

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 20, 2025 – 6:30 p.m.

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

Agenda Items

Page #'s

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, March 4, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 6, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, March 7, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 11, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, March 20, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Study Session
Tuesday, March 25, 2025 @ 6:00 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-56 Honoring County Employees for Years of Service 1
- VIII. **Public Participation**
- IX. ***Consent Agenda** 2-52
- X. **Presentation**
 - A. S.L.E.E.P Program Update
 - B. Firearm Safe Storage Strategies Grant Update
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. January 23, 2025 – Regular Meeting 53-60
 - B. January 28, 2025 – Study Session 61-62
- XIII. **Standing Committees**
 - A. County Facilities
Summary of Action Taken January 7, 2025 Meeting 63-64
 - B. Environment and Land Use Committee
Summary of Action Taken January 9, 2025 Meeting 65-66

C.	Highway & Transportation <i>Summary of Action Taken January 9, 2025 Meeting</i>	67
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XIV.	Areas of Responsibility <i>Summary of Action Taken January 14, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	82-86
A.	Justice & Social Services	
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XV.	New Business	
A.	Adoption of Resolution No. 2025-59 Authorizing Payment of Claims	89
	<ul style="list-style-type: none">The payment register is available on the County’s website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php	
B.	Adoption of Resolution No. 2025-60 Appointing Elly Hanauer-Friedman as the Deputy Chair of the Finance Committee of the Whole to Replace Stephanie Fortado	90
C.	Adoption of Resolution No. 2025-61 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program	91-94
D.	**Adoption of Resolution No. 2025-62 Approving Budget Amendment BUA 2024/12/1171 Fund 1080 General Corporate / Dept 017 Cooperative Extension Services Increased Appropriations: \$602.66 Increased Revenue: \$0 Reason: The final PTAX distribution for Extension Services was slightly higher than budgeted.	95-97
E.	**Adoption of Resolution No. 2025-63 Approving Budget Amendment BUA 2024/12/1162 Fund 1080 General Corporate / Dept 022 County Clerk Increased Appropriations: \$1,313 Increased Revenue: \$0 Reason: To cover outstanding invoices and a slight overrun in personnel costs.	98-101
F.	Circuit Clerk Reimbursements for Fines and Fees (<i>discussion only</i>)	
XVI.	Other Business	
A.	American Rescue Plan Act	
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B.	County Board Rules	
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C.	Grant Coordinator Update (<i>information only</i>)	133-135
D.	Decennial Committee Reports to the County Board – All reports are available on the County’s website at: https://www.co.champaign.il.us/CountyBoard/decennialReports.php	
	<ul style="list-style-type: none">Joint Mahomet Township and Mahomet Township Road DistrictJoint Colfax Township and Colfax Township Road District	

E. Approval of Closed Session Minutes

1. January 23, 2025 – Closed Session *(to be distributed)*

XVII. Adjournment

*Roll call

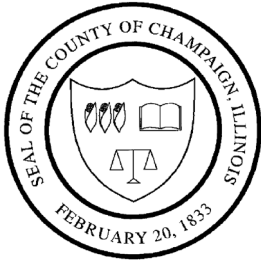
**Roll call and 15 votes

***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, February 20, 2025 - 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

1. Adoption of Resolution No. 2025-31 Establishing the Bennett Administrative Center Dedication Committee 2

B. Environment and Land Use

1. Adoption of Resolution No. 2025-32 Approving an Intergovernmental Cost Sharing Agreement between the County of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronics Collections in 2025 and Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection in 2025 3-7
2. Adoption of Resolution No. 2025-33 Approving an Agreement between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to Residential Electronics Collections to be Held in 2025 8-21
3. Adoption of Resolution No. 2025-34 Approving Champaign County Opt-In to the Illinois Environmental Protection Agency to Participate in the Manufacturer E-Waste Program in 2026 22-25
4. Adoption of Resolution No. 2025-35 Authorizing Agreement to Use State Farm Center Parking Lot for Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection on August 9, 2025 26-29
5. Adoption of Resolution No. 2025-36 Authorizing the Use of the Champaign County Seal in Support of SB1394 Establishing Extended Producer Responsibility for Producers of Household Hazardous Waste Products 30

C. Highway & Transportation

1. Adoption of Resolution No. 2025-37 Appropriating \$500,000 from County Bridge Funds for the Replacement of Structure #010-4057 County Road 19 Section #25-00149-00-BR 31-32
2. Adoption of Resolution No. 2025-38 Appropriating \$500,000 from County Bridge Funds for the Replacement of Structure #010-4058 County Road 20 Section #25-00150-00-BR 33-34

D. Finance

1. **Adoption of Resolution No. 2025-39 Approving Budget Amendment BUA 2024/12/987 Fund 1080 General Corporate / Dept 031 Circuit Court 35-36
Increased Appropriations: \$40,310
Increased Revenue: \$0
Reason: To cover outstanding invoices for professional services.
2. **Adoption of Resolution No. 2025-40 Approving Budget Amendment BUA 2025/1/142 Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency 37
Increased Appropriations: \$3,308,055
Increased Revenue: \$3,308,055
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.
3. **Adoption of Resolution No. 2025-41 Approving Budget Amendment BUA 2025/1/313 Fund 2110 Workforce Development / Dept 110 Workforce Development 38
Increased Appropriations: \$126,898
Increased Revenue: \$126,898
Reason: Appropriation of grant funds for the Workforce Development Division of the RPC.

-
4. **Adoption of Resolution No. 2025-42 Approving Budget Amendment BUA 2025/2/7 39
 Fund 2500 County Grant Fund / Dept 075 General County
 Increased Appropriations: \$122,836.63
 Increased Revenue: \$0
 Reason: To appropriate the remaining Firearm Safe Storage Strategies grant funds from FY2024 to the FY2025 budget.

 5. **Adoption of Resolution No. 2025-43 Approving Budget Amendment BUA 2025/2/10 40
 Fund 2106 Public Safety Sales Tax / Dept 237 Delinquent Prevention Grants
 Increased Appropriations: \$13,670
 Increased Revenue: \$0
 Reason: The County funds the Youth Assessment Center based on 5% of the estimated Public Safety Sales Tax. The FY2025 budget needs to be updated to match the final estimated amount of PSST revenue.

 6. **Adoption of Resolution No. 2025-44 Approving Budget Amendment BUA 2025/2/11 41
 Fund 1080 General Corporate / Dept 124 Regional Office of Education
 Increased Appropriations: \$7,066
 Increased Revenue: \$0
 Reason: The estimated EAV changed after the FY2025 budget was approved, requiring additional funds for the Regional Office of Education.

 7. **Adoption of Resolution No. 2025-45 Approving Budget Amendment BUA 2025/2/21 42-43
 Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender
 Increased Appropriations: \$147,624.52
 Increased Revenue: \$0
 Reason: To appropriate the remaining Adult Redeploy Illinois grant funds from FY2024 to the FY2025 budget.

 8. **Adoption of Resolution No. 2025-46 Approving Budget Amendment BUA 2025/2/23 44
 Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender
 Increased Appropriations: \$229,796
 Increased Revenue: \$229,796
 Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program.

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 10. Adoption of Resolution No. 2025-47 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois 46-49

 11. Adoption of Resolution No. 2025-48 Approving the Application for, and if awarded, acceptance of the Assessing IEQ for Health and Weatherization Impacts for Sustainable Environments (The IEQ-Health-WISE Study) Grant *(to be distributed)*

 12. Adoption of Resolution No. 2025-49 Approving the Application for, and if awarded, acceptance of the Integration of Indoor Air Quality (IAQ) in Multifamily Building Energy Audits (INSPIRE-MF) Grant *(to be distributed)*

 13. Adoption of Resolution No. 2025-50 Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant *(to be distributed)*

 14. Adoption of Resolution No. 2025-51 Approving the Application for, and if awarded, acceptance of the Microbiome-linked Indoor Environmental Health Factors and Risk Estimation Grant *(to be distributed)*

 15. Adoption of Resolution No. 2025-52 Approving the Application for, and if awarded, acceptance of the Climate and Equitable Jobs Act (CEJA) Grant *(to be distributed)*

E. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-53 Appointing *Chelsea Angelo* as the Animal Control Administrator, term 3/1/2025-2/28/2027 50
2. Adoption of Resolution No. 2025-54 Appointing Tony Stierwalt to the Pesotum Consolidated Drainage District, unexpired term ending 8/31/2027 51
3. Adoption of Resolution No. 2025-55 Authorizing a Change in Administrative Operating Hours for the Champaign County Sheriff's Office 52

RESOLUTION NO. 2025-56

RESOLUTION HONORING COUNTY EMPLOYEES FOR YEARS OF SERVICE

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D., 2025.

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Aaron Borden	Sheriff	5
Amy Couture	Supervisor of Assessments	5

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-31

RESOLUTION ESTABLISHING THE BENNETT ADMINISTRATIVE CENTER DEDICATION COMMITTEE

WHEREAS, The Champaign County Board wishes to establish an Ad Hoc Bennett Administrative Center Dedication Committee as a special committee of the Champaign County Board; and

WHEREAS, the special committee shall consist of three members of the County Board; and

WHEREAS, the special committee shall also include key community members who can best honor the life and legacy of the late Senator Scott Bennett; and

WHEREAS, the County Board Chair has selected Babatunde Amao, Robert Flider, Michelle Gonzales, Michael Ingram, Andrew Quarnstrom, Julia Rietz, Rachel Spencer, and Cari West to serve on the committee;

NOW THEREFORE, BE IT RESOLVED, that the Champaign County Board establishes an Ad Hoc Bennett Administrative Center Dedication Committee as a special committee of the Champaign County Board; and, which shall consist of Jenny Lokshin, Jilmala Rodgers, Emily Rodriguez, Babatunde Amao, Robert Flider, Michelle Gonzales, Mike Ingram, Andy Quarnstrom, Julia Rietz, Rachel Spencer, and Cari West to serve on the committee;

BE IT FURTHER RESOLVED; the Champaign County Board authorizes the Ad Hoc Bennett Administrative Center Dedication Committee to have an event budget of \$6,000.00.

BE IT FURTHER RESOLVED; the Ad Hoc Bennett Administrative Center Dedication Committee may choose to meet via Zoom to conduct business as long as the meetings links are accessible to the public and the Open Meetings Act requirements are met for a virtual meeting.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-32

**APPROVING AN INTERGOVERNMENTAL COST SHARING AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN,
THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY
FOR RESIDENTIAL ELECTRONICS COLLECTIONS IN 2025 AND
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY
HOUSEHOLD HAZARDOUS WASTE COLLECTION IN 2025**

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Residential Electronics Collection events to be held in 2025 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event to be held in 2025; and

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for two Residential Electronic Collection events in 2025 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event in 2025, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D., 2025.

Jennifer Locke, Chair
Champaign County Board

Recorded

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

Approved: _____
Steve Summers, County Executive
Date: _____

AN INTERGOVERNMENTAL COST SHARING AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN,
THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY
FOR RESIDENTIAL ELECTRONICS COLLECTIONS IN 2025 AND
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY
HOUSEHOLD HAZARDOUS WASTE COLLECTION IN 2025

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

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

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with Residential Electronics Collections to be held on May 16-17, 2025 and October 10-11, 2025 at Parkland College campus in Champaign, Illinois and costs associated with the Illinois Environmental Protection Agency (IEPA)-Sponsored One-Day Household Hazardous Waste Collection to be held on August 9, 2025 at the State Farm Center Southwest Parking Lot in Champaign, Illinois (hereinafter referred to as “events”). These costs include:

For the Residential Electronics Collection events:

- a) One-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b) The cost of two golf carts at \$275 per two-days at each event.

For the Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event:

- c) The event fee of \$2,500 for use of State Farm Center Southwest Parking Lot for two days at \$1,250 per day.
- d) The cost of traffic patrol services to be provided by one traffic patrol person, not expected to exceed \$800 for the event.
- e) The cost of approximately \$800 for rental of an overhead 10’x 10’ tent with sides for two days in the event of unsuitable weather conditions.
- f) The cost of one golf cart at \$200 per two days at the event.

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

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

Section 1. Purpose

1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the events in 2025. Costs will include:

For the Residential Electronics Collection events:

- a. Payment of a one-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b. Payment for rental of two golf carts at \$275 per two-days at each event;

For the IEPA-Sponsored One-Day Household Hazardous Waste Collection event:

- c. Payment of an event fee of \$2,500 to the State Farm Center, University of Illinois at Urbana-Champaign, for use of the State Farm Center Southwest Parking Lot for two days at \$1,250 per day;
- d. Payment for traffic patrol services to be provided by one traffic patrol person, not expected to exceed \$800 for the event;
- e. Payment of approximately \$800 for rental of an overhead 10'x 10' tent with sides for two days in the event of unsuitable weather conditions;
- f. Payment for one golf cart at \$200 per two days at the event; and

Section 2. Terms

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

Section 3. Responsibilities

3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the A-Team Recyclers and with Parkland College for the Residential Electronics Collections and with the IEPA and with the State Farm Center for the IEPA-Sponsored One-Day Household Hazardous Waste Collection event. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.

- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

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

Table 4.1

Event Date(s)	Champaign County Maximum Share (% of total)	City of Champaign Maximum Share (% of total)	City of Urbana Maximum Share (% of total)	Village of Savoy Maximum Share (% of total)	Maximum Total Cost
August 8-9, 2025 (HHW Event)	\$1,470.60 (34.2)	\$1,844.70 (42.9)	\$799.80 (18.6)	\$184.90 (4.3)	\$4,300
May 16-17, 2025 (REC Event)	\$7,960.05 (34.2)	\$9,984.98 (42.9)	\$4,429.15 (18.6)	\$1,000.82 (4.3)	\$23,275
October 10-11, 2025 (REC Event)	\$7,960.05 (34.2)	\$9,984.98 (42.9)	\$4,429.15 (18.6)	\$1,000.82 (4.3)	\$23,275

Section 5. Invoices and Payments

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

Section 6. Amendments.

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

Section 7. Survival of Provisions.

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

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

CHAMPAIGN COUNTY

CITY OF CHAMPAIGN
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

State's Attorney's Office

City Attorney

CITY OF URBANA
An Illinois Municipal Corporation

VILLAGE OF SAVOY
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Village Attorney

RESOLUTION NO. 2025-33

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, PARKLAND COLLEGE, AND A-TEAM RECYCLERS WITH REGARD TO RESIDENTIAL ELECTRONICS COLLECTIONS TO BE HELD IN 2025

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on May 16-17, 2025, and October 10-11, 2025; and

WHEREAS, the Champaign County Board was informed that the Residential Electronics Collections planned to occur in 2023 are the only options available in Champaign County to residents of participating communities in Champaign County to bring their unwanted cathode-ray-tube televisions, wood console televisions of any size, or projection televisions for recycling at no cost to the resident; and

WHEREAS, Champaign County opted-in to participate in the manufacturers e-waste program for the Illinois Environmental Protection Agency Program Year 2025 under the Consumer Electronics Recycling Act (415 ILCS 151/); and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as collector) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection events to be held in 2025.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign, Parkland College, and A-Team Recyclers, LLC regarding the planned 2025 Residential Electronics Collection events.

PRESENTED, APPROVED, AND RECORDED this 20th day of February, A.D., 2025.

Jennifer Locke, Chair
Champaign County Board

Recorded
& Attest: _____

Approved: _____

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

Steve Summers, County Executive and
Date: _____

**COLLECTOR, COORDINATOR, AND HOST SITE AGREEMENT
2025 RESIDENTIAL ELECTRONICS COLLECTIONS**

This Agreement is made as of the date below the signature of the last entity to sign it, by and between CHAMPAIGN COUNTY, ILLINOIS, PARKLAND COLLEGE, and A-TEAM RECYCLERS. The authorized signatures of Champaign County, serving as Coordinator of planning for the 2025 Residential Electronics Collection extended event (“Coordinator”), A-Team Recyclers (“Collector”), and Parkland College (“Host Site”), signify acceptance of the terms of this Agreement. The Host Site location is: Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

Section 1. Term

This Agreement is for services to be provided in conjunction with two Residential Electronics Collection events scheduled to take place in 2025. The first event will start on Friday, May 16, 2025, and end on Saturday, May 17, 2025. The second event will start on Friday, October 10, 2025, and end on Saturday, October 11, 2025.

Section 2. Collection Event Schedule

2-1. The set up for the first event will state on Friday, May 16, 2025, and end on Saturday, May 17, 2025. The set up for the second event will start on Friday, October 10, 2025, and end on Saturday, October 11, 2025.

2-2. For both Residential Electronics Collection events, Saturday appointments times will be filled prior to expanding to provide for Friday afternoon appointment times. For each event, the advertised hours of the collection event will be, by appointment only, 7:00 a.m. – noon on Saturday, and then, as need be, noon – 3 p.m. on Friday.

Section 3. Access to Host Site

3-1. The Coordinator event staff, the Collector, and miscellaneous vendors will have access to the Parking Lots M-2, M3, and M-4 as follows:

- A. For the first event on Friday, May 16, 2025, from 8:00 a.m. to 9:00 p.m., and Saturday, May 17, 2025, from 6:00 a.m. to 9:00 p.m.
- B. For the second event on Friday, October 10, 2025, from 8:00 a.m. to 9:00 p.m., and Saturday, October 11, 2025, from 6:00 a.m. to 9:00 p.m.

Section 4. Coordinator

4-1. The Coordinator, assuming the continued assistance of participating municipal event sponsors, agrees as follows, for the extended collection event:

- A. To pay the Collector a one-time flat-rate collection fee in an amount that may range from \$15,000 per event to a maximum of \$23,000 per event. Variables include whether sufficient community service workers are available to assist in

unloading of vehicles during the event, whether the event is expanded to include Friday afternoon collection appointments for residents or whether the event includes only Saturday morning collection appointments for residents.

