

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 21, 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 | |
| | <u>Biennial Organizational Meeting:</u> | |
| A. | Biennial Organizational Meeting Monday, December 2, 2024 @ 6:00 p.m. Shields-Carter Meeting Room | |
| | <u>County Board:</u> | |
| A. | Regular Meeting Thursday, December 19, 2024 @ 6:30 p.m. Shields-Carter Meeting Room | |
| VII. | Employee Recognition | |
| A. | Adoption of Resolution No. 2024-288 Honoring Election Judges for Distinguished Service | 1-2 |
| VIII. | Public Participation | |
| IX. | *Consent Agenda | 3-43 |
| X. | Communications | |
| XI. | Presentation | |
| A. | New American Welcome Center of the University YMCA (<i>information only</i>) | |
| XII. | Approval of Minutes | |
| A. | October 24, 2024 – Truth in Taxation Hearing | 44 |
| B. | October 24, 2024 – Regular Meeting | 45-50 |
| XIII. | Standing Committees: | |
| A. | County Facilities <i>Summary of Action Taken November 6, 2024 Meeting</i> | 51-52 |
| B. | Environment and Land Use Committee <i>Summary of Action Taken November 7, 2024 Meeting</i> | 53-54 |
| C. | Highway & Transportation <i>Summary of Action Taken November 8, 2024 Meeting</i> | 55-56 |
| XIV. | Areas of Responsibility | |
| | <i>Summary of Action Taken November 12, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i> | 57-60 |
| A. | Finance | |
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| | | |
|-------------|--|---------|
| 2. | *Adoption of Ordinance No. 2024-15 FY2025 Annual Budget & Appropriation Ordinance | 64-78 |
| XV. | New Business | |
| A. | Approval to release RFP 2024-006 Prosecutor Case Management Software for the County of Champaign | 79-87 |
| B. | Adoption of Resolution No. 2024-289 Authorizing Payment of Claims | 88 |
| | • The payment register is available on the County’s website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php | |
| C. | Adoption of Resolution No. 2024-290 Approving Purchases Not Following Purchasing Policy | 89-90 |
| D. | Adoption of Resolution No. 2024-291 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project (<i>to be distributed</i>) | |
| E. | Adoption of Resolution No. 2024-292 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project | 91-92 |
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| XVI. | Other Business | |
| A. | American Rescue Plan Act | |
| 1. | ARPA Update (<i>information only</i>) | 94-103 |
| 2. | Adoption of Resolution No. 2024-294 Authorizing an Amendment to an Intergovernmental Agreement with the Village of Ludlow | 104-113 |
| 3. | Adoption of Resolution No. 2024-295 Authorizing an Amendment to an Intergovernmental Agreement with the Board of Trustees of the University of Illinois Prairie Research Institute | 114-120 |
| 4. | Adoption of Resolution No. 2024-296 Authorizing an Amendment to an Intergovernmental Agreement with the Sangamon Valley Public Water District | 121-137 |
| 5. | Adoption of Resolution No. 2024-297 Authorizing an Amendment to an Intergovernmental Agreement with Cunningham Township | 138-161 |
| B. | County Board | |
| 1. | Adoption of Resolution No. 2024-298 Honoring Retiring County Board Member Mike Smith (<i>to be distributed</i>) | |
| 2. | Adoption of Resolution No. 2024-299 Honoring Retiring County Board Member Diane Michaels (<i>to be distributed</i>) | |
| 3. | Adoption of Resolution No. 2024-300 Honoring Retiring County Board Member Leah Taylor (<i>to be distributed</i>) | |
| 4. | Adoption of Resolution No. 2024-301 Honoring Retiring County Board Member Don Owen (<i>to be distributed</i>) | |
| 5. | Adoption of Resolution No. 2024-302 Honoring Retiring County Board Member Jennifer Straub (<i>to be distributed</i>) | |
| C. | Status Update on the FY2023 Audit (<i>discussion only</i>) | |
| D. | Grant Coordinator Update (<i>information only</i>) | 162-165 |

E. 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>

- Champaign County Forest Preserve District
- Joint Urbana Township and Urbana Township Road District
- Rantoul Park District
- Urbana Park District

XVII. Adjournment

*Roll call

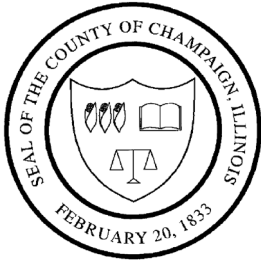
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 21, 2024 - 6:30 p.m.

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

Consent Agenda Items

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A. Facilities

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D. Finance

1. **Adoption of Resolution No. 2024-273 Approving Budget Amendment BUA 2024/11/38 Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender Increased Appropriations: \$157,422.41 Increased Revenue: \$157,422.41 Reason: Appropriation of grant funds from AOIC. 19
2. **Adoption of Resolution No. 2024-274 Approving Budget Amendment BUA 2024/11/41 Fund 1080 General Corporate / Dept 031 Circuit Court Increased Appropriations: \$26,102.17 Increased Revenue: \$26,102.17 Reason: Appropriation of grant funds from AOIC. 20
3. Adoption of Resolution No. 2024-275 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0102 21
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RESOLUTION NO. 2024-288

RESOLUTION HONORING ELECTION JUDGES FOR
DISTINGUISHED SERVICE

WHEREAS, Election Judges in Champaign County help make elections fair, free, and accessible; and

WHEREAS, Election Judges are on the front lines helping to ensure and safeguard democracy; and

WHEREAS, on October 26, 2024 when physical violence happened at a polling location during the 2024 General Election; and

WHEREAS, three election judges continued to serve and made sure voters could safely vote, despite being afraid for their personal safety,

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County formally recognizes the following election judges for their bravery and service to the people of Champaign County:

Donna Epps

Gary Gillham

Karen Miller

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

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

www.champaigncountyclerk.il.gov

TO: Champaign County Board Chair Carter, Executive Summers, and the
Champaign County Board

FROM: Clerk and Recorder Aaron Ammons

RE: Resolution Honoring Election Judges

10/30/24

On October 26, 2024 three election judges in Champaign County ensured voters could vote safely despite being afraid for their personal safety. When violence broke out at the polling location, they continued to serve and never wavered. The Champaign County Clerk's office would like the Champaign County Board to honor these judges for their bravery and distinguished service.

Thank you for your consideration,

A handwritten signature in black ink that reads "Aaron Ammons".

Aaron Ammons
Champaign County Clerk & Recorder

RESOLUTION NO. 2024-268

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 \$43,366.00 to provide all labor, material and equipment to install eight cameras in the Lower-Level Sheriffs area and five cameras in the Level 4 Sheriffs area;
- and an increase of \$10,516.00 to provide all labor, material and equipment needed to install professional A/V displays in the Shields-Carter and Putman meeting rooms;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$53,882.00.

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 21st day of November, 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: 070
Date: 11/06/2024

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, material and equipment needed to install the following items:

- Installation of eight (8) cameras in the Lower-Level Sheriffs area.
- Installation of five (5) cameras in the Level 4 Sheriffs area.

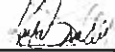
| | | |
|--|----|---------------|
| The original Contract Sum was | \$ | 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ | 1,981,388.37 |
| The Contract Sum prior to this Change Order was | \$ | 20,806,388.37 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | 43,366.00 |
| The new Contract Sum including this Change Order will be | \$ | 20,849,754.37 |

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

DATE

Broeren Russo
CONTRACTOR *(Firm name)*



SIGNATURE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

11/06/2024

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: 071
Date: 11/06/2024

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, material and equipment needed to install two (2) 55" professional displays (mounted on owner furnished TV mounts in the Boardroom), one (1) 55" professional display (mounted on owner furnished TV mounts in the Putnam Conference Room), three (3) TV Surge Protectors, and one (1) TVS/setup. BRBI takes no responsibility or ownership of the proposal and scope of work.

| | |
|--|------------------|
| The original Contract Sum was | \$ 18,825,000.00 |
| The net change by previously authorized Change Orders | \$ 2,024,754.37 |
| The Contract Sum prior to this Change Order was | \$ 20,849,754.37 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 10,516.00 |
| The new Contract Sum including this Change Order will be | \$ 20,860,270.37 |

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

DATE

Broeren Russo
CONTRACTOR *(Firm name)*

SIGNATURE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

11/06/2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive
PRINTED NAME AND TITLE

DATE

RESOLUTION NO. 2024-269

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 \$14,942.55 to install owner provided UPS and bypass panel;
- and an increase of \$22,014.00 to modify existing fencing at the impound lot and provide striping for new parking spaces on existing pavement;

WHEREAS, the change orders result in a net increase to the total contract in the amount of \$36,956.55.

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 21st day of November, 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: 065
Date: October 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.)

Install Owner-provided UPS and bypass panel.

| | | |
|--|----|----------------------|
| The original Contract Sum was | \$ | <u>22,228,357.00</u> |
| The net change by previously authorized Change Orders | \$ | <u>1,447,921.43</u> |
| The Contract Sum prior to this Change Order was | \$ | <u>23,676,278.43</u> |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | <u>14,942.55</u> |
| The new Contract Sum including this Change Order will be | \$ | <u>23,691,220.98</u> |

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
 October 31, 2024
 DATE

PJ Hoerr, Inc
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Matt Brown, Senior Project Manager
 PRINTED NAME AND TITLE
 10-31-24
 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: 066
Date: November 6, 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.)

Modify existing fencing at impound lot and provide striping for new parking spaces on existing pavement.

| | |
|--|------------------|
| The original Contract Sum was | \$ 22,228,357.00 |
| The net change by previously authorized Change Orders | \$ 1,462,863.98 |
| The Contract Sum prior to this Change Order was | \$ 23,691,220.98 |
| The Contract Sum will be increased by this Change Order in the amount of | \$ 22,014.00 |
| The new Contract Sum including this Change Order will be | \$ 23,713,234.98 |

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


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

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

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

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

Champaign County Board
OWNER *(Firm name)*


SIGNATURE

SIGNATURE

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

November 6, 2024
DATE

DATE

DATE

ORDINANCE NO. 2024-12

**ORDINANCE INCREASING THE FEE FOR SOLID WASTE HAULER
LICENSES IN CHAMPAIGN COUNTY**

WHEREAS, the County Board of the County of Champaign, Illinois adopted the fifth five-year update to the Champaign County Solid Waste Plan, entitled "*Champaign County Solid Waste Plan 2017 Update*" by Resolution Number 10160 on November 21, 2017;

WHEREAS, counties are empowered by Statutes 55 ILCS 5/5-8002 through 8007, to regulate the activities of persons in the business of collecting and transporting garbage, municipal solid waste, and other non-hazardous waste or non-special waste;

WHEREAS, the County Board of the County of Champaign, Illinois adopted Ordinance No. 919, Ordinance Rescinding Ordinance No. 522, for Licensure of Waste Haulers in Champaign County and Adoption of Ordinance for Licensure of Waste Haulers in Champaign County, approved and recorded on January 24, 2013;

WHEREAS, the County Board of the County of Champaign, Illinois adopted Ordinance No. 522, Ordinance for Licensure of Waste Haulers in Champaign County, approved and recorded on November 19, 1996, and effective on and after the first day of January 1997;

WHEREAS, the County Board of the County of Champaign, Illinois adopted Ordinance No.2019-11, Rescinding Ordinance No. 919 for Licensure of Waste Haulers in Champaign County and Adoption of Ordinance for Licensure of Waste Haulers in Champaign County;

WHEREAS, the Solid Waste Fund can no longer support the costs of recycling programs of the Champaign County Board;

WHEREAS, 55 ILCS 5/5-8003 caps the amount that counties may charge for Solid Waste Hauling Licenses to \$50 per license;

WHEREAS, the County Board of the County of Champaign, Illinois hereby amends Ordinance No. 2019-11 to increase the required annual fee for a solid waste hauling license to \$50 per collection vehicle.

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

1. Section 4.(b) of Ordinance No. 2019-11 is amended in the form attached hereto.
2. This Ordinance shall be effective on and after January 1, 2025.

PRESENTED, PASSED, APPROVED and RECORDED this 21st day of November, A.D., 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers,
County Executive

Date: _____

Date: _____

1. Amend Section 4.(b) of Ordinance No. 2019-11 as follows:

(b) *License required; annual fee.* The collection vehicles of all collecting agents within Champaign County shall be licensed. All collection vehicles except those vehicles owned or leased by a municipality and operated by municipal employees that transport solid waste shall be licensed. An annual license fee of \$50 per collection vehicle is set and will include vehicle identification stickers.

The license fee for collection vehicles that transport solid waste shall be effective January 1 through December 31 of each calendar year. License fees are payable at the County Clerk's Office and shall be deposited as revenue to the Solid Waste Management Fund.

An application for said license shall include the following information:

1. Name, address and phone number of applicant.
2. Name of collecting agent, the collecting agent's business name, if different, location of the collecting agent's business site, the business address, and the business phone number.
3. Number, description, vehicle identification number, and license plate number of all vehicles utilized by collecting agent within Champaign County.
4. Collection agent shall provide a listing of all towns, villages, or general areas serviced by waste collector in Champaign County.
5. Location of all waste disposal sites utilized by the collecting agent, for the disposal of wastes collected within Champaign County. Licensure is subject to approval by the licensing entity, the Champaign County Board, after referral and recommendation from the Champaign County Solid Waste Committee.

(a) punishable by a fine of not more than five hundred dollars (\$500.00) for each offense as provided by law. Each day the violation continues shall constitute a separate offense.

(b) Two separate violations within a twelve (12) month period will result in possible suspension or revocation of the collecting agent's license. Possible suspension or revocation will be at the discretion of the licensing entity, the Champaign County Board, after referral and recommendation from the Champaign County Environment and Land Use Committee.

ORDINANCE NO. 2024-13
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

150-AM-24

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 150-AM-24;

WHEREAS, the Champaign County Environment and Land Use Committee held a public meeting and made a formal recommendation for approval;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the I-2 Heavy Industry Zoning District to the B-4 General Business Zoning District on the following described real estate:

The North 2 acres of even width of all that part of the South 983.4 feet of the Northwest Quarter of Section 6, Township 19 North, Range 9 East of the third principal meridian, lying East of the Highway which lies just East of the right-of-way of the Illinois Central Railroad and lying North of the tract dedicated to the State of Illinois for highway purposes as shown by said dedication recorded in Book 522 at page 395 as Document 546204 in the Recorder's Office of Champaign County, Illinois, situated in Champaign County Illinois.

2. That the reclassification of the above-described real estate be subject to the following condition:
 - A. A Zoning Use Permit and applicable fees shall be required for the existing office and storage buildings and to document the change of use on the property.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:



| District | County | Resolution Number | Resolution Type | Section Number |
|----------|-----------|-------------------|-----------------|----------------|
| 5 | Champaign | 2024-270 | Original | 25-00000-00-GM |

BE IT RESOLVED, by the Board of the County of Champaign Illinois that there is hereby appropriated the sum of Nine Hundred Fifty Thousand Five Hundred Dollars (\$950,500.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/25 to 12/31/25.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Champaign shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

I Aaron Ammons County Clerk in and for said County of Champaign in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Board of Champaign at a meeting held on 11/21/24.

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

(SEAL, if required by the LPA)

Samantha Carter, Chair
Champaign County Board

Steve Summers
County Executive

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

RESOLUTION NO. 2024-271

RESOLUTION GRANTING AUTHORITY FOR THE COUNTY CLERK TO CERTIFY AND SUBMIT FORM BLR 09221 - APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY ON BEHALF OF CHAMPAIGN COUNTY

WHEREAS, IDOT form BLR 09221, "Resolution Appropriating Funds for the Payment of the County Engineer's Salary" must be submitted to the Illinois Department of Transportation and approved by IDOT; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Clerk is hereby directed to transmit four certified originals of BLR 09221 to the district office of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, That BLR 09221 shall be attached and made part of this resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st Day of November, A.D., 2024.

Samantha Carter, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Does the County participate in the County Engineer's Salary Reimbursement Program? [X] Yes [] No

Resolution No 2024-271 Section No 25-00000-00-CS STP Section No 25-CS010-00-AC

WHEREAS, the County Board of Champaign County has adopted a resolution establishing the salary of the County Engineer to be [] of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Champaign County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that there is hereby appropriated the sum of One Hundred Seventy Nine Thousand Five Hundred and Five Dollars (\$179,505.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/25 to 12/31/25 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Champaign County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty-Nine Thousand Seven Hundred Fifty-Two and Fifty Cents Dollars (\$89,752.50) of Federal Surface Transportation Program funds allocated to Champaign County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Champaign County Board that there is hereby appropriated the sum of Twenty Thousand Nine Hundred Fifty-Two Dollars (\$20,952.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 01/01/25 to 12/31/25 beginning date ending date

I Aaron Ammons County Clerk in and for said County of Champaign in the State of Illinois, and Name of Clerk County keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by the County Board of Champaign at a meeting held on 11/21/24 date

I certify that the correct TIN/FEIN number for Champaign County is 37-6006910 Legal Status: Governmental. TIN/FEIN Number

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

(SEAL, if required by the LPA)

Clerk Signature & Date [Signature Box]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date [Signature Box]

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date [Signature Box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

| | | |
|--|----------------|----------------|
| LPA NAME | Section No | STP Section No |
| Champaign County | 25-00000-00-CS | 25-CS010-00-AC |
| For IDOT Use Only | | |
| Dates of the existing agreement between IDOT and County _____ to _____ | | |
| Beginning Ending | | |
| Dates of the new agreement between IDOT and County _____ to _____ | | |
| Beginning Ending | | |

RESOLUTION NO. 2024-272

RESOLUTION FOR CONTRACT AWARD AUTHORITY
TOWNSHIP AGGREGATE

WHEREAS, Sealed bids will be received in the office of the County Engineer for Aggregate supplied to Champaign County Townships.

WHEREAS, the proposal includes quantities for multiple townships in Champaign County; and

WHEREAS, it is in the best interest of the public to award this bid as quickly as possible after the letting date.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, that Jeff Blue, P.E., Champaign County Engineer is given the authority to award the aggregate bids to the lowest responsible bidders after concurrence with the Township Highway Commissioners.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____

Prepared by: Jeff Blue, County Engineer

RESOLUTION NO. 2024-273

BUDGET AMENDMENT

November 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 2024/11/38

Fund: 2634 Public Defender Grant Fund
Dept: 036 Public Defender

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------------------------|-------------------|
| Increased Appropriations: | |
| 500103 Regular Full-Time Employees | 98,000.00 |
| 502004 Conferences and Training | 41,994.41 |
| 502047 Software License & SAAS | 14,428.00 |
| 501017 Equipment Less Than \$5000 | <u>3,000.00</u> |
| Total | 157,422.41 |
| Increased Revenue: | |
| 400411 State – Other (non-mand) AOIC | <u>157,422.41</u> |
| Total | 157,422.41 |

REASON: Appropriation of grant funds from AOIC.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November, 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. 2024-274

BUDGET AMENDMENT

November 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 2024/11/41

Fund: 1080 General Corporate
Dept: 031 Circuit Court

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|-------------------------------------|------------------|
| Increased Appropriations: | |
| 502045 Attorney/Legal Services | <u>26,102.17</u> |
| Total | 26,102.17 |
| Increased Revenue: | |
| 400406 State – Gen Supt (mandatory) | <u>26,102.17</u> |
| Total | 26,102.17 |

REASON: Appropriation of grant funds from AOIC.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November, 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. 2024-275

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0102

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

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

102 Carroll St
Permanent Parcel Number: 15-025-0102
As described in certificate(s): 2021-9094 sold October 2021; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2024-276

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 14-019-0031

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

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

1261 Aspen Dr.
Permanent Parcel Number: 14-019-0031
As described in certificate(s): 2021-9051 sold October 2021; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2024-277

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 20-032-0213

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

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

1321 Sycamore Lane
Permanent Parcel Number: 20-032-0213
As described in certificate(s): 2021-9133 sold October 2021; and

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2024-278

RESOLUTION APPROVING PROPERTY, AUTO, LIABILITY, CYBER SECURITY
AND WORKER'S COMPENSATION INSURANCE POLICIES

WHEREAS, The Champaign County Board annually approves insurance policies for the County's various property, auto, liability, cyber security and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, the Champaign County Administrative Services Department has, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker, solicited quotations from the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for the period from December 1, 2024 to November 30, 2025:

- Property/inland marine/boiler and machinery coverage provided by ICRMT in the amount of \$311,621;
- Liability coverage for Champaign County provided by ICRMT in the amount of \$698,913;
- Student Accidental Death & Dismemberment coverage for the Champaign County Head Start program provided by Great American in the amount of \$870;
- Worker's Compensation coverage for Champaign County provided ICRMT in the amount of \$188,686;
- Cyber Liability coverage for Champaign County provided by Houston Casualty Company in the amount of \$62,081;
- Unemployment Insurance coverage at a rate of 2.6% (policy year January 1, 2025 to December 31, 2025);

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance needs for the period from December 1, 2024 to November 30, 2025:

- Property/inland marine/boiler and machinery coverage provided by ICRMT in the amount of \$311,621;
- Liability coverage for Champaign County provided by ICRMT in the amount of \$698,913;
- Student Accidental Death & Dismemberment coverage for the Champaign County Head Start program provided by Great American in the amount of \$870;
- Worker's Compensation coverage for Champaign County provided ICRMT in the amount of \$188,686;
- Cyber Liability coverage for Champaign County provided by Houston Casualty Company in the amount of \$62,081;
- Unemployment Insurance coverage at a rate of 2.6% (policy year January 1, 2025 to December 31, 2025);

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November 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. 2024-279

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED, ACCEPTANCE OF THE HEAD START AND EARLY HEAD START GRANT FOR CHAMPAIGN COUNTY (05CH011410)

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, seeks to apply for funding from the Department of Health and Human Services for Head Start and Early Head Start Grant 05CH011410; and

WHEREAS, The grant funding will be used to provide Head Start and Early Head Start services in Champaign County; and

WHEREAS, The grant award period is from March 1, 2025, through June 30, 2025; and

WHEREAS, Federal funding totals \$6,580,867 (Program Operations \$6,494,282 and Training and Technical Assistance \$86,585) and Non-federal funding totals \$1,645,217; and

WHEREAS, the grant award, based upon the application, has a total budget of \$8,226,084;

WHEREAS, the County Board acknowledges receipt of the level of funding, number of funded enrollments, program options and schedules, and required documentation https://cms3.revize.com/revize/champaigncountyrpc/divisions/head_start/projects_and_documents.php;

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for and if awarded the acceptance of the Head Start and Early Head Start Grant 05CH011410, level of funding, number of funded enrollments, program options and schedules, and required documentation for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____



Office of Head Start

05CH011410-000 - RPC Early Childhood Education Program
 FY2025 - 03/01/2025-06/30/2025 - Non-Competing Continuation

Enrollment by Program Option

| | Center-based | Combination Program | Family Child Care | Home-based | Locally Designed Program | Funded Child Enrollment Total |
|-------------------------|--------------|---------------------|-------------------|------------|--------------------------|-------------------------------|
| Total Enrollment | 195 | 0 | 35 | 50 | 0 | 280 |

Program Schedules

Center-based

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups | 3b. Double Session | 4. Number of hours of classes / groups per child per day | 5. Number of days of classes / groups per child per week | 6. Number of days of classes / groups per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|--------------------------------|--------------------|--|--|--|---|-----------------------------------|
| CB-000-1 | 135 | 9 | no | 9.5 | 5 | 224 | 2 | 1 |
| CB-000-2 | 60 | 4 | no | 6 | 5 | 180 | 2 | 1 |
| Total | 195 | | | | | | | |

Family Child Care

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups / family child care settings | 3b. Double Session | 4. Number of hours of classes / groups / FCC settings per child per day | 5. Number of days of classes / groups / FCC settings per child per week | 6. Number of days of classes / groups / FCC settings per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|---|--------------------|---|---|---|---|-----------------------------------|
| FCC-000-1 | 35 | 7 | no | 10 | 5 | 240 | 2 | 1 |

Home-based

| Schedule Number | 2. Funded Child Enrollment | 9. Number of home visits per child per year | 10. Number of hours per home visit | 11. Number of hours per home-based socialization experience | 12. Number of home-based socialization experiences per child per year |
|-----------------|----------------------------|---|------------------------------------|---|---|
| HB-000-1 | 50 | 36 | 1.5 | 2.5 | 24 |



Office of Head Start

05CH011410-200 - RPC Early Childhood Education Program
 FY2025 - 03/01/2025-06/30/2025 - Non-Competing Continuation

Enrollment by Program Option

| | Center-based | Combination Program | Family Child Care | Home-based | Locally Designed Program | Funded Child Enrollment Total | Pregnant Women | Funded Enrollment Total |
|-------------------------|--------------|---------------------|-------------------|------------|--------------------------|-------------------------------|----------------|-------------------------|
| Total Enrollment | 64 | 0 | 28 | 44 | 0 | 136 | 5 | 141 |

Program Schedules

Center-based

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups | 3b. Double Session | 4. Number of hours of classes / groups per child per day | 5. Number of days of classes / groups per child per week | 6. Number of days of classes / groups per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|--------------------------------|--------------------|--|--|--|---|-----------------------------------|
| CB-200-1 | 64 | 8 | no | 9.5 | 5 | 224 | 2 | 1 |

Family Child Care

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups / family child care settings | 3b. Double Session | 4. Number of hours of classes / groups / FCC settings per child per day | 5. Number of days of classes / groups / FCC settings per child per week | 6. Number of days of classes / groups / FCC settings per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|---|--------------------|---|---|---|---|-----------------------------------|
| FCC-200-1 | 28 | 6 | no | 10 | 5 | 240 | 2 | 1 |

Home-based

| Schedule Number | 2. Funded Child Enrollment | 9. Number of home visits per child per year | 10. Number of hours per home visit | 11. Number of hours per home-based socialization experience | 12. Number of home-based socialization experiences per child per year |
|-----------------|----------------------------|---|------------------------------------|---|---|
| HB-200-1 | 44 | 46 | 1.5 | 2.5 | 24 |

05CH011410-200

03/01/2025-06/30/2025

Non-Competing Continuation

Page 1

Nov 03, 2024 13:56:24 EST

Started by Grantee

Pregnant Women

| Schedule Number | Projected Number of Pregnant Women |
|-----------------|------------------------------------|
| PW-200-1 | 5 |

RESOLUTION NO. 2024-280

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED,
ACCEPTANCE OF THE EARLY HEAD START EXPANSION GRANT
FOR CHAMPAIGN COUNTY (05HP000539)

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, seeks to apply for funding from the Department of Health and Human Services for Early Head Start Expansion Grant 05HP000539; and

WHEREAS, The grant funding will be used to provide Early Head Start services in Champaign County; and

WHEREAS, The grant award period is from March 1, 2025, through February 28, 2026; and

