\$ 19,667,164.27	Pay App #5		
#12	<u>Water meter valves</u>	06.21.2023	\$ 3,192.51	Pay App #5	\$ 19,670,356.78	Pay App #5	\$ 845,356.78	
#13	Conduit for exterior lighting	07.25.2023	\$ 3,000.00	Pay App #7	\$ 19,673,356.78	Pay App #7		
#14	Four cornors asbestos removal	07.26.2023	\$ 56,105.50	Pay App #7	\$ 19,729,462.28	Pay App #7		
#15	Room modifications	07.31.2023	\$ 42,091.35	Pay App #7	\$ 19,771,553.63	Pay App #7		
#16	<u>Ceiling tile selection credit</u>	08.03.2023	\$ (16,000.00)	Pay App #7	\$ 19,755,553.63	Pay App #7	\$ 930,553.63	
#18	<u>Ballistic panel credit for not being installed above ceiling</u>	09.27.2023	\$ (2,000.00)	Pay App #9	\$ 19,753,553.63	Pay App #9	\$ 932,453.63	
#19	5th floor modifications for Public Defender	09.27.2023	\$ 63,526.39	Pay App #10	\$ 19,817,080.02	Pay App #10		
#20	Credit change in level 5 wall mud/sanding finish	09.27.2023	\$ (23,000.00)	Pay App #10	\$ 19,794,080.02	Pay App #10		
#21	<u>Modification to gas/water line by city inspector</u>	09.27.2023	\$ 6,318.88	Pay App #10	\$ 19,800,398.90	Pay App #10	\$ 936,398.90	
#22	Over payment credit back to County	11.28.2023	\$ (26.00)	Pay App #11	\$ 19,800,372.90	Pay App #11		not included
#23	Installation of additionaly ballistic panels on first level	11.29.2023	\$ 2,000.00	Pay App #11	\$ 19,802,372.90	Pay App #11		
#24	<u>New perimeter soffit to close the ceiling from the interior</u>	11.29.2023	\$ 190,718.00	Pay App #11	\$ 19,993,090.90	Pay App #11	\$ 1,168,090.90	
#17	<u>Fencing modifications and removal</u>	09.19.2023	\$ (39,000.00)	Pay App #12	\$ 19,954,090.90	Pay App #12	\$ 1,129,090.90	
#25	Installation of duress pushbuttons	01.31.2024	\$ 48,458.00	Pay App #13	\$ 20,002,548.90	Pay App #13		
#26	Installation of conduit on LL for future EV Charging Station	01.31.2024	\$ 13,438.00	Pay App #13	\$ 20,015,986.90	Pay App #13		
#27	Insatallation of south Chase flooring	02.01.2024	\$ 18,594.00	Pay App #13	\$ 20,034,580.90	Pay App #13		
#28	Installation of newhose bib on roof	02.01.2024	\$ 1,971.00	Pay App #13	\$ 20,036,551.90	Pay App #13		
#29	Replacement of water lines where steel was placed	02.01.2024	\$ 16,095.00	Pay App #13	\$ 20,052,646.90	Pay App #13		
#30	<u>Install a new 3" drainpipe in south canopy</u>	02.28.2024	\$ 18,539.00	Pay App #13	\$ 20,071,185.90	Pay App #13	\$ 1,285,185.90	not included
#31	Install a new pressure tank bladder	02.28.2024	\$ 4,934.00	Pay App #14	\$ 20,076,119.90	Pay App #14)	
#32	Credit to project for not installing 15 TV's	02.29.2024	\$ (4,069.80)	Pay App #14	\$ 20,072,050.10	Pay App #14	\$ 1,247,050.10	
#33	Provide material for new blinds at exterior windows	03.26.2024	\$ 64,271.00	Pay App #15	\$ 20,136,321.10	Pay App #15		
#34	Provide materials, labor and equipment for exterior 16 lights	03.26.2024	\$ 29,753.00	Pay App #15	\$ 20,166,074.10	Pay App #15		
#35	Remove ceramic tile in 3 N lobbies 2 S lobbies and replace	03.26.2024	\$ 26,500.00	Pay App #15	\$ 20,192,574.10	Pay App #15		
#36	Insatall 2 new dampers in server room	03.26.2024	\$ 3,148.00	Pay App #15	\$ 20,195,722.10	Pay App #15		
#37	Remove and replace 4 drain bodies in upper parking deck	03.26.2024	\$ 7,150.36	Pay App #15	\$ 20,202,872.46	Pay App #15		
#38	Provide new UPS and Bypass switch for server room	03.26.2024	\$ 38,907.00	Pay App #15	\$ 20,241,779.46	Pay App #15		
#39	Install new door access hardware & cover plate per changes	03.26.2024	\$ 4,873.00	Pay App #15	\$ 20,246,652.46	Pay App #15		
#40	Replace the S1 & S2 sinks specified	03.26.2024	\$ 2,246.00	Pay App #15	\$ 20,248,898.46	Pay App #15		
#41	Install 3-quad power outlets in room 122.	03.27.2024	\$ 8,871.00	Pay App #15	\$ 20,257,769.46	Pay App #15	\$ 1,432,769.46	
#42	Install air lovers and CO monitoring equipment to lower garage	04.22.2024	\$ 16,827.00	Pay App #16	\$ 20,274,596.46	Pay App #16		

	<u>Date</u>	<u>Change Order Amount</u>		<u>Updated Contract Amount</u>	<u>Change Orders on Pay Applications</u>	<u>Posted Change Orders</u>
#43	04.22.2024	\$ 455.00	Pay App #16	\$ 20,275,051.46	Pay App #16	
#44	04.30.2024	\$ 4,886.00	Pay App #16	\$ 20,279,937.46	Pay App #16	\$ 1,454,937.46
#45	05.28.2024	\$ 4,555.00		\$ 20,284,492.46		
#46	05.28.2024	\$ 3,316.00		\$ 20,287,808.46		
#47	05.28.2024	\$ 3,139.00		\$ 20,290,947.46		
#48	05.28.2024	\$ 6,634.00		\$ 20,297,581.46		
#49	05.28.2024	\$ 6,367.00		\$ 20,303,948.46		
#50	05.30.2024	\$ 1,903.25		\$ 20,305,851.71		
#51	07.09.2024	\$ 2,764.90		\$ 20,308,616.61		
#52	07.10.2024	\$ 6,780.00		\$ 20,315,396.61		
#53	07.09.2024	\$ (4,886.00)		\$ 20,310,510.61		
#54	07.09.2024	\$ 2,934.00		\$ 20,313,444.61		
#55	07.31.2024	\$ 1,468.00		\$ 20,314,912.61		
#56	07.31.2024	\$ 10,828.00		\$ 20,325,740.61		
#57	07.31.2024	\$ 3,627.76		\$ 20,329,368.37		
#58	07.31.2024	\$ 13,476.00		\$ 20,342,844.37		
#59	08.02.2024	\$ 9,979.00		\$ 20,352,823.37		
#60	08.15.2024	\$ 1,650.00		\$ 20,354,473.37		
	Total	\$ 1,529,473.37		\$ 20,352,823.37		

<u>Pay Applications</u>	<u>Date</u>	<u>Amount</u>	<u>Retainage</u>	<u>Remaining</u>
Pay App #1	03.21.2023	\$ 1,065,770.90	\$ 118,419.00	\$ 19,287,052.47
Pay App #2	05.02.2023	\$ 1,228,115.43	\$ 136,457.30	\$ 18,058,937.04
Pay App #3	05.31.2023	\$ 1,514,736.81	\$ 168,304.12	\$ 16,544,200.23
Pay App #4	06.27.2023	\$ 1,572,927.60	\$ 146,992.01	\$ 14,971,272.63
Pay App #5	07.06.2023	\$ 534,014.52	\$ 59,334.95	\$ 14,437,258.11
Pay App #6	08.03.2023	\$ 1,191,937.78	\$ 132,437.55	\$ 13,245,320.33
Pay App #7	09.11.2023	\$ 1,023,261.88	\$ 113,695.82	\$ 12,222,058.45
Pay App #8	10.04.2023	\$ 901,711.67	\$ 100,190.29	\$ 11,320,346.78
Pay App #9	11.01.2023	\$ 915,624.53	\$ 101,736.10	\$ 10,404,722.25
Pay App #10	12.04.2023	\$ 852,771.27	\$ 93,977.05	\$ 9,551,950.98
Pay App #11	01.02.2024	\$ 894,570.63	\$ 99,187.07	\$ 8,657,380.35
Pay App #12	02.02.2024	\$ 1,604,620.08	\$ 150,192.20	\$ 7,052,760.27
Pay App #13	03.05.2024	\$ 1,125,200.49	\$ 123,617.60	\$ 5,927,559.78
Pay App #14	04.10.2024	\$ 692,118.00	\$ 72,640.70	\$ 5,235,441.78
Pay App #15	05.06.2024	\$ 878,713.86	\$ (8,697.30)	\$ 4,356,727.92
Pay App #16	05.31.2024	\$ 1,233,545.64	\$ 126,545.47	\$ 3,123,182.28
Pay App #17	07.01.2024	\$ 2,168,576.69	\$ 300,381.43	\$ 954,605.59
Pay App #18	08.07.2024	\$ 384,850.12		
TOTAL		\$ 19,783,067.90	\$ 2,035,411.36	

RESOLUTION NO. 2024-215

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 \$641.11 to provide low voltage cable change for AV;
- an increase of \$3,608.85 to provide boulders and bollards around perimeter of jail building;
- an increase of \$9,557.36 to provide emergency power and network switch locations;
- an increase of \$108,971.61 to provide additional wireless access points and cabling per survey performed by technology contractor; and
- an increase of \$74,330.40 to provide lighting and solenoid valve controls in existing jail;

WHEREAS, the changes result in a net increase to the total contract in the amount of \$197,109.33.

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 22nd day of August, 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: _____



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: 055
Date: July 31, 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
Pcoira, 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 25, provide low voltage cable change from 22/2 shielded cable in lieu of 24/2 shielded cable for AV.


The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 320,062.21
The Contract Sum prior to this Change Order was	\$ 22,548,419.21
The Contract Sum will be increased by this Change Order in the amount of	\$ 641.11
The new Contract Sum including this Change Order will be	\$ 22,549,060.32

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
 July 31, 2024
 DATE

P.J. Hoerr
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Colin Logue, Vice President
 PRINTED NAME AND TITLE
 July 31, 2024
 DATE

Champaign County Board
 OWNER *(Firm name)*
 SIGNATURE
 PRINTED NAME AND TITLE
 DATE

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: 056 Date: July 31, 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 Pcoria, 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 26, Provide boulders and bollards around perimeter of jail building

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 320,703.32
The Contract Sum prior to this Change Order was	\$ 22,549,060.32
The Contract Sum will be increased by this Change Order in the amount of	\$ 3,608.85
The new Contract Sum including this Change Order will be	\$ 22,552,669.17

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>	P.J. Hoerr CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
Chris Bieser, Project Manager PRINTED NAME AND TITLE	Colin Logue, Vice President PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
July 31, 2024 DATE	July 31, 2024 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: 057
Date: August 8, 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.)

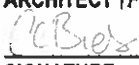
Per RFP 22/RFI 88, provide emergency power and network switch locations

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	324,312.17
The Contract Sum prior to this Change Order was	\$	22,552,669.17
The Contract Sum will be increased by this Change Order in the amount of	\$	9,557.36
The new Contract Sum including this Change Order will be	\$	22,562,226.53

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged.