- B. To participate in promoting each event, indicating: a four-TV limit per household; the need for residents to register online in advance to participate in the one-day collection event; and limiting participation to the residents of unincorporated Champaign County, and residents of the municipalities in Champaign County that support the Residential Electronics Collection event.
- C. To implement, with municipal event sponsors, residents' use of an online reservation system in advance to schedule participation in the collection event.
- D. To provide sufficient event staff and volunteers at each event to:
 - 1) Safely direct vehicles through the collection area; and
 - 2) Pick up on-site trash and recyclable cardboard, paper, Styrofoam generated during the collection event, and sort these items into designated on-site containers.

Section 5. Collector Services to be Provided

- 5-1. The Collector shall register as a Collector with the Illinois Environmental Protection Agency as required under law, and shall agree to fulfill all the collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (attached as Appendix A) with regard to the electronics devices collected at the planned extended collection event indicated in Section 2, during all times covered under this agreement.
- 5-2. For the one-time, flat-rate collection fee of \$15,000 to \$23,000 to be charged to the Coordinator for each event as described in Section 4, the Collector agrees to provide the services as listed below to the Coordinator at the planned extended collection event indicated in Section 2, that will take place at Lot M-4 of the Host Site premises of Parkland College, located at 2400 W. Bradley Avenue, Champaign, Illinois.
 - A. The Collector will pre-arrange with the designated recycler under CERA to receive sufficient quantities of packaging materials, including Gaylords, shrink wrap, and pallets, from the recycler so that the packaging materials are available for set-up and use at the Host Site at Lot M-4 of Parkland College prior to each collection event.
 - B. If the Collector uses any additional packaging materials not provided by the designated recycler under CERA, it shall be at the Collector's own expense and that the additional packaging materials of a similar quality and type as those provided by the recycler.

Agreement Between Collector, Coordinator, and Host Site

- C. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, for each event.
 - D. The Collector will supply necessary staff at the Host Site for each event as follows:
 - 1) If an event is expanded to include Friday afternoon online appointments for residents, for the first event, by 10 a.m. on Friday, May 16, 2025, and by 6:30 a.m. on Saturday, May 18, 2025; and, for the second event, by 10 a.m. on Friday, October 10, 2025, and by 6:30 a.m. on Saturday, October 11, 2025.
 - 2) If an event will include online appointments for residents only on Saturday morning, for the first event, by 6:30 a.m. on Saturday, May 17, 2025; and, for the second event, by 6:30 a.m. on Saturday, October 11, 2025.
 - E. Based on the best available information about the extended planned event to be provided by the Coordinator to the Collector, the Collector will arrange with the designated recycler under CERA in advance of each event to strive to provide a sufficient and accurate quantity of trucks or trailers to be present at the Host Site for loading at each event, and not overestimate the number of trucks or trailers needed to be present at each event for loading.
 - F. The Collector is responsible to supply necessary staff required for collecting, sorting, and packaging of collected residential CEDs in a manner consistent with the packaging instructions provided by the designated recycler under CERA and in accordance with Collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (415 ILCS 151/1-45).
 - G. The Collector is responsible for loading the collected and properly packaged residential CEDs onto trailers or trucks and shall strive to ensure a full load at a net weight of 18,000 pounds per trailer or truck loaded.
- 5-3. The Collector agrees to collect, sort, package, and load into trucks to be provided onsite, the following accepted items (working and non-working) at each event indicated in Section 2:

- Cable and Satellite Receivers
- Cameras
- Cash Registers and Credit Card Readers
- Cell Phones and Accessories
- Chargers
- Circuit Boards

Computer Servers
Computers and Computer Parts
Copiers/Printers/Scanners/Fax Machines/Typewriters
DVD/VHS Players
External Drives
Ferrous and Non-Ferrous Metals
Ink and Toner Cartridges
Laptops/Tablets/eReaders
Mice and Keyboards
Microwaves
Monitors: All Types
MP3/iPods/etc.
Networking Equipment: Modems, Switches, Routers, Hubs
Phones and Telecom Equipment
Projectors
Rechargeable Batteries: Lithium Ion, Ni-Cd, Lead Acid, Ni-Mh
Stereos/Radios/Speakers
Televisions: All Types
Uninterrupted Power Supplies
Video Game Consoles
Wire, Cables and Christmas Lights

5-4. The Collector will not accept the following unaccepted items at each event indicated in Section 2:

Freon Containing Items (AC units, dehumidifiers)
Light Bulbs
Liquid Containing Items
Loose Alkaline Batteries (accepted while contained in electronic devices)
Thermostats
White Goods (refrigerators, freezers)
Wooden speakers or large speakers

5-5. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, to be available for each event.

5-6. Except for the recyclable materials (e.g., cardboard and Styrofoam) and trash at each collection event, which the Coordinator staff and volunteers are able to divert and able to fit into the onsite Coordinator or Host Site containers provided at the Host-Site for subsequent recycling or removal, the Collector will accept and load the surplus remaining recyclable materials generated at each event (e.g., plastics, cardboard, and

Styrofoam) and all surplus remaining trash generated at each event and remove those materials from the Host Site on the final day of each event.

- 5-7. The Collector will provide proof of insurance one month prior to each event as part of the contractual service agreement with the Coordinator and the Host Site, with Champaign County, Parkland College, and City of Urbana, City of Champaign, and Village of Savoy listed as additional insured.
- 5-8. The Collector staff shall comply with requests from the Host Site's representative on site pertaining to safety of people, property, and equipment and use of the Host Site.
- 5-9. For each event indicated in Section 2, if the designated recycler under CERA does not plan to completely remove all collected electronics materials from the Host Site by 9 p.m. on that Saturday, the Collector agrees to securely store all collected electronics materials that may remain at the Host Site by 9:00 p.m. on that Saturday within semitrailers or trucks provided by the recycler and that are located in Parking Lot M-4 of the Host Site.

The Collector shall arrange with the designated recycler under CERA, that the recycler completely remove and transport all electronics materials collected at the extended collection event and securely stored within semi-trucks and/or trucks at Parking Lot M-4 of the Host Site by 11 p.m. on the Monday following each event indicated in Section 2. The Collector further agrees that if the recycler should fail to remove materials collected and stored at the Host Site by the deadline established in this paragraph that the Collector will pay a late fee of \$500 per day, commencing on the Tuesday following each event, and continuing until the removal of the stored collected electronics materials. The Collector shall pay any late fees due pursuant to this Paragraph to Parkland College, Attn.: James Bustard, Physical Plant Director, Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

- 5-11. Reporting/Documentation of E-waste: The Collector will provide the Coordinator with a receiving report that includes volumes/pounds, description, service date, manifest numbers for all items collected at the extended event, as soon as it becomes available and prior to January 1, 2026.

Section 6. Data Security Requirements

- 6-1. All electronics materials brought to the extended event indicated in Section 2 shall immediately become the property of the Collector. No Coordinator event staff, or volunteers or Host Site staff shall take any collected electronics material. All collected electronics material will be brought back to the designated recycler's facility for further processing or transported directly to a manufacturer-funded electronics recycler.
- 6-2. To discourage theft of the collected CEDs, the Collector shall safeguard collected CEDs at each event and will strive to ensure that collected CEDs are securely loaded onto trucks

or trailers provided onsite by the designated recycler under CERA, so that recycler can meet requirements for confidentiality and destruction of information or data remaining on hard drives or other electronics equipment.

- 6-3. The Coordinator and Host Site assume no responsibility for information left on any hard drive.

Section 7. Employment Issues

- 7-1. The Collector agrees that it is an independent Collector. Supplies provided and services performed pursuant to this Agreement are not rendered as an employee of either the Coordinator or the Host Site and any money received by the Collector pursuant to this Agreement does not constitute compensation paid to an employee.
- 7-2. Neither the Coordinator nor the Host Site assumes liability for actions of the Collector or its subcontractors under this Agreement. The Collector shall maintain sufficient supervision and control of its operation to ensure that services enumerated herein shall be performed in a good and professional manner at all times. The Collector is responsible for paying the payroll taxes and any employee benefits that the Collector utilizes for this event.

Section 8. Licenses and Related Laws

- 8-1. The Collector, by signing this Agreement, warrants that the Collector, its employees, and its Collectors which will perform services requiring a license, will have and maintain any required license. However, the Collector may meet the license requirement through use of a subcontractor; provided however, the Collector's use of a subcontractor in that circumstance does not relieve the Collector of any obligations under the Agreement.
- 8-2. The Collector agrees that it will comply with all applicable laws, ordinances and regulations of any kind whatsoever in the performance of this Agreement.

Section 9. Liability and Insurance: Coordinator

- 9-1. The Coordinator agrees to assume all risk of loss and to indemnify and hold the Collector and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Coordinator's or its subcontractor's negligent or intentional acts or omissions.
- 9-2. The Coordinator further agrees to maintain adequate insurance to protect the Collector and the Host Site against such risks. The Coordinator shall carry public liability, casualty, and auto insurance in sufficient amount to protect the Collector and the Host Site from liability for acts of the Coordinator naming Parkland College as an insured. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per

Agreement Between Collector, Coordinator, and Host Site

occurrence and for property damage, \$1,000,000 per occurrence. The Coordinator shall carry Worker's Compensation Insurance in amount required by laws.

- 9-3. The Coordinator assumes full responsibility for and shall indemnify the Collector and Host Site for all loss or damage of whatsoever kind and nature to any and all Collector and Host Site property resulting from the negligent acts or omissions of the Coordinator or any employee, agent, or representative of the Coordinator or its subcontractor. The Coordinator shall do nothing to prejudice the Collector's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Collector or Host Site) property, and shall upon request and at the Collector's or Host Site's expense, furnish to the Collector or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution or defense of suit and the execution of instruments of assignment in favor of the Collector or Host Site in obtaining recovery.
- 9-4. All electronics materials brought to the extended collection event indicated in Section 2 shall immediately become the property of the Collector for loading onto trucks or trailers provided at the Host Site premises by the designated recycler under CERA for transport and processing. No Coordinator staff, Host Site staff, or event volunteers shall take any electronics materials.
- 9-5. The Coordinator shall provide the Collector and Host Site with proof of such insurance one month prior to each collection event as set forth in 9-2 above.

Section 10. Liability and Insurance: Collector

- 10-1. The Collector agrees to assume all risk of loss and to indemnify and hold the Coordinator and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Collector's or its subcontractor's negligent or intentional acts or omissions.
- 10-2. The Collector further agrees to maintain adequate insurance to protect the Coordinator and the Host Site against such risks. The Collector shall carry public liability, casualty, and auto insurance in sufficient amount to protect the Coordinator and the Host Site from liability for acts of the Collector naming Parkland College as an additional insured. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Collector shall carry Worker's Compensation Insurance in amount required by laws.
- 10-3. The Collector assumes full responsibility for and shall indemnify the Coordinator and Host Site for all loss or damage of whatsoever kind and nature to any and all Coordinator and Host Site property resulting from the negligent acts or omissions of the Collector or any employee, agent, or representative of the Collector or its

subcontractor. The Collector shall do nothing to prejudice the Coordinator's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Coordinator or Host Site) property, and shall upon request and at the Coordinator's or Host Site's expense, furnish to the Coordinator or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution or defense of suit and the execution of instruments of assignment in favor of the Coordinator or Host Site in obtaining recovery.

- 10-4. The Collector shall provide the Coordinator and Host Site with proof of such insurance one month prior to the collection event.

Section 11. No Smoking or Alcohol on Grounds

- 11-1. The Collector staff and Coordinator event staff and volunteers shall abide by the Host Site rules with regard to the use of the Host Site, including the provision that calls for no smoking on the Host Site and no alcohol to be available on the Host Site.

Section 12. Damage to Premises

- 12-1. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Collector's use of the premises, or that of Collector's employees or agents, then the Collector shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings or activities or damages caused by anything else related to Collector's activities. Upon repair, Collector shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 48 hours.
- 12-2. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Coordinator's use of the premises, or that of Coordinator's employees or agents, visitors, volunteers, members of the public who drop off recycling, and vendors engaged by Coordinator; then Coordinator shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings, activities, or damages caused by anything else related to Coordinator's activities. Upon repair, Coordinator shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 48 hours.

Section 13. Dangerous Materials

The Coordinator or Collector shall not keep or have on the Host Site premises any article or thing of a dangerous, inflammable, or explosive character that might unreasonably increase the danger of fire on the subject premises or that might be considered hazardous or extra hazardous by an insurance company.

Section 14. Subordination of Agreement

This Agreement and Coordinator's and Collector's Agreement interests hereunder are and shall be subject, subordinate, and inferior to any liens or encumbrances now or hereafter placed on the subject premises by Host Site, all advances made under any such liens or encumbrances, the interest payable on any such liens or encumbrances, and any and all renewals or extensions of such liens or encumbrances.

Section 15. Time of the Essence

Time is of the essence of each and every provision hereof.

Section 16. Abandonment

If at any time during the term of this Agreement, the Collector abandons the Host Site premises or the property it collects during a residential electronics collection event, Host Site may, at Host Site's option, without being liable for any prosecution therefore, and without becoming liable to Collector for damages or any payment of any kind whatever, consider any personal property belonging to Collector and left on the premises to also have been abandoned, in which case Host Site may keep or dispose of all such personal property in any manner Host Site shall deem proper and is hereby relieved of all liability for doing so. Abandonment of the premises will have occurred if Host Site cannot obtain a decision by Collector regarding the removal and disposal of the recycling materials within seven days following the extended collection event.

Section 17. Contact Information

Contact information for the Host Site is as follows:

Name: Parkland College Community College
Address: 2400 West Bradley Avenue, Champaign, IL 61821
Contact Person: James Bustard
Title: Physical Plant Director
Contact's work phone: 217-351-2211, Extension 108

Contact information for the Coordinator is as follows:

Name: Champaign County
Address: 1776 E. Washington Street, Urbana, Illinois 61802
Contact person: John Hall
Title: Director, Champaign County Planning and Zoning
Contact's work phone: 217-384-3708
Contact's cell phone: 217-621-6963

Agreement Between Collector, Coordinator, and Host Site

Contact information for the Collector is as follows:

Name: A-Team Recyclers

Address: 304 Gregory Court, Shorewood, IL 60404

Contact Person: James Larkin

Title: Owner

Contact's work phone: 815-630-4308

Contact's cell phone: 815-600-3608

Section 18. Choice of Law

18-1. This Agreement and the Collector's obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and state laws.

18-2. This Agreement shall be construed in accordance with the laws of the State of Illinois.

Section 19. Agreement Severability

19-1. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

Section 20. Changes

20-1. The Coordinator, Host Site, or Collector, may, from time to time, require or request changes in the scope of services to be performed hereunder. Such changes which are mutually agreed upon by and between all parties shall be incorporated only in written amendments to this Agreement.

Section 21. Termination

21-1. This Agreement may be terminated, for any or no reason, at the option of any party upon 60 days written notice to the other party.

21-2. Notwithstanding the foregoing, the obligations of the Collector under Section 22 of this Agreement shall survive and not be affected by any termination of this Agreement or by its expiration.

Section 22. Remedies

22-1. Except as may be otherwise provided in this Agreement, all claims, counter-claims, disputes and other matters in question between the Coordinator, Host Site and Collector, arising out of or relating to this Agreement or the breach thereof shall be initiated in the Circuit Court of Champaign County, Illinois. Each party shall be responsible for its own attorney's fees and costs.

Section 23. Successors and Assigns

23-1. This Agreement and all the covenants hereof shall inure to the benefit of and be binding upon the Coordinator, Collector and Host Site, respectively and their

Agreement Between Collector, Coordinator, and Host Site

partners, successors, assigns, and legal representatives. No party to this Agreement shall have the right to assign, transfer or sublet their interest or obligations hereunder without the written consent of the other party.

Section 24. Third Party Beneficiaries

24-1. The parties agree that the City of Champaign, the City of Urbana, and the Village of Savoy, to the extent consistent with any intergovernmental agreements with the Coordinator effective during this Agreement, are third party beneficiaries of this Agreement.

The foregoing constitutes the entire Agreement between the parties, and no verbal statement shall supersede any of its provisions.

In witness hereof, the parties have caused this Agreement to be signed by their respective duly authorized officers on the dates noted below.

_____	_____
Collector: James Larkin, Owner A-Team Recyclers	Date

_____	_____
Host Site: James Bustard, Physical Plant Director Parkland College	Date

_____	_____
Coordinator: Steve Summers, County Executive Champaign County, Illinois	Date

**APPENDIX A. ILLINOIS CONSUMER ELECTRONICS RECYCLING ACT (CERA)
COLLECTOR RESPONSIBILITIES**

(415 ILCS 151/1-45)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-45. Collector responsibilities.

(a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, a person acting as a collector under a manufacturer e-waste program shall register with the Agency by completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency must include, without limitation, the address of each location at which the collector accepts residential CEDs.

(a-5) The Agency may deny a registration under this Section if the collector or any employee or officer of the collector has a history of:

(1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;

(2) conviction in this State or another state of any crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any environmental law, regulation, or permit term or condition;

(3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.

(b) The Agency shall post on the Agency's website a list of all registered collectors.

(c) Manufacturers and recyclers acting as collectors shall so indicate on their registration under Section 1-30 or 1-40 of this Act.

(d) By March 1, 2020 and every March 1 thereafter, each collector that operates a program collection site or one-day collection event shall report, to the Agency and to the manufacturer e-waste program, the total weight, by CED category, of residential CEDs transported from the program collection site or one-day collection event during the previous program year.