WHEREAS, Federal funding totals \$2,254,630 (Program Operations \$2,208,686 and Training and Technical Assistance \$45,944) and Non-federal funding totals \$563,685; and

WHEREAS, the grant award, based upon the application, has a total budget of \$2,818,288;

WHEREAS, the County Board acknowledges receipt of the level of funding, number of funded enrollments, program options and schedules, and required documentation https://cms3.revize.com/revize/champaigncountyrpc/divisions/head_start/projects_and_documents.php;

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for and if awarded the acceptance of the Early Head Start Expansion Grant 05HP000539, level of funding, number of funded enrollments, program options and schedules, and required documentation for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____



Office of Head Start

05HP000539-200 - RPC Early Childhood Education Program
 FY2025 - 03/01/2025-02/28/2026 - Non-Competing Continuation

Enrollment by Program Option

| | <i>Center-based</i> | <i>Combination Program</i> | <i>Family Child Care</i> | <i>Home-based</i> | <i>Locally Designed Program</i> | <i>Funded Child Enrollment Total</i> | <i>Pregnant Women</i> | <i>Funded Enrollment Total</i> |
|-------------------------|---------------------|----------------------------|--------------------------|-------------------|---------------------------------|--------------------------------------|-----------------------|--------------------------------|
| Total Enrollment | 82 | 0 | 0 | 0 | 0 | 82 | 8 | 90 |

Program Schedules

Center-based

| <i>Schedule Number</i> | <i>2. Funded Child Enrollment</i> | <i>3a. Number of classes / groups</i> | <i>3b. Double Session</i> | <i>4. Number of hours of classes / groups per child per day</i> | <i>5. Number of days of classes / groups per child per week</i> | <i>6. Number of days of classes / groups per child per year</i> | <i>7. Number of home visits per child per year</i> | <i>8. Number of hours per home visit</i> |
|------------------------|-----------------------------------|---------------------------------------|---------------------------|---|---|---|--|--|
| CB-200-1 | 82 | 11 | no | 9.5 | 5 | 224 | 2 | 1 |

Pregnant Women

| <i>Schedule Number</i> | <i>Projected Number of Pregnant Women</i> |
|------------------------|---|
| PW-200-1 | 8 |

RESOLUTION NO. 2024-281

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED, ACCEPTANCE OF THE HEAD START AND EARLY HEAD START GRANT FOR FORD, IROQUOIS AND VERMILION COUNTIES (05CH012823)

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, seeks to apply for funding from the Department of Health and Human Services for Early Head Start Expansion Grant 05CH012823; and

WHEREAS, The grant funding will be used to provide Early Head Start services in Ford, Iroquois and Vermilion Counties; and

WHEREAS, The grant award period is from March 1, 2025, through February 28, 2026; and

WHEREAS, Federal funding totals \$5,647,381 (Program Operations \$5,584,300 and Training and Technical Assistance \$63,081) and Non-federal funding totals \$1,411,846; and

WHEREAS, the grant award, based upon the application, has a total budget of \$7,059,227;

WHEREAS, the County Board acknowledges receipt of the level of funding, number of funded enrollments, program options and schedules, and required documentation https://cms3.revize.com/revize/champaigncountyrpc/divisions/head_start/projects_and_documents.php;

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for and if awarded the acceptance of the Head Start and Early Head Start Grant 05CH012823, level of funding, number of funded enrollments, program options and schedules, and required documentation for Ford, Iroquois, and Vermilion Counties.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____



Office of Head Start

05CH012823-000 - RPC Early Childhood Education Program
FY2025 - 03/01/2025-02/28/2026 - Non-Competing Continuation

Enrollment by Program Option

| | Center-based | Combination Program | Family Child Care | Home-based | Locally Designed Program | Funded Child Enrollment Total |
|------------------|--------------|---------------------|-------------------|------------|--------------------------|-------------------------------|
| Total Enrollment | 210 | 0 | 30 | 0 | 0 | 240 |

Program Schedules

Center-based

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups | 3b. Double Session | 4. Number of hours of classes / groups per child per day | 5. Number of days of classes / groups per child per week | 6. Number of days of classes / groups per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|--------------------------------|--------------------|--|--|--|---|-----------------------------------|
| CB-000-1 | 210 | 15 | no | 9.5 | 5 | 227 | 2 | 1 |

Family Child Care

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups / family child care settings | 3b. Double Session | 4. Number of hours of classes / groups / FCC settings per child per day | 5. Number of days of classes / groups / FCC settings per child per week | 6. Number of days of classes / groups / FCC settings per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|---|--------------------|---|---|---|---|-----------------------------------|
| FCC-000-1 | 30 | 6 | no | 10 | 5 | 240 | 2 | 1 |



Office of Head Start

05CH012823-200 - RPC Early Childhood Education Program
 FY2025 - 03/01/2025-02/28/2026 - Non-Competing Continuation

Enrollment by Program Option

| | Center-based | Combination Program | Family Child Care | Home-based | Locally Designed Program | Funded Child Enrollment Total | Pregnant Women | Funded Enrollment Total |
|-------------------------|--------------|---------------------|-------------------|------------|--------------------------|-------------------------------|----------------|-------------------------|
| Total Enrollment | 48 | 0 | 6 | 0 | 0 | 54 | 6 | 60 |

Program Schedules

Center-based

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups | 3b. Double Session | 4. Number of hours of classes / groups per child per day | 5. Number of days of classes / groups per child per week | 6. Number of days of classes / groups per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|--------------------------------|--------------------|--|--|--|---|-----------------------------------|
| CB-200-1 | 48 | 6 | no | 9.5 | 5 | 227 | 2 | 1 |

Family Child Care

| Schedule Number | 2. Funded Child Enrollment | 3a. Number of classes / groups / family child care settings | 3b. Double Session | 4. Number of hours of classes / groups / FCC settings per child per day | 5. Number of days of classes / groups / FCC settings per child per week | 6. Number of days of classes / groups / FCC settings per child per year | 7. Number of home visits per child per year | 8. Number of hours per home visit |
|-----------------|----------------------------|---|--------------------|---|---|---|---|-----------------------------------|
| FCC-200-1 | 6 | 6 | no | 10 | 5 | 240 | 2 | 1 |

Pregnant Women

| Schedule Number | Projected Number of Pregnant Women |
|-----------------|------------------------------------|
| PW-200-1 | 6 |

RESOLUTION NO. 2024-282

RESOLUTION APPROVING THE APPLICATION FOR, & IF AWARDED, ACCEPTANCE OF THE HEAD START AND EARLY HEAD START GRANT FOR CHAMPAIGN COUNTY (HHS-2025-ACF-OHS-CH-0124)

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, seeks to apply for funding from the Department of Health and Human Services for Head Start and Early Head Start Grant HHS-2025-ACF-OHS-CH-0124; and

WHEREAS, The grant, if awarded, will succeed Grant 05CH011410 ending June 30, 2025; and

WHEREAS, The grant funding will be used to provide Head Start and Early Head Start services in Champaign County; and

WHEREAS, The anticipated start date is July 1, 2025; and

WHEREAS, Federal funding totals \$6,580,867 (Program Operations \$6,494,282 and Training and Technical Assistance \$86,585) and Non-federal funding totals \$1,645,217; and

WHEREAS, the grant award, based upon the application, has a total budget of \$8,226,084;

WHEREAS, the County Board acknowledges receipt of the required documentation https://cms3.revize.com/revize/champaigncountyrpc/divisions/head_start/projects_and_documents.php;

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the application for and if awarded the acceptance of the Head Start and Early Head Start Grant HHS-2025-ACF-OHS-CH-0124, and the required documentation for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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. 2024-283

RESOLUTION APPOINTING BRYAN HOLDERFIELD TO THE
ZONING BOARD APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive has submitted to the County Board the appointment of Bryan Holderfield to the Zoning Board Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Bryan Holderfield to the Zoning Board of Appeals Committee and recommends approval of same to the Champaign County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bryan Holderfield to the Zoning Board Appeals Committee for a term beginning December 1, 2024 and ending November 30, 2029; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bryan Holderfield, 439a CR 2425N, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2024-284

RESOLUTION APPOINTING CHELSEA ANGELO AS
THE INTERIM ANIMAL CONTROL ADMINISTRATOR

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Chelsea Angelo as the Interim Animal Control Administrator; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 510 ILCS 5/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chelsea Angelo as the Interim Animal Control Administrator for an unexpired term ending February 28, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chelsea Angelo, 210 S. Art Bartell Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2024-285

RESOLUTION DESIGNATING THE 2025 HOLIDAY CALENDAR

WHEREAS, The Champaign County Board annually designates the County's holiday calendar; and

WHEREAS, The Champaign County Board designates the Holiday Calendar for January 1, 2025 through December 31, 2025 as listed in Attachment A to this resolution;

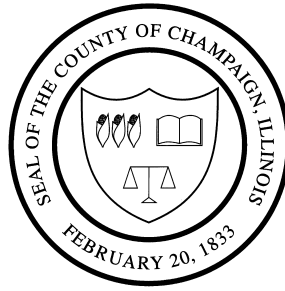
NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board that the January 1, 2025 through December 31, 2025 Holiday Calendar is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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: _____



Office of
County Board & County Executive
Champaign County, Illinois

2025 HOLIDAY CALENDAR

| | |
|--|--|
| New Year's Day | Wednesday, January 1, 2025 |
| Martin Luther King Day | Monday, January 20, 2025 |
| President's Day | Monday, February 17, 2025 |
| Spring Day (Good Friday) | Friday, April 18, 2025 |
| Memorial Day | Monday, May 26, 2025 |
| Juneteenth | Thursday, June 19, 2025 |
| Independence Day | Friday, July 4, 2025 |
| Labor Day | Monday, September 1, 2025 |
| Indigenous People's Day | Monday, October 13, 2025 |
| Veterans' Day | Tuesday, November 11, 2025 |
| Thanksgiving and Day After Thanksgiving Day | Thursday, November 27, 2025 & Friday, November 28, 2025 |
| Christmas Eve Day | Wednesday, December 24, 2025 |
| Christmas Day | Thursday, December 25, 2025 |

RESOLUTION NO. 2024-286

RESOLUTION DESIGNATING THE 2025
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board designates the Champaign County Board Calendar of Meetings for January 1, 2025 through December 31, 2025 as listed in Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2025 through December 31, 2025 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

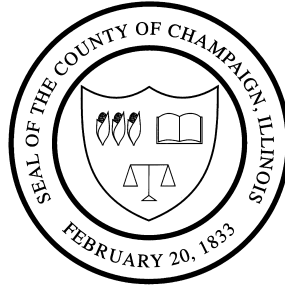
Approved: _____
Steve Summers, County Executive
Date: _____

Attachment A

Samantha Carter
Chair

scarter@champaigncountyil.gov

Jennifer Locke
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

**CHAMPAIGN COUNTY BOARD
2025 Calendar of Meetings**

ALL MEETINGS HELD IN THE SHIELDS-CARTER MEETING ROOM,
Brookens Administrative Center
1776 East Washington, Urbana, Illinois
Unless Otherwise Noted

January

| | |
|--|--|
| County Facilities Committee | Tuesday, January 7, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, January 9, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, January 10, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, January 14, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, January 23, 2025 @ 6:30 p.m. |
| County Board Study Session (<i>Only if Required</i>) | Tuesday, January 28, 2025 @ 6:00p.m. |

February

| | |
|--|---|
| County Facilities Committee | Tuesday, February 4, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, February 6, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, February 7, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, February 11, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, February 20, 2025 @ 6:30 p.m. |

March

| | |
|--|--------------------------------------|
| County Facilities Committee | Tuesday, March 4, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, March 6, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, March 7, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, March 11, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, March 20, 2025 @ 6:30 p.m. |
| County Board Study Session (<i>Only if Required</i>) | Tuesday, March 25, 2025 @ 6:00p.m. |

April

| | |
|--|--------------------------------------|
| County Facilities Committee | Tuesday, April 8, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, April 10, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, April 11, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, April 15, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, April 24, 2025 @ 6:30 p.m. |
| County Board Study Session (Only if Required) | Tuesday, April 29, 2025 @ 6:00p.m. |

May

| | |
|--|------------------------------------|
| County Facilities Committee | Tuesday, May 6, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, May 8, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, May 9, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, May 13, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, May 22, 2025 @ 6:30 p.m. |
| County Board Study Session (Only if Required) | Tuesday, May 27, 2025 @ 6:00p.m. |

June

| | |
|--|--------------------------------------|
| County Facilities Committee | Tuesday, June 3, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, June 5, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, June 6, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, June 10, 2025 @ 6:30 p.m. |
| County Board Study Session (Only if Required) | Tuesday, June 24, 2025 @ 6:00p.m. |
| COUNTY BOARD | *Thursday, June 26, 2025 @ 6:30 p.m. |
| *Changed due to holiday | |

July

| | |
|--|-------------------------------------|
| County Facilities Committee | No Committee Meeting for July 2025 |
| Environment & Land Use Committee | No Committee Meeting for July 2025 |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | No Committee Meeting for July 2025 |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | No Committee Meeting for July 2025 |
| COUNTY BOARD | Thursday, July 24, 2025 @ 6:30 p.m. |

August

| | |
|--|---|
| County Facilities Committee | Tuesday, August 5, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, August 7, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, August 8, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, August 12, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, August 21, 2025 @ 6:30 p.m. |
| Legislative Budget Hearings – FY2026 | Monday, August 25, 2025 @ 6:00 p.m. & Tuesday, August 26, 2025 @ 6:00 p.m. & Wednesday, August 27, 2025 @ 6:00 p.m. |

September

| | |
|--|--|
| County Facilities Committee | Tuesday, September 2, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, September 4, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, September 5, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, September 9, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, September 18, 2025 @ 6:30 p.m. |
| Special Finance Committee of the Whole – FY2025 Budget | Tuesday, September 30, 2025 @ 6:30 p.m. |

October

| | |
|--|--|
| County Facilities Committee | Tuesday, October 7, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, October 9, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, October 10, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, October 14, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, October 23, 2025 @ 6:30 p.m. |
| County Board Study Session (Only if Required) | Tuesday, October 28, 2025 @ 6:00p.m. |

November

| | |
|--|---|
| County Facilities Committee | Tuesday, November 4, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, November 6, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, November 7, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | *Monday, November 10, 2025 @ 6:30 p.m. |
| *Changed due to holiday | |
| COUNTY BOARD | Thursday, November 20, 2025 @ 6:30 p.m. |
| County Board Study Session (Only if Required) | Tuesday, November 25, 2025 @ 6:00p.m. |

December

| | |
|--|---|
| County Facilities Committee | Tuesday, December 2, 2025 @ 6:30 p.m. |
| Environment & Land Use Committee | Thursday, December 4, 2025 @ 6:30 p.m. |
| Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana | Friday, December 5, 2025 @ 9:00 a.m. |
| Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts) | Tuesday, December 9, 2025 @ 6:30 p.m. |
| COUNTY BOARD | Thursday, December 18, 2025 @ 6:30 p.m. |

RESOLUTION NO. 2024-287

RESOLUTION APPOINTING CYNTHIA E. CUNNINGHAM TO THE DEPUTY SHERIFF'S MERIT COMMISSION

WHEREAS, Dustin Heuerman, Sheriff of Champaign County has submitted to the County Board his appointment of Cynthia E. Cunningham to the Deputy Sheriff's Merit Commission; and

WHEREAS, Section 55 ILCS 5/3-8003 allows the Sheriff to appoint Commission Members as long as a vacancy does not exceed thirty (30) days; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cynthia E. Cunningham to the Deputy Sheriff Merit Commission for a term beginning December 1, 2024 and ending November 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cynthia E. Cunningham, 2641 CR 2050N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21st day of November 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 TRUTH IN TAXATION HEARING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
OCTOBER 24, 2024

The County Board of Champaign County, Illinois met at a Truth in Taxation Hearing, Thursday, October 24, 2024, at 6:15 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 and Angie Patton as Clerks of the meeting.

ROLL CALL

Roll call showed the following members present: Sexton, Smith, Stohr, Straub, Taylor, Thorstrand, Vanichtheeranont, Wilson, Cowart, Farney, Fortado, Greer, Locke, Michaels, Owen, Peugh, and Carter – 17; absent: Rogers, Rodriguez, Esry, Hanauer-Friedman, Lokshin – 5. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on October 3, 10, 17, 2024.

EXPLANATION OF PROPOSED INCREASE

Budget Director Travis Woodcock presented information on the proposed increase.

PUBLIC PARTICIPATION

None.

RECESS

County Executive Summers adjourned the meeting at 6:21 PM.



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

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 24, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 24, 2024, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross and Angie Patton as Clerks of the meeting.

ROLL CALL

Roll call showed the following members present Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Farney, Fortado, Greer, Locke, Michaels, Owen, and Carter – 16; absent: Rogers, Rodriguez, Esry, Hanauer-Friedman, Lokshin – 5. Peugh arrived late at 6:31PM -1. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

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

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on September October 9, 16, 23, 2024.

APPROVAL OF AGENDA/ADDENDA

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

Board Member Fortado offered an amendment to move up items XVI-A1

1. (ARPA Update) to be placed after X. Board Member Thorsland seconded.

The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Study Sessions:

- A. Joint Labor & Policy, Personnel, &
Appointments Committee Study Session
Tuesday, October 29, 2024 @ 6:00PM
Shields-Carter Meeting Room

Standing Committees:

- A. County Facilities Committee Tuesday, November 6, 2024 @ 6:30 p.m. Shields-Carter Meeting Room
- B. Environment & Land Use Committee Thursday, November 7, 2024 @ 6:30 p.m. Shields-Carter Meeting Room
- C. Highway & Transportation Committee Friday, November 8, 2024 @ 9:00 a.m. 1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, November 12, 2024 @ 6:30 p.m. Shields-Carter Meeting Room

County Board:

- A. Regular Meeting Thursday, November 21, 2024 @ 6:30 p.m. Shields-Carter Meeting Room

EMPLOYEE RECOGNITION

Board Member Stohr offered a motion to adopt Resolution No. 2024-258 Honoring County Employees for Years of Service, Board Member Cowart seconded. Board Member Stohr read the resolution.

County staff that were part of the 2024 40 Under 40 celebration were also recognized.

PUBLIC PARTICIPATION

Chris Evans spoke against the Public Safety Sales Tax.

Isabel Scott spoke against the Public Safety Sales Tax and the use of County funds for an informational campaign.

IL State Representative, Carol Ammons spoke in opposition to the Public Safety Sales Tax.

Public Defender, Liz Pollock spoke in support of funding the Public Defender's office and for the Public Safety Sales Tax.

Auditor, George Danos gave an update about the status of the audit. Danos thanked former Chief Deputy Orion Smith for his work on this. Auditor Danos also covered the issue for purchases not following policy. Specifically, the printing invoices that didn't get 3 bids.

Brian Dolinar spoke against the Public Safety Sales Tax.

Martel Miller spoke in opposition to the Public Safety Sales Tax.

AFSCME representatives David Beck (who was joined by CeCe Phillips) spoke in support of the public safety sales tax and appreciated the Board's courage in putting it on the ballot.

Reynaldo Camus spoke about his concerns about Board Member Rodriguez being asked about her residency.

Rohn Kester spoke against the Public Safety Sales Tax.

Sara Saboowala spoke in opposition to the Public Safety Sales Tax.

Ben Joselyn thanked the public officials who attended the meeting. He spoke in support of keeping the Auditor and against the Public Safety Sales Tax.

Mike Ingram spoke in support of getting rid of the Auditor and for the Public Safety Sales Tax.

CONSENT AGENDA

Board Member Straub made a motion to approve the consent agenda. Board Member Michaels seconded the motion. The motion comprising 24 resolutions (nos. 2024-236, 2024-2037, 2024-127, 2024-232, 2024-238, 2024-239, 2024-240, 2024-241, 2024-242, 2024-243, 2024-243, 2024-244, 2024-245, 2024-246, 2024-247, 2024-248, 2024-249, 2024-250, 2024-251, 2024-252, 2024-253, 2024-254, 2024-255, 2024-256, and 2024-257)

Yeas: Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Farney, Fortado, Greer, Locke, Michaels, Owen, Peugh, and Carter – 17

Nays: none

Motion carried by unanimous roll call vote.

COMMUNICATIONS

Board Member Farney expressed condolences for State Trooper Corey Thompson and asked everyone to keep the family in their thoughts and prayers.

Board Member Fortado asked for a moment of silence in honor of State Trooper Corey Thompson

Board Member Thorsland spoke about ELUC Committee and thanked staff and Dr. Stohr for his efforts. Also spoke about ARPA funding going away an alternative for revenue would be utilizing wind energy.

Board Member Straub spoke about the Black Mental Health Conference and the Disability Resource Fair events happening this weekend.

Board Member Straub noted several community events happening-Pride Fest, Black Arts Expo, and the upcoming Disability Resource Fair.

Board Member Wilson spoke about the history of Veteran's Day and the upcoming Goldstar Memorial at the Savoy Municipal Building.

Board Member Wilson thanked Board Members for their supporting homeless veterans at the Veterans Stand Down event. The event was made possible through ARPA funds. He also expressed appreciation for the 9/11 event.

Board Chair Carter spoke about the board's behavior and the need for accountability. She also spoke to her concerns about spending County funds for the informational campaign for the Public Safety Sales Tax.

Board Member Owen spoke about his work dealing with a budget deficit and considers a budget a moral document. Spoke about concerns using County funds for the Public Safety Sales Tax campaign.

Board Member Fortado spoke in support of the Public Safety Sales Tax. Referenced the downtown jail closing with the expectation that the numbers housed there would drop, and they didn't. She also spoke in support of home rule and how that would have allowed them other funding opportunities.

Board Member Peugh talked with his constituents, and they don't support the Public Safety Sales Tax.

Board Member Taylor announced Centennial Archery team will be honoring local veterans.

ARPA UPDATE

Kathy Larson gave a brief update about ARPA and asked if there were any questions. Board Member Stohr asked about status of EDC. Larson said that they were trying to hire people to get the marketing campaign done. Board Chair Carter asked about the Low Hurdle Small Business initiative. Larson said there wasn't a meeting set, but she would follow up with Carly McCrory-McKay. Board Member Wilson invited Robbie Walker and Nicole Massey to present an update about the Healing Invisible Wounds conference.

IT UPDATE

Chief Information Officer, M.C. Neal presented on the projects County IT are working on. Various board members discussed and asked questions. Board Members thanked MC for his work with limited resources.

APPROVAL OF MINUTES

Board Member Vanichtheeranont offered a motion to approve the minutes of the Regular Meeting of the County Board of September 19, 2024; Board Member Michaels seconded. The motion carried by unanimous voice vote.

AMERICAN RESCUE PLAN ACT

ARPA Project Manager Kathy Larson presented an update of ARPA-funded projects. Board Member Wilson inquired about the State's Attorney's request for printers. Board Member Fortado mentioned the upcoming Special Finance meeting is to give recommendations to the Executive's office.

OTHER BUSINESS

Public Defender, Elisabeth Pollock, requested funding for expert witness testimony to get her through until the end of 2024. Various Board Members discussed and by a showing of thumbs up, the Board was in support of allocating funding to the Public Defender.

AREAS OF RESPONSIBILITY

Board Member Fortado offered a motion to approve Resolution No. 2024-259 Approving Amended Judgment in 2008-L-202; Board Member Farney seconded. The motion carried by unanimous voice vote.

NEW BUSINESS

Board Member Farney offered an omnibus motion to approve Resolution No. 2024-260 Authorizing Payment of Claims and Resolution No. 2024-261 Approving Purchases Not Following Purchase Policy. Board Member Straub seconded. Board Member Fortado expressed concern for the ongoing issues in the Auditor's office. Motion carried by voice vote, with Board Member Wilson voting nay.

Board Chair Carter offered a motion to adopt Resolution No. 2024-262 Approving Amendment to Contract with Broeren Russo Inc for County Plaza Renovation Project. Board Member Locked seconded. Motion carried by unanimous voice vote.

Board Member Thorsland offered an omnibus motion to approve Resolution No. 2024-263 Approving an Intergovernmental Agreement Between Champaign and Ford Counties Head Start and Early Head Start; Resolution No. 2024-264 Approving an Intergovernmental Agreement Between Champaign and Iroquois Counties Head Start and Early Head Start; Resolution No. 2024-265 Approving an Intergovernmental

October 24, 2024

Agreement Between Champaign and Vermillion Counties Head Start and Early Head Start. Board Member Owen seconded. Motion carried by unanimous voice vote.

Board Member Vanichtheeranont offered a motion to approve Resolution No. 2024-266. Board Member Straub seconded.

Yeas: Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Farney, Fortado, Greer, Locke, Michaels, Owen, Peugh, and Carter - 17

Nays: None

Motion passed by unanimous roll call vote.

Board Member Taylor offered a motion to approve Resolution No. 2024-267 Approving Budget Amendment BUA 2024/10/478. Board Member Farney seconded.

Yeas: Sexton, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Farney, Fortado, Greer, Locke, Michaels, Owen, Peugh, and Carter - 17

Nays: None

Motion carried by unanimous roll call vote.

Andrew Hall. Board Member Peugh seconded the motion. County Executive Summers read the full text of the Resolution. Various Board Members discussed what union Mr. Hall worked for. Motion carried by unanimous voice vote.

Executive Summers invited Auditor Danos to speak about the audit status as it was on the agenda. Auditor Danos was not present after public comment. Various Board Members discussed suspending the rules to move the audit update to the top of the agenda so Board Members could ask questions of the Auditor. Board Member Cowart suggested all Department Heads come to the monthly meetings to present reports. Board Member Fortado reminded the Board that there would be a study session on 10/29/24 at 6PM.