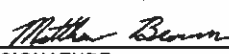
NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed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

August 8, 2024
DATE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

Matthew Brown
PRINTED NAME AND TITLE

8/8/24
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

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: 058
Date: August 12, 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 032, provide additional wireless access points and cabling per survey performed by technology contractor.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 333,869.53
The Contract Sum prior to this Change Order was	\$ 22,562,226.53
The Contract Sum will be increased by this Change Order in the amount of	\$ 108,971.61
The new Contract Sum including this Change Order will be	\$ 22,671,198.14

The Contract Time will be increased 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)*

Chris Bieser
SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

August 12, 2024
DATE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

Matthew Brown
SIGNATURE

Matthew Brown
PRINTED NAME AND TITLE

8/12/2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

CHANGE NOTICE

Tom Davis Electric
 1212 E. University, Suite A
 Urbana, IL

CCN # RFP - FURNISH AND INSTALL W
Date: 8/9/2024
Project Name: Champaign County Jail - Jail Cons
Project Number: Champaign County Jail - Jail Cons
Page Number: 1

Client Address:

Work Description

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
4" CONDUIT - EMT	10	125.00	1.71
4" ELBOW 90 DEG - EMT	2	300.00	2.00
4" CONN COMP - EMT	6	132.00	2.70
4" COUPLING COMP - EMT	3	66.00	0.64
4" BUSHING - PLASTIC	6	21.00	0.81
4" 1-H STRAP - RMC / EMT- STEEL	1	10.00	0.23
4" CORE DRILL	2	600.00	8.00
INSTALL J-HOOK FOR LOW VOLTAGE CABLE	200	5,000.00	80.00
Totals	230	6,254.00	96.09

General Materials		6,254.00
Material Markup	(@ 10.000 %)	625.40

Total Material		6,879.40
JOURNEYMAN	(96.09 Hrs @ \$98.00)	9,416.82
Labor Markup	(@ 15.000 %)	1,412.52

Subtotal		17,708.74
FURNISH AND INSTALL WAP'S	(\$78,135.00 + 0.000 % + 0.000 % + 5.000 %)	82,041.75

Subtotal		99,750.49
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Final Amount		\$99,750.49
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CLIENT ACCEPTANCE

CCN #	RFP - FURNISH AND INSTALL WAP'S
Final Amount:	\$99,750.49
Name:	_____
Date:	_____
Signature:	_____

ORIGINAL



509 North Elm St.
 PO Box 28
 Williamsville, IL 62693
www.senergy-electric.com
 1-844-750-2826

Thursday, August 8, 2024

To: Austin Stephenson
 T Davis Electric
 1212 E. University
 Urbana
 US

Re: SENQ10540 SP-979 - JAIL - PCO-030B WAP

Dear: Austin

Senergy is pleased to present to you this proposal for the work on the above-mentioned project. We provide the following scope of work and clarifications for your consideration.

Base Bid Amount: \$78,134.00

Scope of Work and Clarifications:

This PCO includes the following:

1. Furnishing and installation of (43) Wireless Access Points
2. Furnishing and installation of (8) drop ceiling WAP enclosures
3. Furnishing and installation of (35) hard lid ceiling WAP enclosures.
4. Furnishing and installation of (2) Aruba Switches

Equipment List:

Wireless Access Points

Quantity	Description	Unit Price	Extended Price
9	Uniprise Cat6a Green Plenum - @10%	\$604.71	\$5,442.39
86	Uniprise Cat6a jack green - @10%	\$14.58	\$1,253.88
43	Single Port Biscuit - @10%	\$4.79	\$205.97
43	Ubiquiti UniFi 7 Pro - @10%	\$267.92	\$11,520.56
86	patch cords - @10%	\$27.50	\$2,365.00
35	Oberon - 1022-00 WAP enclosure - @10%	\$276.60	\$9,681.00
8	Oberon - 1047-LPDOME drop ceiling WAP enclosure - @10%	\$370.07	\$2,960.56
2	Aruba 2930F Switch - @10%	\$2,707.49	\$5,414.98

1	Mounting hardware - @10%	\$603.63	\$603.63
1	Direct Job - Small tools, shipping - @10%	\$621.98	\$621.98
294	Installation Labor (Illinois) - \$95 @ 15%	\$109.25	\$32,119.50
8	Project Manager - \$95 @ 15%	\$109.25	\$874.00
34	Integrator (Programming/Commissioning/Training/Testing) - \$105 @ 15%	\$120.75	\$4,105.50
8	Professional Engineer - \$105 @ 15%	\$120.75	\$966.00

Alternates:

Qualifications:

This PCO excludes the following:

1. Installation of any required raceways or paths to the wireless access points.

NOTE: The conduits installed for the installation of the WAPs must be of adequate size. CAT6-A will need ample room to be installed, or the cable will be subject to damage.

Notes:

Please contact me if I can be of further assistance.

Customer Acceptance:

Time and Material Rates (for work beyond the scope above, if any):

T&M Labor Rates

Class	Straight Time	Overtime	Double Time
Technician	\$125.00	\$187.50	\$250.00
Integrator	\$150.00	\$225.00	\$300.00

Normal working hours are 7:00am-3:30pm, Monday - Friday and will be billed at the normal straight time rate. Work executed more than eight (8) hours Monday-Friday and the first ten (10) hours on Saturday (between 6:00am-6:30pm) will be billed at time and one-half rate. All other overtime and work performed on the following holidays: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, day after Thanksgiving Day and Christmas Day will be billed at double time rate.

These rates include small tools (valued less than \$500.00). All other equipment will be billed at the NECA tool and equipment rental rates. Service vans/trucks will be billed at \$8.60/hr.

All miscellaneous materials, rentals, subcontractors, and all other charges will be billed at cost plus fifteen percent (15%).

All furnished equipment will billed at 5% below MSRP.

This submission is merely an offer and shall not be binding upon Senergy Electric, Inc. (SEI) unless signed by an officer of SEI, and any resulting contract shall be subject to the terms and conditions below.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be properly executed, intending it shall be legally binding upon them and their respective heirs, estates, successors, and assigns.

Customer Acceptance:

Senergy (Senergy Electric, Inc.)

Authorized Signature

Authorized Signature

Keagan Babicky

Printed Name:

Printed Name:

Project Manager

Title:

Title:

Standard Terms and Conditions

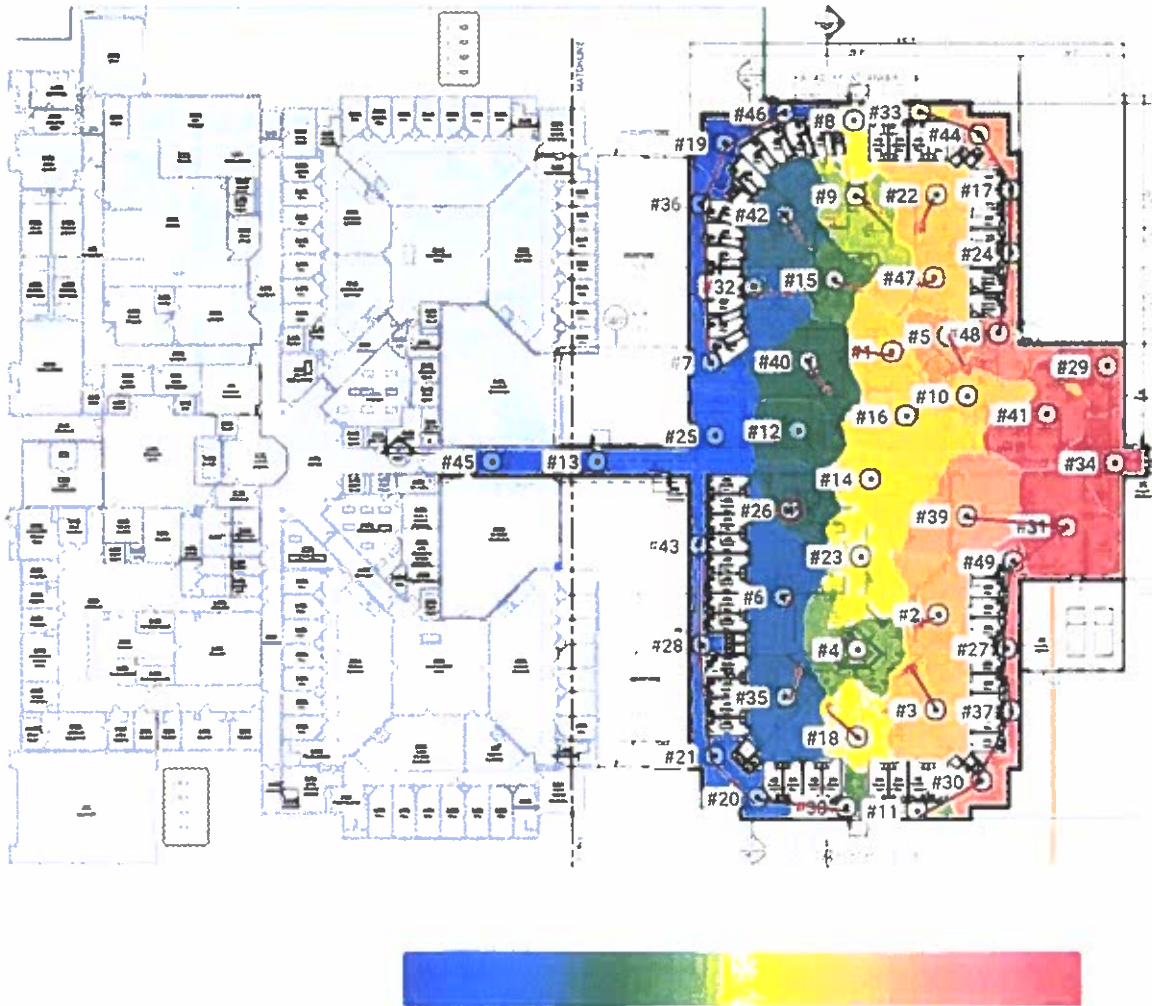
1. This proposal is in accordance with our understanding of the requirements of the project and from verbal information which we received from the Customer, or its agent, and if written plans and specifications are furnished by the Customer, and Senergy Electric, Inc.'s (from here on referred to as Senergy) interpretation of them. Senergy assumes no responsibility as to the accuracy of such plans and specifications. It is further understood and agreed that this proposal and contract does not include any labor or materials not specifically mentioned herein. Any additional work not covered herein shall be billed as time and material.
2. Terms and amount of payment shall be those specified herein. Payment shall be 50% down at contract signing and the remainder due upon completion of this contract where the work is completed within the same month as the billing period. Where a work continues beyond a period of 30 days or is delayed for reasons beyond the control of Senergy, monthly progress payments shall be paid in amount equal to 90% of the first 50% of the job covered by this contract and 100% of the last 50% of the job covered by this contract. Payment shall be made to Senergy by the 10th of the month following the date of any billing. Senergy shall not be required to proceed with the installation of the work if the payments applying on the same have not been made as specified in the contract. In the event suit is filed by Senergy to collect any Moneys due hereunder or to enforce any other provisions of the contract, the Customer agrees to pay all cost, and the attorney's fees incurred. Past due balances shall be charged finance charges at a rate of 1.5% per month. Customer agrees to pay these charges, if for any reason payments are not received by due date.
3. Alterations or additional work ordered by Customer, or his agent shall constitute an addition to this proposal and shall be charged for on a time and material basis in accordance with the current prices shown in a locally recognized trade pricing standard, in effect at time of billing. If any additions to the contract are ordered, the amount to be paid for the same shall be determined by the Customer and Senergy at the time that they are ordered, and if they do not agree on an amount to be paid, then the Customer shall pay a reasonable price, therefore. If the change requested by the Customer shall reduce the amount of labor or material, or both, that Senergy shall furnish to the project, then the customer and Senergy shall agree at the time that the change is requested on the amount of credit that shall be given by Senergy to the Customer, and if they do not agree on an amount of credit then the reasonable value of the labor and material shall be credited to the customer. Senergy shall receive written orders of all additional work or changes signed by an authorized person before proceeding with such additions or changes. However, if such written orders are not received this shall not affect the right of Senergy to receive payment as outlined above for said labor and materials so furnished. Payments for additions or changes shall be made under the same terms and conditions as are embodied in the original proposal and contract.
4. All prices quoted herein are firm upon acceptance of this proposal and are subject to correction prior to acceptance. All written proposals are conditioned upon acceptance within time limit specified of face of this proposal. Verbal quotations are subject to immediate acceptance and terminate the day they are made.
5. It is a condition of this proposal that all materials or devices which are supplied by Senergy for installation will be of a type that is approved for the purpose. It is further stipulated that the Customer will assume the same responsibility for any material or equipment not furnished by Senergy.
6. This proposal including any plans, specifications, drawings, or engineering data are furnished by Senergy to Customer in trust for determining the scope of the work to be performed and shall remain the property of Senergy. They shall be immediately returned to Senergy in the event it is not awarded the contract to perform such work. If such plans, specifications, or other data are used for the purpose of obtaining other bids or in connection with the installation, the Customer shall pay Senergy for all expense in preparing such plans or other data on an engineering fee basis.
7. Unless otherwise provided herein, the amount of any present or future sales or other tax, Federal, State or City, which we now, or hereafter shall be required to pay, either on our own behalf or on behalf of the Customer, or otherwise, with respect to any labor or material covered by this proposal shall be added to the prices quoted herein and paid by the Customer in the same manner and with the same effect as if originally added hereto.
8. If the Customer shall enter into a sale or shall sell all or any part of the premises herein involved, the full amount remaining unpaid on this contract becomes due and payable within 48 hours after date of such sale or agreement of sale at the option of Senergy. Title to any of the material sold or installed hereunder by Senergy shall remain Senergy until all the terms hereof have been complied, with, and in the event such materials are affixed to realty, it is expressly understood and agreed that they shall remain personal property subject to removal by Senergy. The owner, buyer and Customer hereby waive any and all claims for damage to said realty or buildings caused by the removal of said materials or any part thereof.
9. This proposal is contingent upon approval by the authority having jurisdiction. Should additions or modifications be recommended by the authority having jurisdiction, or should the scope of protection change, this proposal will be adjusted accordingly.
10. We represent that the products listed with in this quotation are free from defects in material or workmanship. Any product or part, thereof, which proves to be defective in workmanship or material during a period equal to manufacturer's warranty but not to exceed twelve (12) months from the date of purchase (unless otherwise stated in the proposal) shall be replaced at no charge during normal working hours.
11. Any repairs or modifications of the system as installed by the owner, owner's representative or any third party will void the warranty as stat-ed herein.
12. Senergy maintains the capability to service your system using our factory-trained technicians from our facilities in Williamsville, Illinois on a 24-hour emergency basis.
13. The price has been determined on the basis of straight time and normal work week. No overtime will be worked unless ordered by Customer or his representative. In the event overtime is worked, the overtime premium rates plus Senergy regular mark-up for overhead and profit will be paid as an extra
14. Upon acceptance, it is understood and agreed that this contract cannot be canceled except by mutual consent, and then only after payment to Senergy for all labor, material, and job costs plus his regular mark-up for overhead and profit.