(e) Each collector that operates a program collection site or one-day event shall ensure that the collected residential CEDs are sorted and loaded in compliance with local, State, and federal law. In addition, at a minimum, the collector shall also comply with the following requirements:

(1) residential CEDs must be accepted at the program collection site or one-day collection event unless otherwise provided in this Act;

(2) residential CEDs shall be kept separate from other material and shall be:

(A) packaged in a manner to prevent breakage;

and

(B) loaded onto pallets and secured with plastic wrap or in pallet-sized bulk containers prior to shipping;

and

(C) on average per collection site 18,000 pounds per shipment, and if not then the recycler may charge the collector a prorated charge on the shortfall in weight, not to exceed \$600;

(3) residential CEDs shall be sorted into the following categories:

(A) computer monitors and televisions

Agreement Between Collector, Coordinator, and Host Site

containing a cathode-ray tube, other than televisions with wooden exteriors;

(B) computer monitors and televisions containing a flat panel screen;

(C) all covered televisions that are residential CEDs;

(D) computers;

(E) all other residential CEDs; and

(F) any electronic device that is not part of the manufacturer program that the collector has arranged to have picked up with residential CEDs and for which a financial arrangement has been made to cover the recycling costs outside of the manufacturer program;

(4) containers holding the CEDs must be structurally sound for transportation; and

(5) each shipment of residential CEDs from a program collection site or one-day collection event shall include a collector-prepared bill of lading or similar manifest, which describes the origin of the shipment and the number of pallets or bulk containers of residential CEDs in the shipment.

(f) Except as provided in subsection (g) of this Section, each collector that operates a program collection site or one-day collection event during a program year shall accept all residential CEDs that are delivered to the program collection site or one-day collection event during the program year.

(g) No collector that operates a program collection site or one-day collection event shall:

(1) accept, at the program collection site or one-day collection event, more than 7 residential CEDs from an individual at any one time;

(2) scrap, salvage, dismantle, or otherwise disassemble any residential CED collected at a program collection site or one-day collection event;

(3) deliver to a manufacturer e-waste program, through its recycler, any CED other than a residential CED collected at a program collection site or one-day collection event; or

(4) deliver to a person other than the manufacturer e-waste program or its recycler, a residential CED collected at a program collection site or one-day collection event.

(h) Beginning in program year 2019, registered collectors participating in county supervised collection programs may collect a fee for each desktop computer monitor or television accepted for recycling to cover costs for collection and preparation for bulk shipment or to cover costs associated with the requirements of subsection (e) of Section 1-45.

(i) Nothing in this Act shall prevent a person from acting as a collector independently of a manufacturer e-waste program.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

RESOLUTION NO. 2025-34

RESOLUTION APPROVING CHAMPAIGN COUNTY OPT-IN TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY TO PARTICIPATE IN THE MANUFACTURER EWASTE PROGRAM IN 2026

WHEREAS, the Illinois General Assembly and Governor enacted the Consumer Electronics Recycling Act (Public Act 100-433) on August 25, 2017; and

WHEREAS, the Consumer Electronics Recycling Act includes a convenience standard for permanent collection sites and/or one-day collection events that provides every county in the State of Illinois the opportunity to have a program for collecting Covered Electronic Devices (CEDs) from its residents; and

WHEREAS, a county, a municipal joint action agency, or a municipality with more than 1,000,000 residents may elect to participate in a manufacturer sponsored electronics collection program during program year 2026 if opting-in to participate by March 1, 2025; and

WHEREAS, the County of Champaign understands that it has specific duties and requirements pursuant to the Consumer Electronics Recycling Act to help coordinate the collection of CEDs and compliance with the sorting and loading requirements for CEDs.

NOW, THEREFORE, BE IT RESOLVED, that the County of Champaign has elected to participate in the Manufacturer Electronics Program in Illinois Environmental Protection Agency Program Year 2026 and has instructed County staff to complete and submit the necessary documentation by the deadline of March 1, 2025.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of February A.D., 2025.

Jennifer Locke, Chair
Champaign County Board

Recorded

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

Approved: _____
Steve Summers, County Executive
Date: _____

Illinois County and Municipal Joint Action Agency Opt-In Form Illinois Electronics Recycling Program

Note: One application per county. To be submitted by County or Municipal Joint Action Agency.

Program Year 2026 (Due March 1, 2025)

County or Municipal Joint Action Agency Information

Name of County or

Municipal Joint Action Agency: Champaign County, Illinois

Street Address (line 1): Champaign County Department of Planning and Zoning

(line 2): 1776 East Washington Street

City: Urbana

Zip Code: 61802

County: Champaign

Contact Information

First Name: John

Last Name: Hall

Title: Director of Planning and Zoning

Direct Phone: (217) 384-3708

Email: jhall@champaigncountyil.gov

Proposed Collection Sites and/or Events

Pursuant to 415 ILCS 151/1-15 of the [Consumer Electronics Recycling Act](#), counties and municipal joint action agencies that elect to participate are allotted a certain number of collection sites dependent upon the population density within their jurisdiction. Please list all of the recommended locations for permanent sites or one-day events in program year 2026. (Should additional locations be needed, click on the button provided to add more fields.)

Note: Sites and events must be located within the participating county or municipal joint action agency.

These sites are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Site Event

Operator of Site or Event: Parkland College

Street Address of Location: 2400 West Bradley Avenue

City: Champaign

Zip Code: 61822

County: Champaign

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Champaign County will coordinate a Residential Electronics Collection (REC) Event at Parkland College Host Site on or about Saturday, May 16, 2026, between 8:00 a.m. and noon.

Residency Requirement: Champaign County residents must reside in a participating municipality that contributes to the cost of

Has this site or event operated in a previous program year? Yes No

If so, please enter the following information.

Collection Site Contact Name: John Hall

Collection Site Contact Phone: (217) 384-3708

Contact Email: jhall@champaigncountyil.gov

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

In recent years Champaign County and co-sponsoring municipalities have hired A-Team Recyclers as the Collector at each REC Event. A-Team has great knowledge and experience regarding setting-up and operating as a Collector at this large REC Event at the Parkland College Host Site.

Estimated Annual CED Collection (pounds): 100,546

Site Event

Operator of Site or Event: Parkland College

Street Address of Location: 2400 West Bradley Avenue

City: Champaign

Zip Code: 61822

County: Champaign

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Champaign County will coordinate a Residential Electronics Collection (REC) Event at Parkland College Host Site on or about Saturday, October 10, 2026, between 8:00 a.m. and noon.

Residency Requirement: Champaign County residents must reside in a participating municipality that contributes to the cost of

Has this site or event operated in a previous program year? Yes No

If so, please enter the following information.

Collection Site Contact Name: John Hall

Collection Site Contact Phone: (217) 384-3708

Contact Email: jhall@champaigncountyil.gov

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

In recent years Champaign County and co-sponsoring municipalities have hired A-Team Recyclers as the Collector at each REC Event. A-Team has great knowledge and experience regarding setting-up and operating as a Collector at this large REC Event at the Parkland College Host Site.

Estimated Annual CED Collection (pounds): 100,546

Recommended Recycler

Please identify the **recommended** recycler to be used for program year 2026. (Should additional recyclers be needed, click on the button provided to add more fields.)

Note: *These recyclers are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.*

Name of Recycler: Dynamic Lifecycle Innovations

Street Address: 2400 West Bradley Avenue

City: Champaign

Zip Code: 61822

County: Champaign

Direct Phone: (608) 781-4030

Email: lschwartzhoff@thinkdynamic.com

Certification of Authorized Government Official

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

By signing this form, you are certifying that the information on this form is accurate.

Name: Steve Summers

Title: Champaign County Executive

Phone: (217) 384-3776

Email: ssummers@champaigncountyil.gov

Signature

Date

When complete, please print, sign, scan, and email this form to:
EPA.Recycling@illinois.gov and info@ilclearinghouse.org

All collectors and their vendors are subject to audits by manufacturer programs authorized under 415 ILCS 151/1-30.

For more information on the Illinois Manufacturer's E-Waste Program, please visit:
www2.illinois.gov/epa/topics/waste-management/electronics-recycling

RESOLUTION NO. 2025-35

**RESOLUTION AUTHORIZING AGREEMENT TO USE STATE FARM CENTER
PARKING LOT FOR ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-
SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION ON
AUGUST 9, 2025**

WHEREAS, an application has been submitted to the Illinois Environmental Protection Agency to sponsor a One-Day Household Hazardous Waste Collection event to be held on August 9, 2025, at the University of Illinois State Farm Center, Southwest Quad parking lot in Champaign, Illinois; and

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign and the University of Illinois State Farm Center to allow for the use of the Southwest Quad Parking Lot for the Illinois Environmental Protection Agency One-Day Household Hazardous Waste Collection to be held on August 9, 2025.

PRESENTED, APPROVED, AND RECORDED this 20th day of February, A. D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

STATE FARM CENTER PARKING LOT PERMIT

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

- 1. Description of Event.** Household Hazardous Waste One-Day Collection, open to the public, to be set up on August 8, 2025 and held on August 9, 2025 (“Event”).
- 2. University’s Provision of Services and Use of Premises.** University will provide to Licensee the nonexclusive use of the following University premises:

State Farm Center: Access to the SW Quad Lot

University will grant Licensee access to and use of the premises from 8:00 a.m. on August 8, 2025 to provide for set up. Site shall be cleared of all vehicles, staff, and materials by 5:00 p.m. on August 9, 2025. Licensee shall ensure that use of University’s premises under this Agreement does not interfere with University’s use of the premises. Licensee may, with University’s approval, supplement the security provided by University with other security in and around the premises. Licensee will ensure that such security will fully cooperate with and will coordinate its activities with the security supervisor provided by University.

- 3. Licensee’s Specific Event Duties.** Licensee or its agents shall manage all Event activities. Licensee hereby agrees that costs for repairs to any University property damage (including, but not limited to, oil leaks and tent holes in sod) shall be borne entirely by Licensee. Licensee further agrees and understands that no cars are to be left on University property overnight. Any cars left overnight are at the risk of Licensee and car owner and University shall not be responsible for any damage to cars left overnight.
- 4. Sale of Food and Beverage.** No food or beverage will be sold or consumed as part of this event.
- 5. Fees/Reimbursement of Expenses/Remittance.** For use of University premises, Licensee will pay University a fee of \$2500.00. In addition, Licensee shall reimburse University for personnel, additional expenses incurred, and equipment required for the Event. No later than fourteen days after the Event, University will deliver to Licensee a final invoice of actual costs incurred by University. Licensee shall pay the amount due to University no later than 30 days after Licensee’s receipt of an invoice. When making payment, Licensee will: (a) remit by check payable to the “University of Illinois”; (b) reference this Agreement and the applicable invoice being paid; and (c) mail to the address listed on the invoice.
- 6. Permits.** Licensee shall be responsible for obtaining all legal permits and other authorizations required for the event.
- 7. Cancellation/Termination.** If the Event is cancelled or does not occur for any reason other than a force majeure event, including but not limited to, natural disasters, strikes, fires, war, terrorism or threats of terrorism, government actions, and acts or omissions of third parties, Licensee shall pay University for all actual costs incurred by University in preparation for the Event.

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

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

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

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

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

(Signature page to follow)

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

**Champaign County Department of Planning
and Zoning**

By: _____
Paul N. Ellinger, Comptroller

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

RESOLUTION NO. 2025-36

RESOLUTION AUTHORIZING THE USE OF THE CHAMPAIGN COUNTY SEAL IN SUPPORT OF SB1394 ESTABLISHING EXTENDED PRODUCER RESPONSIBILITY FOR PRODUCERS OF HOUSEHOLD HAZARDOUS WASTE PRODUCTS

WHEREAS, there are hundreds of products purchased by consumers that contain hazardous substances; and

WHEREAS, improper management and disposal of household hazardous waste is a threat to public health and the environment; and

WHEREAS, Senate Bill 1394 proposes to create the Household Hazardous Waste Stewardship Act that will implement a stewardship program for covered household hazardous waste products that should decrease the amount of HHW that is improperly disposed of and provide more equitable services to currently underserved communities and shift the cost of managing HHW to producers and provide an incentive for producers to reduce the toxicity of covered products; and

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

1. The Zoning Administrator is hereby authorized to provide copies of the County Seal to be used by the Illinois Product Stewardship Council in making a handout supporting adoption of SB1394.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date: _____

RESOLUTION NO. 2025-37

RESOLUTION APPROPRIATING \$500,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-4057
COUNTY ROAD 19
SECTION #25-00149-00-BR

WHEREAS, Structure #010-4057 on County Road 19 (Sadorus Road) is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge is estimated to be \$500,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be performed; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Five Hundred Thousand Dollars (\$500,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of February 2025.

Jennifer Locke, Chair
Champaign County Board

Approved:

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

Steve Summers, County Executive

Date: _____

Prepared by: Jeff Blue, County Engineer

RESOLUTION NO. 2025-38

RESOLUTION APPROPRIATING \$500,000 FROM
COUNTY BRIDGE FUNDS
FOR THE REPLACEMENT OF STRUCTURE #010-4058
COUNTY ROAD 20
SECTION #25-00150-00-BR

WHEREAS, Structure #010-4058 on County Road 20 (Hensley Road) is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacing the aforesaid bridge is estimated to be \$500,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be performed; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Five Hundred Thousand Dollars (\$500,000.00) from County Bridge Funds for this replacement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of February 2025.

Jennifer Locke, Chair
Champaign County Board

Approved:

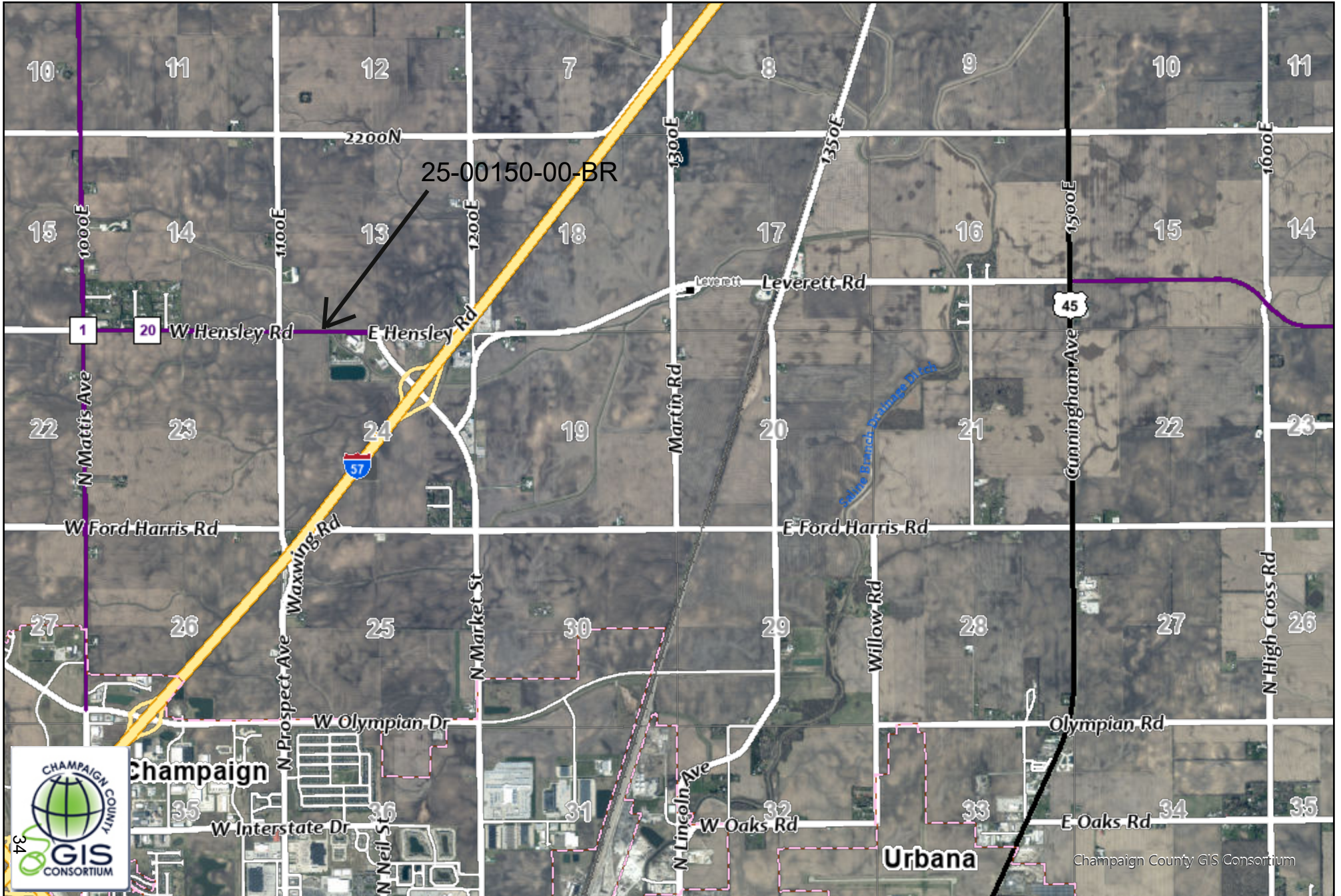
Recorded & Attest: _____
Aaron Ammons, County Clerk
and ex-Officio Clerk of the
Champaign County Board

Steve Summers, County Executive

Date: _____

Prepared by: Jeff Blue, County Engineer

25-00150-00-BR



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



RESOLUTION NO. 2025-39

BUDGET AMENDMENT

February 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/987

Fund: 1080 General Corporate
Dept: 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502001 Professional Services	23,000
502045 Attorney/Legal Services	<u>17,310</u>
Total	40,310
Increased Revenue:	
None: From Fund Balance	
Total	<u>0</u> 0

REASON: To cover outstanding invoices for professional services.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Journal Proof Report



Journal Number: 987 Year: 2024 Period: 12 Description: FY24 amend Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0254t-02-031-000-000-0000-502001-	PROFESSIONAL SERVICES	Dec24 MD + Spanish invoices		\$23000.00	
BUA	1080-00-0254t-02-031-000-000-0000-502045-	ATTORNEY/LEGAL SERVICES	Dec24 appt counsel fees		\$17310.00	
				Journal 2024/12/987	Total	\$40310.00
						\$0.00

Fund: 1080 General Corporate
 Dept: 031 Circuit Court
 Reason: To cover outstanding invoices for professional services.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$40310.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$40310.00	
		Fund Total	40310 40310