RECESS

County Executive Summers recessed the meeting at 9:22 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**

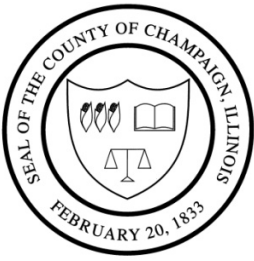
Tuesday, November 6, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

| <u>Agenda</u> | <u>Action</u> |
|--|---|
| I. Call to Order and Roll Call | 6:30 p.m., 6 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – October 8, 2024 | Approved |
| IV. Public Participation | None |
| V. Communications | None |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – David Schnebly | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project – | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 70 and 71 for the County Plaza Renovation Project</i> |
| C. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – David Schnebly | Information Only |
| D. Update on ITB#2022-009 Satellite Jail Consolidation | Information Only |
| E. Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project – Change Order #65 and another handed out at meeting | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 65 and 66 for the Satellite Jail Consolidation Project</i> |
| F. Update on Courthouse Boiler Retube and Burner Replacement Project ITB#2024-003 –Building and Grounds Manager - Chris Smith | Information Only |
| VII. Other Business | |
| A. Semi-annual Review of CLOSED Session Minutes | Motion to keep CLOSED Session Minutes closed passed unanimously. |

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

- | | | |
|-------|---|------------------|
| VIII. | Presiding Officer’s Report | None |
| | A. Future Meeting – January 7, 2025 @ 6:30 pm | Information Only |
| IX. | Designation of Items to be Placed on the Consent Agenda | Items VI. B & E |
| 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 November 7, 2024 Meeting

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

| Agenda | Action |
|--|---|
| I. Call To Order | 6:33 p.m. |
| II. Roll Call | 5 Members Present |
| III. Approval of Agenda/Addendum | Approved |
| IV. Approval of Minutes A. October 10, 2024 – Regular Meeting | Approved As Distributed |
| V. Public Participation | Norman Davis, Alison Harper, Terence Conlon |
| VI. Communications | Mr. Stohr will speak at the C-U Hydraulic Engineering luncheon. He also attended UCSD Board Meeting. Mr. Owen thanked Ms. Harper for her undo emotion and education when public speaking. |
| VII. <u>New Business: Items for Information Only</u> | |
| A. Champaign County Environmental Stewards (CCES) update regarding the CCES Household Hazardous Waste Collection Facility Project. | Information Only |
| B. CCES Household Hazardous Waste Extended Producer Responsibility (EPR) legislation to be introduced to the Illinois General Assembly in early 2025. | Information Only |
| VIII. <u>New Business: Items to Receive and Place on File by ELUC to Allow a 60-Day Review Period</u> | |
| A. Proposed Zoning Ordinance Text Amendment to regulate the keeping of animals within 1,000 feet of a home rule municipality | 60 Day Review Period |
| IX. <u>New Business: Items to be recommended to the County Board</u> | |
| A. Proposed amendment to increase the annual solid Waste hauler fees from \$35 to \$50 per vehicle | <i>* Recommended unanimously to the County Board for approval of an Ordinance increasing the annual solid waste hauler fees from \$35 to \$50 per vehicle</i> |

B. Zoning Case 150-AM-24. A request by Terence Conlon to amend the Zoning Map by changing the zoning district designation from I-2 Heavy Industry to B-4 General Business on a 2.00-acre tract in the Southeast Quarter of Section 6, Township 19 North Range 9 East of the Third Principal Meridian in Urbana Township with an address of 2306 Oak St., Urbana.

**** Motion to recommend Zoning Case 150-AM-24 to the Full County Board passed with a unanimous vote***

X. Other Business

A. Monthly Reports

B. Semi-Annual Review of Closed Session Minutes

None

Motion to follow the State’s Attorney recommendation for all closed session minutes to remain passed unanimously

XI. Chair’s Report

Mr. Thorsland thanked Mr. Owen for his service to ELUC

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

IX A & B

XIII. Adjournment

7:38 p.m.



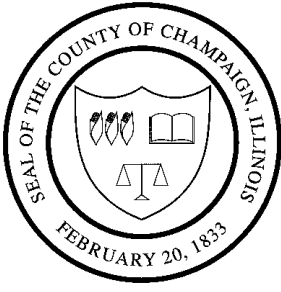
CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 8, 2024, Meeting

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 | 9:05 AM |
| II. Roll Call | 7 Committee members present |
| III. Approval of Agenda/Addenda | Approved |
| IV. Approval of Minutes – October 11, 2024 | Approved |
| V. Public Participation | None |
| VI. Communications | Diane Michaels thanked the Highway Department and her colleagues on the Highway Committee |
| VII. County & Township Motor Fuel Tax Claims- October 2024 | <i>Received and placed on file</i> |
| VIII. Review and Approval of C-CARTS Annual Service Report for Fiscal Year 2024 | <i>Reviewed and Approved the C-CARTS Annual Service Report for Fiscal Year 2024</i> |
| IX. Estimate of Maintenance Cost Fiscal Year 2025 | Information Only |
| X. Resolution for Maintenance Under the Illinois Highway Code, Section #25-00000-00-GM | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Maintenance Under the Illinois Highway Code, Section #25-00000-00-GM</i> |
| XI. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, #25-00000-00-CS | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, #25-00000-00-CS</i> |
| XII. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County</i> |
| XIII. Resolution for Contract Award Authority, Township Aggregate | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority, Township Aggregate</i> |

| <u>Agenda Item</u> | <u>Action Taken</u> |
|--|--|
| XIV. Other Business A. Semi Annual Review of Closed Session Minutes | Closed session minutes to remain closed |
| XV. Chair's Report | None |
| XVI. Designation of Items to be Placed on the Consent Agenda | X-XIII |
| XVII. Adjournment | 9:44 AM <i>*Denotes Inclusion on the Consent Agenda</i> |



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, November 12, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| <p>I. <u>Call to Order</u></p> | <p>6:31 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>17 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u> A. October 15, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>John Bambenek</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Stohr, Mr. Thorsland, Ms. Straub, Ms. Locke and Ms. Carter</p> |
| <p>VII. <u>Finance</u> A. Budget Amendments/Transfers 1. Budget Amendment BUA 2024/11/38 Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender Increased Appropriations: \$157,422.41 Increased Revenue: \$157,422.41 Reason: Appropriation of grant funds from AOIC. 2. Budget Amendment BUA 2024/11/41 Fund 1080 General Corporate / Dept 031 Circuit Court Increased Appropriations: \$26,102.17 Increased Revenue: \$26,102.17 Reason: Appropriation of grant funds from AOIC.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/11/38</i></p> <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/11/41</i></p> |
| <p>B. Auditor 1. Reports are available on the Auditor’s webpage • September 2024 Monthly Report • 2024 Third Quarterly Report</p> | <p>Received and placed on file</p> |
| <p>C. Treasurer 1. Monthly Report – September 2024 – Reports are available on the Treasurer’s webpage</p> | <p>Received and placed on file</p> |
| <p>2. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0102</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0102</i></p> |

- | | |
|--|--|
| 3. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0031 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel</i> |
| 4. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0213 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel</i> |
| | |
| D. County Executive | |
| 1. Request approval of Property, Auto, Liability, Workers' Compensation and Cyber Security Insurance Policies | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the property, auto, liability, workers' compensation and cyber security insurance policies</i> |
| 2. Annual Tax Levy Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual tax levy ordinance |
| 3. Annual Budget & Appropriation Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual budget & appropriation ordinance |
| | |
| E. <u>Regional Planning Commission</u> | |
| 1. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Champaign County (05CH011410) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Head Start and Early Head Start Grant for Champaign County</i> |
| 2. Approving the Application for, and if awarded, acceptance of the Early Head Start Expansion Grant for Champaign County (05HP000539) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Early Head Start Expansion Grant</i> |
| 3. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Grant for Ford, Iroquois and Vermilion Counties (05CH012823) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Head Start and Early Head Start Grant for Ford, Iroquois and Vermilion Counties</i> |
| 4. Approving the Application for, and if awarded, acceptance of the Head Start and Early Head Start Additional Funding Grant (HHS-2025-ACF-OHS-CH-0124) | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded acceptance of the Head Start and Early Additional Funding Grant</i> |

- F. Other Business
 - 1. Semi-Annual Closed Session Minutes Review Approved
- G. Chair’s Report Ms. Fortado will not be at the November County Board meeting
- H. Designation of Items to be Placed on the Consent Agenda VII. A. 1-2, C. 2-4, D. 1, E. 1-4

VIII. Policy, Personnel, & Appointments

- A. County Executive
 - 1. Monthly HR Report – October 2024 Received and placed on file
 - 2. Appointments/Reappointments (*italics indicates incumbent*)
 - a. Resolution Appointing Bryan Holderfield to the Zoning Board of Appeals, term 12/1/2024-11/30/2029 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bryan Holderfield to the Zoning Board of Appeals, term 12/1/2024-11/30/2029**
 - b. Resolution Appointing Chelsea Angelo as the Interim Animal Control Administrator, term ending February 28, 2025 ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chelsea Angelo as the Interim Animal Control Administrator, term ending February 28, 2025**
 - c. Currently vacant appointments – full list and information is available on the County’s website Information only
 - d. Applications for open appointments Information only
 - 3. Request approval of the 2025 Holiday Calendar ***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2025 holiday calendar**
 - 4. Request approval of the 2025 County Board Calendar of Meetings ***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the 2025 County Board calendar of meetings**
- B. County Clerk
 - 1. Monthly Fee Reports – October 2024 Received and placed on file
- C. Sheriff
 - 1. Sheriff’s Merit Commission Appointment ***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cynthia Cunningham to the Sheriff’s Merit Commission**
- D. Other Business
 - 1. Semi-Annual Closed Session Minutes Review Approved

| | |
|--|--|
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 2a-b, 3, 4, C. 1 |
| IX. <u>Justice and Social Services</u> | |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"> • Emergency Management Agency – October 2024 • Public Defender – October 2024 • Animal Control – September 2024 • Veteran’s Assistance Commission – June, July, August & September 2024 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none"> • Financial Report – September 2024 • Program Report – September 2024 | Information only |
| C. <u>Other Business</u> <ol style="list-style-type: none"> 1. Semi-Annual Closed Session Minutes Review | Approved |
| D. <u>Chair’s Report</u> | Ms. Taylor mentioned the updated sign at the jail to correctly reflect the name of the jail. There will be a resolution at the November County Board meeting and they will hold a ceremony in December |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| X. <u>Other Business</u> | |
| A. Approval of Closed Session Minutes <ol style="list-style-type: none"> 1. October 15, 2024 – Regular Meeting | Approved |
| XI. <u>Adjournment</u> | 7:40 p.m. |

**Denotes Inclusion on the Consent Agenda*

ORDINANCE NO. 2024-14

FY2025 ANNUAL TAX LEVY ORDINANCE CHAMPAIGN COUNTY, ILLINOIS

WHEREAS we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$46,004,806 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2025 Annual Budget and Appropriation Ordinance,

NOW, THEREFORE, BE IT ORDAINED that there is hereby levied a tax in the amount of \$18,875,421 for the County General Corporate purposes;

BE IT FURTHER ORDAINED that there is hereby levied a tax in the amount of \$3,046,302 for the purpose of acquiring insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$3,046,302 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,559,661 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$3,559,661 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,788,292 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,788,292 being exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$6,634,170 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Community Mental Health Fund" and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$6,634,170 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,075,000 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,075,000 being exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,280,000 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$2,280,000 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$152,315 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or

County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$152,315 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$457,400 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$457,400 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,686,749 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,686,749 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$5,449,496 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are cognitively challenged or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Fund for Persons With a Developmental Disability” and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$5,449,496 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that the sums heretofore levied in the total amount of \$46,004,806 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2024.

PRESENTED in accordance with 35 ILCS 200/18-10 at the September 2024 session.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

___ **AYE** ___ **NAY** ___ **ABSENT**

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

Approved:

Steve Summers, County Executive
Date: _____

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of Champaign County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the “Truth in Taxation” law.

Check One of the Choices Below

1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.

2) The taxing district’s aggregate levy did not exceed a 5% increase over the prior year’s extension. Therefore, a notice and a hearing were not necessary.

3) The proposed aggregate levy did not exceed a 5% increase over the prior year’s extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year’s extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.

4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

This certificate applies to the RY2024 levy.

Date _____

Presiding Officer _____
Steve Summers
County Executive

ORDINANCE NO. 2024-15

FY2025 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning January 1, 2025 and ending December 31, 2025, and has further proposed County expenditures in the attached recommended Budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1002, the recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

WHEREAS, pursuant to 55 ILCS 5/5-14002, the recommended Budget includes appropriation to the Champaign County Regional Planning Commission:

- a. to employ such assistance as it may deem necessary;
- b. with the concurrence of the county board of any county to accept, receive and expend funds, grants and services from the federal government, or its agencies, and from departments, agencies, and instrumentalities of state and local governments;
- c. to contract with respect to any funds, grants or services from whatever source derived;
- d. to provide such information and reports as may be necessary to secure financial aid.

WHEREAS, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for

each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made with the approval of the signing authority for the fund/department . Transfers between the Personnel and Non-Personnel categories, as well as transfers between different departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board; and

WHEREAS, the Regional Planning Commission’s legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made with the approval of the signing authority for the fund/department;

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning January 1, 2025 and ending December 31, 2025; and the Champaign County Board concurs with the acceptance, receipt, and expense of funds for the grants and services included in the budget and attached to this Ordinance as Exhibit A. The full budget is available on the County website at the following link <http://www.co.champaign.il.us/CountyBoard/Budget.php>.

PRESENTED by the County Board of Champaign County, Illinois, at the recessed October, A.D. 2024 session.

PRESENTED, PASSED, APPROVED, AND RECORDED by the County Board of Champaign County, Illinois, this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

AYES

NAYS

ABSENT

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

Approved:

Steve Summer, County Executive
Date: _____

EXHIBIT A

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

| PROGRAM | GRANT DESCRIPTION | GRANT YEAR | TYPE | AGENCY | PASSTHROUGH | RECURRING {1} | CFDA NUMBER | CSFA NUMBER | GRANT NUMBER | AWARD AMOUNT {2} |
|--|--|-----------------|---------|------------|----------------------|---------------|-------------|-----------------------|--------------------|------------------|
| Police Training | Illinois Police Training Board | (07/24 - 06/25) | State | ILETFSB | N/A | Yes | N/A | N/A | N/A | \$ 433,099.17 |
| Police Training | Illinois Police Training Board | (07/23 - 06/24) | State | ILETFSB | N/A | Yes | N/A | N/A | N/A | \$ 458,756.67 |
| Transportation Planning & Engineering | Advancing Transportation Equity | (02/23 - 02/25) | Federal | DOT | IDOT | No | 20.505 | 94-80-1136/494-80-113 | TS-22-330 | \$ 137,098.00 |
| Transportation Planning & Engineering | Advancing Transportation Equity | (02/23 - 02/25) | State | IDOT | N/A | No | N/A | 94-80-1136/494-80-113 | TS-22-330 | \$ 34,274.00 |
| Community Services | ARPA Household Rental Assistance | (05/24 - 12/24) | Federal | USDIT | Champaign County | No | 21.027 | N/A | N/A | \$ 50,000.00 |
| Community Services | ARPA SLEEP Program | (01/24 - 12/24) | Federal | USDIT | Champaign County | No | 21.027 | N/A | N/A | \$ 500,000.00 |
| Transportation Planning & Engineering | C-CARTS - Even Years | (07/23 - 06/24) | Federal | DOT | IDOT | Yes | 20.509 | 494-80-0338 | OP-24-05-FED | \$ 177,721.00 |
| Transportation Planning & Engineering | C-CARTS - Even Years | (07/23 - 06/24) | State | IDOT | N/A | Yes | 20.509 | 494-80-1141 | OP-24-05-IL | \$ 784,680.00 |
| Transportation Planning & Engineering | C-CARTS - Odd Years | (07/24 - 06/25) | Federal | DOT | IDOT | Yes | 20.509 | 494-80-0338 | OP-25-05-FED | \$ 177,721.00 |
| Transportation Planning & Engineering | C-CARTS - Odd Years | (07/24 - 06/25) | State | IDOT | N/A | Yes | N/A | 494-80-1141 | OP-25-05-IL | \$ 987,025.00 |
| Community Services | Centralized Intake for Homeless | (07/23 - 06/24) | Federal | HUD | N/A | Yes | 14.267 | N/A | IL0618L5T032207 | \$ 56,690.00 |
| Community Services | Centralized Intake for Homeless | (07/24 - 06/25) | Federal | HUD | N/A | Yes | 14.267 | N/A | IL0618L5T032308 | \$ 56,690.00 |
| Regional Planning & Economic Development | Champaign County ARPA Project Management | (01/24 - 12/24) | Federal | USDIT | Champaign County | Yes | 21.027 | N/A | N/A | \$ 110,124.00 |
| Community Services | Community Life Short Term Assistance | (07/24 - 06/25) | Local | WHB | N/A | No | N/A | N/A | IDD525-089 | \$ 232,033.00 |
| Community Services | Community Services Block Grant | (01/25 - 12/25) | Federal | HHS | DCEO | Yes | 93.569 | 420-70-0091 | 25-231042 | \$ 697,848.00 |
| Community Services | Community Services Block Grant | (01/24 - 12/24) | Federal | HHS | DCEO | Yes | 93.569 | 420-70-0091 | 24-231042 | \$ 872,940.00 |
| Transportation Planning & Engineering | CUATP 10-Minute Walk-to-Parks | (01/25 - 12/26) | Federal | DOT | IDOT | No | 20.205 | 494-00-1439/1437 | 25-1439/1437-00008 | \$ 315,944.00 |
| Transportation Planning & Engineering | CUATP 10-Minute Walk-to-Parks | (01/25 - 12/26) | State | IDOT | N/A | No | N/A | 494-00-1439/1437 | 25-1439/1437-00008 | \$ 78,986.00 |
| Community Services | Decision Support for Developmental Disabilities | (07/23 - 06/24) | Local | CCDDB | N/A | Yes | N/A | N/A | DD24-078 | \$ 433,777.00 |
| Community Services | Decision Support for Developmental Disabilities | (07/24 - 06/25) | Local | CCDDB | N/A | Yes | N/A | N/A | DD25-078 | \$ 418,845.00 |
| Community Services | Emergency & Transitional Housing | (07/23 - 06/24) | State | IDHS | N/A | Yes | N/A | 444-80-0656 | FCSDDH06544TH | \$ 85,000.00 |
| Community Services | Emergency & Transitional Housing | (07/24 - 06/25) | State | IDHS | N/A | Yes | N/A | 444-80-0656 | FCSDDH06544TH | \$ 85,000.00 |
| Community Services | Emergency Food & Shelter Program | (01/24 - 12/24) | Federal | DHS | United Way | Yes | 97.024 | N/A | N/A | \$ 10,423.00 |
| Community Services | Emergency Food & Shelter Program | (01/25 - 12/25) | Federal | DHS | United Way | Yes | 97.024 | N/A | N/A | \$ 10,423.00 |
| Community Services | Emergency Food & Shelter Program | (07/23 - 06/24) | Federal | DHS | United Way | Yes | 97.024 | N/A | N/A | \$ 10,993.00 |
| Community Services | Emergency Shelter for Families I | (07/23 - 06/24) | Local | United Way | N/A | Yes | N/A | N/A | N/A | \$ 70,413.00 |
| Community Services | Emergency Shelter for Families II | (07/24 - 06/25) | Federal | DHS | United Way | Yes | 97.024 | N/A | N/A | \$ 10,000.00 |
| Community Services | Emergency Shelter for Families II | (07/24 - 06/25) | Local | United Way | N/A | Yes | N/A | N/A | N/A | \$ 65,025.00 |
| Community Services | Emergency Solutions - Even Years | (07/23 - 06/24) | Federal | HUD | IDHS | Yes | 14.231 | 444-80-0496 | FCSCH03828 | \$ 158,143.96 |
| Community Services | Emergency Solutions - Odd Years | (07/24 - 06/25) | Federal | HUD | IDHS | Yes | 14.231 | 444-80-0496 | FCSCH03828 | \$ 127,025.51 |
| Community Services | Employment Barrier Reduction Pilot - IACAA | (07/24 - 06/25) | Federal | HHS | IACAA | Yes | 93.558 | N/A | Unknown | Unknown |
| Community Services | Employment Barrier Reduction Pilot - IACAA | (07/23 - 06/24) | Federal | HHS | IACAA | Yes | 93.558 | N/A | FCSG05509 | \$ 91,200.00 |
| Transportation Planning & Engineering | Energy Efficiency Database Development | (01/24 - 12/24) | Local | Ameren | Resource Innovations | Yes | N/A | N/A | N/A | \$ 78,138.33 |
| Transportation Planning & Engineering | FHWA / FTA Program Year 2024 | (07/23 - 06/24) | Federal | DOT | IDOT | Yes | 20.205 | 494-00-1009 | 24-1009-40486 | \$ 557,230.45 |
| Transportation Planning & Engineering | FHWA / FTA Program Year 2025 | (07/24 - 06/25) | Federal | DOT | IDOT | Yes | 20.205 | 494-00-1009 / 1437 | 25-1009-1437-00011 | \$ 607,051.20 |
| Transportation Planning & Engineering | FHWA / FTA Program Year 2025 | (07/24 - 06/25) | State | IDOT | N/A | Yes | N/A | 494-00-1009 / 1437 | 25-1009-1437-00011 | \$ 20,000.00 |
| Community Services | HHI Housing Navigation Program | (03/23 - 06/25) | Federal | HUD | City of Urbana | No | 14.239 | N/A | 2122-CCRPC | \$ 148,224.00 |
| Community Services | HHI Landlord Risk Mitigation | (03/23 - 06/25) | Federal | USDIT | City of Champaign | No | 21.027 | N/A | N/A | \$ 136,548.00 |
| Community Services | Homeless Management Info System - | (07/23 - 06/24) | Federal | HUD | N/A | Yes | 14.267 | N/A | IL1750T5T032201 | \$ 73,179.00 |
| Community Services | Homeless Management Info System - | (07/24 - 06/25) | Federal | HUD | N/A | Yes | 14.267 | N/A | IL1750T5T032302 | \$ 73,179.00 |
| Community Services | Homeless Prevention Services - Even Years | (07/23 - 06/24) | State | IDHS | N/A | Yes | N/A | 444-80-0657 | N/A | \$ 247,727.00 |
| Community Services | Homeless Prevention Services - Even Years | (07/24 - 06/25) | State | IDHS | N/A | Yes | N/A | 444-80-0657 | N/A | \$ 409,091.00 |
| Regional Planning & Economic Development | Housing Advocacy Services - Even Years | (07/23 - 06/24) | State | IDHS | DCFS | Yes | N/A | 418-00-1330 | 1787426013 | \$ 128,589.20 |
| Regional Planning & Economic Development | Housing Advocacy Services - Even Years | (07/24 - 06/25) | State | IDHS | DCFS | Yes | N/A | 418-00-1330 | 1787426015 | \$ 135,000.00 |
| Transportation Planning & Engineering | Hsg & Transp Affordability & Accessibility Index | (09/23 - 08/25) | Federal | DOT | IDOT | No | 20.205 | 494-00-1439/1437 | 24-1439/1437-44586 | \$ 323,238.59 |
| Transportation Planning & Engineering | Hsg & Transp Affordability & Accessibility Index | (09/23 - 08/25) | State | IDOT | N/A | No | N/A | 494-00-1439/1437 | 24-1439/1437-44586 | \$ 80,809.65 |
| Community Services | HUD Continuum of Care Planning | (07/23 - 06/24) | Federal | HUD | N/A | Yes | 14.267 | N/A | IL1822L5T032200 | \$ 26,000.00 |
| Community Services | HUD Continuum of Care Planning | (07/24 - 06/25) | Federal | HUD | N/A | Yes | 14.267 | N/A | IL1869L5T032300 | \$ 50,000.00 |
| Transportation Planning & Engineering | Human Services Transportation Planning - | (07/25 - 06/27) | Federal | DOT | IDOT | Yes | 20.509 | N/A | N/A | \$ 193,272.00 |
| Transportation Planning & Engineering | Human Services Transportation Planning - | (07/23 - 06/25) | Federal | DOT | IDOT | Yes | 20.509 | N/A | 24-HSTP-006 | \$ 193,272.00 |
| Transportation Planning & Engineering | IDOT State Capital Grant | (11/14 - 06/26) | State | IDOT | N/A | No | N/A | 494-80-2197 | CAP-21-1113 | \$ 107,000.00 |
| Fiscal Administration | IHDA Strong Communities Program | (11/23 - 11/25) | State | IHDA | N/A | No | N/A | N/A | N/A | \$ 307,000.00 |
| Transportation Planning & Engineering | Illinois Modelling Users Group | (09/24 - 06/27) | Federal | DOT | IDOT | Yes | 20.205 | 494-00-1009 / 1437 | 25-1009/1437-00017 | \$ 404,991.00 |
| Transportation Planning & Engineering | Illinois Modelling Users Group | (09/24 - 06/27) | State | IDOT | N/A | Yes | N/A | 494-00-1009 / 1437 | 25-1009/1437-00017 | \$ 101,248.00 |
| Community Services | LIHEAP - HHS Supplemental | (03/23 - 08/24) | Federal | HHS | DCEO | No | 93.568 | 420-70-0090 | 23-274042 | \$ 2,804,296.00 |
| Community Services | LIHEAP Home Energy Assistance HHS | (10/24 - 08/26) | Federal | HHS | DCEO | Yes | 93.568 | 420-70-0090 | 25-224042 | \$ 1,714,493.00 |
| Community Services | LIHEAP Home Energy Assistance HHS | (10/22 - 08/24) | Federal | HHS | DCEO | Yes | 93.568 | 420-70-0090 | 23-224042 | \$ 5,407,691.00 |

EXHIBIT A

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

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

EXHIBIT A

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

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

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

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

Letter of Transmittal

To: Honorable Members of the Champaign County Board

Fr: Steve Summers, County Executive

Travis Woodcock, Budget Director

Michelle Jett, Director of Administration

Re: Letter of Transmittal – FY2025 Budget

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

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

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

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

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

Budget Document

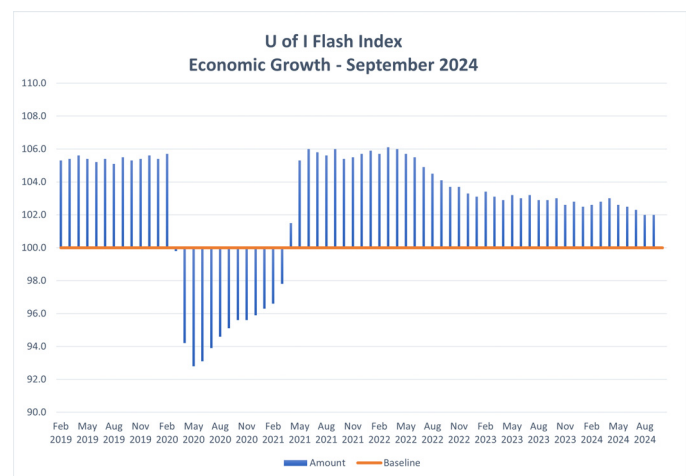
Champaign County strives to publish its budget in a format that is accessible to screen readers. Implementation of a new financial system and budget publication platform resulted in a more streamlined and modern budget document beginning in FY2023. The budget provides extensive

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

Economic Environment

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

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

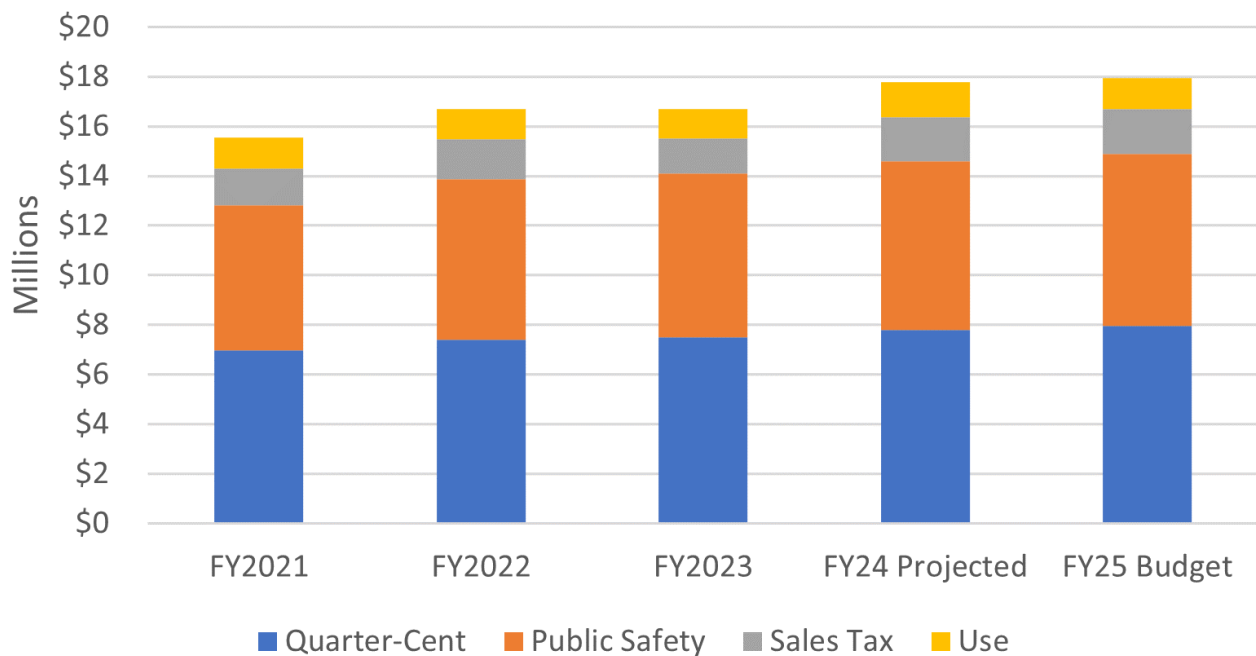


The August 2024 the local unemployment rate was 4.8% and reflects a decrease in the local rate compared to the rate of 5.5% a year ago. The Illinois’ and national unemployment rates for September compare at 5.3% and 4.1%, respectively.[2]

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

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

Sales and Use Taxes



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

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

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

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

*Rate includes Revenue Recapture (capped rate is 0.8301)

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

Budget Priorities

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

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

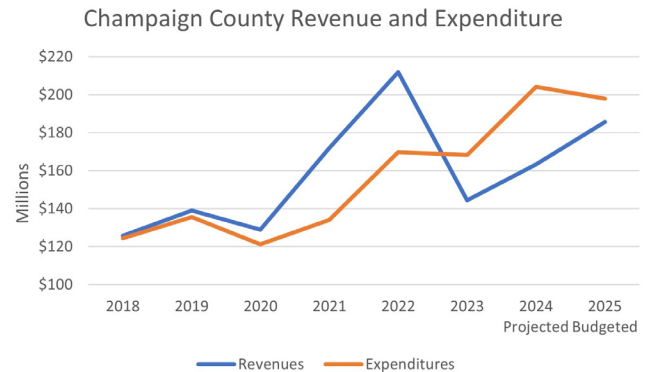
Revenues and Expenditures

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

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

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

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



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

Proposed Budget Compared to Adopted Budget

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

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

General Fund

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

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

Acknowledgements

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

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

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

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

Respectfully submitted,

Steve Summers, County Executive

Travis Woodcock, Budget Director

Michelle Jett, Director of Administration

Budget Summary

Budget Summary - All Funds

The Champaign County budget is prepared in conjunction with the County's elected officials and department heads and submitted to the County Board for its approval. The County Board received and placed the budget on file for public review in October, with final approval scheduled for November 21, 2024. The FY2025 budget is a balanced budget per Champaign County's [Financial Policies](#), with a \$12 million draw on fund balances. A budget is balanced when total appropriations do not exceed total revenues and appropriated fund balance within an individual fund. The significant draw on fund balances is largely associated with utilizing reserves in two funds, as explained below.