Authorization to proceed with work or issuance of purchase orders by Customer to Senergy accepting any or all parts of this proposal shall be subject to the foregoing conditions.

Wi-Fi Network Report

Associated Access Point for FL1

Displays the access point the client device is associated with.
The image shows Predicted Association - Signal Strength



AP #	Access Point		
1	Simulated AP-001		Ubiquiti U7 Pro
	Wi-Fi 6	6	63 mW
	Wi-Fi 6	161	79 mW
	Wi-Fi 6E	181@80 (6 GHz)	40 mW
2	Simulated AP-002		Ubiquiti U7 Pro

Colin Logue

From: Lucas McGill <LMCgill@ghrinc.com>
Sent: Monday, July 15, 2024 8:01 AM
To: Trevor Fox; Zachary M. Harrell; Austin; Colin Logue; Douglas Maddox W3HDH
Cc: Drew Winterbottom; Keagan Babicky
Subject: RE: WAP's
Attachments: WIFI Locations.pdf

All, GHR (Lucas & Doug) met on site on Friday last week with Davis and Synergy to discuss the WAP installation process. I think we've found a nice solution. First, its important to note that a full-conduit installation is just not feasible at this time. With all of the ceilings pretty much in, asking for this wiring to be installed in conduit would really be cost prohibitive in my opinion. With that said, I think the wiring in the mechanical chase around the perimeter of the pods makes sense to be in conduit if the owner so choose. To that end, I think we have two costs: one for a full free-air solution, and one cost for a hybrid (conduit in the mechanical chases and free-air where above ceilings). Attached you'll find a mark-up with what I believe to be the best WAP location solution. Some of the proposed locations are ok as-is, but those in the day rooms and center of the cell pods will need revised. Below is a summary of each WAP location:

- #1: move to adjacent circulation corridor to the west – install wiring in free air above secure ceiling – use access panels as needed. Pull wiring through existing conduit to box above cell pod control location.
- #2: move to TV location – pull wiring to network room in conduit already in place
- #3: move to TV location – pull wiring to network room in conduit already in place
- #4: remain as-is – install wiring in free air above secure ceiling – use access panels as needed. Pull wiring through existing conduit to box above cell pod control location.
- #5: move to mechanical chase to the south-east
- #6: move to TV location – pull wiring to network room in conduit already in place
- #7: remain as-is – install wiring in conduit as optional pricing
- #8: remain as-is – route wiring from mechanical chase to above secure ceiling to WAP – use adjacent access panel as needed
- #9: move to TV location in adjacent dayroom – pull wiring to network room in conduit already in place
- #10: remain as-is – install wiring above lay-in ceiling in free-air
- #11: remain as-is – install wiring in conduit as optional pricing
- #12: remain as-is – install wiring above lay-in ceiling in free-air
- #13: remain as-is – install wiring above lay-in ceiling in free-air
- #14: remain as-is – install wiring in conduit as optional pricing in security electronics room (no ceiling).
- #15: remain as-is – install wiring in free air above secure ceiling – use access panels as needed. Pull wiring through existing conduit to box above cell pod control location.
- #16: remain as-is – install wiring above lay-in ceiling in free-air
- #17: remain as-is – install wiring in conduit as optional pricing
- #18: move to TV location in adjacent dayroom
- #19: remain as-is – install wiring in conduit as optional pricing
- #20: remain as-is – install wiring in conduit as optional pricing
- #21: remain as-is – install wiring in conduit as optional pricing
- #22: move to TV location – pull wiring to network room in conduit already in place
- #23: remain as-is – install wiring in free air above secure ceiling – use access panels as needed. Pull wiring through existing conduit to box above cell pod control location.
- #24: remain as-is – install wiring in conduit as optional pricing
- #25: remain as-is – install wiring above lay-in ceiling in free-air
- #26: remain as-is – install wiring above lay-in ceiling in free-air

- #27: remain as-is – install wiring in conduit as optional pricing
- #28: remain as-is – install wiring in conduit as optional pricing
- #29: remain as-is – install wiring above lay-in ceiling in free-air
- #30: remain as-is – install wiring in conduit as optional pricing
- #31: remain as-is – install wiring in conduit as optional pricing
- #32: move to TV location – pull wiring to network room in conduit already in place
- #33: remain as-is – install wiring in conduit as optional pricing
- #34: remain as-is – install wiring above lay-in ceiling in free-air
- #35: move to TV location – pull wiring to network room in conduit already in place
- #36: remain as-is – install wiring in conduit as optional pricing
- #37: remain as-is – install wiring in conduit as optional pricing
- #38: remain as-is – route wiring from mechanical chase to above secure ceiling to WAP – use adjacent access panel as needed
- #39: remain as-is – install wiring in conduit as optional pricing
- #40: move to the south wall of exercise room.
- #41: remain as-is – install wiring above lay-in ceiling in free-air
- #42: move to TV location – pull wiring to network room in conduit already in place
- #43: remain as-is – install wiring in conduit as optional pricing
- #44: remain as-is – install wiring in conduit as optional pricing
- #45: remain as-is – install wiring above lay-in ceiling in free-air
- #46: remain as-is – install wiring in conduit as optional pricing
- #47: move to TV location – pull wiring to network room in conduit already in place
- #48: remain as-is – install wiring in conduit as optional pricing
- #49: remain as-is – install wiring in conduit as optional pricing

Where the WAPs are located adjacent to TVs in the day rooms, we'll need to snake the network cable for the WAP behind the TV mount, outside of the new secure TV enclosure to a wall-mounted WAP.

Anyway, this is as good as its going to get and I think it's a pretty good solution knowing this work is coming so late in the construction schedule. Please let me know if anyone has any questions. I think this is good enough for all parties to provide pricing.

Thanks,

Lucas McGill, PE, QCxP
President
GHR Engineers and Associates, Inc.
1615 South Neil Street
Champaign, Illinois 61820
T – 217.356.0536
C – 217.369.9188
F – 217.356.1092
lmcgill@ghrinc.com
www.ghrinc.com

From: Trevor Fox <trevor@pjhoerr.com>
Sent: Wednesday, July 10, 2024 9:56 AM
To: Lucas McGill <LMCgill@ghrinc.com>; Zachary M. Harrell <zharrell@senergy-electric.com>; Austin <austin@tdaviselectric.com>; Colin Logue <colin@pjhoerr.com>; Douglas Maddox W3HDH <doughdh@gmail.com>
Cc: Drew Winterbottom <drew@tdaviselectric.com>; Keagan Babicky <kbabicky@senergy-electric.com>
Subject: RE: WAP's



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: 059
Date: August 12, 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 017, provide lighting and solenoid valve controls in existing jail.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 442,841.14
The Contract Sum prior to this Change Order was	\$ 22,671,198.14
The Contract Sum will be increased by this Change Order in the amount of	\$ 74,330.40
The new Contract Sum including this Change Order will be	\$ 22,745,528.54

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be unchanged

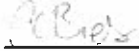
NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed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