RESOLUTION NO. 2025-40

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/1/142

Fund: 2109 Indoor Climate Resources Agency

Dept: 932 Indoor Climate Resources Agency

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502025 Contributions & Grants

3,308,055

Total 3,308,055

Increased Revenue:

400452 Federal – Housing/Comm

3,308,055

Total 3,308,055

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

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-41

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/1/313

Fund: 2110 Workforce Development
Dept: 110 Workforce Development

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

500103 Regular Full-Time Employees

98,103

502022 Operational Services

28,795

Total 126,898

Increased Revenue:

400476 Other Intergovernmental

126,898

Total 126,898

REASON: Appropriation of grant funds for the Workforce Development Division of the RPC.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-42

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/2/7

Fund: 2500 County Grant Fund
Dept: 075 General County

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	46,169.00
500105 Temporary Staff	5,207.00
500301 Social Security – Employer	207.09
500304 Workers’ Compensation	17.56
500305 Unemployment Insurance	98.97
501001 Stationery and Printing	2,425.00
5001002 Office Supplies	8,262.01
501017 Equipment Less Than \$5000	18,538.31
502001 Professional Services	41,411.69
502004 Conferences and Training	<u>500.00</u>
Total	122,836.63

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

REASON: To appropriate the remaining Firearm Safe Storage Strategies grant funds from FY2024 to the FY2025 budget.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-43

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/2/10

Fund: 2106 Public Safety Sales Tax
Dept: 237 Delinquent Prevention Grants

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502025 Contribution & Grants	<u>13,670</u>
Total	13,670

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

REASON: The County funds the Youth Assessment Center based on 5% of the estimated Public Safety Sales Tax. The FY2025 budget needs to be updated to match the final estimated amount of PSST revenue.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-44

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/2/11

Fund: 1080 General Corporate
Dept: 124 Regional Office of Education

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502025 Contribution & Grants	<u>7,066</u>
Total	7,066

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

REASON: The estimated EAV changed after the FY2025 budget was approved, requiring additional funds for the Regional Office of Education.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-45

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/2/21

Fund: 2500 County Grant Fund
Dept: 031 Circuit Court & 036 Public Defender

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
031-500103 Regular Full-Time Employees	5,2027.75
031-500301 Social Security – Employer	5,958.00
031-500302 IMRF – Employer Cost	1,989.00
031-500304 Workers’ Compensation	141.00
031-500305 Unemployment Insurance	370.00
031-500306 EE Hlth/Life	17,286.00
031-500314 Emp Life Ins	36.00
031-501005 Food Non-Travel	1,088.00
031-501017 Equipment Less than \$5000	2,130.00
031-502013Rent	750.00
031-502039 Client Rent/Hlthsaf/Tuition	875.00
031-502047 Software License & SAAS	857.00
031-502051 Client Other	53,560.44
036-500103 Regular Full-Time Employees	6,152.15
036-500301 Social Security – Employer	470.65
036-500302 IMRF – Employer Cost	128.74
036-500304 Workers’ Compensation	13.54
036-500305 Unemployment Insurance	79.25
036-500306 EE Hlth/Life	3,704.25
036-500314 Emp Life Ins	<u>7.75</u>
Total	147,624.52
Increased Revenue:	
None: from Fund Balance	0
Total	0

REASON: To appropriate the remaining Adult Redeploy Illinois Grant funds from FY2024 to the FY2025 budget.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-46

BUDGET AMENDMENT

February 2025

FY 2025

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

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

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

Budget Amendment BUA 2025/2/23

Fund: 2500 County Grant Fund
Dept: 031 Circuit Court & 036 Public Defender

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
036-500103 Regular Full-Time Employees	145,053
031-502003 Travel Costs	2,087
031-502004 Conferences and Training	1,790
031-502001 Professional Services	75,768
031-502051 Client Other	<u>5,098</u>
Total	229,796
Increased Revenue:	
400411 State – Other (Non-Mandatory)	<u>229,796</u>
Total	229,796

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

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

ORDINANCE NO. 2025-2

AN ORDINANCE ESTABLISHING CHAMPAIGN COUNTY CAPITAL ASSET
POLICY

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-47

RESOLUTION ABATING CERTAIN TAXES HERETO LEVIED TO PAY THE PRINCIPAL OF AND INTEREST ON VARIOUS OUTSTANDING BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS.

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), by Ordinance Number 948 (the “*2014 Ordinance*”), did provide for the issue of \$9,795,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (the “*2014 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2014 Bonds; and

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), by Ordinance Number 2024-11 (the “*2024 Ordinance*”), did provide for the issue of \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2024 (the “*2024 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2024 Bonds; and

WHEREAS, the Board, by Ordinance Number 982 (the “*2016 Ordinance*”), did provide for the issue of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the “*2016 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2016 Bonds; and

WHEREAS, the Board, by Ordinance Number 2022-17 (the “*2022A Ordinance*”), did provide for the issue of \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (the “*2022A Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2022A Bonds; and

WHEREAS, the Board, by Ordinance Number 2022-18 (the “*2022B Ordinance*” and collectively with the 2014 Ordinance, the 2016 Ordinance and the 2022A Ordinance, the “*Bond Ordinances*”), did provide for the issue \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B (the “*2022B Bonds*” and collectively with the 2014 Bonds, the 2016 Bonds and the 2022A Bonds, the “*Outstanding Alternate Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2022B Bonds; and

WHEREAS, the Pledged Revenues (as defined in each Bond Ordinance) have been irrevocably deposited in the respective account of the respective Bond Fund (as defined and further described in each Bond Ordinance) in amounts sufficient to pay all principal of and interest on the respective Outstanding Alternate Bonds in the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2024 to pay the principal of and interest on the Outstanding Alternate Bonds be abated in their entirety:

NOW THEREFORE Be It and It is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Abatement of Taxes. The taxes heretofore levied for the year 2024 in each of the Bond Ordinances for each series of the Outstanding Alternate Bonds are hereby abated in their entirety.

Section 3. Filing of Resolution. Forthwith upon the adoption of this Resolution, a certified copy hereof shall be filed with the County Clerk of the County.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. *Repeal.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Presented, Adopted, Approved on February 20, 2025.

Jennifer Locke, Chair
Champaign County Board

APPROVED: _____
Steve Summers, County Executive

Date: _____

RECORDED & ATTEST:

Aaron Ammons, County Clerk
Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the ___ day of _____, 2025, there was filed in my office a duly certified copy of Resolution No. _____ entitled:

RESOLUTION abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of The County of Champaign, Illinois.

duly adopted by the County Board of the County on the ___ day of _____, 2025, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ___ day of _____, 2025.

Aaron Ammons, County Clerk

[SEAL]

RESOLUTION NO. 2025-53

RESOLUTION APPOINTING CHELSEA ANGELO AS
THE ANIMAL CONTROL ADMINISTRATOR

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Chelsea Angelo as the 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 Animal Control Administrator for a term commencing March 1, 2025 and ending February 28, 2027; 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 20th day of February A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-54

RESOLUTION APPOINTING TONY STIERWALT TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Tony Stierwalt to the Pesotum Consolidated Drainage District; and

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

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

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

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tony Stierwalt, 568 CR 250 N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-55

RESOLUTION AUTHORIZING A CHANGE IN ADMINISTRATIVE OPERATING HOURS FOR THE CHAMPAIGN COUNTY SHERIFF’S OFFICE

WHEREAS, The Champaign County Sheriff’s Office (hereinafter “Sheriff’s Office”) has established administrative operating hours of Monday thru Friday from 8:00am until 5:00pm per the Illinois Compiled Statutes; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/3-6019) allows the County Board, through Resolution, to approve a change in those operating hours; and

WHEREAS, with the exception of the Sheriff’s Office, all other Champaign County offices have established office hours of Monday thru Friday from 8:00am until 4:30pm through Resolution 899; and

WHEREAS, the Sheriff’s Office will be relocated into the same County building with other County offices; and

WHEREAS, the County Board wants to establish standard and consistent office hours among County offices in the same building;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the change of regular administrative operating hours for Champaign County Sheriff’s Office from Monday thru Friday from 8:00am until 5:00pm to Monday thru Friday from 8:00am until 4:30pm at the time the Bennett Administrative Center becomes open to the public.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 23, 2025

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 23, 2025, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Cowart, Crane, Esry, Farney, Fava, Greer, Hanauer-Friedman, Peugh, Rodriguez, Rogers, Sexton, Stohr, Sullard, Thorsland, Vanichtheeranont, Wiggs, Cagle, and Locke – 18; late: Carter (arrived at 6:38, shortly after the board entered into Closed Session) – 1; absent: Fortado, Lokshin, and Wilson – 3. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers recited an excerpt of a Maya Angelou poem, 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 January 9, January, 16, and January 22, 2025.

APPROVAL OF AGENDA/ADDENDA

Board Member Farney offered a motion to adopt the Agenda; Board Chair Locke seconded.

Board Member Farney offered a motion to amend the Agenda to move up item XIV. A. (Closed Session) to follow item VI (Date and Time of Next Regular Meetings); Board Chair Locke seconded. The motion to amend the Agenda carried by unanimous voice vote.

The motion as amended carried by voice vote.

DATE/TIME OF NEXT MEETINGS

STANDING COMMITTEES

- A. County Facilities Committee
Tuesday, February 4, 2025 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board
January 23, 2025

- B. Environment and Land Use Committee
Thursday, February 6, 2025 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway and Transportation Committee
Friday, February 7, 2025 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice and Social Services: Policy, Personnel, and Appointments; and Finance
Tuesday, February 11, 2025 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, February 20, 2025 at 6:30 PM
Shields-Carter Meeting Room

CLOSED SESSION

Board Chair Locke offered a motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation that is pending against or on behalf of Champaign County and litigation that is probable or imminent against or on behalf of Champaign County and that Legal Counsel Brian Smith, Assistant State’s Attorney Andrew Bequette, Director of Administration Michelle Jett, Recording Secretary Angela Patton, and County Executive Summers remain present; Board Member Sexton seconded. The motion carried by roll-call vote:

- Yeas: Cowart, Crane, Esry, Farney, Fava, Greer, Hanauer-Friedman, Rodriguez, Rogers, Sexton, Stohr, Sullard, Thorsland, Vanichtheeranont, Wiggs, Cagle, and Locke – 17
- Nays: Peugh – 1

The Board immediately entered into closed session at 6:36 PM.

The Board returned to open session at 6:59 PM by unanimous roll-call vote:

- Yeas: Cowart, Crane, Esry, Farney, Fava, Greer, Hanauer-Friedman, Peugh, Rodriguez, Rogers, Sexton, Stohr, Sullard, Thorsland, Vanichtheeranont, Wiggs, Cagle, Carter, and Locke – 19
- Nays: none

EMPLOYEE RECOGNITION

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

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January 23, 2025

PUBLIC PARTICIPATION

Susan Mantell, of Sidney Township, spoke in support of the Board's proposed moratorium on carbon dioxide sequestration in the Mahomet Aquifer and urged community support for similar legislation in the Illinois General Assembly.

Andrew Rehn, of Urbana, spoke about protections for the Mahomet Aquifer and in support of the moratorium.

Diane Marlin, City of Urbana Mayor, spoke about protections for the Mahomet Aquifer.

Vijay Shah, University of Illinois at Urbana-Champaign doctoral student, spoke about the science of carbon dioxide sequestration and in support of protections for the Mahomet Aquifer.

Marcia Morrow, of Savoy, spoke about her experience with well water in Champaign County and in support of protections for the Mahomet Aquifer.

Allen Wehrmann, licensed civil engineer and retired Illinois State Water Survey ground water engineer, spoke in support of protections for the Mahomet Aquifer.

CONSENT AGENDA

Board Member Farney offered a motion to adopt the Consent Agenda; Board Chair Locke seconded.

Board Member Farney offered a motion to separate Item A.1 (Ordinance No. 2025-1) and Item D. 7. (Resolution No. 2025-21) from the Consent Agenda to consider individually; Board Chair Locke added striking Item C. 10. (Resolution No. 2025-10) from the Consent Agenda and to be raised at the February Committee of the Whole Meeting; Board Chair seconded. The motion to amend the Consent Agenda carried by unanimous voice vote.

The motion as amended to consist of 20 resolutions (Nos. 2025-1, 2025-2, 2025-3, 2025-4, 2025-5, 2025-6, 2025-7, 2025-8, 2025-9, 2025-10, 2025-11, 2025-12, 2025-13, 2025-14, 2025-15, 2025-16, 2025-17, 2025-18, 2025-19, 2025-20, and 2025-22) carried by unanimous roll-call vote:

Yeas: Cowart, Crane, Esry, Farney, Fava, Greer, Hanauer-Friedman, Peugh, Rodriguez, Rogers, Sexton, Stohr, Sullard, Thorsland, Vanichtheeranont, Wiggs, Cagle, Carter, and Locke – 19

Nays: none

ORDINANCE No. 2025-01

Board Member Thorsland offered a motion to adopt Ordinance No. 2025-1 amending

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Zoning Ordinance, Zoning Case 157-AT-24; Board member Farney seconded. Board Member Farney spoke about constituent's opinions on the ordinance, noting the majority not only approve of the moratorium but also would prefer a stronger, permanent ban on carbon sequestration within the boundaries of the Mahomet Aquifer.

Board Member Farney offered a motion to amend the ordinance to strike the word "temporary" in section 5.5.1. A., to strike section 5.5.1. B. entirely, to strike in section 5.5.2. "will expire in 12 months, or 365 days, after its effective date" and replace with "may be rescinded by action of the Champaign County Board at a future date", to strike in section 5.5.3. A. "expiration or revocation of this temporary moratorium" and replace with "rescission of this moratorium by the Champaign County Board", and to strike in section 5.5.3. B. "the 12-month long moratorium has expired or been revoked" and replace with "the moratorium has been rescinded by the Champaign County Board."; Board Member Peugh seconded. Board Member Thorsland stated his reluctance to support the amendment due to potential legal ramifications; he said he ultimately supports a total ban but would prefer to first enact the twelve-month moratorium to allow time to work out a legally vetted, permanent ban. Board Member Stohr stated his agreement with Board Member Farney's amendment but, like Board Member Thorsland, would prefer to first enact the twelve-month moratorium to allow time to work on a permanent ban. Board Members Rodriguez and Peugh both expressed support for the amendment to enact a permanent ban. Board Chair Locke stated her preference for a permanent ban, but preferred to first enact a twelve-month moratorium, allowing time to follow proper procedures and mitigate legal risk to the County. Board Members Rogers and Fava both stated that while they ultimately support a total ban, they prefer to first enact the twelve-month moratorium. Board Member Sexton requested a roll-call vote. The motion to amend the ordinance failed by roll-call vote:

Yeas: Cowart, Crane, Esry, Farney, Peugh, Rodriguez, Sexton, and Cagle

– 8

Nays: Fava, Greer, Hanauer-Friedman, Rogers, Stohr, Sullard, Thorsland, Vanichtheeranont, Wiggs, Carter, and Locke – 11

Board Member Farney expressed doubt that the State would enact appropriate protections to the Mahomet Aquifer and hoped for support from the other counties sharing the Mahomet Aquifer. Board Member Stohr said he was proud of the community action to spearhead the protection of the Mahomet Aquifer and stated that the twelve-month moratorium in the ordinance would allow the time necessary to get the total ban process correct. Board Member Esry stated his support for a full ban in the future, both in the county and statewide. The motion to adopt the ordinance carried by roll-call vote:

Yeas: Cowart, Crane, Esry, Farney, Fava, Hanauer-Friedman, Peugh, Rodriguez, Rogers, Sexton, Stohr, Sullard, Thorsland, Vanichtheeranont, Wiggs, Cagle, Carter, and Locke – 18

Nays: Greer – 1

RESOLUTION No. 2025-21

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Board Chair Locke offered a motion to adopt Resolution No. 2025-21 appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, unexpired term 3/1/2025-6/30/2027; Board Member Thorsland seconded. Board Member Farney abstained from discussion and the vote due to his current employment by the Champaign-Ford Regional Office of Education. The motion carried by unanimous voice vote, with Board Member Farney abstaining.

COMMUNICATIONS

County Executive Summers noted the County Employee Recognition lunch on Friday, January 24, 2025, and invited Board Members to join.

Board Member Rodriguez spoke about the American Federation of State County and Municipal Employees (AFSCME) Union contract negotiations with the County and spoke on the trustworthiness of the Labor Committee. She asked constituents to direct questions about contract negotiations to Labor Committee members.

Board Member Carter spoke against County Administration and discussed alleged salary raises for non-bargaining employees in County Administration.

Board Member Farney read a statement from Megan Robison and DeShonna Matthews, both non-bargaining employees in County Administration, disputing the allegations by Board Member Carter, stating that their last salary increase occurred in January 2024 at a 4% increase, as detailed in the June 2023 County Board Resolution No. 2023-143. Board Member Carter repeatedly interrupted while Board Member Farney had the floor. Board Member Farney concluded with calling on the resignation of Board Member Carter.

Board Member Stohr spoke about recent disaster response training he had attended, especially noting pipeline disasters responses. He requested the Board invite the group to present their training to the Board.

Board Chair Locke noted the recent death of an unhoused individual due to the recent extreme cold and solicited donations, especially blankets and coats. Board Chair Locke also encouraged patronage at local restaurants participating in the Experience Champaign Urbana Restaurant Week, January 24 to February 1, 2025.

Board Member Esry noted the upcoming January 28, 2025, County Board Study Session to cover Freedom of Information Act training.

Board Member Carter began speaking against County Executive Summers and County Administration without recognition. County Executive Summers stated that Board Member Carter had already had an opportunity to speak and was not recognized to speak. County Executive Summers alleged slander to the Board and the County by Board Member Carter.

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Board Member Thorsland spoke about the effect of President Trump's attacks on the transgender community and offered his support. He noted the TransLifeline at (877) 565-8860.