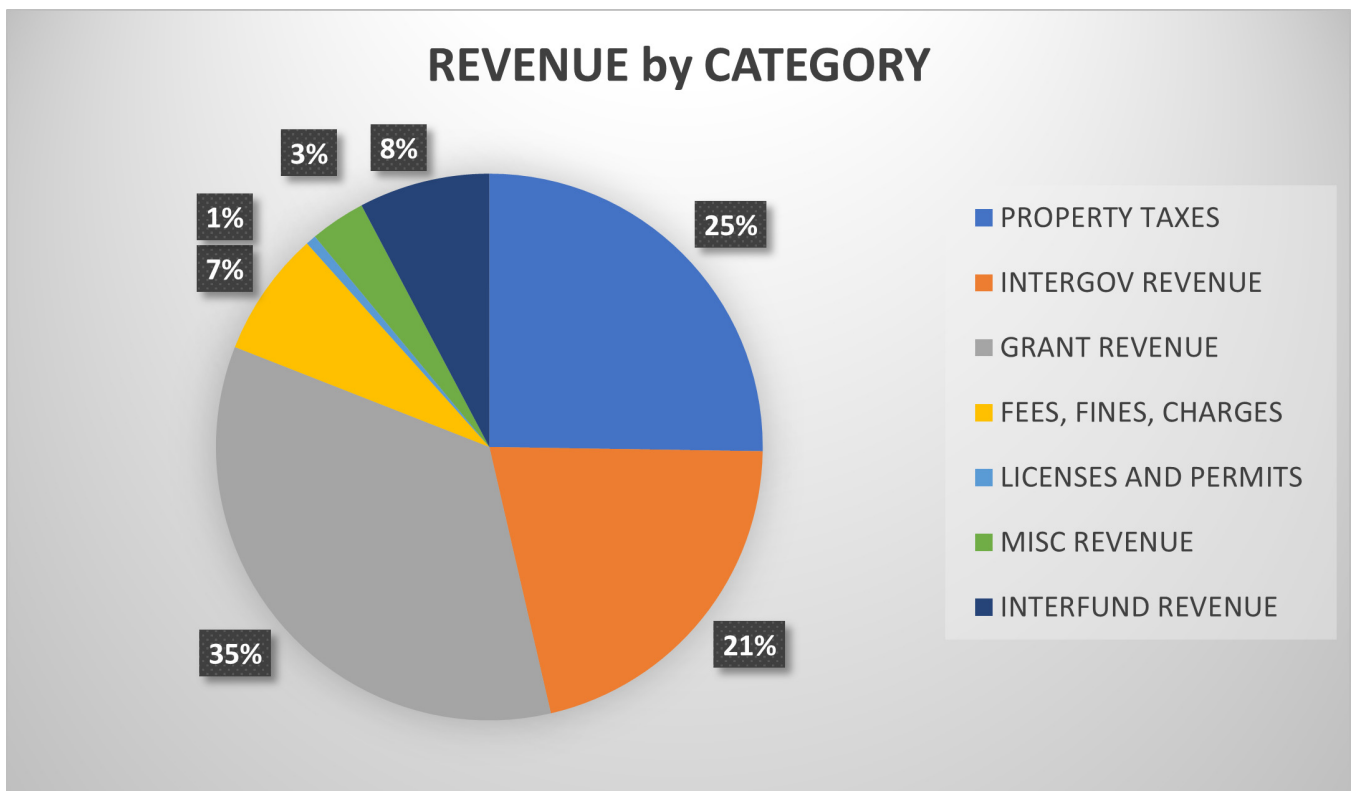
- ◆ American Rescue Plan Act (ARPA) - The budget has been prepared to expend the remaining ARPA funds in fiscal years 2025 and 2026. It is essential that actual spending and project status are closely

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

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

Revenue Summary

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



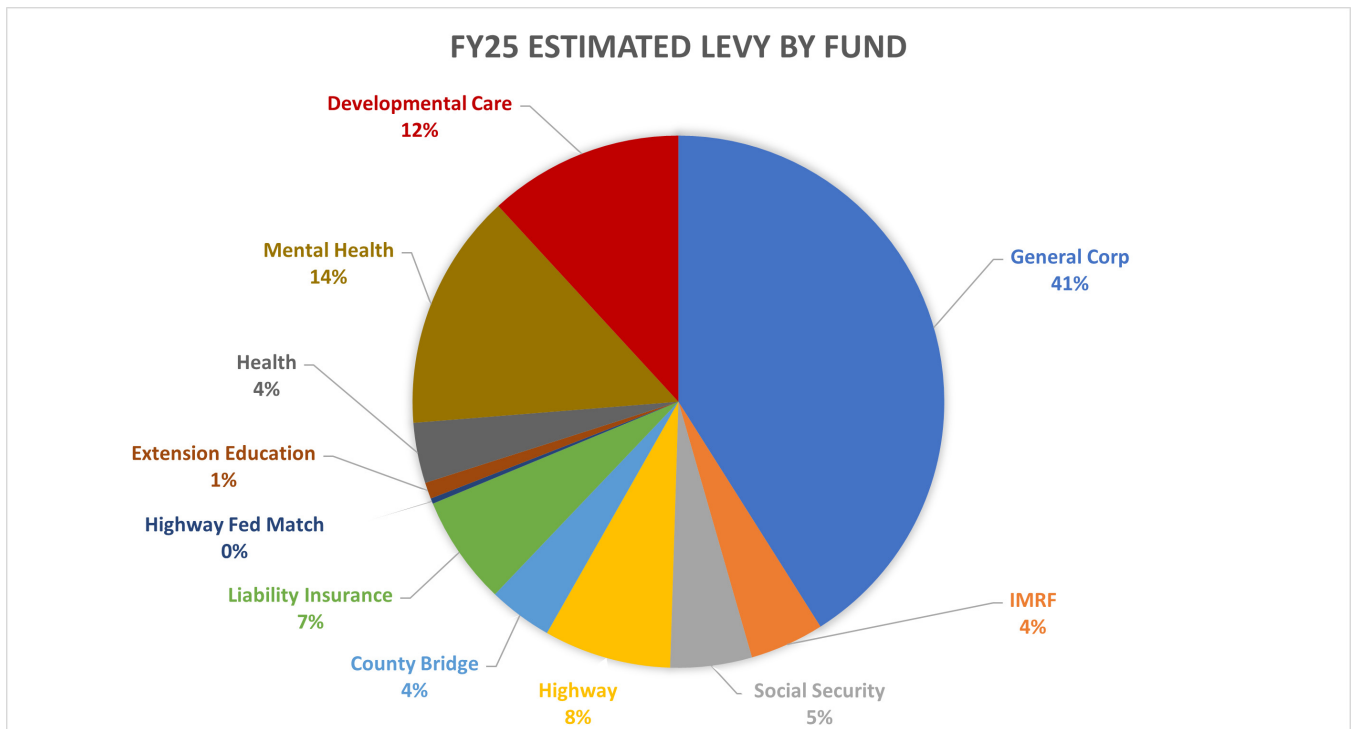
| Revenue | FY2023 Actual | FY2024 Budget | FY2025 Budget | \$ Variance | Variance |
|---------------------------|----------------------|----------------------|----------------------|---------------------|-------------|
| Property Taxes | 42,103,611 | 44,408,246 | 46,873,710 | 2,465,464 | 5.6% |
| Intergovernmental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

Property Taxes

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

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

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



Intergovernmental Revenue

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

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

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

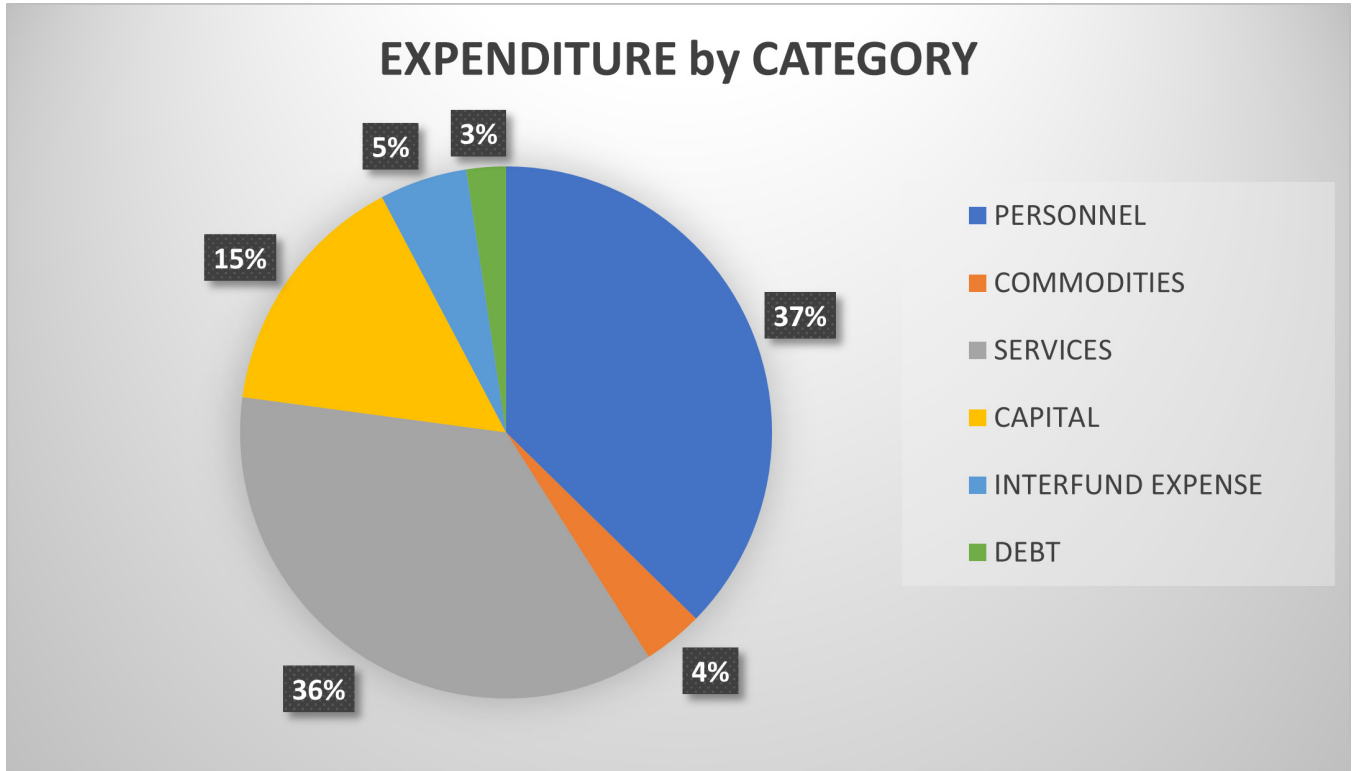
Income tax is calculated based on population and accounts for 14.5% of total intergovernmental revenues in FY2025, with Motor Fuel Tax and Personal Property Replacement Taxes representing 9.5% and 4.4%, respectively.

Grants

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

Expenditure Summary

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



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

Personnel

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

Commodities

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

Services

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

Capital

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

Debt

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

Request for Proposal of Prosecutor Case Management Software for the County of Champaign

RFP NO. 2024-006

Issue Date:
November 22nd, 2024

Closing Location:
Champaign County State's Attorney's Office
Champaign County Courthouse
101 E Main Street
Urbana, IL 61801

CLOSING DATE AND TIME:
December 13th, 2024, 1PM

Request for Proposal

Prosecutor Case Management Software for the County of Champaign

RFP NO 2024-006

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TIME SCHEDULE

The County will use the following timetable, subject to change, which should result in the selection of a company(s) and award of contract(s) on or about January 23rd, 2025.

| Date | Event |
|----------------------------------|--|
| November 22 nd , 2024 | Request for Proposal Posted |
| December 13 th , 2024 | Proposals Due by 1pm CST, names of respondents read aloud |
| December 16 th , 2024 | Proposals Opened at 2PM CST– State’s Attorney’s Office, County Courthouse, 101 E Main Street, Urbana, IL |
| January 14 th , 2025 | Finance Committee Review Recommendation by RFP Review Committee |
| January 23 rd , 2025 | County Board Approval of Contract with Awarded Company |

CONTRACTUAL AGREEMENT AND RIGHTS

1. Champaign County and Champaign County State’s Attorney’s Office will be referred to as “County” and/or “SAO” for the remainder of the document.
2. Proposals will be considered as specified herein or attached hereto under the terms and conditions of this Request for Proposal (hereinafter “RFP”).
3. A proposal shall be made in the official name of the firm or individual under which business is conducted (showing the official business address) and must be signed in ink or by digital equivalent by a person duly authorized to legally bind the partnership, company, or corporation submitting the proposal.
4. Bidders are to include all applicable requested information and are encouraged to include any additional information they wish to have considered. Additional information shall be a separate section of the proposal and shall be identified as such.
5. An electronic copy of your proposal is required. The proposal must be complete, clear, and concise.
6. Proposals will be received by Champaign County until the time and date shown on the cover page of this RFP, unless modified and announced by the County. Proposals received after the time set for closing will be go unconsidered.
7. Champaign County shall not be responsible for unidentified proposals.
8. Proposals may be withdrawn by bidder prior to, but not after, the time set for closing. Any proposal not so withdrawn shall constitute an irrevocable offer for a period of ninety (90) days.
9. Offers, amendments, or withdrawal requests must be received within the timeframe advertised for RFP closing to be considered timely filed. It is the bidder’s sole responsibility to ensure that all documents are received by person (or office) before the time indicated by the County.
10. By submission of an offer, you are guaranteeing that all goods and services meet the requirements of the solicitation during the contract period.
11. The County discourages bidders from submitting as part of their bid any trade secrets or other commercial or financial information bidders would prefer to remain confidential after a final selection is made. Bidders must clearly mark as “Confidential” any part of their submission which they consider to be proprietary information that could be exempt from disclosure under 5 ILCS

140/1 *et seq.* (the Freedom of Information Act). If any part of a submission is designated as “confidential”, the bidder must attach to that part a detailed explanation of how this information fits within one or more exemptions listed at 5 ILCS 140/7. Bidders are reminded that Illinois law presumes that all records in the custody or possession of a public body are presumed to be open to inspection or copying, and exemptions are narrowly construed; however, it is generally the practice of the County to cite the exemption described at 5 ILCS 140/7(h) regarding ‘proposals and bids’ when a FOIA request is made before the County has made a final selection (including final and formal approval of contract). The County will make its own legal determinations in every instance and owes no duty to bidders to notify, consult with, or obtain the consent of bidders before responding to any FOIA request.

12. The agreement or contract resulting from the acceptance of a proposal shall be on forms prepared by the bidder and approved by the County, and shall incorporate, as the minimum, this entire solicitation, all amendments, and the successful bidder’s proposal. The County reserves the right to reject any contract that does not conform to this solicitation and any County requirements for agreements and contracts.
13. This solicitation does not commit Champaign County to award a contract, to pay any cost incurred in the preparation of a proposal or to procure a contract for the articles of goods or services. Champaign County reserves the right to accept or reject any or all proposals received as a result of this solicitation, to negotiate with all qualified bidders, or to cancel in part or in its entirety this solicitation if it is in the best interest of the County to do so. Champaign County reserves the right to interview any, all, or none of the respondents and to select who it feels is the most responsive consultant.
14. If awarded, this contract will be awarded to the bidder whose proposal is within the competitive range and determined to be in the best interest of Champaign County. The County reserves the right to reject any and all proposals received; and, in all cases, the County will be the only judge as to whether the proposal has, or has not, satisfactorily met the requirements of this RFP.
15. NON-APPROPRIATION: The contract shall include a rider that allows cancellation of contract without penalty if funds are not appropriated or otherwise made available to support continuation of performance in any fiscal year. Any contract approved by the County shall be conditioned by a “non-appropriation” clause containing the following or similar language:
 - a. “This contract is approved and funded contingent upon annual appropriations being established by the local governing body of Champaign County to provide funding necessary to meet the requirements of the contract. Such funding is approved on a fiscal year basis with the fiscal year commencing January 1st and terminating December 31st of each year. In order for the contract to remain in effect, such appropriation must be approved on an annual basis throughout the term of the contract scheme. In the event that an annual appropriation is not approved, the County shall not be held responsible for any liabilities beyond the remaining annual term prior to the new budget year.”
16. Failure to submit all required information may be determined as a non-responsive proposal.
17. Notice of Award will be posted on Champaign County’s website at www.champaigncountyil.gov.

BASIS OF AWARD

The County may request the firms make oral presentations as a part of the evaluation process. The County reserves the right to interview any or all bidders and to request additional information deemed appropriate to evaluate the firm's qualifications.

In addition to price, the County will consider the following:

1. Utilization of a small business; minority-owned, woman-owned, or veteran-owned business; or business owned by other socially and economically disadvantaged groups.
 - a. The County welcomes a bid with multiple vendors or subcontractors, provided they are disclosed in advance and consented to by the County, to encourage a diverse bidder pool. If a bidder is using these options to provide a diverse application, please describe in detail in the RFP Cover Letter.
 - b. Bidders are encouraged to review and consider the Champaign Diversity Advancement Program (CDAP) and CDAP vendor list maintained by the City of Champaign as it may be relevant or appropriate to the bidder.
 - i. <https://champaignil.gov/equity-and-engagement-department/diversity-equity-and-inclusion-division/cdap/>
2. Demonstrated record or experience of the firm in providing professional services identified in this scope of work based on similar projects.
3. Quality of proposal based on thoroughness and clarity as reflected in the description of project approach for addressing all aspects of the scope of work.

GENERAL INFORMATION

Champaign County, Illinois is in the heart of east-central Illinois, approximately 136 miles south of Chicago and 86 miles east northeast of Springfield, the state capital. The County is home to the University of Illinois, Parkland College, and two major regional hospitals.

The County is comprised of 998 square miles, and 88.5% of its land area is utilized for agriculture.

Champaign County was organized in 1833, having been previously a part of Vermilion County. The county and county seat were named for Champaign County, Ohio and Urbana, Ohio respectively, the home of the Illinois legislator who sponsored the bill to create the County. The County adopted township form of government on November 8, 1859. Currently, the County Board is comprised of 11 districts, with two members representing each District for a total of 22 County Board Members. The County also has a County Executive serving as an executive branch of government in cooperation with the County Board as the legislative branch.

The county's population for the 2020 Census was 205,865, representing growth of 2.4% since the 2010 Census. This places Champaign County as the 10th largest county in the State of Illinois. Champaign County is part of the Champaign–Urbana, IL Metropolitan Statistical Area.

The Champaign County State's Attorney's Office (SAO) requests proposals from a qualified firm interested, knowledgeable, and experienced in providing legal case management software system for prosecutors. The proposals should include licensing, implementation, and training costs and detailing annual support and licensing fees.

The State Attorney's Office (SAO) is staffed by over 20 attorneys and a team of more than 20 administrative professionals. The office handles a diverse caseload that encompasses both civil and criminal matters, addressing issues across all age groups from juvenile to adult. Cases are presented in a variety of court settings, including felony, misdemeanor, drug, traffic, juvenile abuse and neglect, and juvenile delinquency courts. Additionally, the SAO manages cases involving mental health issues, animal abuse, and expungements.

Through this RFP process, the SAO plans to select a firm for contract award that demonstrates specialized experience, robust capabilities, and successful performance in the services described, as well as providing a competitive fee proposal. Proposals will be evaluated using the criteria defined herein.

Solicitors' proposals shall present a well-conceived plan for providing both the recommendation and implementation, as well as the support services, including delivery, installation, training, and maintenance.

SCOPE OF SERVICES

SCOPE

The SAO currently uses JANO Systems, which is provided by JANO. The SAO is seeking a system that will provide a broad scope of case management functionality, including features available in their current system as well as new features and the opportunity for future enhanced features. Specifically:

- Ability to be paperless with no redundancy in document processing.
- Standardized document templates for letters, motions, subpoena, and pleadings. Ability to create customized documents if needed.
 - o Currently the SAO has customized documents in JANO only with the use of Microsoft Access.
- Workflow generation based on configurable rules and processes, including an automatically updating docket based on workflow actions and integration with Outlook for calendar updates and email notifications.
- Communal database searching within the software program.
- Well organized, user-friendly digital discovery functionality that is efficient to utilize and able to share with, including allow them to download, appropriate rules to the defense. Would prefer the ability to track if discovery has been received and viewed by defense counsel. Clarify in the proposal if discovery can house video evidence and if there are any parameters or limitations.
- Robust reporting functionality, including customizable reporting.
 - o Currently the SAO has customized reports created in JANO only with the use of Microsoft Access.
- Texting clients without using a personal phone and logs copies of texts.
- E-signing of documents from case management and logs copies of the documents
- Law enforcement integration with multiple departments and a separate 911 call center, including the ability to submit documentation through out the life of the case, not just at the creation of the case.
- Victim services management and tracking system.
- Auditing trail for all uses in the system.
- Integration with the Court system, currently JANO, for automatic updating and synchronization

- Be housed on a County-owned server or be cloud-based.
- The system must also integrate with the Attorney's Office owned and non-owned software systems through industry-standard interfaces, including NICE, JANO, Tyler Software (MUNIS), Odyssey.

EXPERIENCE

Bidders must submit a maximum two-page letter describing their experience with prosecutor case management software. Optional marketing materials and documents may be submitted in support of the letter.

REFERENCES

Bidders must submit at least three references for whom they have provided prosecutor case management software within the last 3 years. Preferably the references will be counties or municipalities in Illinois. Include names, titles, current phone numbers, and email addresses.

Prior to finalizing the contract, the bidder must certify that the submission of the proposal did not involve collusion or other anticompetitive practices. The bidder did not give, offer to give, nor intends to give at any time hereafter any economic opportunity, future employments, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted proposal. In addition, the bidder will need to submit an express certification that no employees of the County, or their relative, have a substantial interest in any agreement subsequent to this document.

The bidder will also need to certify that it is not debarred, suspended, proposed for debarment or permanent inclusion on the Illinois Stop Payment List.

INSTRUCTIONS TO BIDDERS

Proposals must conform to all requirements stated herein, including any modifications as announced by the County. Disregarding these requirements may result in disqualification of the proposal. It is the responsibility of the bidder to fully understand the requirements of the RFP and subsequent contract. The submission of a proposal will constitute a representation of compliance by the firm. There will be no subsequent financial adjustment for lack of such familiarization.

The County shall not reimburse the cost of developing, presenting, or providing any response to this RFP. Offers submitted for consideration should be prepared simply and economically, providing adequate information in a straightforward and concise manner.