August 12, 2024
DATE

DATE

DATE



10629 Champaign County Jail
A&R# 10629

Date: 4/15/2024

Description: Add Solenoid Valves in existing facility
RFP#/COR#: RFP 17

Item	Description	Units	Quantity	Unit Cost	Total
MATERIALS:					
	Capitol	1	LS	\$2,498.56	\$ 2,498.56
	Subtotal Materials Add				<u>\$ 2,498.56</u>
LABOR ADD:					
	Plumber Foreman	HR	36	98.81	\$ 3,557.16
	Plumber Journeyman	HR	36	95.32	\$ 3,431.52
	Subtotal Labor Add				<u>\$ 6,988.68</u>
	MATERIALS & LABOR				<u>\$ 9,487.24</u>
	Overhead & Profit (@15%)				<u>\$ 1,423.09</u>
					<u>\$ 10,910.33</u>
SUBCONTRACTOR:					
	Alpha			\$ 7,530.00	
	Champaign A&K			\$ 887.00	
	Contractor's Markup (5%)			\$ 420.85	
	SUBCONTRACTOR				<u>\$ 8,837.85</u>
	SUBTOTAL				<u>\$ 19,748.18</u>
	1% Insurance and Bond				\$ 197.48
	Total				<u>\$19,945.66</u>
	TOTAL PROPOSAL				<u>\$ 19,945.66</u>



CAPITOL GROUP, INC. - Champaign
 3101 RESEARCH ROAD
 CHAMPAIGN, IL 61822
 217-351-1050
 Fax 217-351-1051

Quotation

EXPIRATION DATE	QUOTE NUMBER
04/19/2024	S2459535
CAPITOL GROUP, INC. Champaign 3101 RESEARCH ROAD CHAMPAIGN, IL 61822 217 351 1050 Fax 217 351 1051	
PAGE NO.	
1 of 1	

QUOTE TO:

SHIP TO:

A & R MECHANICAL CONTRACTORS
 711 KETTERING PARK DRIVE
 URBANA, IL 61801

A & R MECHANICAL CONTRACTORS
 711 KETTERING PARK DRIVE
 URBANA, IL 61801

CUSTOMER NUMBER	CUSTOMER PO NUMBER	JOB / RELEASE #	QUOTED TO	SALESPERSON
1318	CCJ RFP 17	MATERIAL	CHRIS ASKLUND	House Acct - Supply
WRITER	SHIP VIA	TERMS	SHIP DATE	FREIGHT ALLOWED
Robert Bartkowski		1%10THNEOM	04/09/2024	No
ORDER QTY	DESCRIPTION		UNIT PRICE	EXT PRICE
1ea	* WE ARE OFFERING THE FOLLOWING SUBJECT TO APPROVAL. BASED ON CURRENT VENDOR PRICING. ANY ANNOUNCED INCREASE BEFORE RELEASE OF PRODUCT WILL BE ADDED TO SELL PRICE. AVAILABILITY SUBJECT TO PRIOR SALE.		0.000/ea	0.00
1ea	* PLUS FREIGHT ON ALL NONSTOCK ITEMS *		0.000/ea	0.00
4ea	VIEGA 79150 2" P X P BRONZE UNION PROGRESS **ZERO LEAD**		98.995/EA	395.98
4ea	VIEGA 79290 2" X 2" P X MIP BRONZE MALE ADAPTER PROGRESS **ZERO LEAD**		45.845/EA	183.38
4ea	VIEGA 78072 2" C X C COUPLING W/STOP PROGRESS		16.806/EA	67.22
20ft	2" X 20 L HARD COPPER TUBE		14.246/ea	284.92
4ea	VIEGA 20858 3" C X FLG XL-C ADAPTER FLANGE PROGRESS		181.418/EA	725.67
4ea	3" 150 NON-ASB. FLANGE PACK INCLUDES (1) 1/16 NON-ASB. RING GASKET (4) 5/8 X 2.5 HEX BOLTS (4) 5/8 HEAVY HEX NUTS		5.877/ea	23.51
4ea	VIEGA 20733 3" C X C XL-C COUPLING W/STOP PROGRESS		62.086/EA	248.34
20ft	3" X 20 L HARD COPPER TUBE		28.477/ea	569.54
Subtotal -----				2498.56

Note: Unless specifically stated otherwise upon this quote, the standard TERMS & CONDITIONS will be applicable as stated and found upon our Company website: www.capitolgroupinc.com All returns subject to a restock charge.

Subtotal	2498.56
S&H Charges	0.00
Amount Due	2498.56

PROPOSAL



Proposed By
Steve Pearce

Project Manager
M: (309) 846-6951
E: stevep@alphaacs.com

Proposal for Temperature Controls
RFP 017 Solenoid Valves

Proposal #:
Proposal Date: April 15, 2024

Solenoid Valves

- Provide (2) 3" diameter aluminum solenoid valves with 24V AC solenoids.
- Provide (2) 2" diameter aluminum solenoid valves with 24V AC solenoids.
- Valve installation by others
- Wiring and Termination by others per SC111 & SC112
- Programming and Checkout by others per SC111 & SC112

General Scope

- Engineered control drawings.
- Startup, checkout, Owner training, commissioning, and 1-year warranty.
- Provide graphics, trends, and alarms for a browser-based control system that provides remote access to the building system including the following:
 - Text alarms, historical trend data and click and drag scheduling of equipment for weekdays, holidays, and special events.
 - NOTE: Owner to maintain IT system to support browser-based graphics

Exclusions

- Fire and/or fire/smoke dampers, life safety products and/or electrical or sheet metal installation labor
- Access doors, patching and/or painting
- Overtime and/or Shift/Premium Time
- Bonding and Permits
- Federal, State and Local Taxes
- Smoke detectors and/or modifications to fire alarm system
- Providing and/or installation of gauges, thermometers, thermo-wells, balancing valves, thermowells, pressure taps & hand valves
- VFD's, starters, and power wiring by others
- Installation of control valves
- Draining, cleaning, and/or flushing piping systems.
- Emergency Power
- BIM modeling
- This proposal is valid for 30 days

Total Proposal: \$7,530

Corporate HQ:
4104 Charles Street
Rockford, IL 61108

Springfield Office:
2867 Via Verde
Springfield, IL 62703

Champaign Office:
2110 Clearlake Boulevard Suite #101
Champaign, IL 61822

Wisconsin Office:
8845 S. Greenview Drive #2
Middleton, WI 53562

PROPOSAL



The standard terms and conditions of sale are attached and are a part hereof:

Proposed By

Name Steve Pearce
Title Project Manager
Company Alpha Controls & Services, LLC.
Date 4/15/2024

Accepted By

Name _____
Title _____
Company _____
Date _____

NOTWITHSTANDING ANY INCONSISTENT OR ADDITIONAL TERMS THAT MAY BE EMBODIED IN YOUR PURCHASE ORDER, SELLER WILL ACCEPT YOUR ORDER SUBJECT ONLY TO THE TERMS OF THE WRITTEN CONTRACT BETWEEN US UNDER WHICH YOUR ORDER IS PLACED. IF NO SUCH CONTRACT EXISTS SELLER WILL ACCEPT YOUR ORDER ONLY ON THE EXPRESS CONDITION THAT YOU ASSENT TO THE TERMS AND CONDITIONS CONTAINED ABOVE AND ON THE REVERSE SIDE HEREOF, AND YOUR ACCEPTANCE AND RECEIPT OF THE GOODS SHIPPED HEREUNDER SHALL CONSTITUTE ASSENT TO SUCH TERMS AND CONDITIONS.

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PROPOSAL



All goods, services, and Firmware furnished by Alpha Controls & Services ("Supplier") are governed by these standard terms and conditions, and every agreement or other undertaking by Supplier is expressly conditioned on assent hereto by the buyer, and any end user with whom Supplier undertakes to deal, of Supplier's goods, services, and Firmware ("Customer"). These standard terms and conditions supersede all inconsistent printed terms submitted by Customer prior to Supplier's order acknowledgment. They may be varied only by a typed or legibly handwritten notation on the face of Supplier's quotation or order acknowledgment, Customer's purchase order form, or similar documents. Product and sales policy sheets and the like published from time to time by Supplier shall supplement but not supersede these standard terms and conditions. SUPPLIER IS NOT BOUND TO FURNISH ITS GOODS, SERVICES OR FIRMWARE EXCEPT IN ACCORDANCE WITH THE TERMS OF ITS ORDER ACKNOWLEDGMENT, FIRM QUOTATION, OR OTHER SIMILAR DOCUMENT ISSUED OVER THE SIGNATURE OF AN AUTHORIZED EMPLOYEE OF SUPPLIER. SUPPLIER'S REPRESENTATIVES, DISTRIBUTORS, DEALERS AND OTHER NON EMPLOYEES HAVE NO AUTHORITY TO BIND SUPPLIER.

1 Firmware. The terms "goods" as used herein shall include Firmware which shall mean the set of instructions, consisting of symbolic language, processes, logic, routines, and programmed information in the form of firm or soft media relating to any of the goods and all revisions and modifications thereof.

2 Price/Delivery Terms. Unless otherwise provided on Supplier's order acknowledgment, price and delivery terms are FOB Supplier's plant and do not include sales, use, or other taxes. Supplier may, at its option, make partial shipments and invoice for same.

3 Payment/Credit/Security. Payment terms for buyers with a credit standing deemed adequate by Supplier are net 30 days from date of invoice. Supplier shall be entitled to charge interest thereafter at a rate permitted by law, but in no event to exceed 1 1/2% per month. Whenever Supplier in good faith deems itself insecure, Supplier may cancel any outstanding contracts with Customer, revoke its extension of credit to Customer, reduce any unpaid debt by enforcing its security interest, created hereby, in all goods (and proceeds therefrom) furnished by Supplier to Customer, and take any other steps necessary or desirable to secure Supplier with respect to Customer's payment for goods and services furnished or to be furnished by Supplier.

In the event Customer for any reason withholds payment of any amount due Supplier, Supplier may declare itself insecure and suspend further shipment to Customer until Customer places the withheld amount in escrow and gives adequate security for further shipment or until Customer satisfies Supplier that Customer was entitled to withhold such amount. Supplier shall be entitled to recover from Customer all costs, including reasonable attorney's fees, incurred by Supplier in connection with the collection of any amount due Supplier.

4 Cancellation by Customer

(a) Except as provided in sub paragraph (b) below, Customer's wrongful non-acceptance or repudiation of a contract to purchase Supplier's goods or services shall entitle Supplier to recover the price or, where an action for the price is not permitted by law, damages, as provided by law, including Supplier's lost profits. In this connection all goods purchased and all services furnished by Supplier in complete or partial fulfillment of a special order from Customer shall be deemed identified to the contract between Supplier and Customer.

(b) Customer's wrongful non-acceptance or repudiation of a contract to purchase Supplier goods which Supplier generally carries in inventory as stock items (or which are otherwise readily resalable by Supplier at a reasonable price) shall entitle Supplier to recover damages, as provided by law, including Supplier's lost profits.

5 Warranty. Supplier warrants that all new and unused goods furnished by Supplier are free from defect in workmanship and material as of the time and place of delivery by Supplier. Except for goods and services furnished by Supplier through its employees arising out of orders solicited by Supplier's Representatives and duly accepted by Supplier, Supplier does not warrant, and shall not be liable for, the quality of any goods or services furnished or to be furnished by representatives, distributors, dealers or other non employees of Supplier.

As a matter of general warranty policy, Supplier honors an original buyer's warranty claim in the event of failure, within 12 months from the day of delivery by Supplier to the site for Alpha Controls & Services equipment and for Building Management Systems goods, which have been installed and operated under normal conditions and in accordance with generally accepted industry practices. This general warranty policy may be expanded or limited for particular categories of products or customers by information sheets published by Supplier from time to time.