APPROVAL OF MINUTES

Board Chair Locke offered a motion to approve the minutes of the Regular County Board Meeting of December 19, 2024; Board Member Sexton seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

County Executive Summers noted the Summaries of Action Taken at the January 7, 2025, County Facilities Committee Meeting and the January 9, 2025, Environment and Land Use Committee were received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Summers noted the Summary of Action Taken at the January 14, 2025, Committee of the Whole Meeting (Justice and Social Services; Finance; and Policy, Personnel, and Appointments) was received and placed on file.

NEW BUSINESS

Board Member Sexton offered a motion to adopt Resolution No. 2025-30 approving acceptance of a settlement agreement with Amy Jo Foster; Board Member Vanichtheeranont seconded. Board Member Farney abstained from discussion and the vote due to his prior role as Ms. Foster's employer. The motion carried by unanimous voice vote with Board Member Farney abstaining.

Board Member Thorsland offered a motion to adopt Resolution No. 2025-24 approving contract for sale of county property located at 404 Dodson Drive South, Urbana; Board Member Rogers seconded. Board Member Thorsland gave a brief history of the property and the sale to renovate the house. Board Member Esry expressed relief that the property was no longer under the care of the county. Board Member Farney noted that the property was purchased for a fair market value and asked that the additional funds gained be directed towards upkeep of inherited county properties. The motion carried by unanimous voice vote.

Board Member Farney offered an omnibus motion to adopt Resolutions No. 2025-25 authorizing payment of claims and No. 2025-26 approving purchases not following

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purchasing policy; Board Member Sullard seconded. The motion carried by unanimous voice vote.

Board Member Cowart offered a motion to adopt Resolution No. 2025-27 appropriating Motor Fuel Tax funds for County highway improvement, section #24-00472-00-BR; Board Member Farney seconded. County Engineer Jeff Blue was invited to join the discussion; County Engineer Blue stated that the road in question was 25-years old, receives heavy truck traffic, and is no longer patchable, and he added that the work will also include a paved shoulder. Various Board Members thanked County Engineer Blue for his work on this and other County Highway projects. County Executive Summers asked if the project in question will include cold, in-place asphalt recycling; County Engineer Blue confirmed that it will. The motion carried by unanimous voice vote.

Board Chair Locke offered a motion to adopt Resolution No. 2025-28 appointing County Board Member to the Opioid Settlement Task Force; Board Member Hanauer-Friedman seconded. Board Chair Locke thanked those Board Members for their willingness to serve. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to adopt resolution No. 2025-29 establishing place of election for the 2025 Consolidated Election; Board Member Stohr seconded. The motion carried by unanimous voice vote.

Board Member Greer offered a motion to adopt Resolution No. 2025.31 approving amendment to contract with Broeren Russo Builders Inc. for the County Plaza Renovation project; Board Member Vanichtheeranont seconded. County Facilities Director Eric Hoene was invited to join the discussion. Board Member Carter asked for an anticipated move-in date; Director Hoene stated that the date is unknown at the present. Board Member Stohr asked for a progress update; Director Hoene stated the largest delay is the elevators, but he anticipates that to be completed by May 2025. Board Chair Locke asked about the change order presented in the resolution; Director Hoene stated that the Sheriff's Office, as a safety precaution, requested all customer windows for offices sharing the floor with the Sheriff's Office to have bullet-proof glass. The motion carried by unanimous voice vote.

OTHER BUSINESS

American Rescue Plan Act (ARPA) Project Director Kathy Larson gave a brief update on various ARPA-funded projects and noted the memo included in the Agenda Packet. Board Member Vanichtheeranont asked for an update on the Rural Broadband Project; Project Manager Larson stated that Volo is starting the physical work. Board Member Thorsland asked about the water infrastructure project north of Mahomet; Project Manager Larson stated she was unsure beyond the engineering work, which was the County's ARPA contribution. Board Member Stohr asked about the low hurdle grants program; Project Manager Larson gave an update on the work of the Champaign County Economic Development Corporation (EDC) and stated that if the EDC is

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ultimately unable to administrate the low hurdle grants, she would explore other organizations to substitute for the EDC; County Executive stated that he would contact the EDC for a more detailed progress update. Board Member Carter asked for an update on the Safety, Lighting, Energy Efficiency Program (SLEEP); Project Manager Larson stated that SLEEP has already assisted 22 households.

County Executive Summers noted the Decennial Committee Report to the County Board by the Joint Sidney Township and Sidney Township Road District has been received and placed on file and is available for viewing on the County website.

Board Member Esry offered a motion to approve the closes session minutes of November 21, 2024; Board Member Sexton seconded. The motion carried by unanimous voice vote.

ADJOURN

County Executive Summers adjourned the meeting at 8:26 PM.



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

RESUME OF MINUTES OF STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 28, 2025

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, January 28, 2025, at 6:00 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Board Member Emily Rodriguez presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Fava, Fortado, Hanauer-Fiedman, Lokshin, Peugh, Rodriguez, and Stohr – 7; late: Vanichtheeranont (arrived at 6:06 PM at the beginning of the Presentation) and Sullard (arrived at 6:33 during the discussion following the Presentation) – 2; absent: Crane, Esry, Farney, Greer, Rogers, Sexton, Thorsland, Wiggs, Wilson, Cagle, Carter, Cowart, and Locke – 13. Board Member Rodriguez noted the lack of quorum, but stated the meeting would continue as planned due to the lack of actionable items on the Agenda.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 23 and January 27, 2025.

APPROVAL OF AGENDA/ADDENDA

Board Member Lokshin offered a motion to approve the Agenda/Addenda; Board Member Hanauer-Friedman seconded. The motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

Board Member Lokshin requested that all non-present board members view the recording of the meeting.

PRESENTATION/DISCUSSION

Andrew Muller, Assistant State's Attorney, Civil Division and FOIA Officer, gave a presentation and training on the Freedom of Information Act requirements and regulations. Various board members asked clarifying and follow-up questions. Director

Champaign County Board
January 28, 2025
of Administration Michelle Jett was invited to join the discussion where she also provided clarity and examples for board members.

OTHER BUSINESS

None.

ADJOURNMENT

Board Member Rodriguez adjourned the meeting at 6:55 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, February 4, 2025, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

<u>Agenda</u>	<u>Action</u>
I. Call to Order and Roll Call	6:30 p.m., 6 members present
II. Approval of Agenda/Addenda	Approved
III. Approval of Minutes – January 7, 2025	Approved
IV. Public Participation	None
V. Communications	None
VI. New Business	
A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
B. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley	Information Only
C. Discussion of Change Order for ITB#2023-005 County Plaza Elevator Renovation Project – Change Order 001	Information Only
D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid – Chris Bieser	Information Only
E. Update on Courthouse Boiler Retube and Burner Replacement Project ITB #2024-003	Information Only
F. Resolution No. 2025-XXX – Resolution establishing Bennett Administrative Center Dedication Committee	Rachel Spencer was added as a community member *RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing the Bennett Administrative Center Dedication Committee
VII. Other Business	None
VIII. Presiding Officer’s Report	None
A. Future Meeting – March 4, 2025 @ 6:30 pm	Information Only

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
February 4, 2025 Action Plan**

- | | |
|---|------------|
| IX. Designation of Items to be Placed on the Consent Agenda | Item VI. F |
| X. Adjournment | 6:47 p.m. |

****Denotes inclusion on the Consent Agenda***



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the February 6, 2025 Meeting**

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

Agenda	Action
I. Call to Order	6:32 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. January 9, 2025 – Regular Meeting	Approved as Distributed
V. Public Participation	Susan Monte
VI. Communications	None
VII. <u>New Business: Items For Information Only</u>	
A. Proposed approach to preparing a draft Comprehensive Zoning Ordinance text Amendment to address concerns about Carbon sequestration in Champaign County	Information Only
VIII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronic Collection Events and a Household Hazardous Waste Collection Event in 2025	<i>*Recommend County Board Approval of a Resolution approving Intergovernmental Cost-Sharing Agreement</i>

- | | |
|--|--|
| <p>B. Resolution Approving Agreement between Champaign County, Parkland College, and A-Team recyclers regarding the Residential Electronics Collections on May 17, 2025, and October 11, 2025</p> | <p><i>*Recommend County Board Approval of a resolution approving Agreement for Residential Electronics Collections</i></p> |
| <p>C. Resolution Approving Champaign County Opt-In Form to Illinois EPA to participate in Manufacturer E-Waste Program in 2026</p> | <p><i>*Recommend County Board Approval of a resolution approving Champaign County Opt-In Form to Illinois EPA</i></p> |
| <p>D. Resolution Authorizing Agreement to Rent the State Farm Center Parking Lot for an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event on August 9, 2025</p> | <p><i>*Recommend County Board Approval of a resolution approving to rent the State Farm Center parking lot for an EPA sponsored one day HHW Waste Collection Event</i></p> |
| <p>E. Authorize the use of Champaign County seal or logo in support of SB1394 establishing a statutory requirement for Household Hazardous Waste Extended Producer responsibility</p> | <p><i>*Recommend County Board Approval of a resolution to use the County seal in support of SB1394</i></p> |
| <p>IX. <u>Other Business</u></p> | |
| <p>A. <u>Monthly Reports</u> -</p> | <p>None</p> |
| <p>X. <u>Chair’s Report</u></p> | <p>None</p> |
| <p>XI. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>VIII. A., B., C., D., E</p> |
| <p>XII. <u>Adjournment</u></p> | <p>7:10 p.m.</p> |

**Denotes Inclusion on the Consent Agenda*



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the February 7, 2025, Meeting

MEMBERS PRESENT: Jon Cagle, Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Ed Sexton, Matt Sullard

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:03 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 8, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November & December 2024, January 2025	Received and placed on file
VIII. Resolution Approving Award of Contract to Illinois Solar Services for On-Site Solar PV System Services	RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Award of Contract to Illinois Solar Services for On-site Solar PV System Services
IX. Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4057, CH 19, Section #25-00149-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4057, CH 19, Section #25-00149-00-BR</i>
X. Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4058, CH 20, Section #25-00150-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds for the Replacement of Structure #010-4058, CH 20, Section #25-00150-00-BR</i>
XI. Other Business	None
XII. Chair’s Report	None
XIII. Designation of Items to be Placed on the Consent Agenda	IX & X
XIV. Adjournment	9:38 AM

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

RESOLUTION NO. 2025-57

RESOLUTION APPROVING AWARD OF CONTRACT TO RUYLE MECHANICAL SERVICES INC. FOR ON-SITE SOLAR PV SYSTEM SERVICES

WHEREAS, Champaign County issued RFP 2024-007 for On-Site Solar PV System Services; and

WHEREAS, Champaign County received nine qualifying responses to RFP 2024-007; and

WHEREAS, The County Engineer and Nania Energy Advisors interviewed four of the qualifying responders; and

WHEREAS, The County Engineer has recommended awarding the contract to Ruyle Mechanical Services Inc. to perform On-Site Solar PV System Services as defined in RFP 2024-007.

NOW THEREFORE BE IT RESOLVED, That the County Board of Champaign County does hereby award the contract for On-Site Solar PV System Services to Ruyle Mechanical Services Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of February, A.D. 2025.

Jennifer Locke, 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: _____




County of Champaign On-Site Solar PV System Services

A Request for Proposals for On-Site Solar PV System Services for the County Engineer Building located at 1605 E Main St was posted to the Capital Development Board and in a local circulating newspaper on or around November 20, 2024.

A mandatory walk-through for interested proposers was completed on December 4, 2024. Twenty-five firms participated in the site walk.

The Request for Proposals closed on January 10, 2025. A public opening of the proposals was completed the same day. Nine proposals were received and evaluated by County of Champaign’s solar consultant, Nania Energy Advisors, in collaboration with members of the County staff.

Proposals were evaluated based on multiple criteria, including, but not limited to, response completeness and compliance, cost effectiveness, technical approach and implementation, and submitter qualifications and experience. Results below for a summary of the evaluation completed. The top-ranked proposers were invited to participate in a 30-minute interview on January 30, 2025.

Solar RFP Evaluation Summary			
Ranking of Submitters			
Date	1/22/2024		
Prepared By	Nania Energy Advisors		
Evaluation Type	Response		X
	Interview		
Proposer	Name	Score	Rank
Firm #1	Clean Energy Design Group	54%	9
Firm #2	D&D Electric	60%	7
Firm #3	Halo Solar	59%	8
Firm #4	Illinois Solar Services	67%	5
Firm #5	Inwave Renewables	94%	1
Firm #6	METCO Engineering	84%	4
Firm #7	Ruyle Mechanical	86%	2
Firm #8	Sunpeak	85%	3
Firm #9	Windfree Solar	63%	6



The County of Champaign is seeking to enter into an Agreement with one Proposer to furnish and install solar array under a cash purchase arrangement. Cost effectiveness of the proposals, while not the primary driver of the evaluation process, plays an important role in the final selection. Results for pricing shown below.

Solar RFP Evaluation Summary				
Submitter Pricing				
Date				1/22/2024
Prepared By			Nania Energy Advisors	
Evaluation Type (check one)			Response	<input checked="" type="checkbox"/>
			Interview	<input type="checkbox"/>
Proposer	Name	Price	kW DC	\$/watt
Firm #1	Clean Energy Design Group	\$ 386,460	215	1.80
Firm #2	D&D Electric	\$ 617,706	224	2.76
Firm #3	Halo Solar	\$ 327,312	106	3.08
Firm #4	Illinois Solar Services	\$ 476,863	214	2.23
Firm #5	Inwave Renewables	\$ 419,645	215	1.95
Firm #6	METCO Engineering	\$ 470,147	215	2.18
Firm #7	Ruyle Mechanical	\$ 483,493	223	2.17
Firm #8	Sunpeak	\$ 443,900	207	2.14
Firm #9	Windfree Solar	\$ 568,563	217	2.63





The County of Champaign narrowed down the short-list to the following two firms post-interview. Illinois Solar Services is currently the top-ranked proposer, followed by Ruyle Mechanical.

Post-Interview Finalists	Years in Solar	Firm Size	Local References	Subcontractors	PLA Options	Est. Project Completion
Illinois Solar Services	4	Small, Local to Champaign	Yes, local private experience	Yes, Current Solutions (in Champaign)	Electrical Contractor is 100% Veteran Owned, Can make good faith efforts for minority/female installers	May 2025
Ruyle Mechanical	9	Mid-Sized, Peoria	Yes, including public entities	No, self-perform installation	10% Minority labor can be achieved, Can make good faith efforts for 10% female	6 months from contract execution

Solar RFP Evaluation Summary

Ranking of Submitters

Date	1/22/2025
Prepared By	Nania Energy Advisors
Evaluation Type (check one)	Response <input type="checkbox"/>
	Interview <input checked="" type="checkbox"/>

Proposer	Score	Rank	Name
Firm #1	54%	9	Clean Energy Design Group
Firm #2	60%	7	D&D Electric
Firm #3	59%	8	Halo Solar
Firm #4	67%	5	Illinois Solar Services
Firm #5	94%	1	Inwave Renewables
Firm #6	84%	4	METCO Engineering
Firm #7	86%	2	Ruyle Mechanical
Firm #8	85%	3	Sunpeak
Firm #9	63%	6	Windfree Solar

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	Clean Energy Design Group	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response	x
	Interview	
TOTAL SCORE:		54%
Scoring and Notes	Weight	Score
1. Response Completeness & Compliance	Pass/Fail	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	100%
Notes: \$386,460 for 215 kW system, \$1.80/watt;		
3. Technical Approach/Implementation	30%	69%
Notes: Firm does not recommend installing solar on north facing roof; did not specify panel manufacturer, states "solar panel manufacturer will be selected at the time of procurement"; inverters are Solectria, racking is S5; states will use American-made panels though; expected project duration is 6-8 months; firm will handle incentive paperwork for Ameren rebate and state incentives, while services provided for federal incentives are not described;		
4. Submitter Qualifications/Experience	20%	19%
Notes: Project experience includes multiple public school districts in IL; references do not include contact information		
5. Submitter's Project Team	20%	0%
Notes:		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
				Production Guarantee
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	References
				Experience
Team Bios	Org Chart	Project Manager		Litigation
				Safety

CHECK 100% Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	D&D Electric	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response Interview	x
TOTAL SCORE:		60%
Scoring and Notes	Weight	Score
1. Response Completeness & Compliance	Pass/Fail	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	25%
Notes: \$617,706 for 224 kW system, \$2.76/watt;		
3. Technical Approach/Implementation	30%	88%
Notes: Panels are Trina, inverters are Solectria, racking is Pegasus; monitoring by Solar-Log; firm provides 5 year workmanship warranty; firm handles state and Ameren incentives but suggest consulting a tax professional for federal incentives;		
4. Submitter Qualifications/Experience	20%	63%
Notes: Experience and references include IL municipal customers (does not state project size though);		
5. Submitter's Project Team	20%	67%
Notes:		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	Experience
Team Bios	Org Chart	Project Manager		References
				Litigation
				Schedule
				Incentives
				Safety

CHECK 100% Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	Halo Solar	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response Interview	x
TOTAL SCORE:		59%
Scoring and Notes	Weight Score	Weighted Score
1. Response Completeness & Compliance	Pass/Fail Pass	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	0%
Notes: \$327,312 for 106 kW system, \$3.09/watt;		
3. Technical Approach/Implementation	30%	100%
Notes: Firm recommends a smaller system size to minimize summer energy export to the grid; panels are Qcells, inverters are SolarEdge, racking is IronRidge; monitoring by SolarEdge; schedule shows project duration of 6 months; firm handles all Ameren and state incentive paperwork, and recommends working with a tax professional for federal incentives		
4. Submitter Qualifications/Experience	20%	44%
Notes: Firm's safety policy was provided, but not EMR history		
5. Submitter's Project Team	20%	100%
Notes: Firm is partnering with Davis Electric;		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
			Production Guarantee	Schedule
			References	Litigation
			Experience	Safety
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	
Team Bios	Org Chart	Project Manager		