If any statements made by the bidder in the RFP process, whether written or oral, are determined by the County to be false or misleading, in the sole judgment and determination of the County, such determination shall void the proposal and, if applicable, any resulting agreement. Any resulting agreement may be subject to legal remedies provided by law. Bidder agrees to promote and offer to the County on those services and/or materials as stated in and allowed for under resulting agreement(s). All proposals shall be submitted electronically by email to Bud Windelborn, Operations Manager, Champaign County State's Attorney's Office at bud.windelborn@champaigncountyil.gov. If submitting additional copies by mail, it should be one unbound original in a sealed envelope to:

Champaign County State's Attorney

Attn: Bud Windelborn
101 E Main Street
Urbana, IL 61801

All emailed proposals must be clearly marked with "RFP 2024-006" at the beginning of the subject line. All mailed proposals must clearly be marked in the lower left corner "REQUEST FOR PROPOSAL – NUMBER 2024-006."

ALL PROPOSALS MUST BE RECEIVED BY December 13th, 2024.

To aid in comparability, all proposals submitted must be organized in the following manner:

1. *Cover Letter* – all proposals must include a cover letter submitted under the firm's name, on the firm's letterhead, containing the signature and title of a person or an official of the firm who is authorized to commit the firm to a potential contract with the County. The cover letter should express the firm's interest and serve as an executive summary of the proposal. Claims of proprietary information must be included in the cover letter. If the bidding company is a small business or minority or female-owned, specify that in the cover letter.
2. *Proposal Copy* – bidders must submit one electronic copy. Additional hardcopies may be submitted if the bidder chooses to.
 - a. The Proposal Copy should include a description of the bidder's qualifications and include the following:
 - i. Years of experience;
 - ii. Past projects; and
 - iii. At least three (3) professional references of similar size and volume, including contact name, phone numbers, and email address;
 - iv. Respond to all services requested in Scope of Service in this RFP;
 - v. Cost of data conversion from JANO to the new system;
 - vi. Estimated timeline of implementation and training;
 - vii. Overview of training provided for implementation and ongoing training for new staff;
 - viii. Technical specifications of the program, including but not limited to cloud or on-premise options, cybersecurity protections, and technical support functionality.
 - b. The Proposal should be clear and thorough, but concise and written in plain, easy to understand language.
3. *Proprietary Information* – In the event any proposal shall include information deemed "proprietary" or "protected", such information shall be separately packaged from the balance of the proposal and clearly marked as to any proprietary claim. The County discourages the submission of such information and undertakes to provide no more than reasonable efforts to protect the proprietary nature of such information. The County, as a public entity, cannot and does not warrant that proprietary information will not be disclosed. The County shall have the right to use, and all information included in the proposals submitted unless the information is expressly restricted by the bidder.
4. *Cost Proposal* – The complete cost proposal must include:
 - a. A base cost and itemized charges for additional items;

- b. Clear identification of any recurring costs and costs for updating or maintenance
- c. Provide detailed explanation of any assumptions that the bidder made in calculating the project costs in order to provide sufficient information to the County to be able to complete a detailed cost analysis and comparison;
- d. Identify when the bidder will submit billing to the County, i.e. initial deposit, monthly, week, etc.;
- e. Indicate if any items are optional and specify them in a separate section.

The County is exempt from paying State and local sales tax. The County expects that all costs are included in the overall fee for services proposed, and that there will be no additional expenses billed to the County for any reason.

RESOLUTION NO. 2024-289

PAYMENT OF CLAIMS AUTHORIZATION

November 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,926,555.73 including warrants 37111 through 38773 and ACH payments 504138 through 5041318 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 \$7,926,555.73 including warrants 37111 through 38773 and ACH payments 504138 through 5041318 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21st day of November, 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. 2024-290

PURCHASES NOT FOLLOWING PURCHASING POLICY

November 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 November 19, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November 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
11/12/2024

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 10/01/2024 through 10/31/2024

| | DEPARTMENT | APPROPRIATION # | INV/PO DATE | PAID DATE | DESCRIPTION | VENDOR | AMOUNT |
|----|---|---------------------|-------------|------------|--|-------------------|--------------|
| | FY2023 PAYMENTS MADE IN FY2024 | | | | | | |
| ** | Sheriff | 1080-040-502002 | 12/9/2023 | 10/11/2024 | Unpaid service bill occurred in 2023 - part of \$1,052.50 payment | Reynolds Towing | \$ 480.00 |
| ** | Circuit Court | 1080-031-502045 | 7/9/2024 | 10/25/2024 | Invoice includes 2023 and 2024 items, vendor submitted invoice in July 2024, invoice entered in September 2024 and paid out in October 2024 - part of \$1,025.00 payment | J. Steven Beckett | \$ 287.50 |
| ** | NO PURCHASE ORDER ISSUED County Board and Administrative Services | 1080-010/016-502019 | 9/30/2024 | 10/11/2024 | There were two bids. Three are required for purchases over \$10K | Breaker Press Co | \$ 22,285.00 |

** Already paid (information only)

RESOLUTION NO. 2024-292

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 change results in an increase of \$5,961.38 to remove and replace approximately 550 linear feet of existing caulk with new security grade sealant (color to match paint color) in new Indoor Exercise Rooms 157 and 159; and

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 21st day of November, 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: 067
Date: November 15, 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 034, remove and replace approximately 550 linear feet of existing caulk with new security grade sealant (color to match paint color) in new Indoor Exercise Rooms 157 and 159.

| | | |
|--|----|----------------------|
| The original Contract Sum was | \$ | <u>22,228,357.00</u> |
| The net change by previously authorized Change Orders | \$ | <u>1,484,877.98</u> |
| The Contract Sum prior to this Change Order was | \$ | <u>23,713,234.98</u> |
| The Contract Sum will be increased by this Change Order in the amount of | \$ | <u>5,961.38</u> |
| The new Contract Sum including this Change Order will be | \$ | <u>23,719,196.36</u> |

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


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

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

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

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

Champaign County Board
OWNER *(Firm name)*


SIGNATURE


SIGNATURE


SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

Champaign County Board
PRINTED NAME AND TITLE

November 15, 2024
DATE

November 15, 2024
DATE

November 15, 2024
DATE

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User Notes:

RESOLUTION NO. 2024-293

RESOLUTION NAMING THE CHAMPAIGN COUNTY ADULT DETENTION CENTER
IN HONOR OF PAUL LAWRENCE POPE

WHEREAS, Paul Lawrence Pope served the people of Champaign County from 1968 to June 22 1996; and

WHEREAS, during his employment with the Champaign County Sheriff's Office, he served as a Deputy Sheriff, Sergeant, Investigator, and Lieutenant. Working in Court Security, Adult Detention, Juvenile Detention, and the Patrol Divisions; and

WHEREAS, Paul Lawrence Pope was a lifetime resident of Champaign County, a veteran of the United States Army, a graduate of Parkland College and the University of Illinois Police Training Institute, a member of the Fraternal Order of Police; and

WHEREAS, Paul Lawrence Pope was a member of Bethel A.M.E. Church, where he served as a Steward and Trustee, and as a foster parent for the Illinois Department of Children and Family Services; and

WHEREAS, The County Board of Champaign County seeks to permanently and publicly recognize that Paul Lawrence Pope brought respect, honor and integrity to the residents of Champaign County through his years of service;

NOW, THEREFORE BE IT RESOLVED, the Champaign County Adult Detention Center at 502 S. Lierman Avenue, in the City of Urbana, will be named the Paul Lawrence Pope Adult Detention Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED, this day 21st November 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: _____



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: November 13, 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 |
| Habitat for Humanity | \$120,000 | \$680,000 | Assisted 4 house builds in Champaign County for low-to moderate income families |
| Central Illinois Land Bank Authority | \$405,490 | N/A | Provided funding for 12 rural housing rehabs in Champaign County for low income families |
| Broadband Projects | County ARPA Funds | Other Funds | Outcome Overview |
| Broadband Plan | \$85,500 | N/A | Creation of broadband master plan for Champaign County |
| Community Violence Intervention | County ARPA Funds | Other Funds | Outcome Overview |
| 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 Compensation Study | \$74,350 | N/A | Employment classification and compensation analysis |
| County Plaza purchase | \$2,012,471 | N/A | For County government services, classified under Revenue Replacement funds |
| Employee premium pay | \$758,799 | N/A | Assisted 530 eligible County employees |
| Human Resources Generalist | \$25,711 | N/A | Employee retention and recruitment |
| Jail COVID Testing | \$20,216 | FEMA Grant | COVID testing of inmates |
| Jail full-body scanner | \$166,251 | N/A | Assists with spatial distance to prevent and mitigate COVID |
| Planning & Zoning solid waste management services | \$10,000 | N/A | Assistance toward solid waste management program services, waste collection event in Champaign County |
| Public Defender technology | \$21,637 | N/A | Laptops, software, monitors to assist legal research, writing, discovery review, and client management |
| Sheriff's Office combatting community violence initiatives | \$37,193 | N/A | Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals |
| Sheriff's Office Mobile Command Post | \$507,531 | N/A | Assists with community needs and community violence interventions |
| Early Learning Assistance | County ARPA Funds | Other Funds | Outcome Overview |
| Early Childhood Facility | \$2,000,050 | \$500,000 | Assisting 64 children and families with early childhood learning services. |
| Household Assistance | County ARPA Funds | Other Funds | Outcome Overview |
| RPC household assistance | \$263,000 | N/A | Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage |
| RPC summer cooling assistance | \$100,000 | N/A | Assisted 191 households/516 individuals with utility payment support |

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

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
2. Affordable Housing Assistance
 - Cunningham Township emergency and transitional housing – serving 339 clients to date
 - Housing Authority emergency shelter – renovations starting
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: assisting 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 – 20 tipsters, 88 arrests
 - DREAAM services for families: assisting 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date

- H3 Coalition/FirstFollowers: assisting 500 clients to date
 - Mahomet Area Youth Club: serving 300 clients to date
 - RPC SLEEP Program
 - Trauma & Resilience Initiative: assisting 36 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 drainage district coordination
 - County total rewards statements
 - 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
 7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 33 clients to date
 8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
 9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance
 10. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program underway
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - 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

| | 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 (9/30/2024) | 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 | | \$34,048 | | | \$600,558 |
| TOTAL INCOME | \$20,404,815 | \$20,375,778 | \$20,560,026 | \$20,571,810 | \$120,000 | \$348,551 | \$0 | \$34,048 | \$0 | \$0 | \$41,330,188 |
| EXPENSES | | | | | | | | | | | |
| Administration | | | | | | | | | | | |
| Administration & Auditor Costs | | | \$23,531 | \$23,531 | \$100 | \$95 | \$540 | \$540 | | | \$24,166 |
| RPC Project Management Services | \$49,862 | \$33,609 | \$103,803 | \$93,455 | \$106,917 | \$104,933 | \$110,124 | \$69,767 | \$113,428 | \$116,831 | \$600,965 |
| <i>Administration Subtotal</i> | <i>\$49,862</i> | <i>\$33,609</i> | <i>\$127,334</i> | <i>\$116,986</i> | <i>\$107,017</i> | <i>\$105,028</i> | <i>\$110,664</i> | <i>\$70,307</i> | <i>\$113,428</i> | <i>\$116,831</i> | <i>\$625,131</i> |
| Affordable Housing Assistance | | | | | | | | | | | |
| C-U at Home | | | \$150,000 | \$150,000 | | | | | | | \$150,000 |
| Central Illinois Land Bank Authority | | | \$250,000 | \$0 | \$560,000 | \$15,000 | \$390,490 | \$390,490 | | | \$405,490 |
| Cunningham Township | | | | | \$350,000 | \$0 | \$350,000 | \$122,303 | | | \$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 |
| <i>Affordable Housing Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,195,000</i> | <i>\$150,000</i> | <i>\$1,705,000</i> | <i>\$135,000</i> | <i>\$1,415,490</i> | <i>\$512,793</i> | <i>\$0</i> | <i>\$0</i> | <i>\$1,700,490</i> |
| Broadband Projects | | | | | | | | | | | |
| Professional Services | | | \$222,350 | | \$139,610 | \$0 | \$0 | | | | \$0 |
| CCFB - Broadband Advocacy | | | \$31,750 | \$15,875 | \$15,875 | \$0 | \$15,875 | | | | \$31,750 |
| Finley/CCG Consulting | | | \$113,600 | \$110,000 | \$95,288 | \$4,993 | \$51,737 | \$14,145 | \$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 | \$0 | | | | \$0 |
| Volo Rural Broadband | | | \$1,200,000 | \$0 | \$4,700,000 | \$0 | \$4,000,000 | | \$4,000,000 | \$1,400,000 | \$9,400,000 |
| Volo HAC Properties Broadband | | | \$200,000 | \$0 | \$195,000 | \$0 | \$97,500 | | \$97,500 | | \$195,000 |
| <i>Broadband Projects Subtotal</i> | <i>\$0</i> | <i>\$0</i> | <i>\$3,000,000</i> | <i>\$154,228</i> | <i>\$9,845,773</i> | <i>\$4,993</i> | <i>\$4,165,112</i> | <i>\$14,145</i> | <i>\$4,136,058</i> | <i>\$1,400,000</i> | <i>\$9,860,390</i> |
| 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 |
| DREAM | | | \$500,000 | \$0 | \$500,000 | \$200,323 | \$299,677 | \$167,068 | | | \$500,000 |
| East Central IL Building & Const. Trades | | | | | \$200,000 | | \$200,000 | \$106,152 | | | \$200,000 |
| East Central IL Youth for Christ | | | | | | | \$65,000 | | | | \$65,000 |
| 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 | \$145,531 | | | \$240,000 |
| RPC SLEEP Program | | | | | \$500,000 | | \$500,000 | | | | \$500,000 |
| Trauma & Resilience Initiative | | | | | \$250,000 | \$55,158 | \$194,842 | \$117,897 | | | \$250,000 |

| | Projected 2021 | Actual 2021 (12/31/2021) | Projected 2022 | Actual 2022 (12/31/2022) | Projected 2023 | Actual 2023 (12/31/2023) | Projected 2024 | Actual 2024 (9/30/2024) | Projected 2025 | Projected 2026 | Projected Totals |
|--|----------------|--------------------------|----------------|--------------------------|----------------|--------------------------|----------------|-------------------------|----------------|----------------|------------------|
| Sheriff's Office Jail Project | | | | | \$5,133,357 | | \$5,133,357 | \$1,487,031 | | | \$5,133,357 |
| Sheriff's Office Mobile Command Post | | | | | \$514,444 | \$514,444 | | | | | \$514,444 |
| Sheriff's Office Updated Camera Syst. | | | | | \$1,350,000 | | \$1,350,000 | | | | \$1,350,000 |
| State's Attorney Digital Evidence Syst. | | | \$188,317 | \$188,317 | \$113,529 | \$111,414 | \$110,000 | \$108,711 | | | \$409,731 |
| Treasurer's Office Costs | | | | | | | \$194,412 | \$5,342 | | | \$194,412 |
| To Be Determined (flex funds) | | | \$0 | \$0 | \$12,030 | | \$0 | | | | \$0 |
| County Department Projects Subtotal | \$0 | \$0 | \$4,361,791 | \$3,940,300 | \$9,173,151 | \$1,088,409 | \$8,989,689 | \$1,914,297 | \$0 | \$0 | \$14,018,398 |
| Early Learning Assistance | | | | | | | | | | | |
| Early Childhood Facility | | | \$2,000,000 | \$25 | \$1,999,975 | \$2,000,025 | | | | | \$2,000,050 |
| Early Learning Assistance Subtotal | \$0 | \$0 | \$2,000,000 | \$25 | \$1,999,975 | \$2,000,025 | \$0 | \$0 | \$0 | \$0 | \$2,000,050 |
| Household Assistance | | | | | | | | | | | |
| RPC Household Assistance | | | \$263,000 | \$263,000 | | | | | | | \$263,000 |
| RPC/Townships Rent Assistance | | | | | | | \$50,000 | \$15,000 | | | \$50,000 |
| RPC Summer Cooling Assistance | | | | | | | \$100,000 | \$100,000 | | | \$100,000 |
| SVPWD Sewer Bill Assistance | | | \$12,000 | \$0 | \$0 | \$0 | | | | | \$0 |
| UCSD Sewer Bill Assistance | | | \$150,000 | \$150,000 | | | | | | | \$150,000 |
| Village of Mahomet Sewer Bill Assist. | | | \$25,000 | \$25,000 | | | | | | | \$25,000 |
| Household Assistance Subtotal | \$0 | \$0 | \$450,000 | \$438,000 | \$0 | \$0 | \$150,000 | \$115,000 | \$0 | \$0 | \$588,000 |
| Mental Health Services | | | | | | | | | | | |
| Mental Health Board Contracts | \$770,436 | \$373,276 | \$269,625 | \$219,621 | \$120,000 | \$30,000 | \$90,000 | \$61,697 | | | \$592,897 |
| The Nest Postpartum | | | | | \$120,000 | \$30,000 | \$90,000 | \$61,697 | | | \$120,000 |
| Mental Health Services Subtotal | \$770,436 | \$373,276 | \$269,625 | \$219,621 | \$120,000 | \$30,000 | \$90,000 | \$61,697 | \$0 | \$0 | \$712,897 |
| Non-Profit Assistance | | | | | | | | | | | |
| Immigrant Service Organizations | | | \$250,000 | \$83,333 | \$416,667 | \$154,700 | \$261,967 | \$167,031 | | | \$500,000 |
| VCCF Assistance - Heritage/Skelton | | | | | \$150,000 | \$100,000 | \$50,000 | | | | \$150,000 |
| Non-Profit Assistance Subtotal | \$0 | \$0 | \$250,000 | \$83,333 | \$566,667 | \$254,700 | \$311,967 | \$167,031 | \$0 | \$0 | \$650,000 |
| Small Business Assistance | | | | | | | | | | | |
| Chamber: eCommerce | | | \$114,000 | \$22,800 | \$91,200 | \$65,413 | \$25,787 | | | | \$114,000 |
| Chamber: MicroLoan Program | | | \$186,000 | \$18,600 | \$167,400 | \$116,400 | \$51,000 | | | | \$186,000 |
| EDC: Low Hurdle Grant Program | | | \$400,000 | \$0 | \$400,000 | | \$400,000 | | | | \$400,000 |
| EDC: Talent Attraction | | | \$50,000 | \$15,000 | \$35,000 | \$35,000 | | | | | \$50,000 |
| Justine Petersen: Loan Program | | | \$250,000 | \$25,000 | \$225,000 | \$199,344 | \$25,656 | \$25,656 | | | \$250,000 |
| Small Business Assistance Subtotal | \$0 | \$0 | \$1,000,000 | \$81,400 | \$918,600 | \$416,157 | \$502,443 | \$25,656 | \$0 | \$0 | \$1,000,000 |
| Water Infrastructure Projects | | | | | | | | | | | |
| CCES - HHW Project Assistance | | | \$650,000 | \$162,500 | \$487,500 | \$388,787 | \$98,713 | | | | \$650,000 |
| City of Champaign Garden Hills | | | | | \$2,000,000 | | | | \$2,000,000 | | \$2,000,000 |
| Cover Crop Program Assistance | | | \$245,000 | \$122,500 | \$122,500 | | \$122,500 | \$122,500 | | | \$245,000 |
| Mahomet Aquifer Mapping | | | \$500,000 | \$211,203 | \$288,797 | \$252,331 | \$36,466 | \$20,506 | | | \$500,000 |
| Rural Water Project Assistance | | | | | | | | | | | |
| Penfield Water District | | | \$190,000 | \$0 | \$190,000 | | \$190,000 | \$190,000 | | | \$190,000 |
| Pesotum Cons. Drainage District | | | \$75,000 | \$0 | \$75,000 | | \$75,000 | | | | \$75,000 |
| Sangamon Valley Public Water Dist. | | | \$500,000 | \$93,575 | \$406,425 | \$256,999 | \$149,426 | \$33,583 | | | \$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 (9/30/2024) | Projected 2025 | Projected 2026 | Projected Totals |
|---|------------------|--------------------------|---------------------|--------------------------|---------------------|--------------------------|---------------------|-------------------------|--------------------|--------------------|---------------------|
| Seymour Water District | | | \$60,000 | \$0 | \$60,000 | \$41,834 | \$17,258 | \$17,258 | | | \$59,092 |
| Triple Fork Drainage District | | | \$90,000 | \$90,000 | | | | | | | \$90,000 |
| Village of Ivesdale | | | \$175,000 | \$118,114 | \$56,886 | \$56,886 | | | | | \$175,000 |
| Village of Ludlow | | | \$340,000 | \$228,638 | \$111,362 | \$111,362 | \$108,000 | | | | \$448,000 |
| Village of Ogden | | | \$200,000 | \$0 | \$200,000 | \$200,000 | | | | | \$200,000 |
| Village of Pesotum | | | \$175,000 | \$12,848 | \$162,152 | \$18,170 | \$143,981 | \$6,726 | | | \$175,000 |
| Village of Royal | | | \$200,000 | \$0 | \$200,000 | | \$200,000 | \$128,052 | | | \$200,000 |
| Village of St. Joseph | | | \$100,000 | \$0 | \$100,000 | \$4,184 | \$195,816 | \$195,816 | | | \$200,000 |
| <i>Water Infrastructure Projects Subtotal</i> | \$0 | \$0 | \$3,500,000 | \$1,039,378 | \$4,460,622 | \$1,330,554 | \$1,337,160 | \$714,442 | \$2,000,000 | \$0 | \$5,707,092 |
| TOTAL EXPENSES | \$820,298 | \$406,885 | \$17,653,750 | \$6,409,040 | \$32,771,196 | \$6,960,102 | \$19,389,953 | \$4,348,565 | \$6,356,206 | \$1,516,831 | \$41,067,602 |

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 |
|---|----------|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|
| <div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div> | | | | | | | | | | | | |
| Champaign County ARPA Funds | | | | | | | | | | | | |
| Project List 1/2024 - 12/2024 | | | | | | | | | | | | |
| (as of 11/2024 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

| | <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> Completed Current Tasks for Topic </div> <div style="display: flex; align-items: center;"> * In Process/Priority </div> <div style="display: flex; align-items: center;"> Projected for Future </div> </div> | | | | | | | | | | | |
|---|---|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|----------|----------|
| Champaign County ARPA Funds Project List 1/2024 - 12/2024 (as of 11/2024 working draft) | Jan 2024 | Feb 2024 | Mar 2024 | Apr 2024 | May 2024 | June 2024 | July 2024 | Aug 2024 | Sept 2024 | Oct 2024 | Nov 2024 | Dec 2024 |
| Contract/funding/reporting - VCCF Sk. Park & Heritage Trail | | | | | | | | | | | * | |
| Small Business Assistance | | | | | | | | | | | | |
| Contract/funding/reporting - Chamber eCommerce | | | | | | | | | | | * | |
| Contract/funding/reporting - Chamber micro loans | | | | | | | | | | | * | |
| Contract/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 | | | | | | | | | | | | |

RESOLUTION NO. 2024-294

RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF LUDLOW

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

WHEREAS, The County of Champaign and the Village of Ludlow desire to assist water infrastructure improvements and currently have an intergovernmental agreement in place that outlines the terms and responsibilities of both parties; and

WHEREAS, this amendment to the intergovernmental agreement provides an end date extension and increase in financial assistance and from the County of Champaign to the Village of Ludlow for water infrastructure improvement project costs;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an amendment to the intergovernmental agreement on behalf of Champaign County with the Village of Ludlow for water infrastructure improvement project cost assistance.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
and Presiding Officer of the Board
Date: _____

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
FOR WATER INFRASTRUCTURE ASSISTANCE
BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF LUDLOW**

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

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of July 25, 2022, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, the Champaign County Board has approved an additional \$108,000 in ARPA funding assistance for the initiative outlined in Appendix A, and to assist water infrastructure improvement project costs detailed in Attachment 2, for a sum total of \$448,000 in funding as between Appendix A, Attachment 2, and this Agreement Amendment;

NOW, THEREFORE, the Parties further agree as follows:

Section 1. Full Incorporation of Appendix A and Attachment 2: This Agreement Amendment shall serve as an amendment to the Agreement attached hereto as Appendix A, and all terms of the Agreement attached as Appendix A and Attachment 2 are hereby incorporated into this Agreement Amendment as if fully stated herein.

Section 2. Additional Funding Amount. The County, subject to the terms and conditions of this Agreement Amendment, which incorporates all terms and conditions of the Agreement attached hereto as Appendix A and Attachment 2, hereby agrees to provide ARPA Funds in the amount of up to an additional \$108,000, for a sum total of up to \$448,000 in funding as between the original Agreement in Appendix A, Attachment 2, and this Agreement Amendment, to Ludlow to assist with water infrastructure improvement project costs.

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

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

VILLAGE OF LUDLOW, ILLINOIS

THE COUNTY OF CHAMPAIGN, ILLINOIS

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

**INTERGOVERNMENTAL AGREEMENT FOR WATER INFRASTRUCTURE
ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE
VILLAGE OF LUDLOW**

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

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

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

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

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

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

NOW, THEREFORE, the Parties agree as follows:

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

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$340,000.00 to Ludlow for water treatment plant and distribution system improvements.

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

- A. Ludlow will conduct activities for water treatment plant and distribution system improvements, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$340,000.
- D. Ludlow must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to Ludlow in an amount up to \$340,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to Ludlow based on invoice(s) for related water treatment plant and distribution system improvement activities. A Risk Assessment Form, copy of the invoice and documentation for water treatment plant and distribution system improvement activities, and Reporting Form shall be submitted by Ludlow to the County prior to the first payment. If multiple payments are needed, Ludlow shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by Ludlow to the County for each payment, with a maximum total amount of \$340,000. The County shall provide the Risk Assessment Form and Reporting Form templates to Ludlow.

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

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

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

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to Ludlow in an amount up to \$340,000 in support of this assistance. The transferred funds shall be provided to Ludlow based on invoice(s) for water treatment plant and distribution system improvement activities. A Risk Assessment Form, copy of the invoice and documentation for related water treatment plant and distribution system improvement activities, and Reporting Form shall be submitted by Ludlow to the County prior to the first payment. If multiple payments are needed, Ludlow shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by Ludlow to the County for each payment, with a maximum total amount of \$340,000. The County shall provide the Risk Assessment Form and Reporting Form templates to Ludlow.
- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

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

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

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

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

VILLAGE OF LUDLOW, ILLINOIS

THE COUNTY OF CHAMPAIGN, ILLINOIS

By: Steve Thomas
Mayor Steve Thomas

By: Ruthena Klepper

Date: 6-28-2022

Date: 07/25/2022

ATTEST: Dawn Good-Adwell
Village Clerk Dawn Good-Adwell

ATTEST: Meghan Robinson

APPROVED AS TO FORM:
Marc Miller
Marc Miller, Attorney

APPROVED AS TO FORM:
Peter M. Ledwith

Project summary - The Village of Ludlow (Village), Illinois, completed planning documents for financing improvements to its community water supply. The planning for the project split recommended improvements into several phases. Phase 1 included replacement of the equipment at the water treatment plant, replacement of all 6-inch water distribution mains, and replacement of approximately half of the 4-inch water distribution mains. Phase 2 included work to the water tower, refurbishment of the wells, a new building and instrumentation and control at the water treatment plant, replaced the generator and replaced the remaining 4-inch water distribution mains.