The express warranties provided above are in lieu of all other warranties, express or implied. IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSES ARE EXCLUDED WITH RESPECT TO ANY AND ALL GOODS AND SERVICES FURNISHED BY SUPPLIER.

In case of Supplier's breach of warranty or any other duty with respect to the quality of any goods, the sole and exclusive remedies therefore shall be, at Supplier's option, (1) repair, (2) replacement, or (3) payment of or credit for the purchase price (less reasonable depreciation based upon actual use) upon return of the non conforming goods or parts.

Return authorization must be obtained from Supplier prior to the return of any defective material. All unauthorized returns will be sent back, freight collect, to the Customer. All returns must be made with transportation prepaid by the Customer. Supplier's examination of the units must disclose to its satisfaction that defects exist and have not been caused by misuse, neglect, improper installation, repair, alteration or accident before replacement is made or credit issued.

6 Force Majeure. Supplier and Customer assume the non occurrence of the following contingencies which, without limitation, might render performance by Supplier impractical: strike, riots, fires, war, late or non-delivery by suppliers to Supplier, and all other contingencies beyond the reasonable control of supplier.

7 No Consequential Damages. Under no circumstances shall Supplier be liable to any person (including distributor) for loss of use, income, or profit or for incidental, special or consequential or other similar damages, arising, directly or indirectly out of or occasioned by the sale, operation, use, installation, repair or replacement of the goods or services, whether such damages are based on a claim of breach of express or implied warranties (including merchantability or fitness for a particular purpose), tortious conduct (including negligence and strict liability) or any other cause of action, except only in the case of personal injury where applicable law requires such liability.

8 Governing Law. The law of the State of Illinois shall govern all transactions to which these standard terms and conditions apply.

9 Prices in this quotation remain in effect for 30 days from date of issue.

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Springfield, IL 62703

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Middleton, WI 53562



CHAMPAIGN A&K INSULATION COMPANY, INC.

INSULATION CONTRACTORS • INDUSTRIAL & COMMERCIAL

2703 W SPRINGFIELD AVE • P O BOX 3396 • CHAMPAIGN, IL 61826 - 3396

(217) 3 5 2 1 2 1 5 • FAX (217) 3 5 2-1 2 6 2

E Mail - info@ak-insulco.com • www.ak-insulco.com

April 9, 2024

A&R Mechanical Contractors
711 Kettering Park Dr
Urbana, IL 61802
Attn.: Chris Asklund

PROJECT: Champaign Co Satellite Jail Consolidation

SUBJECT: Mechanical Insulation Quotation – RFP-17 for Added Solenoid Valves

We are pleased to quote the following insulation work including all labor and materials to complete.

Plumbing – RFP-017..... \$ 887.00

Net Adds & (Deducts):

- 2 ea – 2" Solenoid Valves
- 2 ea – 3" Solenoid Valves - Flanged
- Material Add: \$ 137
- Labor Add: \$ 750

No Fire Stops Included
No Finished Painting Included

Thank you,

Joseph L McCoy, P.E.
President

NOTE: This quote may be withdrawn by us if not accepted within 60 days.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation insurance.

Reference #22-450P

Insulate Today

Proud Member of
NIA | National Insulation
Association

Save Tomorrow

PROPOSAL



Proposed By
Steve Pearce

Project Manager
M: (309) 846-6951
E: stevep@alphaacs.com

Proposal for Temperature Controls
RFP 017 Solenoid Valves

Proposal #:
Proposal Date: April 15, 2024

Solenoid Valves

- Provide (2) 3" diameter aluminum solenoid valves with 24V AC solenoids.
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- Wiring and Termination by others per SC111 & SC112
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- Engineered control drawings.
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 - Text alarms, historical trend data and click and drag scheduling of equipment for weekdays, holidays, and special events.
 - NOTE: Owner to maintain IT system to support browser-based graphics

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- Fire and/or fire/smoke dampers, life safety products and/or electrical or sheet metal installation labor
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- Federal, State and Local Taxes
- Smoke detectors and/or modifications to fire alarm system
- Providing and/or installation of gauges, thermometers, thermo-wells, balancing valves, thermowells, pressure taps & hand valves
- VFD's, starters, and power wiring by others
- Installation of control valves
- Draining, cleaning, and/or flushing piping systems
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8845 S. Greenview Drive #2
Middleton, WI 53562

CHANGE NOTICE

Tom Davis Electric
 1212 E. University, Suite A
 Urbana, IL

CCN #
Date:
Project Name:
Project Number:
Page Number:

RFP #017 - LIGHTING & SOLENC
 2/19/2024
 Champaign County Jail - Jail Cons
 Champaign County Jail - Jail Cons
 1

Client Address:

Work Description

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" CONDUIT - EMT	190	209.00	7.60
1" CONDUIT - EMT	310	620.00	15.69
1 1/4" CONDUIT - EMT	50	155.00	2.94
1 1/4" ELBOW 90 DEG - EMT	4	20.00	1.50
3/4" CONN COMP STL - EMT	10	6.00	1.63
1" CONN COMP STL - EMT	10	7.50	1.95
1 1/4" CONN COMP STL - EMT	2	2.50	0.46
3/4" COUPLING COMP STL - EMT	19	11.40	2.14
1" COUPLING COMP STL - EMT	31	23.25	4.26
1 1/4" COUPLING COMP STL - EMT	5	6.25	0.88
1 1/4" BUSHING - PLASTIC	2	0.90	0.10
1/2 OR 3/4" SNAP CLOSE CLIP - BTM MNT ON 1/4" FLNG HNGR	21	63.00	2.15
1" SNAP CLOSE CLIP - BTM MNT ON 1/4" FLNG HNGR	34	119.00	3.78
1 1/4" EMT CLAMP - BTM MNT TO 5/8" FLNG BEAM CLAMP	5	22.50	0.69
1/2 OR 3/4" CONDUIT+BOX SUPPORT - BTM MNT ON 1/4" FLNG HNGR	5	45.00	0.57
1" CONDUIT+BOX SUPPORT - BTM MNT ON 1/4" FLNG HNGR	5	45.00	0.62
#12 THHN BLACK	627	94.05	4.04
CBL - CMP CAT6 UTP BLU	1,500	450.00	13.50
WIRE CONN RED	15	7.50	1.13
4x 1 1/2" SQ BOX COMB KO	5	25.00	1.44
4" SQ BLANK COVER	5	5.00	0.16
4 11/16x 2 1/8" SQ BOX 1" KO	5	25.00	1.56
4 11/16" SQ BLANK COVER	5	5.00	0.16
#8x 1/2 WAFER HEAD SELF-TAP STUD SCREW - 12G	20	3.00	0.60
INSTALL NLIGHT RELAY PANEL	2	100.00	16.00
INTERCEPT (13) LIGHTING CKTS IN EXIST. ELEC RM AND EXTEND TO NE'	2	700.00	32.00
2" J-HOOK	96	1,440.00	9.60
REMOVE AND REINSTALL EXIST. CEILING TILE	1	0.00	4.00
1.5" WALL PENETRATION	3	0.00	1.50
LOCATE SWITCH/WIRING FOR SOLENOID VALVE AT MASTER CONTROL	1	0.00	2.00
ROUTE 24V CABLE FOR NEW SOLENOID VALVES	1	650.00	32.00
Totals	2,991	4,860.85	166.62

General Materials 4,860.85
 LIGHTING CONTROLS 10,955.00

ORIGINAL

CHANGE NOTICE

Tom Davis Electric
1212 E. University, Suite A
Urbana, IL

Client Address:

CCN #
Date:
Project Name:
Project Number:
Page Number:

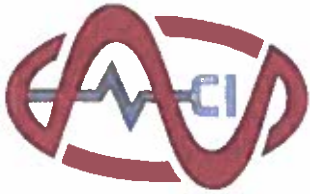
RFP #017 - LIGHTING & SOLENC
2/19/2024
Champaign County Jail - Jail Cons
Champaign County Jail - Jail Cons
2

Material Markup	(@ 10.000 %)	1,581.59
Total Material		17,397.44
ELECTRICIAN	(166.62 Hrs @ \$97.00)	16,162.14
Labor Markup	(@ 15.000 %)	2,424.32
Subtotal		35,983.90
SENERGY	(\$8,684.00 + 0.000 % + 0.000 % + 5.000 %)	9,118.20
Subtotal		45,102.10
Final Amount		\$45,102.10

CLIENT ACCEPTANCE

CCN #	RFP #017 - LIGHTING & SOLENOID CONTROL EXISTING JAIL
Final Amount:	\$45,102.10
Name:	_____
Date:	_____
Signature:	_____
Change Order #:	_____
I hereby accept this quotation and authorize the contractor to complete the above described work	

ORIGINAL



ACCURATE CONTROLS, INC

8/9/24

Matt Brown
Senior Project Manager
P.J. Hoerr

Description of Changes RFP 17

ACI to Control Water and Lighting in the existing facility through Bacnet points.
All control points will be through bacnet. This does not include any pricing for standard relays being added to our panels. WE will control any points configured by others.
ACI base bid includes the control of existing phones that are on the drawings. Added locations and resources to identify the wires at the head end will be provided in a different proposal.
Wiring of phone relays by others (relays for phone provided by ACI)
Field Device install by others.

Qty	Description	Rate	Total
8.0	Hours AutoCad	\$127.00	\$1,016.00
4.0	Hours Engineering	\$141.00	\$564.00
2.0	Hours Project Management	\$127.00	\$254.00
16.0	Hours Programming	\$141.00	\$2,256.00
8.0	Hours ACI Tech Onsite testing	\$113.00	\$904.00
15%	Overhead and Profit	\$4,994.00	\$749.10
	Total		\$5,743.10

Exceptions:

Any electrical rework or outlets needed by others. All bacnet programming by others
All wiring of solenoids, switches and relays by others
Phone tip and ring terminations by others.

Warranty:

Accurate Controls, Inc. shall guarantee our equipment to be free from defects for a minimum period of two years. We shall send replacements of defective equipment in a timely fashion after diagnosis by our technical assistance department and a purchase order is issued. If it is determined that the equipment replaced is determined to be defective, no invoice will be sent. Accurate Controls, Inc. does not warrant equipment, which is damaged due to negligence, acts of god or vandalism; if the equipment is so damaged, an invoice for the purchase order will be sent.