CHECK 100% Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25		
Firm Evaluated:	Inwave Renewables		
Evaluator Name:	Nania Energy Advisors		
Evaluation Type (check box)	Response	x	
	Interview		
TOTAL SCORE:	94%		
Scoring and Notes	Weight	Score	Weighted Score
1. Response Completeness & Compliance	Pass/Fail	Pass	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)			
2. Response Cost Effectiveness	30%	88%	26%
Notes: \$419,645 for 215 kW system, \$1.95/watt;			
3. Technical Approach/Implementation	30%	100%	30%
Notes: Panels are Philadelphia Solar, inverters are Solis, racking is Unirac; monitoring by Solis; schedule shows 6 month project duration; firm provides assistance filing for all incentives including federal; production guarantee requires O&M contract;			
4. Submitter Qualifications/Experience	20%	88%	18%
Notes: Company was founded in 2024; experience and references submitted but for previous companies and/or installation partner			
5. Submitter's Project Team	20%	100%	20%
Notes: Firm's installation partner is 93Energy;			

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
Production Guarantee	Schedule	Incentives	References	Litigation
Experience	2 years of financials	Bonding capacity letter	Sample COI	Team Bios
Org Chart	Project Manager			

CHECK

100%
Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	METCO Engineering	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response	x
	Interview	
TOTAL SCORE:		84%
Scoring and Notes	Weight	Score
1. Response Completeness & Compliance	Pass/Fail	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	70%
Notes: \$470,147 for 215 kW system, \$2.19/watt;		
3. Technical Approach/Implementation	30%	94%
Notes: Panels are Sunsprint, inverters are CPS, racking are Ironridge; monitoring by CPS and eGauge; incentive management states experience with state programs in general but does not specify approach to IL programs in particular; federal incentives are typically handled by client but firm will support throughout; schedule shows 7 month project duration		
4. Submitter Qualifications/Experience	20%	75%
Notes: IL SOS certificate is for installation partner (Green Light); experience and references are all out of state (but includes municipal customers); safety record states no incidents but EMR history not provided		
5. Submitter's Project Team	20%	100%
Notes: Company is based in Texas and is partnering with Green Light National for installation services		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
				Production Guarantee
				Schedule
				Incentives
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	Experience
				References
				Litigation
				Safety
Team Bios	Org Chart	Project Manager		

CHECK 100% Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	Ruyle Mechanical	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response	x
	Interview	
TOTAL SCORE:		86%
Scoring and Notes	Weight	Weighted Score
1. Response Completeness & Compliance	Pass/Fail	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	71%
Notes: \$483,493 for 223 kW system, \$2.17/watt;		
3. Technical Approach/Implementation	30%	100%
Notes: Specified equipment qualifies for domestic content; firm offers 7 year workmanship warranty; schedule shows project duration of 6-7 months; firm will provide support for all incentive paperwork; panels are Qcells, inverters are Solis, racking is Seamrack; monitoring by Solis;		
4. Submitter Qualifications/Experience	20%	75%
Notes: Experience and references include IL public K12 customers;		
5. Submitter's Project Team	20%	100%
Notes:		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
				Production Guarantee
				Schedule
				Incentives
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	Experience
				References
				Litigation
				Safety
Team Bios	Org Chart	Project Manager		

CHECK 100% Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	Sunpeak	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response Interview	x
TOTAL SCORE:		85%
Scoring and Notes	Weight Score	Weighted Score
1. Response Completeness & Compliance	Pass/Fail Pass	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	73%
Notes: \$443,900 for 207 kW system, \$2.14/watt;		
3. Technical Approach/Implementation	30%	100%
Notes: Panels are ZNShine, inverters are CPS, racking is TerraGen; schedule shows 7 month duration; monitoring by Solar Log; firm will file all paperwork for the Ameren rebate, will partner with an Approved Vendor on the IL state incentives, and typically recommends filing paperwork for federal incentives by the customer (guidance will be provided)		
4. Submitter Qualifications/Experience	20%	100%
Notes: Experience includes a municipal project in WI;		
5. Submitter's Project Team	20%	67%
Notes: Installation partner is Lauderdale Electric;		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	Experience
Team Bios	Org Chart	Project Manager	References	Litigation
			Schedule	Incentives
			Production Guarantee	Safety

CHECK

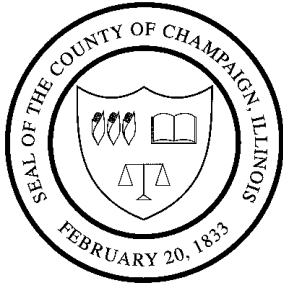
100%
Adjust weights to total 100%

Solar RFP Evaluation Summary

Date:	22-Jan-25	
Firm Evaluated:	Windfree Solar	
Evaluator Name:	Nania Energy Advisors	
Evaluation Type (check box)	Response	x
	Interview	
TOTAL SCORE:		63%
Scoring and Notes	Weight	Score
1. Response Completeness & Compliance	Pass/Fail	Pass
Notes (if an affirmative response is not provided, this Response will not be reviewed)		
2. Response Cost Effectiveness	30%	36%
Notes: \$568,563 for 217 kW system, \$2.62/watt		
3. Technical Approach/Implementation	30%	100%
Notes: Panels are Longi, inverters are CPS, racking is IronRidge; monitoring by CPS; firm handles state and Ameren incentive paperwork, but proposal does not address federal incentive paperwork; schedule shows project duration of 8 months;		
4. Submitter Qualifications/Experience	20%	44%
Notes: Experience includes municipal customers in IL; safety record states no incidents but EMR history not provided		
5. Submitter's Project Team	20%	67%
Notes: Installation partner is BT Electric;		

Correct Format	Cover Letter	Exec. Summary	Contract	Certification
Total Price	Price Breakdown	Pay Terms	25-year Cash Flow	
System Size	Product specs	Design Drawings	PVSYST	Monitoring System
			Production Guarantee	Schedule
			References	Litigation
			Experience	Safety
IL SOS certificate	Sample COI	Bonding capacity letter	2 years of financials	
Team Bios	Org Chart	Project Manager		

CHECK 100% Adjust weights to total 100%



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 11, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|--|
| I. <u>Call to Order</u> | 6:30 p.m. |
| II. <u>Roll Call</u> | 17 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. January 14, 2025 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | Mary Gentry, Nancy Yeagle and Joan Dixon |
| VI. <u>Communications</u> | Mr. Wiggs, Mr. Farney, Mr. Wilson, Ms. Carter and Ms. Locke |
| VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Probation & Court Services – December 2024 & 4th Quarter Statistics• Public Defender – January 2025• Animal Control – November & December 2024• Emergency Management Agency – January 2025 | Received and placed on file |
| B. Rosecrance Re-Entry Reports <ul style="list-style-type: none">• Financial Report – December 2024• Program Report – December 2024 | Information only |
| C. Advocates for Aging Care <ul style="list-style-type: none">1. Presentation on Market Study Results | Information only |
| D. Public Defender <ul style="list-style-type: none">1. Year-End Summary for FY2024 | Information only |
| E. Circuit Court <ul style="list-style-type: none">1. Resolution Supporting Senate Bill 180 to Protect Judicial Representation in the Sixth Judicial Circuit | RECOMMEND COUNTY BOARD APPROVAL of a resolution supporting Senate Bill 180 to Protect Judicial Representation in the Sixth Judicial Circuit |
| F. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |

- E. Designation of Items to be Placed on the Consent Agenda None

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/12/987 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/12/987***
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: To cover outstanding invoices for professional services.

2. Budget Amendment BUA 2025/1/142 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2024/1/142***
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$3,308,055
Increased Revenue: \$3,308,055
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.

3. Budget Amendment BUA 2025/1/313 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/1/313***
Fund 2110 Workforce Development / Dept 110 Workforce Development
Increased Appropriations: \$126,898
Increased Revenue: \$126,898
Reason: Appropriation of grant funds for the Workforce Development Division of the RPC.

4. Budget Amendment BUA 2025/2/7 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/7***
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$122,836.63
Increased Revenue: \$0
Reason: To appropriate the remaining Firearm Safe Storage Strategies grant funds from FY2024 to the FY2025 budget.

5. Budget Amendment BUA 2025/2/10 ****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/10***
Fund 2106 Public Safety Sales Tax / Dept 237 Delinquent Prevention Grants
Increased Appropriations: \$13,670
Increased Revenue: \$0
Reason: The County funds the Youth Assessment Center based on 5% of the estimated Public Safety Sales Tax. The FY2025 budget needs to be updated to match the final estimated amount of PSST revenue.

- | | |
|--|---|
| 6. Budget Amendment BUA 2025/2/11
Fund 1080 General Corporate / Dept 124 Regional Office of Education
Increased Appropriations: \$7,066
Increased Revenue: \$0
Reason: The estimated EAV changed after the FY2025 budget was approved, requiring additional funds for the Regional Office of Education. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/11</i> |
| 7. Budget Amendment BUA 2025/2/21
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender
Increased Appropriations: \$147,624.52
Increased Revenue: \$0
Reason: To appropriate the remaining Adult Redeploy Illinois grant funds from FY2024 to the FY2025 budget. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/21</i> |
| 8. Budget Amendment BUA 2025/2/23
Fund 2500 County Grant Fund / Dept 031 Circuit Court & 036 Public Defender
Increased Appropriations: \$229,796
Increased Revenue: \$229,796
Reason: Appropriation of grant funds from the Illinois Criminal Justice Information Authority for the Adult Redeploy Illinois program. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/2/23</i> |
| B. Auditor | |
| 1. Reports are available on the Auditor’s webpage <ul style="list-style-type: none">• November & December 2024• 4th Quarter Report | Received and placed on file |
| C. Treasurer | |
| 1. Monthly Report – December 2024 – Reports are available on the Treasurer’s webpage | Received and placed on file |
| D. County Executive | |
| 1. Establishing a Capital Asset Policy | <i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance establishing a Capital Asset Policy</i> |
| 2. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of the County of Champaign, Illinois</i> |

E. Regional Planning Commission

1. Approving the Application for, and if awarded, acceptance of the Assessing IEQ for Health and Weatherization Impacts for Sustainable Environments (The IEQ-Health-WISE Study) Grant

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Assessing IEQ for Health and Weatherization Impacts for Sustainable Environments Grant***

2. Approving the Application for, and if awarded, acceptance of the Integration of Indoor Air Quality (IAQ) in Multifamily Building Energy Audits (INSPIRE-MF) Grant

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Integration of Indoor Air Quality in Multifamily Building Energy Audits Grant***

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

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

4. Approving the Application for, and if awarded, acceptance of the Microbiome-linked Indoor Environmental Health Factors and Risk Estimation Grant

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Microbiome-linked Indoor Environmental Health Factors and Risk Estimation Grant***

5. Approving the Application for, and if awarded, acceptance of the Climate and Equitable Jobs Act (CEJA) Grant

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Climate and Equitable Job Act***

6. Request for investment in RPC's future location

Removed from agenda

F. Other Business

Ms. Fortado will be stepping down as chair and a new chair will be appointed at the County Board meeting

G. Chair's Report

None

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

VIII. A. 1-8, D. 1-2, E. 1-5

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – January 2025
2. Appointments/Reappointments (*italics indicates incumbent*)

Received and placed on file

- | | |
|--|--|
| <ul style="list-style-type: none"> a. Resolution Appointing <i>Chelsea Angelo</i> as the Animal Control Administrator, term 3/1/2025-2/28/2027 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chelsea Angelo as the Animal Control Administrator</i></p> |
| <ul style="list-style-type: none"> b. Resolution Appointing Tony Stierwalt to the Pesotum Consolidated Drainage District, unexpired term ending 8/31/2027 | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tony Stierwalt to the Pesotum Consolidate Drainage District</i></p> |
| <ul style="list-style-type: none"> c. Currently vacant appointments – full list and information is available on the County’s website | <p>Information only</p> |
| <ul style="list-style-type: none"> d. Applications for open appointments | <p>Information only</p> |
| <p>B. County Clerk</p> <ul style="list-style-type: none"> 1. Monthly Fee Reports – January 2025 | <p>Received and placed on file</p> |
| <p>C. Sheriff</p> <ul style="list-style-type: none"> 1. Resolution Authorizing a Change in Administrative Operating Hours for the Champaign County Sheriff’s Office | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing a change in administrative operating hours for the Champaign County Sheriff’s Office</i></p> |
| <p>D. County Board</p> <ul style="list-style-type: none"> 1. Changes to County Board Rules <ul style="list-style-type: none"> a. Order of Business b. Presentation designation for outside entities c. Public Participation not for elected officials to address the Board regarding their department | <p>Changes discussed and proposed. Staff will present a final version at the County Board meeting for approval</p> |
| <p>E. <u>Other Business</u></p> | <p>None</p> |
| <p>E. <u>Chair’s Report</u></p> | <p>Vice-Chair Wilson thanked County Employees for their hard work and shared his appreciation for everything they do for the County</p> |
| <p>F. <u>Designation of Items to be Placed on the Consent Agenda</u></p> | <p>IX. A. 2a-b, C. 1</p> |
| <p>X. <u>Other Business</u></p> | <p>Chair Locke reminded everyone that we all need to be civil and respectful to one another</p> |
| <p>XI. <u>Adjournment</u></p> | <p>8:49 p.m.</p> |

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

RESOLUTION NO. 2025-58

RESOLUTION SUPPORTING SENATE BILL 180 TO PROTECT JUDICIAL REPRESENTATION IN THE SIXTH JUDICIAL CIRCUIT

WHEREAS, the Sixth Judicial Circuit of Illinois currently consists of six counties, including Champaign and Macon Counties, and includes a combination of at-large and resident circuit judgeships; and

WHEREAS, recent amendments to 705 ILCS 35/2f-14 eliminated at-large judgeships in the Sixth Judicial Circuit and established a process for converting those judgeships into resident judgeships, with the first three vacancies being assigned to Champaign County and the remaining two to Macon County; and

WHEREAS, this timing mechanism risks disproportionately affecting Macon County should the next at-large judgeship vacancy occur in Macon County, resulting in the loss of a Macon County judge and undermining judicial representation in Macon County; and

WHEREAS, Macon County requires a full complement of judges to ensure the fair and efficient administration of justice for its residents; and

WHEREAS, Champaign County added a 12th judge about one year ago which has required judges to share courtrooms and caused the elimination of the law library to create a judicial chamber's area. This sharing of courtrooms has not provided for effective administration of justice. There will soon be discussion at the County Board level to determine how best to provide a different and better temporary solution, as well as a permanent solution, to the shared courtroom model. There has also been additional cost to the County for a Court Clerk. Adding more judges to Champaign County would only increase its cost; and

WHEREAS, State Senator Paul Faraci has introduced SB 180 to address this issue by amending the timing provision and ensuring that vacancies in at-large judgeships are converted to resident judgeships based on the county of residence of the retiring judge, thereby preserving judicial representation for both Champaign and Macon Counties; and

WHEREAS, this legislative change aligns with the original intent of the 2022 amendments while safeguarding the ability of Macon and Champaign counties to maintain their judicial capacity and uphold the quality of its legal system;

WHEREAS, the Champaign County and Decatur Bar Associations have endorsed SB 180;

NOW, THEREFORE, BE IT RESOLVED, that the Champaign County Board strongly supports SB 180 and urges its legislative delegation to the Illinois General Assembly, including Senators Paul Faraci and Chapin Rose and Representatives Adam Niemerg, Chris Miller, Brandon Schweizer and Carol Ammons, to advocate for and vote in favor of SB 180; and

BE IT FURTHER RESOLVED, that the Champaign County Board directs this Resolution to be forwarded to the legislative delegation, to other local legislators who represent areas that will be affected by this situation, and to Governor JB Pritzker, to emphasize the importance of this legislative amendment for the administration of justice in Champaign County and the Sixth Judicial Circuit.

PRESENTED, PASSED and APPROVED this 20th day of February, 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-59

PAYMENT OF CLAIMS AUTHORIZATION

February 2025

FY 2025

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$8,526,814.52 including warrants 41512 through 42588 and ACH payments 504722 through 504936 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$8,526,814.52 including warrants 41512 through 42588 and ACH payments 504722 through 504936 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of February, A.D. 2025.

Jen Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-60

RESOLUTION APPOINTING ELLY HANAUER-FRIEDMAN AS THE
DEPUTY CHAIR OF THE FINANCE COMMITTEE OF THE WHOLE
TO REPLACE STEPHANIE FORTADO

WHEREAS, Stephanie Fortado has resigned from her position as Deputy Chair of the Finance Committee of the Whole, effective February 11, 2025; and

WHEREAS, Jennifer Locke, County Board Chair, has submitted to the County Board her appointment of Ell Hanauer-Friedman to be the Deputy Chair of the Finance Committee of the Whole to replace Stephanie Fortado; 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 Elly Hanauer-Friedman to be the Deputy Chair of the Finance Committee of the Whole.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February A.D. 2025.

Jen Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2025-61

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, CITY OF URBANA & CHAMPAIGN COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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 Edward Byrne Memorial Justice Assistance Grant Program (hereinafter "JAG") is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, the City of Urbana, and the City of Champaign desire to apply for JAG funds to fund individual projects in the community; and

WHEREAS, An intergovernmental agreement between County of Champaign, the City of Urbana, and the City of Champaign has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an intergovernmental agreement on behalf of Champaign County with the City of Urbana and the City of Champaign for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

INTERGOVERNMENTAL AGREEMENT
JAG PROGRAM

(City of Champaign, City of Urbana, and Champaign County)

THIS AGREEMENT is made and entered by and among the City of Champaign, an Illinois Municipal Corporation ("City of Champaign"), City of Urbana, an Illinois Municipal Corporation ("Urbana"), and Champaign County, an Illinois Unit of Local Government ("Champaign County"), (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 Edward Byrne Memorial Justice Assistance Grant Program (JAG) is a partnership among federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, the City of Champaign, the City of Urbana, and Champaign County desire to apply for JAG funds to fund individual projects in the City of Champaign, the City of Urbana, and Champaign County.