Phase 1 was designed in 2019 and bid at the end of 2020. The Phase 1 low bidder’s bid was significantly below the budget for Phase 1. The Village with USDA’s concurrence has decided to spend the remaining Phase 1 budget replacing a majority of the 4-inch water distribution mains originally included in Phase 2. The installation of the 4-inch water mains originally included in Phase 2 that will now be designed in 2021 and built in 2022.

Project timeline from the feasibility study -

| | |
|---|--------------------|
| Complete Design and Submit Plans/Specs to IEPA for Permitting | May 13, 2021 |
| IEPA Permit Review and Approval | June 29, 2021 |
| Advertise for Bids | July 1, 2021 |
| Issue Notice of Intent to Award | July 26, 2021 |
| Issue Notice of Award | September 6, 2021 |
| Issue Notice to Proceed | September 15, 2021 |
| Substantially Completion | November 30, 2022 |
| Final Completion | May 15, 2023 |

ARPA Funds - The preliminary cost for the project is \$2,850,000. USDA also has the potential for grant funds for \$1,910,000. That would leave \$550,000 to come out of Village funds. The Village would like to ask for \$400,000 from the Champaign County ARPA funds.

Total Funding

- Village funds – \$550,000
- Potential USDA grant funds - \$1,910,000
- ARPA funds – \$400,000

Impact/importance of project needing completed - The water treatment plant and distribution system have both outlived their useful lifespans. Failure of any equipment would affect effluent water quality and may even halt the production of water. The recent water main breaks could be a precursor for breakdowns in the future that could result in mandated boil orders. Therefore, it is necessary for the Village to complete this project to maintain system integrity and meet public health and safety needs.

Well #3 serves as the primary well, with Well#1 as back up. However, due to its age and lesser capacity, Well#1 cannot be able to keep up with the water demand if the pumping system of Well#3 fails. In order to ensure compliance with the Illinois Environmental Protection Agency standards, it is necessary to refurbish or replace the aging components in a timely manner. The aging infrastructure has resulted in the Village’s water supply being evaluated as under noncompliance advisory. If improvements are not made, then the IEPA may issue a formal violation notice.

Ludlow’s median household income is \$49,643, the funds are needed to help offset the cost for the residents.

Project summary - The Village of Ludlow (Village), Illinois, completed planning documents for financing improvements to its community water supply. The planning for the project split recommended improvements into several phases. Phase 1 included replacement of the equipment at the water treatment plant, replacement of all 6-inch water distribution mains, and replacement of approximately half of the 4-inch water distribution mains. Phase 2 included work to the water tower, refurbishment of the wells, a new building and instrumentation and control at the water treatment plant, replaced the generator and replaced the remaining 4-inch water distribution mains. The Phase 1 low bidder’s bid was significantly below the budget for Phase 1. The Village with USDA’s concurrence decided to spend the remaining Phase 1 budget replacing a majority of the 4-inch water distribution mains originally included in Phase 2. The installation of the 4-inch water mains originally included in Phase 2 was designed in 2021 and will be finished in 2024.

Due to COVID and rising costs, the contractor is unable to finish the work on budget. There is approximately \$108,000 left of work to do. The loan and grant funds are expended completely. Here is the work left to be finished:

- Removal of eight hydrants
- 15 – Four-inch cut and caps
- 25 more water service connections
- Four-inch pipe service connection
- Valve box removal
- Traffic control and mobilization
- Grading and seeding

These are necessary items to complete the full Phase 1 improvements.

ARPA Funds - The original preliminary cost for the project was \$2,850,000. USDA has allotted \$1,910,000 for grant funds. The Village was originally awarded \$340,000 from the Champaign County ARPA funds and that left a total of \$600,000 to come out of Village funds. They are now requesting an additional \$108,000 in ARPA funds to finish the project due to rising costs.

Total Funding

Village funds – \$600,000

USDA grant funds - \$1,910,000

Original ARPA funds Request – \$340,000

New ARPA funds Request – \$108,000

Impact/importance of project needing completed - The water treatment plant and distribution system have both outlived their useful lifespans. Failure of any equipment would affect effluent water quality and may even halt the production of water. The recent water main breaks could be a precursor for breakdowns in the future that could result in mandated boil orders. Therefore, it is necessary for the Village to complete this project to maintain system integrity and meet public health and safety needs.

The Village’s median household income (MHI) went from \$49,643 in 2022 to \$45,417 in 2024. The Village’s current MHI is only 58% of the current state average. The funds are needed more than ever to help offset the extra cost for the residents.

| Pay Item | Description | Unit of Measure | Price | Qty | Value |
|-----------------|-------------------------------------|------------------------|--------------|------------|------------------|
| 1 | HYDRANT REMOVAL | EA | 1800.00 | 8 | 14,400.00 |
| 2 | 4" CUT AND CAP | EA | 800.00 | 15 | 12,000.00 |
| 3 | WATER SERVICE CONNECTIONS | EA | 2900.00 | 25 | 72,500.00 |
| 4 | 4" SDR 26 SERVICE CONNECTION | EA | 5200.00 | 1 | 5,200.00 |
| 5 | VALVE BOX REMOVAL | EA | 1250.00 | 20 | 25,000.00 |
| 6 | TRAFFIC CONTROL & MOBILIZATION | LS | 5000.00 | 1 | 5,000.00 |
| 7 | GRADING & SEEDING | LS | 5000.00 | 1 | 5,000.00 |
| | Balance on USDA Funds | | | | (31,100.00) |
| | TOTAL BALANCE LEFT TO FINISH | | | | \$108,000 |

RESOLUTION NO. 2024-295

RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS PRAIRIE RESEARCH INSTITUTE

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

WHEREAS, The County of Champaign and the Board of Trustees of the University of Illinois Prairie Research Institute desire to assist geophysical mapping of the Mahomet Aquifer and currently have an intergovernmental agreement in place that outlines the terms and responsibilities of both parties; and

WHEREAS, this amendment to the intergovernmental agreement provides an end date extension from the County of Champaign to the Board of Trustees of the University of Illinois Prairie Research Institute for geophysical mapping project costs;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an amendment to the intergovernmental agreement on behalf of Champaign County with the Board of Trustees of the University of Illinois Prairie Research Institute for geophysical mapping project cost assistance terms.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
and Presiding Officer of the Board
Date: _____

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
FOR GEOPHYSICAL MAPPING OF THE MAHOMET AQUIFER
BETWEEN THE COUNTY OF CHAMPAIGN AND THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ILLINOIS PRAIRIE RESEARCH INSTITUTE**

THIS AGREEMENT AMENDMENT is made and entered by and among the County of Champaign (“County”) and the Board of Trustees of the University of Illinois (“UIUC”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of April 7, 2022, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, the Parties would like to extend the end date of the Agreement;

NOW, THEREFORE, the Parties further agree as follows:

Agreement End Date. The Agreement is amended to extend to December 31, 2025 and Section 3.B. of the Agreement is amended to now read that “The project tasks and funding assistance must occur between March 3, 2021 and December 31, 2025.”

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

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
PRAIRIE RESEARCH INSTITUTE**

THE COUNTY OF CHAMPAIGN

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

**INTERGOVERNMENTAL AGREEMENT
FOR GEOPHYSICAL MAPPING OF THE MAHOMET AQUIFER
BETWEEN THE COUNTY OF CHAMPAIGN AND THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF ILLINOIS PRAIRIE RESEARCH INSTITUTE**

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

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

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

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

WHEREAS, UIUC is a governmental entity that provides scientific expertise to state agencies, communities, industries, and individuals, with specific responsibilities described in state statutes; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in conducting mapping of the Mahomet Aquifer.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The Parties agree that the Mahomet Aquifer is the sole source of potable water for East Central Illinois. The purpose of this Agreement is for the

County to provide ARPA Funds to UIUC to conduct geophysical mapping of the Mahomet Aquifer in order to help determine sustainability of the water resource. Project elements will include:

- A. Collection, processing, and interpretation of approximately 2,499 miles of high-resolution helicopter transient electromagnetic method (HTEM) data within the jurisdiction of Champaign County.
- B. Collection and interpretation of high-quality ground-based subsurface measurements.
- C. Integration of newly collected and existing ground-based geologic and geophysical data.
- D. Creation of models of aquifer geometry.
- E. Mapping of thickness and distribution of the Mahomet aquifer.
- F. Interpretation and mapping of the geologic variability of character of the Mahomet aquifer.
- G. Creation of geologic maps in GIS format and detailed 3D aquifer models of high resolution and reliability.
- H. Insight on characterization of the aquifer distribution and geometry, which can be used to improve groundwater modeling and management decisions.
- I. Provision of deliverables including: project boundary map, as-flown flight lines from HTEM survey, map showing Mahomet aquifer boundaries, information on water interactions between Mahomet aquifer and other shallow aquifers, assessment of local patterns of groundwater flow paths, geologic cross sections showing the characteristics of the Mahomet aquifer, and report describing the methods and results.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$500,000 to UIUC for the Mahomet Aquifer mapping project.

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

- A. The project must be in accordance with Section 1 and scope of services between the County and UIUC

- B. The project tasks and funding assistance must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall not exceed \$500,000 with budgeted categories provided.
- D. UIUC must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to UIUC in an amount up to \$500,000 in support of this assistance, available beginning County fiscal year 2022. The transferred funds shall be payments made upon each submitted and approved invoice, with no greater than one payment per month. A Risk Assessment Form and detailed invoice shall be submitted by UIUC to the County prior to the first payment; followed by a detailed invoice for each payment thereafter; followed by a Reporting Form by UIUC to the County each quarter until the project assistance is complete. The County shall provide the Risk Assessment Form and Reporting Form templates to UIUC.

Section 4. Roles and Responsibilities of PRI: UIUC agrees to adhere to funding requirements and provide information needed that includes the following:

- A. UIUC will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).
- B. UIUC will conduct the mapping project with ARPA Funds in accordance with Sections 1 and 3.
- C. UIUC will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: project details, project timeline and status, and expenditure information and status.
- D. UIUC will provide to the County, upon reasonable notice, access to and the right to examine such books and records of UIUC. UIUC will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- E. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this

Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. UIUC understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.

- F. UIUC will comply with all applicable statutes, ordinances, and regulations. UIUC will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, UIUC will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to UIUC in an amount up to \$500,000, divided into maximum monthly or as-needed payments, pending project activity and invoices. An invoice and Risk Assessment Form shall be submitted by UIUC to the County prior to the first payment; followed by monthly or fewer invoices for project work; and submission of a Reporting Form by UIUC to the County on a quarterly basis until the project assistance is complete. The County shall provide the Risk Assessment Form and Reporting Form templates to UIUC.
- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

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

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

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

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

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
PRAIRIE RESEARCH INSTITUTE**

THE COUNTY OF CHAMPAIGN

By: Paul N. Ellinger
Paul N. Ellinger, Interim Comptroller

By: Juliana Klappert

Date: 04/07/2022

Date: 3-25-22

ATTEST: N/A

ATTEST: Megan Robison

APPROVED AS TO FORM:

APPROVED AS TO FORM:

N/A

Peter M. Ladwin

Paula Jorge

Signature of Comptroller Delegate

Paula Jorge, Associate Director – Negotiations
Name and Title of Comptroller Delegate

RESOLUTION NO. 2024-296

RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE SANGAMON VALLEY PUBLIC WATER DISTRICT

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

WHEREAS, The County of Champaign and the Sangamon Valley Public Water District desire to assist water infrastructure improvements and currently have an intergovernmental agreement in place that outlines the terms and responsibilities of both parties; and

WHEREAS, this amendment to the intergovernmental agreement provides an end date extension from the County of Champaign to the Sangamon Valley Public Water District for water infrastructure improvement costs.

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
and Presiding Officer of the Board
Date: _____

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
FOR WATER INFRASTRUCTURE ASSISTANCE BETWEEN THE COUNTY OF
CHAMPAIGN AND THE SANGAMON VALLEY PUBLIC WATER DISTRICT**

THIS AGREEMENT AMENDMENT is made and entered by and among the County of Champaign (“County”) and the Sangamon Valley Public Water District (“SVPWD”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of May 25, 2022, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, the Parties would like to extend the end date of the Agreement;

NOW, THEREFORE, the Parties further agree as follows:

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

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

**SANGAMON VALLEY PUBLIC
WATER DISTRICT**

THE COUNTY OF CHAMPAIGN

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

**INTERGOVERNMENTAL AGREEMENT
FOR WATER INFRASTRUCTURE ASSISTANCE
BETWEEN THE COUNTY OF CHAMPAIGN AND THE SANGAMON VALLEY
PUBLIC WATER DISTRICT**

THIS AGREEMENT is made and entered by and among the County of Champaign (“County”) and the Sangamon Valley Public Water District (“SVPWD”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

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

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

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

WHEREAS, SVPWD is a municipal body which provides water and sewer services for properties in Champaign County; and

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

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The Parties agree that viable water infrastructure is important. The purpose of this Agreement is for the County to provide ARPA Funds to SVPWD for completion of water main extension design work for the northernmost portion of its service area in Champaign County.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$500,000.00 to SVPWD to assist water main extension design work for the northernmost portion of its service area in Champaign County.

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

- A. SVPWD will conduct design work for expanding its boundaries to the north by extending water mains to nearby subdivisions that are currently served by private wells, as detailed in Attachment 1.
- B. The design work must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$500,000.
- D. SVPWD must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to SVPWD in an amount up to \$500,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to SVPWD based on invoice(s) for related design work services. A Risk Assessment Form, copy of the invoice and documentation for design work services, and Reporting Form shall be submitted by SVPWD to the County prior to the first payment. If multiple payments are needed, SVPWD shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by SVPWD to the County for each payment, with a maximum total amount of \$500,000. The County shall provide the Risk Assessment Form and Reporting Form templates to SVPWD.

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

- A. SVPWD will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).

- B. SVPWD will adhere to all applicable state and federal requirements regarding labor standards for the project, including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.
- C. SVPWD will complete design work with ARPA Funds in accordance with Section 3.
- D. SVPWD will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: location of project; number of households served by the project; median household income of the service area; lowest quintile income of the service area; Public Water System (PWS) identification number; National Pollutant Discharge Elimination System (NPDES) Permit Number; project details and purpose; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million; and project expenditure information/status.
- E. SVPWD will provide to the County, upon reasonable notice, access to and the right to examine such books and records of SVPWD. SVPWD will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- F. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. SVPWD understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. SVPWD will comply with all applicable statutes, ordinances, and regulations. SVPWD will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, SVPWD will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to SVPWD in an amount up to \$500,000 in support of this assistance. The transferred funds shall be provided to SVPWD based on invoice(s) for related design work services. A Risk Assessment Form, copy of the invoice and documentation for related design work services, and Reporting Form shall be submitted by SVPWD to the County prior to the first payment. If multiple payments are needed, SVPWD shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by SVPWD to the County for each payment, with a maximum total amount of \$500,000. The County shall provide the Risk Assessment Form and Reporting Form templates to SVPWD.
- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

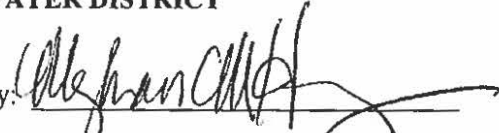
Section 6. Term and Termination: This Agreement shall commence upon its execution between the Parties. This Agreement may be terminated by either party upon a thirty-day notice in writing to the other party. Upon termination, SVPWD shall provide to the County an accounting of the ARPA Funds and shall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

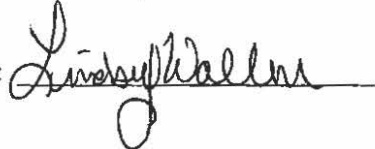
Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

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

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


SANGAMON VALLEY PUBLIC
WATER DISTRICT

By: 
Date: 5/23/2022

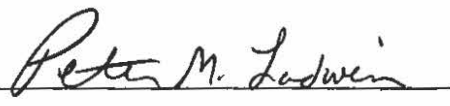
ATTEST: 

APPROVED AS TO FORM:

THE COUNTY OF CHAMPAIGN

By: 
Date: 5/25/2022

ATTEST: 

APPROVED AS TO FORM:


Sangamon Valley
Public Water District
709 North Prairieview Road
Mahomet, Illinois 61853

Date: March 7, 2022

To: Darlene Kloeppe, Champaign County Executive

From: Kerry Gifford, General Manager
Sangamon Valley Public Water District

Re: Request for ARPA Funds in the amount of \$500,000.

Please see the attached following items: Engineer agreement, Engineer design cost and a Project summary of the gas leak affected area. The Water District respectfully request the use of ARPA Funds in order to advance the water main project to the shovel ready stage.

Sincerely,
SANGAMON VALLEY PUBLIC DISTRICT



Kerry Gifford
General Manager

ORIGINAL



Project No. 12757.033

**TASK ORDER NO. 033
TO
CONTINUING PROFESSIONAL SERVICES AGREEMENT
Between Sangamon Valley Public Water District (Owner) and
Donohue & Associates, Inc. (Donohue)
Date of Original Executed Agreement: August 26, 2014
Date of this Task Order: February 25, 2022**

TASK ORDER NAME/DESCRIPTION

Northward Expansion Design Services 2022

A. TASK ORDER GOALS

The goals of this Task Order are as follows:

The Sangamon Valley Public Water District (District) desires to expand its boundaries to the north by extending water mains to nearby subdivisions that are currently served by private wells, jointly driven by interest from potential users in this area.

The northernmost portion of the present SVPWD Service Area along Illinois Route 47 ends at the Thornewood North Subdivision. SVPWD's treatment facility provides customers with softened finished water that is sourced from the Mahomet Aquifer (the primary groundwater source of drinking water supply for much of Champaign County). Residents who live outside the SVPWD Service Area, including those residents in Newcomb Township (located north of Thornewood North Subdivision), obtain drinking water from private wells. Most of those wells were drilled into a more northern portion of the Mahomet Aquifer. The rural area to the north of SVPWD's present Service Area also contains the Manlove Field natural gas storage facility, operated by Peoples Gas Light & Coke Company. The facility is an underground storage unit 4,000 feet below ground in a sandstone, saltwater-bearing formation, below the Mahomet Aquifer. Various reports indicate that in 2016, a leak occurred in a vertical pipeline that extends into the gas storage area and natural gas escaped through the leak and into the Mahomet Aquifer.

In September 2018, a group of residents affected by this event met with SVPWD officials to determine whether SVPWD could provide potable water to their residences, for domestic use only. SVPWD agreed to examine that possibility and to evaluate the actions needed and cost thereof to extend public water mains to the affected properties.

The SVPWD has requested that Donohue & Associates, Inc. perform design engineering and bidding services to design improvements that consist of the installation of a booster pump station and a water main system expansion north along Illinois Route 47 to serve prospective customers located near the gas plant, with additional loops to the east and west to serve gas-affected customers, and provide water services to new developments. The combined length of all proposed water mains is 141,300 lineal feet. Due to the nature of the existing development in this area, and to provide a high level of water quality, this main extension is planned to provide rural water service but will not be sized for any degree of fire protection.

Due to funding availability, this project will be developed into three separate phases to be bid individually as construction funding becomes available.

B. SCOPE OF SERVICES

Basic Services to be provided by ENGINEER for this Project under this Agreement are as follows:

1. Project Development and Management

- 1.1. Assign Terry Boyer, PE, as the Project Manager who will coordinate Project activities and will be the principal liaison between the OWNER and ENGINEER.
- 1.2. Prepare a Project plan that addresses the Project background and location; the Project purpose and description; OWNER and Project team member information and roles; a work outline for design services; Project schedule; Project budget by work tasks; and additional information that may be appropriate.
- 1.3. Conduct a project kick-off meeting with the OWNER's representatives to review Project goals and objectives and to review the proposed Project schedule.
- 1.4. Provide monthly progress reports to the OWNER to document services performed and schedule status. This is typically performed as part of the monthly Project invoicing routine.

2. Design Services

2.1. Process Design and Layout Phase

- 2.1.1. Review applicable available studies, reports, drawings, design summaries, and other existing facility information regarding the OWNER's existing facilities.
- 2.1.2. Prepare and submit environmental clearance letters for IHPA, IDNR and USACE.
- 2.1.3. Perform utility coordination for utilities in the proposed project area.
- 2.1.4. Perform preliminary equipment selection based on preferences of OWNER's staff and ENGINEER recommendations.
- 2.1.5. Prepare water main design calculations for expansion of the system. A WaterGEMS model for the entire proposed rural water main network will be developed.
- 2.1.6. Contract for topographic site survey services as needed to design the Project. The rural water main drawings will be developed using Champaign County GIS aeriels and 2' contour lidar data in lieu of detailed survey. Detailed topographic survey will be performed at the pump station site only.
- 2.1.7. Contract as needed for geotechnical engineering services for subsurface geotechnical exploration to determine the likely subsurface foundation conditions for bore and jack locations.
- 2.1.8. Assist the District in preparation of easement plats. The easement plats will be developed for 120 easements, which covers the gas impacted customers. The Owner

Page 2

will develop the legal easement documentation with the District's attorney and will be responsible for all easement negotiations.

- 2.1.9. Prepare flow sheets for the proposed improvements and conduct an internal flow sheet review meeting.
- 2.1.10. Prepare preliminary process and instrumentation diagrams (P&IDs) after the flow sheet meeting.
- 2.1.11. Develop new process motor list and other electrical loads.
- 2.1.12. Identify major utilities and their approximate locations within the Project site limits.
- 2.1.13. Utilizing available facility drawings and mapping, field visit observations, and discussions with OWNER, prepare preliminary layout drawings for Project facilities and conduct an internal preliminary layout review meeting.
- 2.1.14. Prepare a process design and layout phase submittal consisting of written descriptions of the Project indicating the proposed facilities along with the basis for selection, the final design criteria, a summary of preliminary hydraulic design calculations, a listing of any potential conflicts including environmental impacts and recommended solutions, any special construction requirements/procedures that may be known at the preliminary design stage, and the process design and layout phase drawings.
- 2.1.15. Prepare a preliminary opinion of the probable construction cost based on the preliminary layout drawings.
- 2.1.16. Perform an internal quality review of the preliminary layout drawings, project design description, and preliminary opinion of the probable construction cost.
- 2.1.17. Submit a PDF copy of the process design and layout phase submittal to the OWNER for review and comment.
- 2.1.18. Conduct a process design and layout review workshop with the OWNER's representatives to get their review comments and input on any necessary changes for the Project design. Prepare workshop notes documenting proposed changes to the process design and layout phase completion documents and incorporate comments and any necessary changes into the design.

2.2. Final Layout Phase

- 2.2.1. Complete hydraulic, structural, and other computations to define final size and location of new structures or existing structure modifications.
- 2.2.2. Develop rural water main drawings and associated details.
- 2.2.3. Develop final layout drawings, with designer notes for final layout review and approval.

- 2.2.4. Perform internal P&ID critique and final layout meetings. Revise P&IDs and final layout drawings after these meetings.
- 2.2.5. Prepare an index of proposed specifications for the final layout submittal.
- 2.2.6. Update the opinion of the probable construction cost based on the completed final layout design documents.
- 2.2.7. Submit for review and comment by the OWNER a PDF copy of the final layout drawings (half size), specifications index, the final design criteria, a summary of final hydraulic design calculations, any special construction requirements/procedures that may be known at the final layout design phase, a listing of permits required for construction approval, and the updated opinion of the probable construction cost.
- 2.2.8. Conduct a final layout review workshop with the OWNER to get the OWNER's review comments and input on any necessary changes for the Project design including design changes to reduce the construction cost. Prepare workshop notes documenting proposed changes to the final layout design completion documents and incorporate comments and any necessary changes into the design.

2.3. Final Design Construction Drawings Phase

- 2.3.1. After incorporation of the final layout workshop review comments and requested changes, prepare and distribute base sheet drawings to design disciplines in order to develop construction drawings for one bid package to be advertised for bids and to be constructed by one prime contractor.
- 2.3.2. Finalize P&ID drawings.
- 2.3.3. Prepare construction specifications utilizing the ENGINEER's master specifications.
 - 2.3.3.1. Front end bidding and contract documents will be prepared using applicable Engineers Joint Contract Documents Committee (EJCDC) documents for Division 0 and will be prepared for one bid package to be advertised for bids and to be constructed by one prime contractor.
 - 2.3.3.2. Technical specifications will be prepared using the Construction Specifications Institute (CSI) 3-part format for 50 Divisions.
- 2.3.4. Conduct an internal meeting to coordinate location and specifications of wired components.
- 2.3.5. Perform an internal designer review of the prepared final design construction drawings and specifications and then incorporate review comments.
- 2.3.6. The opinion of the probable construction cost will be updated based on the prepared final design construction drawings and specifications after designer review comments are incorporated. Also, revise the opinion of probable construction cost if necessary after the quality review comments are incorporated.

- 2.3.7. Perform an internal quality review of the final construction drawings and specifications after designer review comments are incorporated. Incorporate quality review comments.
- 2.3.8. After incorporation of quality review comments, submit a PDF copy of the final design construction drawings (half size), specifications, and updated opinion of the probable construction cost to the OWNER for review and comment.
- 2.3.9. Conduct a final construction drawings and specifications review workshop with the OWNER's representatives to get their review comments and input on any necessary changes for the Project design. Prepare workshop notes documenting proposed changes to the final construction drawings and specifications.
- 2.3.10. Prepare and assist the OWNER in submitting applications after incorporating the final design construction drawings and specifications workshop review comments into the final design documents to file for a construction permit from the Illinois Environmental Protection Agency (IEPA). Provide technical input and assist the OWNER in consultations with appropriate authorities as required to secure permits or approvals from the IEPA. The OWNER shall pay the fee cost for submitting all regulatory agency permit applications.
- 2.3.11. Incorporate review comments received from the OWNER and from the government agencies to which construction permit applications were submitted to finalize the drawings and specifications for bidding. Drawings for bidding purposes will be reproduced at half size unless electronically distributed. The final documents will be signed and sealed by a registered Professional Engineers in the State of Illinois. The drawings and specifications will be prepared for the designed improvements to be bid for up to three projects.

C. PROJECT CONDITIONS

The scope of services, timing of services, and compensation for services set forth in this Agreement are based on the following conditions:

1. Environmental investigations, including archaeological surveys; wetland delineation and mitigation design services; hazardous or contaminated area investigations and design of remediation; rare, threatened, or endangered species habitat investigations; or other sensitive area investigations are not included with this agreement.
2. Engineering services for bidding phase services, construction administration, construction observation and application engineering for the project improvements are not included and will be negotiated as an agreement amendment or separate agreement.
3. District will reimburse Consultant for any permitting fees incurred.

D. PROJECT TIMING

Donohue shall be authorized to commence the Services set forth herein upon execution of this Task Order and as per the existing Continuing Services Agreement covering this Agreement. The deliverables under this Task will be completed as follows:

Easement Development: Within 180 calendar days of receipt of a notice to proceed.