Respectfully,
Bob Nelson

Bob Nelson
Accurate Controls, Inc.
email@accuratecontrols.com

Satellite Jail Consolidation Project PJ Hoerr Change Orders and Total Expenses

#	JP Hoerr Contract Amount	Date	Change Order Amount	Updated Contract Amount	Pay Application #
				\$ 22,228,357.00	
	Change Orders				
#1	Credit to modifications of foundation types and reinforcement	04.05.2023	\$ (744.00)	\$ 22,227,613.00	Pay App #1
#2	Unsuitable soil in parking lot extension adding stone	04.27.2023	\$ 2,114.33	\$ 22,229,727.33	Pay App #2
#3	<u>Upgrade two water coolers to security grade</u>	04.28.2023	\$ 19,123.53	\$ 22,248,850.86	Pay App #2
#4	<u>Directional boring of fiber under retention basin</u>	05.04.2023	\$ 34,626.90	\$ 22,283,477.76	Pay App #3
#5	Hand digging to locate fiber optic conduits	07.10.2023	\$ 793.80	\$ 22,284,271.56	Pay App #5
#6	Provide floor mounted u-shape bollard to protect gas main	07.10.2023	\$ 2,472.75	\$ 22,286,744.31	Pay App #5
#7	<u>Provide credit for deleting all retractable bollards</u>	07.10.2023	\$ (268,445.00)	\$ 22,018,299.31	Pay App #5
#8	Remove face frames for plastic laminate casework and certification	07.21.2023	\$ (19,346.00)	\$ 21,998,953.31	Pay App #7
#9	<u>Change in masonry grout and seating of baring plates</u>	07.26.2023	\$ 5,145.00	\$ 22,004,098.31	Pay App #7
#10	Install new CMU wall over ductbank in lieu of removing concrete	09.22.2023	\$ (6,905.00)	\$ 21,997,193.31	Pay App #8
#11	Change return air temperature sensors	09.22.2023	\$ 6,013.04	\$ 22,003,206.35	Pay App #8
#12	<u>Add additional fire dampers I duct penetrations of rated walls</u>	09.22.2023	\$ 4,608.48	\$ 22,007,814.83	Pay App #8
#13	Remove portion of ductbank and thicken slab recreation space	10.27.2023	\$ 5,533.16	\$ 22,013,347.99	Pay App #9
#14	Credit for elimination of razer wire within refuge area	10.27.2023	\$ (19,320.00)	\$ 21,994,027.99	Pay App #9
#15	Add two overflow roof drains on existing roof	10.27.2023	\$ 24,579.67	\$ 22,018,607.66	Pay App #9
#16	Add concrete pavement to both outdoor recreation areas	11.01.2023	\$ 64,754.55	\$ 22,083,362.21	Pay App #9
#17	Expanded retention basin final price	11.01.2023	\$ 133,089.30	\$ 22,216,451.51	Pay App #9
#18	Additional piping required to connect underdrains due to elevation ch	11.01.2023	\$ 12,175.29	\$ 22,228,626.80	Pay App #9
#19	<u>Provide additional rebar for exterior security walls</u>	11.02.2023	\$ 8,820.00	\$ 22,237,446.80	Pay App #9
#20	Add Fastening of angle to existing precast	11.10.2023	\$ 338.40	\$ 22,237,785.20	Pay App #10
#21	Provide electric/fire alarm magnetic holds for door 156	11.14.2023	\$ 3,401.21	\$ 22,241,186.41	Pay App #10
#22	<u>Provide new inmate property storage</u>	11.16.2023	\$ 32,632.10	\$ 22,273,818.51	\$ 45,461.51 Pay App #10
#23	Repair gas leaks in existing building	01.10.2024	\$ 3,453.04	\$ 22,277,271.55	Pay App #13
#24	Wiring change from Ameren transf. to interior switchboard	01.10.2024	\$ 3,093.92	\$ 22,280,365.47	Pay App #13
#25	Provide & install two fire extinguishers and cabinets	01.22.2024	\$ 2,661.75	\$ 22,283,027.22	Pay App #13
#26	Epoxy paint modifications in detention cells	01.31.2024	\$ 7,098.51	\$ 22,290,125.73	Pay App #13
#27	Revise tectum ceiling framing & reduce security mesh	02.01.2024	\$ (39,848.00)	\$ 22,250,277.73	Pay App #13
#28	Modifications to lighting & controls I rec space	02.01.2024	\$ 10,168.77	\$ 22,260,446.50	Pay App #13
#29	Modifications to door hardware and security modifications	02.09.2024	\$ 6,524.08	\$ 22,266,970.58	Pay App #13
#30	<u>Provide isolation valves and flush valves for Geothermal</u>	02.09.2024	\$ 2,823.21	\$ 22,269,793.79	\$ 41,436.79 Pay App #13
#31	Install trace heat to above ground exterior geothermal piping	03.26.2024	\$ 10,354.62	\$ 22,280,148.41	Pay App #16
#32	Install hail guards to rooftop HVAC equipment	03.26.2024	\$ 10,673.91	\$ 22,290,822.32	Pay App #16
#33	Provide credit for eliminating low voltage wiring	03.26.2024	\$ (15,248.15)	\$ 22,275,574.17	Pay App #16
#34	Provide credit for eliminating swinging shower doors	03.26.2024	\$ (23,690.00)	\$ 22,251,884.17	Pay App #16
#35	Add water line to give both cold & tempered H2O to showers	03.27.2024	\$ 12,281.69	\$ 22,264,165.86	Pay App #16
#36	Install additional pour stops to cantilevered deck areas	03.27.2024	\$ 2,126.25	\$ 22,266,292.11	Pay App #16
#37	Provide additional tube steel deck supports between joists	03.27.2024	\$ 1,047.00	\$ 22,267,339.11	Pay App #16
#38	Provide and install additional ceiling access panels	03.27.2024	\$ 24,025.05	\$ 22,291,364.16	Pay App #16

#39	Provide emergency power for temperature control switches	04.05.2024	\$ 8,117.76	\$ 22,299,481.92	Pay App #16
#40	Eliminate security mesh & modify ceilings in Rooms 157 & 159	04.05.2024	\$ (4,606.00)	\$ 22,294,875.92	Pay App #16
#41	Remodel Booking area	04.17.2024	\$ 83,733.17	\$ 22,378,609.09	Pay App #16
#42	Add security caulking at ceiling decks seams in cells	04.17.2024	\$ 14,333.55	\$ 22,392,942.64	Pay App #16
#43	Provide glazing enclosing skylight shafts in Med Iso 110 & 111	04.30.2024	\$ 20,939.10	\$ 22,413,881.74	Pay App #16
#44	Provide aluminum fascia extension for roof edge	06.05.2024	\$ 7,246.82	\$ 22,421,128.56	Pay App #16
#45	Provide emergency gas shut-off electrical wiring	06.05.2024	\$ 2,912.74	\$ 22,424,041.30	Pay App #16
#46	Add additional electrical items to emergency generator circuits	06.05.2024	\$ 23,799.50	\$ 22,447,840.80	Pay App #16
#47	Reduce the privacy wall height in Medical Isolation cells	06.05.2024	\$ 2,677.50	\$ 22,450,518.30	Pay App #16
#48	Install security guards over electrical & fire alarm devices	06.24.2024	\$ 56,540.45	\$ 22,507,058.75	Pay App #16
#49	Provide water connection to CRAC humidifier	06.27.2024	\$ 5,021.93	\$ 22,512,080.68	Pay App #16
#50	Wire fire alarm protection riser to flow switches	07.01.2024	\$ 3,983.07	\$ 22,516,063.75	Pay App #16
#51	Purchase and install UPS System	07.01.2024	\$ 13,435.80	\$ 22,529,499.55	Pay App #16
#52	Install pipe & insulation to complete Change Order #35	07.10.2024	\$ 7,419.06	\$ 22,536,918.61	Pay App #16
#53	Install additional solenoids to plumbing valves in PODS C & D	07.11.2024	\$ 3,370.45	\$ 22,540,289.06	Pay App #16
#54	Purchase 58 lock cores for existing jail locks	07.31.2024	\$ 8,130.15	\$ 22,548,419.21	
#55	Provide low voltage cable change for AV	07.31.2024	\$ 641.11	\$ 22,549,060.32	
#56	Provide Boulders & Bollards around perimeter of Sat. Jail	07.31.2024	\$ 3,608.85	\$ 22,552,669.17	
#57	Provide emergency power & network switches	08.08.2024	\$ 9,557.36	\$ 22,562,226.53	
#58	Provide wireless access points per survey of new building	08.12.2024	\$ 108,971.61	\$ 22,671,198.14	
#59	Provide lighting and solenoid valve control in existing jail	08.12.2024	\$ 74,330.40	\$ 22,745,528.54	
	Total		\$ 517,171.54	\$ 22,745,528.54	

Satellite Jail Consolidation Project

JP Hoerr Pay Applications

	Date	Amount	Retainage	Remaining
Pay App #01	03.08.2023	\$ 208,654.20	\$ 23,183.80	\$ 22,536,874.34
Pay App #02	05.09.2023	\$ 211,273.70	\$ 23,474.87	\$ 22,325,600.64
Pay App #03	06.06.2023	\$ 1,669,867.88	\$ 185,540.89	\$ 20,655,732.76
Pay App #04	07.06.2023	\$ 1,002,431.49	\$ 111,381.28	\$ 19,653,301.27
Pay App #05	08.03.2023	\$ 1,585,376.23	\$ 176,152.91	\$ 18,067,925.04
Pay App #06	09.01.2023	\$ 1,656,430.30	\$ 183,547.81	\$ 16,411,494.74
Pay App #07	09.29.2023	\$ 1,566,693.63	\$ 175,577.08	\$ 14,844,801.11
Pay App #08	11.01.2023	\$ 1,244,074.52	\$ 137,230.53	\$ 13,600,726.59
Pay App #09	11.28.2023	\$ 1,850,080.94	\$ 205,564.58	\$ 11,750,645.65
Pay App #10	01.10.2024	\$ 1,225,779.49	\$ 136,197.75	\$ 10,524,866.16
Pay App #11	02.06.2024	\$ 1,576,430.01	\$ 175,158.90	\$ 8,948,436.15
Pay App #12	03.05.2024	\$ 1,286,275.36	\$ 142,919.57	\$ 7,662,160.79
Pay App # 13	04.22.2024	\$ 1,399,407.18	\$ 155,489.73	\$ 6,262,753.61
Pay App #14	05.22.2024	\$ 1,034,933.32	\$ 114,992.60	\$ 5,227,820.29
Pay App #15	06.15.2024	\$ 810,264.91	\$ 90,029.47	\$ 4,417,555.38
Pay App #16	07.24.2024	\$ 898,779.22	\$ 99,864.43	\$ 3,518,776.16

TOTAL \$ 19,226,752.38 \$ 2,136,306.20

RESOLUTION NO. 2024-216

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO COMTECH HOLDINGS FOR COURTHOUSE BOILER BURNER REPLACEMENT PROJECT, PURSUANT TO ITB #2024-003

WHEREAS, Invitation to Bid (ITB) #2024-003 Courthouse Boiler Burner Replacement Rebid was released on July 24, 2024; and

WHEREAS, Bids were received on Thursday, August 15th, 2024, for the Champaign County Courthouse Boiler Burner Replacement Project; and

WHEREAS, pursuant to the parameters and guidelines established by ITB #2024-003, the Facilities Director recommends award of contract to Comtech Holdings for \$78,830.00;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Comtech Holdings pursuant to ITB #2024-003 for the Champaign County Courthouse Boiler Burner Replacement for the amount of \$78,830.00 and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 22nd day of August 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: _____



August 16, 2024

LE McGill, PE, LEED AP, BD+C
President

JW Aquino, AIA
Executive Vice President

JN Gleason, PE, LEED AP
Vice President

KM Siuts
Secretary-Treasurer

Senior Associates
RA Feese
TL Hinton, PE
JG Meerdink
DB White, CDT/CCCA

Associates
GW Gailther, CET
MS Hall, PE
RC Van Note, PE

Mr. Dana Brenner
Facility Director
Champaign County Administrative Services
1776 East Washington
Urbana, IL 61802-4578

SUBJECT: 7469 Courthouse Boiler Burner Replacement
ITB #2024-003
Bid Results

Dear Dana,

Bids were taken yesterday (August 15, 2024) on the above-referenced work.