NOW, THEREFORE, the parties agree as follows:

Section 1. The Funds. The parties acknowledge, as of the date of this Agreement, the total anticipated grant available to all parties is EIGHTY-SIX THOUSAND TWO HUNDRED TWENTY-EIGHT DOLLARS (\$86,228.00).

Section 2. Grant Disposition. Proceeds from the grant shall be distributed by the City of Champaign to the City of Urbana and Champaign County for funding individual local projects fitting into the JAG guidelines, in the amounts set forth in Exhibit A.

Section 3. Lead Agency. The City of Champaign is hereby designated the Lead Agency for this Agreement. Responsibilities shall include leading the application process for the JAG funds, accepting any and all funds awarded through the JAG program, establishing a trust fund in which to deposit the funds received through the JAG program, and preparing required reports.

Section 4. Representative; Information Requirements. The City of Champaign shall designate one representative to fulfill the requirements of this Agreement. The representative shall exercise due diligence in providing any and all information necessary or convenient for the performance of the duties required by City of Champaign in Section 3 above, including submitting the JAG application and preparation of performance measures and program assessment data.

Section 5. Fund Restriction. The parties agree that no funds will be used directly or indirectly for security enhancements or equipment to nongovernmental entities not engaged in criminal justice or public safety, and that the funds will not supplant existing budgeted funds.

Section 6. Liability. Nothing in the performance of this Agreement shall impose any liability for claims against any party other than claims for which liability may be imposed by the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 *et seq.* Each party to this Agreement shall be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. The parties to this Agreement do not intend for any third party to obtain any rights by virtue of this Agreement.

Section 7. Amendments. Amendments to this Agreement shall be made in writing and signed by all parties. In the event the amount of funds received is different from the amount set forth in Section 1, the parties shall exercise principles of good faith and fair dealing to amend Exhibit A in a manner consistent with the principles of this Agreement and in accordance with all JAG program requirements. Such amendments may be entered into by the chief administrative officers of City of Champaign, Urbana, and Champaign County.

Section 8. Signatures. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original. Facsimile, pdf, or other digital signature (e.g. Docusign) shall be deemed to have the same legal effect as an original ink signature.

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

CITY OF CHAMPAIGN

CHAMPAIGN COUNTY

By: Joan Walls

By: _____

Date: 1/26/2025

Date: _____

APPROVED AS TO FORM:

Lindsey G. Lepp
Asst. City Attorney CB 2025-008

APPROVED AS TO FORM:

State's Attorney

CITY OF URBANA

DocuSigned by:
By: Diane Wolfe Marlin
0FB8B8E5B1B94C5...

Date: 2/11/2025 | 5:09:38 PM CST

APPROVED AS TO FORM:

DocuSigned by:
Matthew Roeschley
City Attorney F830EEF5C70C40B...

**EXHIBIT 1
(City of Champaign and Champaign County)**

JAG AWARD DISPOSITION

The 2024 JAG funds will be distributed to the Champaign Police Department to fund individual projects meeting the guidelines of the JAG grant.

Champaign Police Department	\$65,024
Urbana Police Department	\$16,030
Champaign County Sheriff's Office	\$ 5,174
TOTAL	\$86,228

RESOLUTION NO. 2025-62

BUDGET AMENDMENT

February 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/1171

Fund: 1080 General Corporate
Dept: 017 Cooperative Extension Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502028 Distributions	<u>602.66</u>
	Total 602.66
Increased Revenue:	
None: From Fund Balance	
	<u>0</u>
	Total 0

REASON: The final PTAX distribution for Extension Services was slightly higher than budgeted.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Journal Proof Report



Journal Number: 1171 Year: 2024 Period: 12 Description: PTAX Ed Ex

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251a-01-017-000-000-0000-502028-	DISTRIBUTIONS	Cover budgeted shortage		\$602.66	
			Journal 2024/12/1171 Total		\$602.66	\$0.00

Fund: 1080 General Corporate

Dept: 017 Cooperative Extension Services

Reason: The final PTAX distribution for Extension Services was slightly higher than budgeted.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$602.66
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$602.66	
	Fund Total	602.66	602.66



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: Stephanie Fortado, Chair of Finance; and
John Farney, Vice-Chair of Finance; and
Honorable Members of the Champaign County Board

From: **Travis Woodcock, Budget Director**

Date: February 20, 2025

Re: PTAX Distribution

The final PTAX distribution for the Extension Education was \$602.66 higher than budgets. This BUA increases the distribution line item to match the amount the County needs to pay.

RESOLUTION NO. 2025-63

BUDGET AMENDMENT

February 2025

FY 2024

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

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

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

Budget Amendment BUA 2024/12/1162

Fund: 1080 General Corporate
Dept: 017 Cooperative Extension Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	271
502047 Software License & SAAS	<u>1,042</u>
Total	1,313
Increased Revenue:	
None: From Fund Balance	
Total	<u>0</u> 0

REASON: To cover outstanding invoices and a slight overrun in personnel costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of February, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Journal Proof Report



Journal Number: 1162 Year: 2024 Period: 12 Description: 2024 FINAL

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251c-01-022-000-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	full time		\$271.00	
BUA	1080-00-0251c-01-022-000-000-0000-502047-	SOFTWARE LICENSE & SAAS	software		\$1042.00	
				Journal 2024/12/1162	Total	\$1313.00
						\$0.00

Fund: 1080 General Corporate

Dept: 022 County Clerk

Reason: To cover outstanding invoices and a slight overrun in personnel costs.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$1313.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$1313.00	
		Fund Total	1313
			1313



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

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

www.champaigncountyclerk.il.gov

TO: Executive Summers, Chair Locke, and County Board Members
FROM: Aaron Ammons, Champaign County Clerk & Recorder
RE: Budget Amendment to cover expenditures from FY 2024
DATE: 2/6/25

The Champaign County Clerk and Recorder’s office is need of 2 budget amendments to cover expenditures for FY 2024. Details are listed below:

1080-022 Clerk General: Personnel \$271.00
1080-022 Clerk General: Fidlar invoice for software/license \$1042.00
(Invoice included to show amount, line item currently has \$1608.00 in funds available.)

Thank you for your consideration,

Aaron Ammons
Champaign County Clerk & Recorder

502047

CONT
730

INVOICE



FIDLAR TECHNOLOGIES
 350 RESEARCH PARKWAY
 DAVENPORT, IA 52806
 (563) 345-1200
 AccountsReivable@fidlar.com

Invoice Number: 0900075-IN

Invoice Date: 9/25/2024

Customer Number: 1701901

Terms: NET/30 DAYS

CHAMPAIGN COUNTY IL - CLERK
 1776 E WASHINGTON
 URBANA, IL 61802

REMIT TO:
 FIDLAR TECHNOLOGIES, INC.
 PO BOX 3333
 ROCK ISLAND, IL 61204
 or call to request ACH information

Description	Quantity	Price	Amount
Champaign County, IL Bastion - APEX Hosting Service Quarterly Installment For Service From Oct 2024 thru Dec 2024 *** Amount Now Due			2,650.00

Thank You

Net Invoice:	2,650.00
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	2,650.00



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: February 12, 2025
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline. Completed payments/projects include:

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
Central Illinois Land Bank Authority	\$405,490	N/A	Provided funding for 12 rural housing rehabs in Champaign County for low income families
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate 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
A Vision to Succeed	\$45,000	N/A	238 male youths served by mentorship and beneficial programs
American Legion Stand Down events	\$20,000	\$3,779	Assisted 186 individuals and provided resources for homeless veterans
East Central Illinois Youth for Christ	\$65,000	N/A	Assisted purchase of multi-passenger vehicular bus to transport youth
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
Mahomet Area Youth Club	\$240,000	N/A	Assisted out-of-school and after-school programs for over 300 youth
Urbana Neighborhood Connections Center	\$65,000	N/A	Assisted purchase of multi-passenger vehicle to transport students

County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring
Board of Review data & analytics	\$14,586	N/A	Property data and analytics for valuations, comparable, rates, appeals
Children's Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
Children's Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in serving as a regional mass fatality disaster response agency
County Board of Health Senior Study	\$45,000	\$13,914	Assist with Senior living needs assessment and market study
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Compensation Study	\$74,350	N/A	Employment classification and compensation analysis
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement
County Total Rewards statements	\$13,000	N/A	Total rewards statements for employees and recruitment.
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	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office combatting community violence initiatives	\$37,193	N/A	Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
State's Attorney Office Digital Evidence Management System	\$408,442	N/A	Technology to process digital evidence in support of law enforcement response to violence in the community
Early Learning Assistance	County ARPA Funds	Other Funds	Outcome Overview

Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, sewer, utilities, rent, mortgage
RPC summer cooling assistance	\$100,000	N/A	Assisted 191 households/516 individuals with utility payment support
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
Mental Health Services	County ARPA Funds	Other Funds	Outcome Overview
Mental Health Board Contracts	\$592,897	\$1,235,574	Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs
Small Business Assistance	County ARPA Funds	Other Funds	Outcome Overview
Champaign County EDC Talent Attraction Program	\$50,000	\$10,000	Connects newcomers with community assets & over 125 prospective employers
Justine PETERSEN Loan Program	\$250,000	\$2,250,000	Assisted interest rate & loan loss reserve for 148 disadvantaged small businesses
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Penfield Water District	\$190,000	\$29,185	Replacement of hydropneumatic tank, serving 104 households
Seymour Water District	\$59,092	N/A	Replacement of water meters that serve 156 households
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, serving 96 households
Village of St. Joseph	\$200,000	\$1,271,321	Storm sewer reconstruction design work, serving 1,431 households

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
2. Affordable Housing Assistance
 - Cunningham Township emergency and transitional housing – serving 339 clients to date
 - Housing Authority emergency shelter – renovations underway
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services

- Volo connectivity for HACC properties - underway
 - Volo rural broadband infrastructure - underway
4. Community Violence Intervention
 - Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting – 20 tipsters, 88 arrests to date
 - DREAAM services for families: assisting 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date
 - H3 Coalition/FirstFollowers: assisting 500 clients to date
 - RPC SLEEP Program: assisting 22 clients to date
 - Trauma & Resilience Initiative: assisting 89 clients to date
 - Urbana Park District health and wellness facility: facility open
 - VA Stop the Violence initiative and needs assessment: serving 95 individuals to date
 - YWCA Strive Program: assisting 9 clients to date
 5. County Department Projects
 - Animal Control services
 - Animal Control software
 - County records digitization
 - County drainage district coordination
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation project
 - Public Defender expert funding
 - Sheriff's updated camera system
 - Treasurer's office staff and equipment
 6. Household Assistance
 - RPC/Townships household rent assistance: assisting 78 clients to date
 7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 67 clients to date
 8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
 9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance
 10. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program underway
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements, serving 139 households

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (12/31/2024)	Projected 2025	Actual 2025 (----)	Projected 2026	Projected Totals
INCOME												
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815								\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$348,551		\$108,419				\$674,929
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$108,419	\$0	\$0	\$0	\$41,404,559
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	\$112,112	\$126,727		\$130,130	\$600,965
Administration Subtotal	\$49,862	\$33,609	\$127,334	\$116,986	\$107,017	\$105,028	\$110,664	\$112,652	\$126,727	\$0	\$130,130	\$625,131
Affordable Housing Assistance												
C-U at Home			\$150,000	\$150,000								\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$390,490	\$390,490				\$405,490
Cunningham Township					\$350,000	\$0	\$350,000	\$122,303	\$227,697			\$350,000
Habitat for Humanity			\$120,000	\$0	\$120,000	\$120,000						\$120,000
Housing Authority of Champaign Co.			\$675,000	\$0	\$675,000	\$0	\$675,000		\$675,000			\$675,000
Affordable Housing Subtotal	\$0	\$0	\$1,195,000	\$150,000	\$1,705,000	\$135,000	\$1,415,490	\$512,793	\$902,697	\$0	\$0	\$1,700,490
Broadband Projects												
Professional Services			\$222,350		\$139,610	\$0	\$0					\$0
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875		\$15,875			\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737	\$19,095	\$38,559		\$32,642	\$205,288
General/Other Prof. Services			\$2,800	\$2,719								\$2,719
UI - Broadband Survey			\$29,500	\$25,634								\$25,634
Capital												
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$0					\$0
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,000,000		\$4,700,000		\$4,700,000	\$9,400,000
Volo HACC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500	\$113,124	\$81,876			\$195,000
Broadband Projects Subtotal	\$0	\$0	\$3,000,000	\$154,228	\$9,845,773	\$4,993	\$4,165,112	\$132,219	\$4,836,310	\$0	\$4,732,642	\$9,860,391
Community Violence Intervention												
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$23,946	\$23,946				\$45,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000	\$10,000				\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912	\$15,151	\$250,481			\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000	\$200,323	\$75,000	\$26,181	\$48,819			\$100,000
DREAAAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677	\$251,839	\$47,838			\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000	\$106,152	\$93,848			\$200,000
East Central IL Youth for Christ							\$65,000	\$65,000				\$65,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200	\$126,460	\$236,740			\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575						\$299,994
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650						\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000	\$180,000				\$240,000
RPC SLEEP Program					\$500,000		\$44,036	\$455,964				\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842	\$117,897	\$76,945			\$250,000
Urbana Neighborhood Connections Ctr.					\$65,000	\$65,000						\$65,000
Urbana Park District					\$500,000	\$500,000						\$500,000
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850	\$73,860	\$32,990			\$165,000

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 (12/31/2024)	Projected 2025	Actual 2025 (----)	Projected 2026	Projected Totals
YWCA Strive Program					\$100,000	\$25,000	\$75,000	\$54,691	\$20,309			\$100,000
Community Violence Intervention Subtotal	\$0	\$0	\$1,500,000	\$185,769	\$3,874,391	\$1,595,238	\$2,317,427	\$1,160,213	\$1,263,935	\$0	\$0	\$4,205,154
County Department Projects												
Animal Control Services					\$75,000	\$691	\$74,309	\$34,291	\$40,018			\$75,000
Animal Control Software					\$67,765	\$43,129	\$40,956	\$27,600	\$13,356			\$84,085
Assessment Exemption Monitoring					\$25,512	\$25,512						\$25,512
Board of Review Data & Analytics							\$14,586	\$14,586				\$14,586
Children's Advocacy Center Flooring		\$19,760	\$19,760	\$19,760								\$19,760
Children's Advocacy Center Counseling					\$15,000	\$15,035						\$15,035
Circuit Clerk Digitization Equip		\$30,000	\$30,000	\$6,123	\$23,877	\$23,877						\$30,000
Circuit Clerk Court Technology		\$85,055	\$85,055	\$84,295								\$84,295
Circuit Clerk Partition Office Furn.		\$129,847	\$129,847	\$129,847								\$129,847
Coroner X-Ray Unit					\$41,000	\$40,768						\$40,768
County Board of Health Senior Study							\$45,000	\$45,000				\$45,000
Co Clerk/Admin/Treas/Cor Digitization		\$475,000	\$475,000	\$147,188	\$1,257,000	\$199,280	\$1,328,009	\$490,980	\$837,029			\$1,674,477
County Clerk Equipment		\$228,960	\$228,960	\$228,960	\$10,000	\$10,000	\$0					\$238,960
County Clerk VBM Postage		\$95,000	\$95,000	\$78,589			\$74,350	\$74,350				\$78,589
County Exec. Compensation Study							\$35,000	\$6,847	\$28,153			\$35,000
County Exec. Drainage District Coord.					\$13,000		\$13,000	\$13,000				\$13,000
County Exec. Total Reward Stments		\$2,012,471	\$2,012,471	\$2,012,471								\$2,012,471
County Plaza Purchase & Costs		\$6,000	\$6,000	\$0								\$0
Court Services Digital Kiosk		\$6,989	\$6,989	\$0								\$0
Court Services Equipment							\$0					\$0
Emergency Management Services												\$0
Human Resources Generalist					\$35,000	\$25,649	\$62	\$62				\$25,711
IT A/V Equipment		\$40,000	\$40,000	\$29,600	\$5,000	\$5,000						\$34,600
IT Cybersecurity					\$125,000	\$13,494	\$111,506	\$56,345	\$55,161			\$125,000
IT Email Archival & Doc Mgmt					\$275,000	\$0	\$275,000		\$275,000			\$275,000
IT Laptop Replacement		\$3,219	\$3,219	\$3,219			\$120,000		\$120,000			\$123,219
IT Multi-factor Authentication		\$44,383	\$44,383	\$44,383								\$44,383
Other Equipment (flex funds)		\$26,525	\$26,525	\$0								\$0
Planning & Zoning (solid waste mgnt)					\$10,000	\$10,000						\$10,000
Premium Pay		\$758,799	\$758,799	\$758,799								\$758,799
Public Defender Expert Funding					\$35,000	\$13,570	\$71,430	\$29,340	\$42,090			\$85,000
Public Defender Technology					\$21,637	\$21,637						\$21,637
Sheriff's Office Community Resource		\$12,500	\$12,500	\$9,917	\$7,500	\$7,500						\$17,417
Sheriff's Office COVID Testing		\$20,216	\$20,216	\$20,216								\$20,216
Sheriff's Office Explorer Mentorship		\$12,500	\$12,500	\$12,367	\$7,500	\$7,410						\$19,777
Sheriff's Office Full Body Scanner		\$166,251	\$166,251	\$166,251								\$166,251
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357	\$2,688,723	\$2,444,634			\$5,133,357
Sheriff's Office Mobile Command Post					\$514,444	\$514,444						\$514,444
Sheriff's Office Updated Camera Syst.					\$1,350,000		\$1,350,000		\$1,350,000			\$1,350,000
State's Attorney Digital Evidence Syst.		\$188,317	\$188,317	\$188,317	\$113,529	\$111,414	\$108,711	\$108,711				\$408,442
Treasurer's Office Costs							\$194,412	\$16,113	\$178,299			\$194,412
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$0					\$0