Preliminary Layout Phase: Within 210 calendar days of receipt of a notice to proceed.

Final Layout Phase: Within 240 calendar days of receipt of a notice to proceed.

Construction Documents Phase/Permit Application Submittal: Within 300 calendar days of receipt of a notice to proceed.

E. COMPENSATION

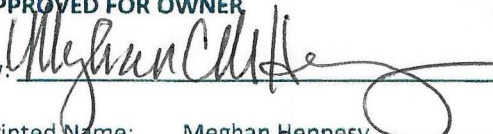
Donohue’s charges shall be in accordance with Donohue’s standard charge-out rates in effect at the time the Services are performed. Routine expenses will be billed at cost. The cost for these Basic Services for this Task Order will not exceed **\$499,530.00** without written approval from Owner.

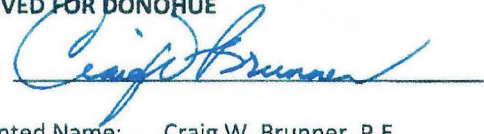
F. APPLICABILITY TO CONTINUING SERVICE AGREEMENT

The terms and conditions included in the existing Continuing Professional Services Agreement executed between the District and Donohue on August 26, 2014 remain in force and apply to this Task Order. Included in said Agreement, under Part III on page 3 are stipulations and constraints on how often Donohue may invoice the District and when and those provisions remain in force upon this Task Order.

APPROVED FOR OWNER

APPROVED FOR DONOHUE

By: 
Printed Name: Meghan Hennesy

By: 
Printed Name: Craig W. Brunner, P.E.

Title: Board Chairman

Title: President

Date: 5/24/2022

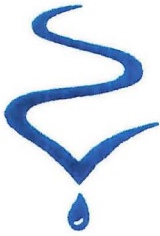
Date: February 25, 2022

**Sangamon Valley Public Water District
Northward Expansion - Design Entire System
Engineering Fee Estimate**

Donohue & Associates, Inc.

24-Feb-27

| Task | Boyer \$240 | Safford \$185 | Proc/Civ \$150 | Proc/Mech \$150 | Mech \$200 | Elect. QC \$220 | Electrical \$150 | I&C QC \$200 | I&C \$185 | Str. QC \$185 | Struct \$170 | Oper \$220 | Total Hours | Total Labor | Travel | Printing & Shipping | Sub Consult | Sub- Total | Total Cost |
|---|----------------|------------------|-------------------|--------------------|---------------|--------------------|---------------------|-----------------|--------------|------------------|-----------------|---------------|----------------|------------------|----------------|------------------------|------------------|---------------|-------------------|
| FINAL DESIGN PHASE | | | | | | | | | | | | | | | | | | | |
| Kick-off Site Visit | 4 | | | 8 | | | | | | | | | 12 | \$2,160 | \$400 | | | | \$ 2,560 |
| Geotech. Report | | | 4 | | | | | | | | 4 | | 8 | \$1,280 | | | \$7,500 | | \$ 8,780 |
| Topographic Survey and Easements | | | 24 | 8 | | | | | | | | | 32 | \$4,800 | | | \$111,500 | | \$ 116,300 |
| Hydraulic Analysis | 8 | 180 | 22 | | | | | | | | | | 210 | \$38,520 | | \$ 6,000 | | | \$ 44,520 |
| Preliminary Design Memo | 2 | | | 8 | | | 8 | | 8 | | 4 | 4 | 34 | \$5,920 | | | | | \$ 5,920 |
| Process Flow Sheets and P&IDs | 4 | | 6 | 8 | | | | 4 | 16 | | | 4 | 42 | \$7,700 | | \$160 | | | \$ 7,860 |
| Process Design Workshop | 4 | | 8 | 8 | 4 | | 8 | | 4 | | 4 | 4 | 44 | \$7,660 | \$900 | | | | \$ 8,560 |
| Equipment Selection | 2 | | | 52 | | | | | | | | | 54 | \$9,280 | | \$50 | | | \$ 9,330 |
| Preliminary Layout preparation, including coord. meetings | 12 | | 160 | 12 | 12 | 4 | 32 | 4 | 16 | 8 | 12 | 8 | 280 | \$45,800 | | | | | \$ 45,800 |
| Field verify piping locations vs "As-Builts" | 4 | | 32 | 8 | | | | | | | | | 44 | \$6,960 | | | | | \$ 6,960 |
| Review Preliminary Layout Drawings with SVPWD | 8 | | 8 | 8 | | | 4 | | 4 | | 4 | 4 | 40 | \$7,220 | \$600 | \$220 | | | \$ 8,040 |
| Complete Final Layouts | 4 | | 320 | 12 | 8 | 8 | 12 | 4 | 12 | 4 | 24 | 12 | 420 | \$66,400 | | | | | \$ 66,400 |
| Finalize Motor List & One Line Diagrams | 4 | | 8 | 8 | 2 | 4 | 28 | | 12 | | | | 66 | \$11,060 | | | | | \$ 11,060 |
| Prepare Final Layouts Phase Cost Opinion | 4 | | 24 | 8 | 4 | | 8 | | 8 | | 8 | 4 | 66 | \$11,480 | | | | | \$ 11,480 |
| Review Final Layout Drawings with SVPWD | 8 | | 8 | 8 | | | | | | | | | 24 | \$4,320 | \$600 | | | | \$ 4,920 |
| Prepare Final Contract Documents to 95% completion level | 12 | | 160 | 88 | 24 | | 80 | 12 | 32 | | 36 | 12 | 456 | \$73,960 | | | | | \$ 73,960 |
| Internal QA-QC review and incorporation | 12 | | 48 | 12 | 4 | 8 | 6 | 6 | 6 | 4 | 8 | 6 | 122 | \$21,510 | | | | | \$ 21,510 |
| Update Cost Opinion | 8 | | 16 | 8 | 8 | | 8 | | 8 | | 4 | | 60 | \$10,480 | | | | | \$ 10,480 |
| Review 95% complete Drawings w/ SVPWD + incorp. comments | 12 | | 12 | 10 | | | 4 | | 4 | | 4 | 4 | 50 | \$9,080 | \$800 | \$110 | | | \$ 9,990 |
| Provide IEPA-permit documents to SVPWD | 6 | | 8 | 2 | | | | | | | | | 16 | \$2,940 | | | | | \$ 2,940 |
| IEPA permit approval of bidding documents | 4 | | 4 | 8 | | | 8 | | | | | | 24 | \$3,960 | | | | | \$ 3,960 |
| Public Information Meetings | 40 | | 60 | | | | | | | | | | 100 | \$18,600 | \$600 | | | | \$ 19,200 |
| \$ 499,530 | | | | | | | | | | | | | | | | | | | |
| BID PHASE | | | | | | | | | | | | | | | | | | | |
| Issue bidding documents plantholders | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Prepare for & attend Pre-Bid Conference | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Respond to bidders' questions | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Prepare & issue addenda | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Attend Bid Opening & evaluate bids | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Assemble Notice of Award & Proceed | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Print Executed Copies & Owner copy | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Letter of award recommendation | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Complete conformance project manual copies for UCSD | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| Complete conformance project drawing copies for UCSD | | | | | | | | | | | | | | \$0 | | | | | \$ - |
| \$ - | | | | | | | | | | | | | | | | | | | |
| Total | 162 | 180 | 932 | 284 | 66 | 24 | 206 | 30 | 130 | 16 | 112 | 64 | 2,206 | \$370,090 | \$3,900 | \$6,540 | \$119,000 | | \$ 499,530 |



Sangamon Valley Public Water District
709 N. Prairieview Road. P.O. Box 285, Mahomet, Illinois 61853 -0285

Phone: (217) 586-2534 E-mail: kgifford@svpwd.com

Meghan Hennesy Board Chairman

Kerry Gifford General Manager

NORTHERN EXPANSION SANGMON VALLEY WATER SYSTEM.

PROJECT SUMMARY

The Sangamon Valley Public Water District northernmost portion of its present service Area along Illinois Route 47 ends at the Thornwood North Subdivision. SVPWD's treatment facility provides customers with softened finished water that is sourced from the Mahomet Aquifer (the primary groundwater source of drinking water supply for much of Champaign County). Residents who live outside the SVPWD Service Area, including those residents in Newcomb Township (located just north of Thornwood North Subdivision), obtain drinking water from private wells. Most of those wells were drilled into a more northern portion of the Mahomet Aquifer where a natural gas leak occurred.

The rural area that is north of SVPWD's Service Area contains the Manlove Field natural gas storage facility, operated by Peoples Gas Light & Coke Company. The facility is an underground storage unit that was opened in the 1960's. The Illinois State Geological Survey indicates that it is capable of storing around 150 billion cubic feet of natural gas. The storage facility is 4,000 feet below ground in a sandstone, saltwater-bearing formation, below the Mahomet Aquifer. In 2016, a leak occurred in a vertical pipeline that extends into the gas storage area and natural gas escaped through the leak and into the Mahomet Aquifer. Shortly thereafter, local residents near the leak reported observing signs of the gas, with the residents noticing cloudy or milky well water, tiny bubbles in the well water, a film left on the body after taking a shower and in some cases, flammable water.

Currently, residents in the proposed gas leak proposed expansion area are served with private wells varying in age. Over 50% of these wells are more than 20 years old and may be in need of mechanical/electrical rehabilitation and/or replacement for even older wells. The water main extension could offer reliable, potable water service to these people at a fairly comparable cost for wells that are in need of rehab/replacement. **Rather than drilling a new well into a potential methane contaminated aquifer, the residents would be able to connect to the district's water main which provides safe clean drinking water.**

The Sangamon Valley Public Water District request Champaign County government provide **\$500,000** in ARPA funding to complete the water main extension design work and bring the project to the point of “shovel ready”. The total cost for the proposed project is projected to be \$10,020,000. The District is seeking a grant from the Illinois Department of Commerce & Economic Opportunity in the amount of \$3.8 million. The 3.8 million will cover the initial phase of water service to the known gas leak affected homes. The balance of 6,220,000 is to be financed through future grants. These future water main phases will be for homes with older wells and who are close to the gas contamination affected area. These areas will be addressed as state or federal grants monies become available.

Budget summary of the projected cost for the entire water main extension is listed below:

| | |
|--|---------------------|
| LEGAL, BOND COUNSEL, & ADMIN | \$10,000 |
| ENGINEERING DESIGN & BIDDING | \$562,000 |
| CONSTRUCTION ENGINEERING SERVICES | \$593,000 |
| CONSTRUCTION CAPITAL COSTS | \$7,001,000 |
| LAND ACQUISITION FOR BOOSTER STATION | \$80,0 |
| 00 PRIVATE WELL DISCONNECTIONS (226 USERS) | \$791, |
| 000OTHER COSTS (EASEMENT DEVELOPMENT & PURCHASE) | \$283, |
| 000CONSTRUCTION CONTINGENCY | \$700, |
| 000 | |
| TOTAL | \$10,020,000 |

RESOLUTION NO. 2024-297

RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH CUNNINGHAM TOWNSHIP

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

WHEREAS, the County of Champaign and Cunningham Township desire to support housing assistance and currently have an intergovernmental agreement in place that outlines the terms and responsibilities of both parties; and

WHEREAS, this amendment to the intergovernmental agreement provides an end date extension from the County of Champaign to Cunningham Township for housing assistance.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an amendment to the intergovernmental agreement on behalf of Champaign County with Cunningham Township for housing assistance costs.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
and Presiding Officer of the Board
Date: _____

**INTERGOVERNMENTAL AGREEMENT AMENDMENT
FOR HOUSING ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN
AND CUNNINGHAM TOWNSHIP**

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

WHEREAS, the Parties entered into an Intergovernmental Agreement with a final execution date of October 6, 2023, which is attached to this Agreement Amendment as Appendix A;

WHEREAS, the Parties would like to extend the end date of the Agreement;

NOW, THEREFORE, the Parties further agree as follows:

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

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

**THE COUNTY OF CHAMPAIGN,
ILLINOIS**

CUNNINGHAM TOWNSHIP

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

**INTERGOVERNMENTAL AGREEMENT FOR HOUSING ASSISTANCE BETWEEN
THE COUNTY OF CHAMPAIGN AND CUNNINGHAM TOWNSHIP**

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

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

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

WHEREAS, the County is authorized by Section 603 of the Social Security Act and the United States Department of Treasury Interim and Final Rule 31 CFR Part 35 to transfer ARPA Funds to respond to the pandemic public health emergency or its negative economic impacts, including services or programs that support housing assistance; and

WHEREAS, the Township is a municipal corporation in Champaign County; and

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

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The purpose of this Agreement is for the County to provide ARPA Funds to the Township for assistance with operational costs of emergency and transitional housing units in Champaign County.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$350,000.00 to the Township for operational costs of emergency and transitional housing units.

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

- A. The Township will operate emergency and transitional housing units, as detailed in Attachment 1.
- B. The costs must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$350,000.
- D. The Township must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to the Township in an amount up to \$350,000 in support of this assistance. The transferred funds shall be provided to the Township based on invoice(s) for related project costs. A Risk Assessment Form, copy of the invoice and documentation of related project costs, and Reporting Form shall be submitted by the Township to the County prior to the first payment. If multiple payments are needed, the Township shall submit a copy of invoice and related documentation, along with submission of a Reporting Form to the County for each payment thereafter, with a maximum amount of \$350,000. The County shall provide the Risk Assessment Form and Reporting Form templates to the Township.

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

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

- C. The Township will operate emergency and transitional housing units in Champaign County with ARPA Funds in accordance with Section 3.
- D. The Township will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is not limited to: Unique Entity ID (UEI) Number, location of project; number of individuals/households served by the project; population categories served by the project; project funding sources and amounts; project expenditure details; project scope and purpose; details regarding how the project responds to public health related or negative economic impacts of the pandemic; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million.
- E. The Township will provide to the County, upon reasonable notice, access to and the right to examine such books and records of the Township. The Township will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
- F. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. The Township understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
- G. The Township will comply with all applicable statutes, ordinances, and regulations. The Township will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, the Township will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to the Township in an amount up to \$350,000 in support of this assistance. The transferred funds shall be provided to the Township

based on project invoices and documentation. A Risk Assessment Form, Reporting Form, and project documentation shall be submitted by the Township to the County prior to the first payment; followed by documentation and Reporting Form for remaining payment(s). The County shall provide the Risk Assessment Form and Reporting Form templates to the Township.

- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

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

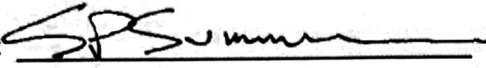
Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.


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

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

THE COUNTY OF CHAMPAIGN,
ILLINOIS

CUNNINGHAM TOWNSHIP

By: 

By: 
DANIELLE CHYNOWETH,
Supervisor

Date: September 22, 2023

Date: 10/6/2023

ATTEST: 

ATTEST: 

APPROVED AS TO FORM:

APPROVED AS TO FORM:

ASA Matt Barnd

ATTACHMENT 1

| | Detail | TOTALS |
|--|-------------------------------------|-----------|
| 6260 · General Insurance | | \$1,500 |
| | | |
| 6411 · Equipment Purchase | | \$33,520 |
| | 208 Washer/dryer in units + install | |
| | 206 1 & 2 Washer/dryer + washer | |
| | Furnishings | |
| | Airfryers for 30 hh in hotels | |
| | Computer and monitors | |
| | | |
| 6421 · Bldg Repairs/Maintenance | | \$122,500 |
| | 206 & 208 Window replacement | |
| | 206 & 208 Lighting | |
| | Patio door single pane | |
| | Repairs/maintenance | |
| | PM | |
| | | |
| 6429 · Property Acquistion/Rent | | \$0 |
| | | |
| 6739 · Program Utilities | | \$5,000 |
| | | |
| 6733 · Move-in Assistance | | \$90,000 |
| | Move in | |
| | Rental arrears | |
| 6736 · Street Outreach Supplies | | \$22,000 |
| | | |
| 6738 · Food Assistance | | \$8,000 |
| | | |
| 6795 · Intern/Volunteer Program | | \$30,000 |
| | | |
| 6350 · Printing/Publishing | | \$6,780 |
| | | |
| 6520 · Outreach Vehicle Exp | | \$3,000 |
| | | |

| | | |
|--|--|-----------|
| 6735 · Emergency Housing Hotels | | \$16,700 |
| | | |
| 6797 · Event Expenses | | \$6,000 |
| 6737 · Program Supplies - Other | | \$5,000 |
| TOTAL | | \$350,000 |



Cunningham Township

Danielle Chynoweth, Supervisor

205 WEST GREEN ST • URBANA, IL 61801

(217) 384-4144 • FAX: (217) 367-7063

WWW.CUNNINGHAMTOWNSHIP.ORG

Proposal to Champaign County for American Rescue Plan Act (ARPA) Funding for Cunningham Township's Bridge to Home Program

April 15, 2023

The Cunningham Township Supervisor's Office (CTSO) seeks \$882,000 in support from Champaign County's ARPA funds to grow the capacity of its Bridge to Home program, which provides a continuum of housing and services for Champaign County residents experiencing homelessness and housing insecurity so they may access and maintain permanent housing.

Funds will be focused on increasing support for homeless families with children and residents with disabilities by adding Emergency/Transitional Housing units and supportive services. A key goal is to provide housing stability for children and young adults – improving their health and safety, preventing community violence, and supporting them in realizing their educational, professional and personal potential.

About Cunningham Township

CTSO is a public agency supporting local low-income residents with housing, income, education, disability, transportation, utilities, food, clothing, communication, and other needs. A key role of township is to fill gaps in the local, state and federal safety net. **In 2022, CTSO served over 10,000 residents throughout Champaign County** through programs funded by municipal, state, and private dollars. Our long term vision is to end homelessness and hunger in Urbana.

The Need

Champaign County residents face significant housing challenges as nearly 6 out of ten renters are rent burdened, higher than the national average. The root cause is clear: Income has not kept up with rents, leading to rent burden, evictions, and risk of homelessness. A full time worker must make at least \$16.69 per hour to avoid housing burden in Champaign County. To afford \$686 monthly rent, a person must work 60 hours

a week at minimum wage in Champaign County (National Low Income Housing Coalition). And yet, only 1 in 5 households who need a housing voucher can access them. For those that do have vouchers, it is difficult to find housing. The ~100 Housing Choice Voucher holders circling looking for a place to live often face a lack of affordable options, credit and other barriers to access, and discrimination. (Housing Authority of Champaign County). As a result, about 40% of all calls for help to 211 are related to housing insecurity.

As other programs grow to fill gaps in services for homeless individuals and connect them with employment, **CTSO seeks to fill remaining gaps for some of the most vulnerable homeless residents: families with children, residents with disabilities, and LGBTQ+ residents with risk factors staying in congregate shelter.**

Nation wide, women and families represent the fastest increasing segment of the homeless population in the United States. Locally, we have family homelessness steadily rise: the number of homeless children in the county rose from 583 in FY 18 to 657 in FY 20 (Regional Office of Education).

Homelessness amongst women and children is largely invisible and yet they face particular risks when homeless or housing insecure. **Women and children often become homeless due to physical and/or sexual assault, and homelessness puts them at risk of further physical and sexual assault.** This spiral of trauma affects their ability to have a safe home, stay healthy, protect their children, earn income, and control their bodies.

Nationally, intimate partner violence is the leading cause of women's homelessness. Of homeless women, 92% have experienced severe physical and/or sexual violence in their lifetimes (Browne & Bassuk, 1997). Of homeless girls, 61% report sexual abuse as their reason for leaving home (Estes & Weiner, 2001).

Locally, CTSO undertook a review of 62 mothers with children experiencing homelessness in our program. The results were stark: **42% of mothers conceived a child or children as a teenager, and 11% conceived a child under the age of consent (17 years) in Illinois.** Of the sample, 10% conceived a child while they were 15 years old or younger; the youngest was sexually assaulted and conceived a child at 12 years old. By comparison, Champaign County's rate of childbirth under the age of consent is consistently less than one tenth of one percent. These facts are alarming and require us to intervene by ensuring all families with children have access to safe housing.

Residents with disabilities or medical fragility who are homeless are also at particular risk as many can not be accommodated in local shelters as they need wheelchair access or specific

medical equipment. They may remain street homeless and are at a much higher risk of mortality due to their disability and lack of shelter. Nationally about 40% of homelessness residents have a disability (National Law Center on Homelessness & Poverty). Locally, the number of local residents with disabilities is on the rise as total SSI participants in Champaign county increased by 21.2% between 2008 and 2018 (SSA.gov) To avoid rent burden, a resident on SSI needs to pay no more than \$304 in rent. The lowest available rents in the county are about twice this amount, resulting in extreme housing insecurity for disabled residents who do not have a housing subsidy.

The Opportunity

After five years of intensive research and service provision by CTSO this is clear: **Our community has access to the resources and skills to house all literally homeless individuals and families in our community.** Ending homelessness means that instances of homelessness are rare, brief and one time, and a continuum of coordinated services exists to help homeless residents move into permanent housing and then support them in staying housed.

We created Bridge to Home in 2020 after three years of research, community conversations, and several pilot projects in providing homeless services. Guided by best practices in homeless service provision, Bridge to Home threads together Street and School Outreach, Emergency and Transitional Housing, Rapid Rehousing/Rental assistance, while providing Supportive Case Management throughout from literal homelessness to stabilization in permanent housing.

In just a few years, **CTSO has dramatically changed the landscape of services to homeless residents in Champaign County, preventing or addressing homelessness for 1,260 households** through Bridge to Home's various components. So far, our success story looks like this:

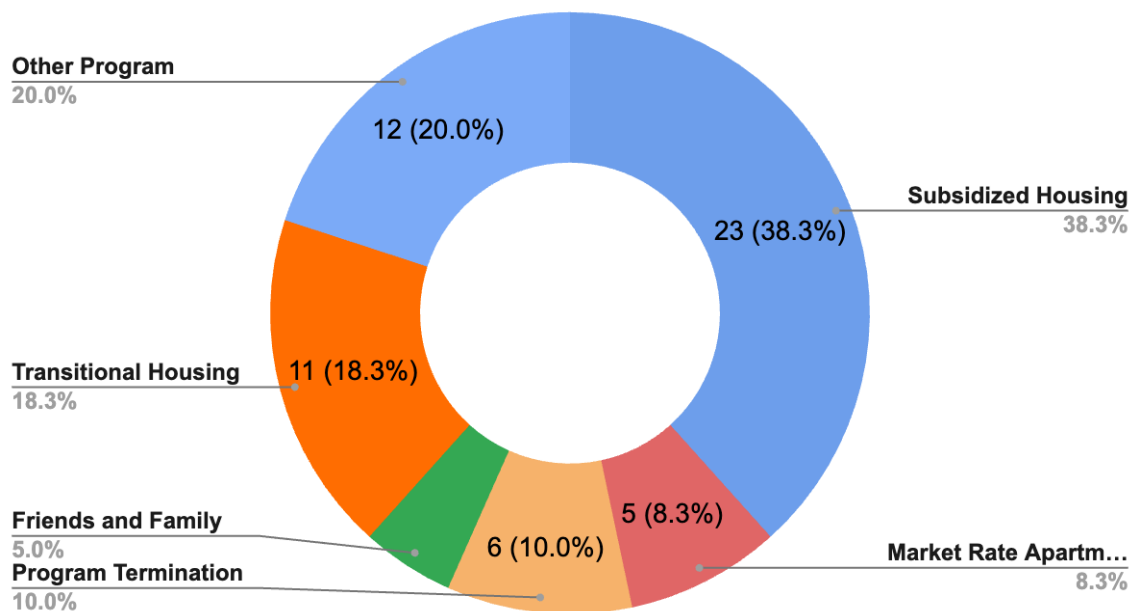
- **School outreach** has supported **63** families including 170 children (April 2022 to present).
- **Street outreach** has supported **96** individuals who are street homeless (September 2021 to present).
- **Emergency Housing for Individuals with Disabilities** has supported **41** literally homeless individuals with disabilities or medical fragility (September 2021 to present).
- **Emergency Housing for Families** has supported **66** families including **124** children from July 2020 to present. 90% of families have exited to more stable housing.
- **Rapid Rehousing** has supported **10** households (March 2021 to present).
- **Subsidized Housing Advocacy** has supported **454** residents representing 271 households with 127 households successfully moving into subsidized housing with 62 households receiving housewarming gifts (July 2020 to present).
- **Rental Assistance** has supported **527** households (January 2018 to present).

Spotlight on Emergency Housing for Families

CTSO's **Emergency Housing for Families** provides 8 apartments of housing in downtown Urbana close to groceries, transportation, and Urbana schools. Households are referred from USD 116 staff or Crisis Nursery to our Housing Case Manager who is physically present in every school every week to connect with families. If a family is housing or food insecure, the case manager works on rental and/or food assistance for them. If the family is literally homeless, the family is referred to CTSO's Emergency Housing.

Once in the program, families receive intensive case management setting weekly goals and receiving support to access all available income and housing options. Although families are allowed to stay for up to one year as long as they are meeting their goals, the average stay is three months. In this program, we have supported **66** families including **124** children from July 2020 to present. 90% of families have exited to more stable housing.

Bridge to Home Exits by Household



29-year-old Destoni, mother of six, lost her job due to the pandemic and became homeless in December 2020. A staff member at the Housing Authority saw Destoni's family sleeping in their car and referred her to Township. After two months in Bridge to Home Emergency Housing, Destoni had a job at a local hospital and moved into her own home in West Champaign with a housing voucher.



*"We were at the state of homelessness. I had six little ones behind me, and I used to think that if I give up, who will take care of them? So I prayed. Township made everything easier. Honestly, without their help, I don't know if I would be in my home today."
- Destoni, Bridge to Home Graduate*



Proposal to Build the Capacity of Bridge to Home

Collaborative local work to end homelessness, spurred on by the pandemic, has reduced gaps in homeless and housing services. But significant pieces remain to eliminate homelessness and ensure affordable housing for all. The Cunningham Township Supervisor presented on Gaps in local Homeless Services to the Cunningham Town Board on October 10, 2022 (See Attachment D). A clear gap identified was that, even with the expansion of shelter, **key vulnerable populations still lack the emergency and transitional housing they need to be safe and supported to move to stable housing.**

Although the growth in shelter is greatly needed, there are particular populations underserved by the current continuum of services namely:

1. **Individuals unable to stay in congregate shelter due to a disability;**

2. Homeless families with children, generally;
3. Homeless families with children with a disabled head of household;
4. Homeless families with children seeking refugee or other immigration status;
5. LGBTQ+ residents experiencing homelessness who are at high risk of violence in the shelter system.

CTSO is leveraging 8 different funding sources and 17 partnerships to expand the capacity of Bridge to Home to better serve these target populations. Please see Attachment A: Bridge to Home Program description for details on the Bridge to Home program - components, staffing, performance metrics, and funding sources – as well as Attachment B: Bridge to Home Partner Organizations.