The results were:

<u>Bidder</u>	<u>Bid</u>
Comtech Holdings	\$ 78,830
A & R Mechanical	\$ 98,897
Entec Services	\$164,907

All bidders acknowledged receipt of addenda and all bidders included examples of similar work.

I spoke with Dalton Andrews of Comtech this morning. He has reviewed his bid and found it to be complete. He is prepared to sign a contract for the bid.

GHR recommends acceptance of the Comtech bid at the earliest convenience. This will allow the new burners to be ordered and it will allow the Act-On-Energy incentive process to begin.

Call me if you have questions.

Very truly yours,

GHR ENGINEERS and ASSOCIATES, Inc.

James N. Gleason, PE

JNG/smh

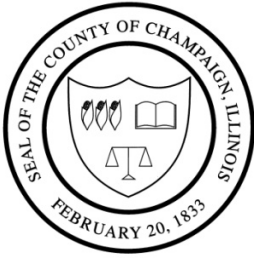
2024.08.16 Bid Recommendation.JNG.wpd

Bid Tabulation Form

DATE: August 15, 2024
 TIME: 2:00 pm

PROJECT NAME: Courthouse Boiler Burner Replacement Rebid
 CLIENT: Champaign County
 LOCATION: Champaign County Courthouse
 GHR PROJECT: 7469 / ITB #2024-003

Contractor	Addenda	Base Bid	Remarks
A & R Mechanical		\$98,897	
Entec		\$164,907	
Comtech		\$78,830	



**CHAMPAIGN COUNTY BOARD
OPIOID SETTLEMENT TASK FORCE**

County of Champaign, Urbana, Illinois
Wednesday, August 7, 2024 - 6:30 p.m.

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

Agenda Items

Action

I. Call to Order	6:32 p.m.
II. Roll Call	5 members present – 2 arrived late
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. February 20, 2024	Approved
V. Public Participation	None
VI. Communications	Mr. Stohr & Ms. Locke shared communications
VII. New Business A. CU at Home B. Next steps discussion	Presentation Discussion on the CU at Home request and unanimous consensus to place this request on the August County Board agenda
VIII. Other Business A. Date of next meeting	Around September/October after receiving more information from Rosecrance about the Medically Assisted Treatment Program
IX. Chair's Report	None
X. Adjournment	7:50 p.m.

RESOLUTION NO. 2024-217

BUDGET AMENDMENT

August 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 2024/8/214

Fund: 1080 General Corporate
Dept: 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502025 Contributions & Grants	<u>580,000</u>
	Total 580,000
Increased Revenue:	
None: From Fund Balance	
	Total $\frac{0}{0}$

REASON: To use Opioid Settlement Funds for the purchase, renovation and opening of the C-U at Home Mid-Barrier Campus.

PRESENTED, ADOPTED, APPROVED by the County Board this 22nd day of August, 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 – Opioid Settlement Task Force

1776 East Washington Street, Urbana, Illinois 61802-4581

TO: Dr. Stephanie Fortado, Finance Committee Chairperson

and County Board Members

FROM: Jennifer Locke, Opioid Settlement Task Force Chair

DA: August 12, 2024

RE: Budget Amendment

Champaign County will contribute a total of \$580,000.00 to C-U at Home for the purchasing, renovating, and opening of a new Mid-Barrier Campus in Champaign. This will more-than-double the number of beds they have for clients, provide intensive services with 24/7 staffing, and address a need of access for Champaign County drug-court clients.

The purpose of this MEMO is to request a Budget Amendment so that Champaign County's contribution of \$580,000.000 for Mid-Barrier Programming can be paid in full to C-U at Home.

Increased Revenue: \$0

Increased Expense: \$580,000.00

Thank you for your support.

Journal Proof Report



Journal Number: 214 Year: 2024 Period: 8

Description: Opioid BUA

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251a-01-075-000-103-0000-502025-	CONTRIBUTIONS & GRANTS	From Opioid Reserve N FB		\$580000.00	
			Journal 2024/8/214	Total	\$580000.00	\$0.00

Fund: 1080 General Corporate

Dept: 075 General County

Reason: To use Opioid Settlement Funds for the purchase, renovation and opening of the C-U at Home Mid-Barrier Campus.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$580000.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$580000.00	
	Fund Total	580000	580000



C-U AT HOME, LLC
PATHWAYS TO PROGRESS
Serving Mid- and High-Barrier Individuals Experiencing Homelessness

COMMUNITY NEED – WHY INVEST IN EXPANDED MID-BARRIER HOUSING?

Per various community needs assessments, housing costs and accessibility to stable housing is one of the most significant goals that can be reached. In Maslow’s Hierarchy of Needs, having one’s most basic needs met is the beginning of stability, and we believe will ultimately lead to self-fulfillment in the form of community integration. Of the estimated total population of 87k in Champaign County, in the latest CSPH point-in-time count conducted in 2024 indicated that 279 individuals are homeless. This number is an increase of 64 individuals and 46 households since the last count. An article from the Economic Roundtable in January 2021 projected that the pandemic recession will increase chronic homelessness by 49% over the next four years, and as also published in Market Watch in January 2021, there will be twice the level of homelessness since the Great Recession.

While there is current funding for the implementation of the low-barrier portion of the shelter system, limited funding has been set aside for services or a suitable environment to address the needs of mid-barrier clients. There are limited Mid-Barrier spaces available in the community. Mid-Barrier clients are defined as part of a system of care in which individuals experiencing homelessness are provided with intensive case management in an environment that supports stability and community integration. This type of support allows clients to participate in client-centered, trauma-informed services. These services provide the best outcomes in a trauma-informed environment. An environment that is trauma-informed integrates trauma-informed principles into not only the services provided but also the design structure of the environment. Providing housing support that leads to community integration through the physical design structure, “requires realizing how the physical environment affects identity, worth and dignity, and how it promotes empowerment.” A link coexists between our physiological state, our emotional state, and the physical environment. Serving people who are experiencing homelessness requires that staff have knowledge, understanding and practice of trauma-informed care in an environment that supports stability. An appropriate non-congregated shelter provides spaces that are inviting, demonstrate safety, and provide some degree of privacy, while not interfering with staff needs to support clients in reaching their goals.

EVIDENCE/NEED

Opioid drug use has risen to a level of national crisis, and while opioid addiction can affect people from any race, gender or socioeconomic status, “it’s effects are felt in unique and notability harmful ways by people who are experiencing homelessness”. (National Alliance to End Homelessness).

A study in Boston indicated that drug overdose has surpassed HIV as the leading cause of death among individuals who are homeless. Of those drug overdoses 80% were attributed to opioid use. This study also indicated that those using opioid and experiencing homelessness were nine time more likely to die from an overdose than a person who is stably housed. (Baggett, et. Al; <https://pubmed.ncbi.nlm.nih.gov/23318302/>)

The United States Interagency Council on Homelessness states, “the high prevalence of substance use disorders among individuals experiencing homelessness has been well-documented, and the specific impact of the opioid crisis on this population is an issue of increased concern and focus in communities across the country” (<https://www.usich.gov/news-events/news/strengthening-local-responses-opioid-misuse-among-individuals-experiencing>).

WHO IS C-U AT HOME, Inc.

C-U at Home (CUH) is a faith-based community organization committed to impacting the lives of those experiencing homelessness with a vision to be part of a system that provides pathways out of homelessness for individuals and that through those pathways people will find stability.

C-U at Home’s mission it to exist to support and empower individuals who are experiencing homelessness. Our Pathways to Progress program provides a safe, inclusive environment where those seeking stability can access essential resources and services to support their journey forward.

HOW DOES C-U at HOME IMPACT THE COMMUNITY?

CUH impacts the delivery by executing on a service delivery approach that builds partnerships to create a broad, integrated process for meeting the needs of individuals experiencing homelessness. C-U at Home provides a safe stable home-like environment, along with intensive services to assist those in recovery.

How does CUH Impact the Community & Measure Success?

- CUH will have a strong partnership with other community organizations who are working with individuals who are experiencing homelessness.
- CUH will be a key leader in a Comprehensive Shelter System of Care.
- CUH will effectively run Mid-Barrier and High-Barrier Shelter components of that shelter system.
- CUH will continue to retrain and attract a highly diverse, skilled staff with experience in substance abuse disorder and mental health.
- CUH will continue to research evidenced-based programs and models to continuously improve services.

How will the Community Benefit?

- Individuals who are experiencing homelessness will gain necessary skills, resources, and support to maintain stability while no longer being on the streets or experiencing chronic homelessness.
- Individuals who are experiencing homelessness will gain the needed tools for stability inside a safe, protected environment, 24/7. Because of this, the individuals will have fewer contacts with law enforcement and emergency medical staff.
- The Shelter System will serve the community as a connected, coordinated, and easy- to-access resource.
- The Shelter System will be focused on continuing to be responsive to the community's needs and efforts that benefit the community.
- Individuals who are in recovery have a specific recovery support plan which assist them in maintaining their sobriety.

THE C-U at Home Service Model

Mid Barrier Shelter Program

Model: Program that has certain requirements clients agree to upon entry. The requirements include clients providing demographic information, and information regarding their criminal and mental health history; clients maintaining or be working toward sobriety, clients agree to intensive case management and developing a case plan that is client centered. A client would be in a 24/7 environment that would support a basic stability structure.

Homes: 2 (men's and women's)

Occupancy: 8 men and 8 women

Occupancy Goal: 40

High Barrier Shelter Program (advanced shelters/permanent supportive housing/similar programs)

Model: Program that provides housing for individual and families that have moved beyond the need for a Mid-Barrier Program but are not ready for community housing. Client must provide the same level of information as Mid-Barrier but must also be maintaining sobriety and have some community resources, income and services started, such as mental health, substance abuse, and physical health care services. Client must agree to case management.

Homes: 5, Occupancy: 10

Homes Goal: 7; Occupancy: 18

PATHWAYS TO PROGRESS: A STRATEGIC FRAMEWORK

C-U at Home is currently one of the only providers operating mid-barrier sheltering services to both men and women experiencing homelessness in the Champaign County area.

C-U at Home recognizes that clients seeking services from C-U at Home are facing a housing crisis and enter our organization with this as their presenting need. Some of our clients are in acute crisis while others have operated in a chronic state of crisis ranging from months to years. The need for these clients to be in the right space receiving intensive case management services is critical. The right space for clients is a trauma-informed space that allows clients to move from a survival mind-set to stability.

Mid-Barrier Programming, the Vision

The Mid-Barrier Program is for clients, both men and women, who are willing to engage in case management. Clients entering this phase of the Comprehensive Shelter System must agree to basic case management/care coordinator services and are accountable for following the plans set forth.

The Shelters have non-congregated living quarters that are open 24/7. The shelters allow clients to remain in a stable environment rather than operating in chronic survival and crisis mode.

Upon entry each client is assigned a case management team. This case management team will be assigned to the client for the duration of the client's stay. The case manager assigned to each client has experience working with clients who have such issues as substance abuse, mental health, and trauma. The case manager meets with a client to begin a client-centered, trauma-informed case plan.

The clients move through a 4-Phase system that requires clients set goals in these key areas:

- Substance Abuse Disorder Treatment
- Mental Health
- Physical Health
- Financial Health
- Life Skills
- Housing

Clients in the mid-barrier shelter have access to their individual space, communal kitchen, shower, and programming twenty-four hours a day, 365 days/year. Clients may be asked to leave the mid-barrier shelter if they violate safety procedures, use substances on the property, or refuse to work within the case management system.