	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 (12/31/2024)	Projected 2025	Actual 2025 (----)	Projected 2026	Projected Totals
<i>County Department Projects Subtotal</i>	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,088,409	\$8,989,689	\$3,605,948	\$5,383,740	\$0	\$0	\$14,018,398
Early Learning Assistance												
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025						\$2,000,050
<i>Early Learning Assistance Subtotal</i>	\$0	\$0	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$0	\$0	\$2,000,050
Household Assistance												
RPC Household Assistance			\$263,000	\$263,000			\$50,000	\$30,000	\$20,000			\$263,000
RPC/Townships Rent Assistance							\$100,000	\$100,000				\$50,000
RPC Summer Cooling Assistance												\$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
<i>Household Assistance Subtotal</i>	\$0	\$0	\$450,000	\$438,000	\$0	\$0	\$150,000	\$130,000	\$20,000	\$0	\$0	\$588,000
Mental Health Services												
Mental Health Board Contracts	\$770,436	\$373,276	\$269,625	\$219,621								\$592,897
The Nest Postpartum					\$120,000	\$30,000	\$90,000	\$61,697	\$28,304			\$120,000
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276	\$269,625	\$219,621	\$120,000	\$30,000	\$90,000	\$61,697	\$28,304	\$0	\$0	\$712,897
Non-Profit Assistance												
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967	\$167,031	\$94,936			\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000		\$50,000			\$150,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$83,333	\$566,667	\$254,700	\$311,967	\$167,031	\$144,936	\$0	\$0	\$650,000
Small Business Assistance												
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$65,413	\$25,787		\$25,787			\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000		\$51,000			\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$400,000		\$400,000			\$400,000
EDC: Talent Attraction			\$50,000	\$15,000	\$35,000	\$35,000						\$50,000
Justine Petersen: Loan Program			\$250,000	\$25,000	\$225,000	\$199,344	\$25,656	\$25,656				\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$25,656	\$476,787	\$0	\$0	\$1,000,000
Water Infrastructure Projects												
CCES - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713		\$98,713			\$650,000
City of Champaign Garden Hills					\$2,000,000				\$2,000,000			\$2,000,000
Cover Crop Program Assistance			\$245,000	\$122,500	\$122,500		\$122,500	\$122,500				\$245,000
Mahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466	\$34,644	\$1,822			\$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			\$75,000
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426	\$34,123	\$115,303			\$500,000
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$17,258	\$17,258				\$59,092
Triple Fork Drainage District			\$90,000	\$90,000								\$90,000
Village of Ivesdale			\$175,000	\$118,114	\$56,886	\$56,886						\$175,000
Village of Ludlow			\$340,000	\$228,638	\$111,362	\$111,362	\$108,000		\$108,000			\$448,000
Village of Ogden			\$200,000	\$0	\$200,000	\$200,000						\$200,000
Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981	\$6,726	\$137,255			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000	\$128,052	\$71,948			\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$195,816	\$195,816				\$200,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$3,500,000	\$1,039,378	\$4,460,622	\$1,330,554	\$1,337,160	\$729,119	\$2,608,042	\$0	\$0	\$5,707,092

	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 (12/31/2024)	Projected 2025	Actual 2025 (----)	Projected 2026	Projected Totals
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,771,196	\$6,960,102	\$19,389,953	\$6,637,328	\$15,791,477	\$0	\$4,862,772	\$41,067,603

ARPA Projects/Tasks Timeline

	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	June 2025	July 2025	Aug 2025	Sept 2025	Oct 2025	Nov 2025	Dec 2025
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2025 - 12/2025												
(as of 2/2025 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates		*										
Coordination regarding ARPA reporting requirements		*										
Coordination and analysis of data for reporting		*										
Coordination of ARPA payments and documentation		*										
Communication with recipients, partners, board, staff, others		*										
Coordinate on terms of contracts		*										
Evaluate active projects with intended outcomes		*										
Work with recipients on ongoing performance reporting		*										
Submission of reports to Department of Treasury												
Affordable Housing Assistance												
Contract/funding/reporting - Cunningham Township		*										
Contract/funding/reporting - Housing Authority		*										
Broadband Projects												
Coordination with broadband professional services		*										
Contract/funding/reporting - CCFB for broadband advocacy		*										
Contract/funding/reporting - Volo for HACC properties		*										
Contract/funding/reporting - Volo for rural broadband		*										
Community Violence Intervention												
Contract/funding/reporting - American Legion Stand Down		*										
Contract/funding/reporting - Chamber iRead iCount		*										
Contract/funding/reporting - Crime Stoppers		*										
Contract/funding/reporting - DREAAM		*										
Contract/funding/reporting - East Central IL Building & Const.		*										
Contract/funding/reporting - H3 Coalition		*										
Contract/funding/reporting - Mahomet Area Youth Club		*										
Contract/funding/reporting - RPC SLEEP Program		*										
Contract/funding/reporting - Trauma & Resilience Initiative		*										
Contract/funding/reporting - Urbana Park District												
Contract/funding/reporting - VA Stop the Violence		*										
Contract/funding/reporting - YWCA Strive Program		*										
County Department Projects												
Coordination with departments on purchase/projects		*										
Household Assistance												
Contract/funding/reporting - RPC/Townships rent assistance		*										
Mental Health Services												
Contract/funding/reporting - The Nest Postpartum		*										
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs		*										
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail		*										
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce		*										
Contract/funding/reporting - Chamber micro loans		*										
Contract/funding/reporting - EDC business assistance		*										
Water Infrastructure Project Assistance												

ARPA Projects/Tasks Timeline

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="display: flex; align-items: center;"> 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 1/2025 - 12/2025 (as of 2/2025 working draft)	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	June 2025	July 2025	Aug 2025	Sept 2025	Oct 2025	Nov 2025	Dec 2025
Contract/funding/reporting - CCES HHW Project		*										
Contract/funding/reporting - City of Champaign Garden Hills												
Contract/funding/reporting - Cover Crop Program												
Contract/funding/reporting - Mahomet Aquifer Mapping		*										
Contract/funding/reporting - Pesotum Cons. Drainage District		*										
Contract/funding/reporting - SVPWD		*										
Contract/funding/reporting - Village of Ludlow		*										
Contract/funding/reporting - Village of Pesotum		*										
Contract/funding/reporting - Village of Royal		*										

**RULES AND PROCEDURES
OF THE CHAMPAIGN COUNTY BOARD
IN THE COUNTY OF CHAMPAIGN, ILLINOIS**



ADOPTED: February 20, 2025

EFFECTIVE: February 20, 2025

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RESOLUTION NO. 2025-64

A RESOLUTION THAT SUPERSEDES RESOLUTION NO. 2024-209 ON ESTABLISHMENT OF ORGANIZATION, DUTIES, RULES, POLICIES, AND PROCEDURES OF THE CHAMPAIGN COUNTY BOARD ON THE EFFECTIVE DATE OF FEBRUARY 20, 2025

WHEREAS, the Champaign County Board by Resolution No. 2024-209, established the organization, duties, rules, policies, and procedures of the Champaign County Board; and

WHEREAS, the Champaign County Board has determined that Resolution 2024-209 requires revision; and

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

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

- II. **BIENNIAL ORGANIZATIONAL MEETING.** The Board shall hold a Biennial Organizational Meeting on the first Monday in December of each even numbered year, being the first meeting in the month following the month in which Board members are elected. The Biennial Organizational Meeting will be conducted as follows:
 - A. The meeting will be presided by the County Executive. If the County Executive is absent, a temporary presiding officer will be selected by the majority of Board members present. The presider shall accept nominations from the floor for the position of Board Chair. Any member may nominate any member who is not currently a nominee, including herself or himself. A member may decline nomination. When all members who wish to have offered nominations have done so, the presiding officer shall declare the nominations closed.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VII. RULES.

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

- B.** Except otherwise required by these Rules or by statute, the conduct of all meetings of the Board, Committee of the Whole, and special committees or subcommittees shall be governed by *Roberts Rules of Order Newly Revised*.
- C.** Every item listed on a Board, Committee of the Whole, standing committee, or special or subcommittee agenda is considered to be an item subject to action unless it is listed as DISCUSSION ONLY or INFORMATION ONLY on the agenda.
- D.** Whenever there is a tie vote on a main motion in standing committee, special committee, subcommittee or Committee of the Whole, the matter is reported to the Board for action as “without recommendation” out of special committee, subcommittee or Committee of the Whole. The Chair, or upon a motion approved by the body, may request a straw poll (conducted by a show of hands) on an issue, without a binding vote, which will also be reported to the Board for action “without recommendation” from the standing committee, special committee, subcommittee or Committee of the Whole.
- E.** Written notice of any proposed change(s) to these Rules is to be presented to the Policy, Personnel, and Appointments Committee of the Whole prior to any consideration of such changes.
- F.** Any Rule, except Rule VII.E (Rule changes), may be suspended for a specific question by a two-thirds vote of the Board or Committee of the Whole members present, except as otherwise required by law.
- G.** Board members shall conduct themselves in accordance with the following standards of decorum:
1. Speak clearly into a working microphone.
 2. Address their comments to the presiding officer, not other Members, individuals in the gallery, or persons who might be observing through the media.
 3. Refrain from personal attacks on fellow board members or staff; including naming specific individuals and ascribing intent and motive to an individual.
 4. Do not use obscene or profane language, including name calling.
 5. Do not interrupt fellow board members when they rightfully have the floor and wait for the presiding officer to acknowledge before speaking.
 6. Do not raise their voice, make physical gestures, or otherwise attempt to intimidate fellow board members

H. In the event a member is not adhering to the conduct outlined in G, any member may call for a Point of Order to address the violation, the presiding officer may interrupt the offending member and direct them to the specific conduct violation, and/or a recess may be called.

VIII. PARLIAMENTARIAN.

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

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

IX. QUORUM.

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

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

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

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

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

X. BOARD MEETINGS.

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

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

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

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

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

1. Any person wishing to address the Board shall be allotted not more than five (5) minutes to do so.
2. The total time allotted for public input shall not exceed sixty (60) minutes.
3. Members of the public wishing to speak at other times on the agenda may do so only if recognized by the presider or by majority vote of the Board or committee members present.
4. Elected officials and appointed department heads are asked not to use public input to address the Board in their official capacity regarding their office or department.
5. No Board member shall be permitted to address the Board during the time reserved for public input.
6. Board members shall not engage in dialogue with members of the public during public input.
7. The presiding officer reserves the right to order public input to prioritize County residents and group public input topics for continuity.

F. The following requirements shall apply to items to be considered for placement on the Agenda:

1. Any resolution or ordinance submitted shall be accompanied by a summary of its contents, unless it is so brief in nature that a summary is unnecessary.
2. Only items first presented to Committee of the Whole or a standing committee or a special committee of the Board shall be placed on the agenda of the Board for action with the exception of:
 - a) Matters relating to pending litigation;
 - b) Correction of the form of matters previously presented to the Board;
 - c) Matters which the Board has, as a body, directed to be returned directly to the Board at a previous meeting;

- d) Matters presented to the Board at its Biennial Organizational Meeting;
- e) Collective bargaining and employment matters;
- f) Purely procedural matters, such as scheduling meetings;
- g) Announcements, and matters for consideration and not formal action;
- h) Emergency budget amendments;
- i) Items that must be acted on to meet an external deadline; and
- j) Employee Recognition
- k) All items as listed above in 2a – 2i shall be listed on the agenda as “New Business”

G. The Board Chair shall designate a portion of the regular monthly Board Meeting agenda as the Consent Agenda. Items included in the Consent Agenda shall be items that were unanimously adopted out of committee. Any item on the Consent Agenda may be pulled off for discussion by a Board member prior to a vote on the Consent Agenda.

H. To the extent possible, seating of Board members shall be by district.

XI. ORDER OF BUSINESS.

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

A. The presiding officer shall call the meeting to order at the time scheduled for the meeting or as soon thereafter, as it shall appear that a quorum is present.

B. Prior to the conduct of any other business, the presiding officer shall direct that the roll be called if a quorum is present and, if so, the meeting shall immediately proceed according to the designated order of business.

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

Call to Order and Roll Call
 Prayer and Pledge of Allegiance
 Reading of Notice of Meeting(s)
 Approval of Agenda and Addendum
 Next Meeting Announcements
 Employee Recognition
 Public Input
 Approval of the Consent Agenda
 Proclamations
 Presentations from Outside Entities
 Communications
 Approval of Minutes of Previous Meetings
 Reports of Standing Committees

Areas of Responsibility Reports
Old Business
New Business
Other Business
Veto Announcements
Adjournment/Recess

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

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

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

Call to Order and Roll Call
Approval of Agenda/Addendum
Approval of Minutes of Previous Meeting(s)
Public Input
Presentations from Outside Entities
Communications
New Business
Other Business
Presiding Officer's Report
Designation of Items to be Placed on the Consent Agenda (standing committee only)
Adjournment

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

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

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

I. The presentation designation in the agenda for Committee of the Whole and the County Board is for outside entities. Champaign County Government elected officials and department heads are welcome and encouraged to present information to the County Board and will be scheduled on the agenda in the most appropriate manner for the topic and meeting schedule.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A. Finance

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

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

B. Justice & Social Services

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

C. Policy, Personnel, & Appointments

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

D. Facilities

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

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

E. Environment and Land Use

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

F. Highway and Transportation

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

XV. COMMITTEE STRUCTURE.

A. Structure of Areas of Responsibility

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

Finance
Policy, Personnel, & Appointments
Justice & Social Services

B. Meetings of Committee of The Whole

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

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

C. Duties of Committee Chair

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

D. Standing Committees

1. Names and Sizes of Standing Committees

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

County Facilities (8 members)

Environment and Land Use (7 members)

Highway and Transportation (7 members)

E. Rules for Standing Committees

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



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Memo

To: Chair Locke and County Board Members

From: Kait Kuzio, Grant Coordinator

Date: February 11, 2025

RE: February Grant Coordinator Update

Broadband Task Force

- Chair Conrady and I met w/ County Clerk and Recorder Ammons about partnership to waive fees associated w/ ARPA-funded broadband easement filings, resolution to be reviewed at upcoming task force meeting this month
- Volo plans to start work on the ground in March '25
- Attending sessions hosted by the state and local community to prep for digital equity funding opportunities through the state broadband office
- Attending bi-weekly meetings with Tim Arbeiter and Kathy Larson for ARPA overlap

Opioid Settlement Task Force

- Task force meeting to review final C-U at Home agreement to renovate a mid-barrier facility
- Met w/ Joe Trotter at CUPHD to discuss services and gaps for harm reduction services. They've submitted a proposal for Feb. meeting for harm reduction supplies to cover the gap after \$15,000 in state funding from IDPH.

Adult Redeploy Illinois (ARI)/Drug Court

- In the process of establishing a new partnership with C-U at Home for which they will dedicate a sober living house to drug court clients with 24/7 staff and case management services. The ARI leadership team toured the home and agreed to accept the proposal to subaward funding from the Adult Redeploy Illinois grant to C-U at Home.
- Continuation for this grant expected to be released soon, prepping for this as last year it was due in April.
- Attending bi-weekly Champaign County ARI meetings.

Juvenile Detention Center Creative Catalyst Grant Murals

- Leslie Kimble finished the 2nd of a series of 3 murals in the JDC. She worked with the youth to brainstorm and draft ideas, and since December, they have completed the 2nd installation which is in the cafeteria.



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

- The final installation is planned for the gymnasium, and she anticipates that one will be started in April.
- See this current piece and Leslie Kimble below:



Firearms Safe Storage Strategies (FSSS)

- Second quarterly report and reimbursement request approved at the beginning of Feb., so we are officially half way through.
- PSA finished and being marketed
- Attending stakeholder meetings to help create the IDPH state plan for violence prevention and suicide
- Have distributed approximately half of the safes in our executed budget
- IDPH expects continuation information to be posted for this grant in the next month or two
 - We are prepping for that opportunity

Champaign County Crisis Intervention Team Steering Committee (CITSC)

- Began attending bi-monthly meetings to learn about priorities and determine gaps to look into potential funding to address these issues.

DEIA+ Task Force

- Will begin attending task force meetings to offer staff support.



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Animal Control TNVR

- Assisted with drafting an agreement for Interim Director of AC, Chelsea, to utilize ARPA funding for a trap, neuter, vaccinate, and release program to address an estimated 47,500 intact feral cats in Champaign County. Dr. Frazier w/ UIUC has signed the agreement and will be performing the surgeries.

Illinois Department of Veterans Affairs

- I've made contact with IDVA regarding Illinois' request for federal funding to assist VSOs. Waiting for a follow up with more information.
- Federal funding has been made available to support VSOs, but local governments cannot request funds directly; they must do so through the state—in Illinois, IDVA is the entity we need to connect with.

Grant Policy

- Met w/ Budget Director and Finance Specialist to discuss a plan for a grant policy which I'm in the beginning stages of working on.
- Collecting data on county grants including personnel and items that are funded, where the funding comes from, whether it's pass-through, length of grant, etc.
- Working with the Budget Director to ensure 2021 audit feedback regarding subrecipient monitoring agreement is correctly adopted and used.

Social Media

- Staying active on socials, sharing relevant county information.

Currently Researching

- MAT – specifically warm hand off from jail
- Retention Pond/Geese—researching viable funding opportunities for addressing the retention pond and geese at Pope Jail, potentially native plant restoration to minimize on-going commitment.
- EV Charging – grant funding is predominantly focused on installation of several stations in 24/7 publicly available spaces at this time, but I'm continuing to research and keep an eye on new opportunities

Trainings/Webinars Attended

- UI Extension – Rural Partners Education Series
- First 100 Days NACo Membership Series
- Thriving Communities: Strategies to Build Resilience with the BRIC Grant, Green Infrastructure, and Hazard Mitigation Planning