Since 2021, the following pieces of Bridge to Home have been secured through internal or external funds:

1. 8 units of Emergency/Transitional Family Housing - CTSO secured in 2021 and is upgrading for safety, accessibility, and energy efficiency with Urbana ARPA funds.
2. School Outreach staff member - USD 116 funds as a pass through from IBSE.
3. Emergency Housing Staff - funded by State of Illinois (ESG), Urbana HOME ARPA, USD 116, and CTSO
4. Outreach Vehicle - funded by City of Champaign
5. Rental Assistance - funded by CSTO with a 2.5 year expansion to prevent evictions and house precariously housed families with Urbana ARPA funds
6. School and street outreach supplies - funded by USD 116, State of Illinois (ESG), & CTSO

Funding Request & Justification

CTSO requests funding from Champaign County, adding to the supports listed above, to finish building out the capacity of Bridge to Home. For the period of March 2023 and December 2024 (or December 2026 in the case of property acquisition/renovation), CTSO seeks the following:

1. **\$530,00 Acquisition/Renovation of Emergency/Transitional Housing Units**
~6 units for a total of 14 bricks and mortar units and necessary renovations for safety, accessibility, and energy efficiency.

CTSO currently owns and operates 8 units of emergency/transitional housing in downtown Urbana, put into service in 2021. In addition, we operate 4 hotel units. We seek to replace these hotel units with bricks and mortar units owned by CTSO and expand by 2 units. This would allow us to provide emergency/transitional housing at a fraction of the \$1500 per month currently spent on hotel rooms. For acquisition we are

requesting \$530,000 is based on actual costs of 6 unit apartments plus \$10,000 per unit in anticipated renovation costs including:

1. Making units accessible
2. Installing security and remote access systems
3. Installing hardscape flooring
4. Energy efficiency improvements (leveraging Ameren incentives)
5. Other renovations required upon purchase.

2. \$96,000 for Property Management & Utilities

Including first time setup, maintenance, utilities, cleaning.

Based on actual expenses from CTSO's purchase of 206 and 208 E. California Ave, Urbana, we expect to spend \$8,000 per unit per year (\$667 per month) including utilities, maintenance, insurance, and cleaning. This would cover up to 8 units for 18 months. The other 6 units are supported through other funding sources.

3. \$126,000 for Supportive Services Staff

CTSO is requesting support for ~1.5 FTE staff to case manage emergency/transitional housing for 18 months. CTSO plans to maintain these staff positions with a mixture of reallocation of tax levy along with new grant-funded revenue that will take 12-18 months to cultivate.

4. \$40,000 in Supportive services through partner agencies

CTSO is requesting this support to partner with other agencies to provide specific supportive services to Bridge to Home participants that CTSO is not in a position to provide. This may include Medicare/Medicaid and health insurance navigation, mental health support, language translation, child care and other supports needed for employment, mentoring for homeless children, disability services, support with domestic violence or sexual assault, etc.

5. \$90,000 Direct Assistance

CTSO seeks funding to provide direct assistance such as utility arrears, rent, food, clothing, mental health, health care/prescriptions, transportation, basic phone access, home furnishings (for homeless move-ins), and other assistance needed.

CTSO supports residents who have shut off utilities (power or water) or an imminent shut off who do not qualify for other programs such as LIHEAP. Last year, CTSO paid \$56,000 in utility assistance, entirely through private donations. With the tripling of electricity costs with the end of Urbana's electricity purchase agreement in 2023, CTSO is already seeing a rise in the need for support to keep the power and water on in

households with very low incomes. Of the \$90,000, \$75,000 is expected for utility assistance to fill this direly felt gap in our community. The other \$15,000 is for street and school outreach supplies: coats and warm winter gear, help paying for birth certificates or IDs, food, backpacks, back to school supplies. These have been paid for by COVID related grant funding which we expect to be reduced in the next fiscal year.

TOTAL Request: \$882,000

Sustainability of Operations

CTSO has a plan to fund ongoing operations of Bridge to Home sustainably. Key to ongoing operations of Bridge to Home is the restoration and increase in township's tax levy which passed overwhelmingly in November of 2020, adding about \$600,000 annually to our assistance budget. Also key is our development of annual grant funds primarily from state and federal sources. CTSO has developed a grants management team and secured ESG (Emergency Solutions Grant) funding from the State of Illinois for the past three years, and intends to seek renewal grants. ESG funding amounts depend on recommendations from the Continuum of Service Providers to the Homeless. CTSO's grant in the current fiscal year is \$103,000. ESG grants have a 100% match requirement which may be supported by ARPA and other grant funds listed below.

Sources of ongoing Bridge to Home operational funds are:

1. Cunningham Township Tax Levy (increased secured)
2. Illinois DHS Emergency Solutions Grants (secured, will seek renewal)
3. Urbana School District 116 ISBE funds (secured, will seek renewal)
4. Cunningham Township Angel Donor Funds (secured)
5. Champaign County Housing Authority (secured voucher referral)
6. HUD funds to the Continuum of Service Providers to the Homeless (due Aug 2023)
7. Illinois Criminal Justice Information Authority (ICJIA) R3 funds (not submitted)

In addition, CTSO is exploring forming a 501c3 not for profit to prospect funds that are not available to government entities.

Attachments:

- A. Bridge to Home Partner Organizations
- B. CTSO Staff Credentials
- C. Bridge to Home Plan FY 24

Attachment B: Bridge to Home Partner Organizations

CTSO's Bridge to Home engages the following 17 partners. [See letters of support \(LOS\) & MOUs here.](#)

1. **County Health Care Consumers**
Provides Medicaid, TANF, SNAP navigation via a contract with CTSO. (See CCHCC MOU)
2. **Urbana School District**
Provides referrals, office space at the schools, and funding. CTSO provides a Housing Case Manager in the schools (See USD 116 MOU & LOS USD 116)
3. **Housing Authority of Champaign County**
Provides Emergency Housing vouchers via referrals from CSPH. CTSO provides supportive case management for residents at Pinewood. (See LOS HACC)
4. **Champaign Urbana Public Health District**
Provides support for emergency winter shelter and resource table at CTSO outreach events (See CUPHD MOU & LOS CUPHD)
5. **Crisis Nursery**
Provides referrals, crisis child care, and support applying for child care. (See MOU CN)
6. **City of Urbana**
Provided fiscal sponsorship for ESG funding for Bridge to Home from 2020-2022, providing HOME ARPA funds for 2023-2024.
7. **City of Champaign**
Providing ARPA funds for homeless street outreach vehicle.
8. **Continuum of Service Providers to the Homeless**
Provides a convening and coordinating body, funding recommendations, and referrals for services. (CTSO's Supervisor serves on the CSPH Executive Committee)
9. **CU at Home**
Provides space for CTSO Outreach staff to connect with participants, homeless certifications, and support accessing IDs. (See LOS CU at Home)
10. **Illinois DHS**
Emergency Solutions Grant provider.
11. **Champaign County Regional Planning Commission**
Provides and receives referrals for emergency housing and rapid rehousing.
12. **City of Champaign Township**
Coordinates in providing emergency housing, referring residents who can not stay in congregate shelter (See LOS COCT)
13. **Channing Murray Foundation**
Provides emergency items for CTSO's Bucket Brigade food delivery services. (See CMF MOU)
14. **Hope Center**
Provides food pantry items for CTSO's Bucket Brigade food delivery service.
15. **CU Trauma and Resiliency Initiative**
Supports families impacted by community violence via contract with CTSO. (See MOU CU TRI)
16. **YMCA - New American Welcome Center**
Provides language, legal, and logistical support for immigrant participants. (See LOS YMCA)
17. **The Refugee Center**
Provides language, legal, and logistical support for refugee participants. (See LOS TRC)

Attachment C: Cunningham Township Supervisor's Office Staff Credentials

CTSO's leadership team has significant grants and program development experience. Supervisor Danielle Chynoweth has over 25 years experience securing and administering grants including from: Ford Foundation, Google, Surdna, McCormick, National Endowment of the Arts, Illinois Arts Council, Illinois Department of Commerce and Economic Opportunity, Illinois Department of Human Services, and Media Democracy Fund). She has overseen CTSO's grants for 5.5 years. Finance and Operations Director Nicole Philyaw has 4 years experience managing numerous grants at the Eastern Illinois Food Bank, Land Connection, and now CTSO. Program Director Jazmine Hernandez has 2 years experience managing CTSO's ESG grant through DHS as well as CUPHD grants. CTSO has received and successfully managed a number of grants including: DHS Emergency Solutions Grant, City of Urbana pass through ESG grant, CURE COVID funds, Heartland Alliance, and Champaign Urbana Public Health District. CTSO has also administered dozens of grants as a funder. In total, CTSO currently employs 14 staff (12.5 FTE) and 2 full time Social Work interns with the following relevant certifications and trainings:

1. Licensed Social Workers/MA in Social Work (2)
2. MA in Counseling (1)
3. MA in Political Science (1)
4. AA/BA in Social Work (2)
5. De-escalation training - UI Police Training Institute & other sources (14)
6. Trauma informed Care Training Series - by CU Trauma and Resiliency Initiative (14)
7. Opiate Overdose Response Training by CUPHD (14)
8. LGBTQIA+ Cultural Competency Training by the UP Center (14)
9. Domestic Violence 40-hour training (3)
10. Domestic Violence 3 hour training (14)
11. Rape Advocacy, Counseling, & Educational Training 40-hour training (4)
12. Trauma and Resiliency/Building a Trauma-Informed Community 40-hour training (1)
13. Therapeutic Crisis Intervention Training, 40-hour training (1)
14. Social Security Insurance/Social Security Disability Outreach, Access, and Recovery (SOAR) course (2)
15. Crisis Prevention Institute's nonviolent crisis intervention training (1)
16. Divorce, Victim/Offender, Family, and School Mediation Training (1)
17. Township Assistance Administration Training (6)
18. Wrap-Around Care Training (1)
19. Mental Health First Aid training (1)
20. Management Center Training (4)
21. SOUL Advanced Facilitation Training 20 hours (1)
22. Digital Organizing School by Wellstone Action (1)
23. Executive Training - Ford Foundation (1)

CTSO Bridge to Home Program Plan

FY 2023-2024

Cunningham Township

The Cunningham Township Supervisor's Office (CTSO) is a public agency that supports local low-income residents with housing, income, education, disability, transportation, utilities, food, clothing, and communication needs. In 2022, CTSO served over 10,000 residents. CTSO cultivates strong, trusted partnerships with other local governments, non profits, and funders to meet its goal of ending homelessness and hunger in Urbana. Unique to Cunningham Township is its mission to fill local gaps in the local, state and federal safety net, and its ability to move nimbly to do so. The Supervisor serves on the Executive Committee of Continuum of Service Providers to the Homeless and as Field Instructor for the University of Illinois School of Social Work.

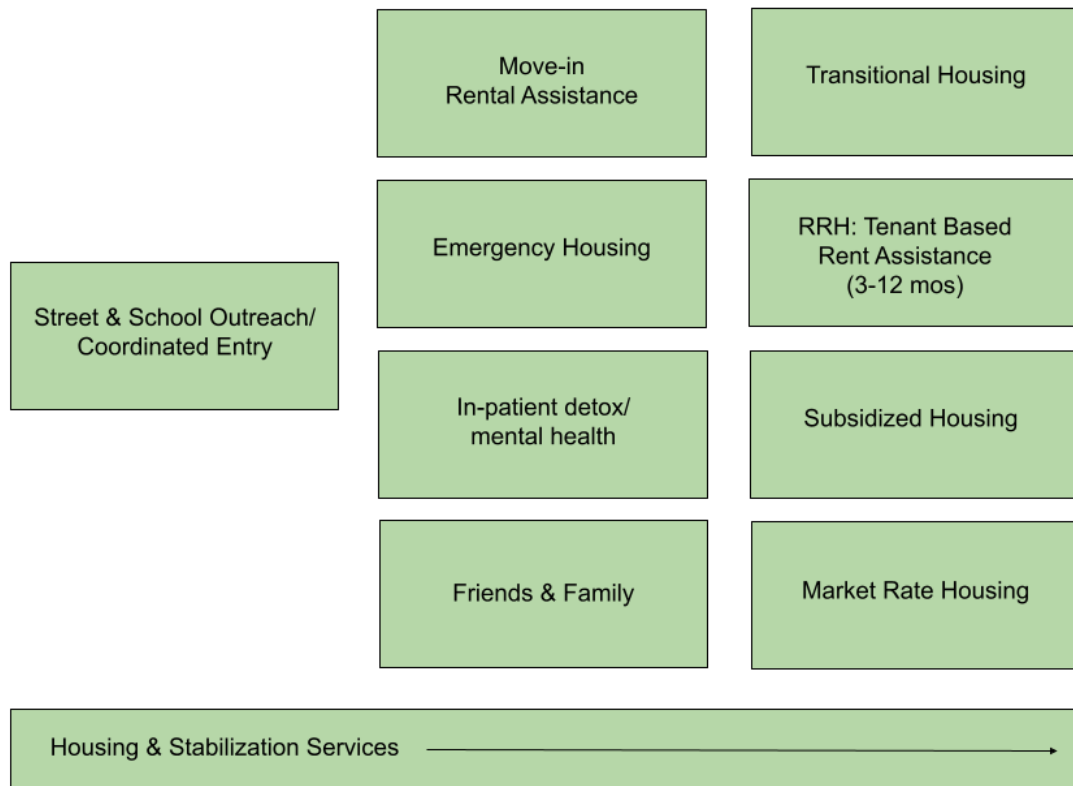
Overview

The purpose of Bridge to Home is to provide a continuum of housing and supportive services for local residents experiencing homelessness and housing insecurity so they may access and maintain permanent housing. Bridge to Home threads together Street and School Outreach, Emergency and Transitional Housing, Rapid Rehousing/Rental assistance, while providing Case Management including Housing Navigation and Supportive Services throughout from literal homelessness to stabilization in permanent housing.

History

After three years of working with and funding partners to fill gaps in homeless services, CTSO launched Bridge to Home in 2020 during the COVID-19 pandemic with Emergency Housing for those who could not stay in congregate shelter (families, individuals with disabilities, COVID positive or medically fragile residents) and Rapid Rehousing for literally homeless residents. In 2020, voters overwhelmingly approved a referendum to increase Township's tax levy, making long term sustenance possible. In 2021, with shifts in residents served in shelter and the availability of vouchers for homeless residents, CTSO expanded Bridge to Home to include Street Outreach and greater Housing Services. These programs were funded by a mix of private, state (ESG) and township funds. In 2021, CTSO acquired 8 units downtown for Emergency Housing for Families. In 2022, with support from Urbana School District 116, Bridge to Home expanded to include School Outreach – with a Housing Case Manager in Urbana Schools.

Movement Towards Housing



Program Components

Street Outreach

CTSO locates and supports actively unsheltered residents – through contact with concerned residents, health care professionals, emergency responders, school staff, and community businesses and organizations, including visits to areas where unsheltered residents often dwell.

- **# STAFF:** .5 FTE
- **SERVICES:** Street Outreach participants are supported with Immediate Needs: food, blankets, clothing, phones, toiletries; emergency shelter access support; Transportation Help: MTD, bus to family, transport to detox/mental health/medical facility; Housing Services: Link willing residents to go through coordinated entry; Links to Township Emergency Housing, General Assistance, or Move-in Rental Assistance, and/or referrals to other agencies.
- **FUNDING:** CTSO tax levy (secured), IDHS ESG, Private donations.
- **GOALS:** 30/yr served.

School Outreach

CTSO places a Housing Case Manager in Urbana Schools to support families with children who are facing homelessness and housing insecurity.

- **# STAFF:** 1 FTE
- **SERVICES:** receive referrals, make assessments, create plans, process rental assistance, secure food needs, and support families in attaining more stable housing and meeting other material needs.
- **FUNDING:** FY24 Renewal ISBE COVID grant through USD. As this is COVID funding, we are working to ID long term funding sources.
- **GOALS:**
 - 90 Households with ~225 children/yr expected

Emergency Housing (1-3 months)

CTSO offers short term emergency housing, if no other shelter option exists, as long as the resident is meeting with a case manager, pursuing goals, and seeking permanent housing.

- **# STAFF:** 1.5 FTE + intern
- **# UNITS:** 8
- **SERVICES:** Emergency Housing participants receive 1-3 months of housing, case management, food support through Bucket Brigade delivery, transportation support, support applying for General Assistance or Rental Assistance, support applying for and locating permanent housing options, support requesting vital documents, connection to substance abuse, rape crisis, or mental health counseling, referrals to other support such as Medicaid, SNAP and TANF.
- **FUNDING:** CTSO tax levy (secured), HHI (secured), DHS ESG (applying for renewal), Urbana ARPA (secured), County ARPA (applied), Vouchers from HACC (secured).
- **GOALS:**
 - 4 individuals plus 32 families/yr served
 - >80% of all Emergency Housing participants will move into a more stable housing situation at the end of the program term.

Transitional Housing (4-12 months)

PROPOSED PROGRAM

Emergency Shelter participants (individuals or families) who need more time to access independent housing will be considered for transitional housing as long as the resident is meeting with a case manager, pursuing goals, saving towards future housing expenses, and seeking permanent housing.

- **# STAFF:** 1 FTE + intern
- **# UNITS:** 6
- **SERVICES:** Transitional Housing participants receive 4-12 of housing, case management, support applying for and locating permanent housing options, connection to substance abuse recovery services, rape crisis services, or mental health counseling, referrals to other support.

- **FUNDING:** CTSO tax levy (secured), County ARPA (applied). Vouchers from HACC (secured).
- **GOALS:**
 - 6-8 households/yr served
 - >85% of Transitional Housing participants will move into a more stable housing situation at the end of the program term.

Rapid Rehousing (3-12 months)

Rapid Rehousing moves residents from literal homelessness into independent housing with up to 12 months of support with rent, utilities, income enhancement, and supportive services. Household must prepare a plan with their case manager to have sufficient income to live independently within 12 months. Tenant based rental assistance tapers off over time to move participants towards independence at the end of the program.

- **# STAFF:** .5 FTE
- **# UNITS:** 4 privately owned
- **SERVICES:** Housing identification, support paying for rental application fees and security deposit, landlord incentives, TBRA for 3-12 months, utility assistance, support obtaining landlord mediation and credit repair services, case management and referrals to other
- **FUNDING:** DHS ESG (secured FY 22, applying for renewal)
- **GOALS:**
 - 4 households/yr served
 - >80% of households who complete the program move into independent housing and remain in housing one year after support as evidenced by phone surveys at 12 months.

Homeless Prevention Through Rental Assistance (1-4 months)

EXPANDED PROGRAM

Move-In Rental Assistance to stabilize and support households who are homeless, at risk of homelessness, or unstably housed (McKinney Vento definition). It is meant to divert from Emergency Housing households with income (including new employment) who need more support up front for success. This program may be combined with Housing Navigation and Supportive Services, as needed (see below).

- **# STAFF:** 1.5 FTE
- **SERVICES:** 1-4 months of deposit/rental assistance.
- **FUNDING:** CTSO tax levy (secured), Urbana ARPA (secured)
- **GOALS:**
 - 100 households/yr served
 - >80% of participants will remain in housing one year after support as evidenced by phone surveys at 12 months.

Housing Navigation and Supportive Services

EXPANDED PROGRAM

Expanded support with housing navigation while homelessness, and supportive services 3-12 months after placement in permanent housing.

- **# STAFF:** 2 FTE
- **SERVICES:** Help gathering documents, applying for housing subsidies, seeking housing options, Housewarming gifts as Salt and Light store credit to purchase housewares, moving in, regular check-ins, support remaining employed or getting help with SSI applications, support with budgeting and staying up to date with rent and utilities, medical navigation, and other supports as needed.
- **FUNDING:** CTSO tax levy (secured), HHI (secured)
- **GOALS:**
 - 68 households/yr served
 - >80% of voucher holders who participate in Housing Navigation services locate and move into housing.
 - >85% of the Supportive Services Program participants remain in housing one year from program start.

Contracted Support

To support housing case managers, CTSO will contract with agencies to layer specific services to support CTSO Bridge to Home participants – such as immigrant legal aid, language translation, disability services, trauma informed wrap around care, and health care navigation services.

- **FUNDING:** CTSO tax levy (secured), HHI (secured), County ARPA (proposed)



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Memo

To: Chair Carter and County Board Members

From: Kait Kuzio, Grant Coordinator

Date: November 14, 2024

RE: November Grant Coordinator Update

Adult Redeploy Illinois Grant

We had a meeting with everyone involved in the ARI grant on the county-side to discuss grant requirements including time tracking, new hires, grant management, etc.

The PSC Coordinator, Krista, and I met with C-U at Home to discuss services they can provide to fill current needs for the remainder of FY25. As a follow up, we received two proposals from them—one for transportation and the other for housing, which we will pass on for review.

Director Jett and I met with Executive Director Canfield of the Mental Health Board and Developmental Disabilities Board to discuss funding that MHB is providing for some PSC services. We are working to get ARI grant funding in place as a primary funding source for some services through Rosecrance, C-U at Home, and Family Service that MHB funds. This would allow the MHB funds to be secondary, supporting primarily people who cannot be supported with ARI grant funds.

We are working on a budget amendment for this grant to add equipment for the case manager along with service providers for transportation and housing. Krista is working to identify a new motel to partner with for temporary housing, as the one they previously used has closed; once this motel is identified, we'll also need to an agreement for those services and costs.

Director Jett, Krista and I met with Lisa Benson with RPC to touch base about a potential partnership for one-time housing payments for drug court graduates who need the assistance.

We're also working to prepare for the next continuation by lining up partners and service providers.

Firearms Safe Storage Strategies Grant

Our FSSS Coordinator, Shawna, has completed our safe storage website where folks can learn more about the program and sign up for trainings/request safe and lock materials. We got great media coverage about the program, and Shawna watched the requests for locks and safes exceed 100 in the first week of advertisement.

Shawna attended the DisAbility Resource Expo in October and the Invisible Wounds veterans' event in early November as an exhibitor.



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Shawna is also working with a videographer and a community member to make a PSA (video, radio, and billboard) regarding gun safety/safe storage.

If you want to check out the website where folks can sign up for training, request safe storage materials, and learn more about our program, visit <https://www.champaigncountygunsafety.org/>

JDC Creative Catalyst Grant

I worked with local Artist Leslie Kimble to assist with an application to fund mural work that the kids will assist with in the JDC, as requested by Director Siders and Superintendent Allah. Leslie received the grant and plans to have the first planning session with the kids during December. Senator Brandun Schweizer requested a site visit on November 26th to learn about the plan from Director Siders and Leslie Kimble. Due to the timeline to receive the funds from the state, Leslie intends to start the mural work in February 2025; the work must be completed by August 2025.

CGI Video Project

I coordinated plans for 6 videos to showcase the County, and then worked to schedule speakers and filming of locations to highlight for the following topics: 1. Welcome, 2. Parks/Forest Preserves, 3. Farming/Agriculture, 4. Education, 5. Events, 6. Local Food and Businesses. We filmed material for these videos Sept. 17-19th, and we have received first drafts as of 11/13/24. I am working on edits and feedback currently.

I'm also working with the Chamber of Commerce and this same company to give opportunities for the small businesses that received ARPA funding from the County through the Chamber to make a short marketing video each to show what they've been able to do. These are marketing tools for them as much as for us.

Opioid Settlement Task Force

The Task Force met in November to hear an amended proposal from C-U at Home, as there had been some updates regarding the purchase of the property since their original request.

The task force is having discussions regarding the administration of the Opioid Settlement funds.

Additionally, I'm working with Director Jett, Board Member Locke, Executive Director Lynn Canfield, and Rosecrance administration to learn about what Rosecrance needs to move forward with Medically Assisted Treatment, another topic of discussion for the task force. Rosecrance has just provided updated information for this discussion, and the topic was on the November Opioid Settlement Task Force agenda. Because Rosecrance doesn't have a candidate ready to start and discussions about administration of these funds are happening, this item was tabled.



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Drug Court/PSC/ARI Grant

Working with PSC as it relates to the ARI grant and the MAT goals for Rosecrance. The Opioid Settlement Task Force project is also closely tied to this, as many folks in the drug and problem solving court programs will be using ARI funded services and some may benefit from MAT.

I'm assisting the PSC Coordinator, Krista, as she takes over management of the ARI grant. We are currently working on a budget amendment for the funder to include another service provider. We are also researching transportation services for PSC participants—a need indicated by PSC administration.

Recruitment Efforts

We sourced recruitment videos for two departments – JDC and Sheriff's Office. The Sheriff's Office videos are done, we've been posting and boosting as relevant. We have received the finished, approved videos as of 11/13/24, and we'll begin posting and sharing.

Social Media

Generally posting on FB, LinkedIn, X, and Instagram, boosting job postings, etc.

Currently Researching:

- **EV Charging**
 - NEVI Round 2 application materials will be posted on November 15th, but the funding is still focused on installing a larger number of charging stations, both levels 2 and 3, "every 50 miles along the federally identified corridor and no greater than 1 mile from the designated corridor."
 - "...\$148 million over 5 years to Illinois to establish an interconnected public EV charging network, first prioritizing stations along the interstate highway system." Many of the entities funded in Round 1 included large gas station locations and stores along the corridor. I will continue to research and prepare for an opportunity that fits our needs.
- **Energy Efficiency**
 - Discovery meeting with Ameren and the City of Urbana in December to discuss energy infrastructure and efficiency. This relates to the EV Charging efforts.
- **Broadband/BEAD**
 - I am connecting with Finely and other local entities working on internet access to identify next steps in the access initiative and identifying future funding to continue the broadband implementation in the County, and I'm attending these task force meetings. The next round of funding should be available soon with a focus on digital equity.
- **Domestic Violence**
- **Circuit Clerk**



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- I'm working with Court Administrator Lori Hansen and Circuit Clerk McGrath to put together ideas for disability accessibility improvement grants.
- **Public Defender**
 - Met with the Public Defender to discuss her office's needs and collect data for applications. Tracking Justice Assistance Grants for potential personnel funding opportunities.
- **Weekly check in on available and forecasted federal, state, and local funding opportunities**

Forecasted Funding Opportunities:

- Feb. 2025 – Street Outreach (1yr)
 - Could tie in nicely with our violence prevention and efforts
- Bipartisan Infrastructure Law Grants
 - For infrastructure like transportation, broadband, water systems, etc.
- Justice Assistance Grants
- NEVI Round 2
- BEAD

Long-term/Projects I want to get to

- I'm building a manual for my position and submitting grants, on-going.
- I'm going to do a small, simplified version of this manual that gives info to departments looking to apply for grants on their own.
- Update the County Executive brochure.
- Funding opportunities and potential improvements to the court's Self Help Desk. I plan to show up unexpected and use the system from start to finish to start with an assessment and understanding of how it works.
- Prairie or native land restoration