Allowing clients to utilize a consistent, non-congregate space rather than being forced to operate in a consistent state of crisis allows clients to address their hierarchy of needs and move toward stabilization.

CUH currently operates two mid-barrier shelters – 8 men and 8 women.

High-barrier, Advanced Shelter Program

The final phase of the Shelter System is a portfolio of Advanced Shelters. C-U at Home's current high-barrier shelter consists of four homes within the community. In this phase of the shelter the clients meet with their case manager weekly as they begin the program. The client will gradually decrease their need for case management as they achieve greater stability and autonomy. The case manager would develop goals and work with the client until permanent housing is found.

At the advanced shelter level clients do not assist with their housing cost until after six months of services. This allows clients to practice their advanced life skills and save money without the added pressure of paying for their shelter. After six months clients are asked to begin contributing to household costs by paying a portion of their income to rent and utilities. Clients are allowed to remain in the Advanced Shelter for up to 18 months.

Clients have access to the Advanced Shelter House 24/7, 365 days/year. Clients may be asked to leave the Advanced Shelter System if they violate safety procedures, use substances on the property or refuse to work within the case management system.

CUH currently operates 5 advanced shelter facilities.

C-U at Home's Long-Term Facilities and Programming Vision

C-U at Home's long-term vision is to develop an inclusive, trauma-informed campus that not only provides space to meet the gap in services for shelter housing (25 individuals) but includes space for those individuals to thrive.

An appropriate trauma-informed design would provide spaces that are inviting, demonstrate safety and provide some degree of privacy, while not interfering with staff needs to support clients in reaching their goals. C-U at Home is proposing a design model that is non-congregate while providing communal space.

This environment would allow for a mixture of private and semi-private rooms alongside shared living areas. Clients would share a communal kitchen space, eating area, and living room areas, for example.

In 2022, C-U at Home envisioned and submitted to City of Urbana APRA Funding Pool to build a permanent mid-barrier program to location up to 40 mid-barrier men/women in a non-congregate setting. Preliminary designs were for a four-story facility designed as followed (December 2022 – funding was not awarded, project was delayed):

- Floor 1 Living, kitchen, information center, technology center, admin offices
- Floor 2 Mid-Barrier Level #1
4 pods with 4 individual bedrooms/shared bathrooms per pod/2 common areas
- Floor 3 Mid-Barrier Level #2
4pods with 4 individual bedrooms/shared bathrooms per pod/2 common areas
- Floor 4 Mid-Barrier Level #3
8 studio apartments that include efficiency kitchen, living/bed and bathroom

Rationale for such a concept:

- C-U at Home is committed to designing the mid-barrier program to be sustainable. Operating out of one facility would provide for a reduction in staff cost of approximately \$150,000 yearly as staffing one site requires half the number of life skill/housing support team members.
- A facility that houses Mid-barrier 1, 2 and 3 as described above provides a structure to develop a program of Peer-to-Peer Support, a model that has proven to increase the rate of stability for those in residence.
- A facility that provides for common areas provides not only an opportunity for residents to build relationships but for others in our community to interact with residents, and provide support, friendship, and deep relationships.

Though the application was not funded, C-U at Home continued to reach out to partnerships and funders to find a solution to the long-term need to serve those in the mid-barrier space.

In 2022/2023, Housing Authority of Champaign County became a key partner in designing and implementing a strong mid-barrier shelter program in champaign County. See below.

NEED: An additional partner to help fund the capital/renovation costs of the mid- barrier facility and provide annual operating cost stipend.

CUH/HACC PARTNERSHIP

HACC and CUH began discussions on a potential partnership in Winter 2022/Spring 2023 focusing on expanding mid-barrier shelter programming. CUH had identified various properties and HACC had identified funding for a mid-barrier space to house between 25-50 individuals ready to take the next step to meeting self-sufficiency goals. This funding ranged with, at a minimum, \$600,000, for capital/purchase/renovation of a property plus an operating subsidy.

After several properties not meeting needs, not financially feasibility, or in a poor location, C-U at Home and the Housing Authority of Champaign County have identified a potential space to carry out this mission – this space is the property located at 1207 S Mattis, Champaign IL. (see floor plans)

THE IDENTIFIED PROPERTY

The property is zoned Residential Care Facility – defined as housing for three (3) or more individuals unrelated by blood, marriage, adoption, or guardianship which receive some form of nursing care, supervision, or assistance from employees at the facility. Nursing care and support staff are available twenty-four (24) hours a day. Included are nursing homes, sheltered care facilities, intermediate care facilities, and similar use. Per preliminary discussion with the City of Champaign Planning Department, the property would need a Special Use Permit and require community input.

The facility is 12,000 square feet and is anticipated to be a mixed-use property. The property would house (subject to change):

10,000 + or – square feet (83.33%)

- 15/20 mid-barrier level I II or III men in the former Christie Clinic Sleep clinic (housing)
- Former chiropractor office to be renovated to house up to 5/10 mid-barrier women. (housing)
- C-U at Home Case Management Team/Group meetings to be moved to the space currently occupied by counseling group (supportive services)

2,000 + or 1 square feet (16.67%)

- C-U at Home main office to be moved to office space near front entrance. (administrative)

Proposed purchase price of property – asking \$1,125,000. LOI signed in July 2024. Contract for purchase in process that includes a 60-day due diligence period. Key items to clear due diligence include zoning, financing and renovation plan.

Back of napkin renovation costs of housing part of facility – up to \$500,000 (fire system, renovations for living quarters, limited renovations for plumbing, possibly HVAC)

Operating/occupancy costs for facility including capital reserve for major repairs/replacements - TBD

PROPOSED CUH/HACC PARTNERSHIP DETAILS – in final stages of MOU development.

CUH Responsibilities

- Purchase/project manage the purchase/renovation of facility
- Maintain property to appropriate standards
- Provide fiscal reporting on occupancy costs
- Provide mid-barrier supportive services programming
- Provide capital for 16.67% of the asking price/provide operating costs for 16.67% of facility
- Enter into 20-year use agreement for the property – mid-barrier shelter programming for 83.33% of facility/25 beds.

HACC Responsibilities

- Provide up to \$600,000 for purchase of facility
- Provide up to \$300,000 for housing renovations to ensure safety and standards of 25 beds.
- Provide occupancy subsidies for the housing programming proportion of the facility (vouchers/bed/person TBD) – determine period of subsidies – possibly 10 years through 2034 (estimated at \$150,000)
- Participate as a key partner on C-U at Home Advisory Council
- Receive quarterly reports on programming and financial results.

NEEDED: Partnership for \$330,000 (acquisition) plus \$250,000 (renovations) = \$580,000 Capital Partnership for \$100,000 annual subsidy for mid-barrier programming costs



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: August 15, 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
Board of Review data & analytics	\$14,586	N/A	Property data and analytics for valuations, comparable, rates, appeals
Children’s Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
Children’s Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services

Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in serving as a regional mass fatality disaster response agency
County 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
Penfield Water District	\$190,000	\$29,185	Replacement of hydropneumatic tank, serving 104 households
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, 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 – assisted 12 rural housing rehab projects
 - Cunningham Township emergency and transitional housing – serving 336 clients to date
 - Housing Authority emergency shelter – renovations to start Aug. 2024
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Volo connectivity for HACC properties – revised details for project
 - Volo rural broadband infrastructure – revised details for project
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
 - DREAM services for families: assisted 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date
 - 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: assisting 9 clients to date

5. County Department Projects
 - Animal Control services
 - Animal Control software
 - 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 project
 - 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/Townships household rent assistance: assisted 11 clients
 - RPC household summer cooling assistance: assisted 191 clients
7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 33 clients to date
8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance
10. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - 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

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 8/2024 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/funding/reporting - RPC/Townships 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

	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 8/2024 working draft)												
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail								*				
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce								*				
Contract/funding/reporting - Chamber micro loans								*				
Contract/funding/reporting - EDC business assistance								*				
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								*				

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 (6/30/2024)	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		\$26,461			\$592,970
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$26,461	\$0	\$0	\$41,322,600
EXPENSES											
Administration											
Administration & Auditor Costs			\$23,531	\$23,531	\$100	\$95	\$20,000	\$540			\$43,626
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124	\$44,187	\$113,428	\$116,831	\$600,965
Administration Subtotal	\$49,862	\$33,609	\$127,334	\$116,986	\$107,017	\$105,028	\$130,124	\$44,727	\$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	\$350,803			\$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	\$423,112	\$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	\$7,925	\$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	\$7,925	\$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	\$10,000			\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912	\$15,151	\$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	\$51,800			\$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 (6/30/2024)	Projected 2025	Projected 2026	Projected Totals
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850	\$73,860			\$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>\$551,068</i>	<i>\$106,720</i>	<i>\$0</i>	<i>\$4,075,154</i>
County Department Projects											
Animal Control Services					\$75,000	\$691	\$74,309	\$6,723			\$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	\$14,586			\$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	\$30,000			\$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	\$59,350			\$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	\$62			\$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	\$16,965			\$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	\$810,265			\$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 (6/30/2024)	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	\$9,847			\$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>\$369,493</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	\$2,739,089	\$6,356,206	\$1,516,831	\$40,751,510



**CHAMPAIGN COUNTY BOARD
BROADBAND TASK FORCE Action Plan
Summary of Action Taken at the August 5, 2024, Meeting**

Members Present: Bailey Conrady, Samantha Carter, M.C. Neal, Lorraine Cowart, Mike Smith, Mike Smeltzer (Zoom), Eric Thorsland and Stephanie Burnette
Members Absent: Jeff Wilson

Agenda	Action
I. Call to Order	6:32 p.m.
II. Roll Call	8 members present
III. Approval of Agenda/Addendum A. July 9, 2024	Approved
IV. Approval of Minutes	Approved
V. Public Participation	Mark Sheldon/Pavlov Media
VI. Communications	None
VII. New Business A. Nextlink Proposal	Absent-No Show
B. Volo Proposal	PowerPoint/Discussion
C. Community List Discussion	Mike Smeltzer
D. Recommendation/Vote to County Board	<i>Recommend Volo Broadband Proposal for County Board Approval</i>
VIII. Other Business A. Date of Next Meeting	TBD
IX. Chair's Report	None
X. Adjournment	7:38

****Denotes inclusion on Consent Agenda***



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

TO: Champaign County Board Members
FROM: County Treasurer/Collector and County Executive
DATE: August 5, 2024
RE: ARPA Funding for Munis Implementation

Currently there is no comprehensive financial management system for the collector side of the County finances – the portion where the Treasurer/Collector’s Office collects all property tax payments and then distributes them to 502 taxing bodies in the County. The transition from AS400 to Munis has left the Treasurer/Collector with no financial management software for property tax collection, aside from the Drainage Districts still in the AS400.

After reviewing options, the Treasurer/Collector’s Office has determined the General Ledger function in Munis would address their needs for responsibly managing the collected funds. The most secure way to utilize General Ledger in Munis is a stand-alone program that only the Treasurer/Collector’s Office has access to, as per the statute.

The total ARPA request is \$177,412.

One time cost of implementation is \$161,800. The implementation cost is due to the scope of work breakdown of the implementation. The Treasurer/Collector staff is so small Tyler is being asked to do more of the implementation work. Additionally, there is a request for \$18,000 for a temporary staff person to remove daily duties from the senior staff person who will be leading the implementation effort.