

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, November 27, 2012 – 7:00 p.m.

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ILEAS Conference Room, 1701 East Main Street, Urbana, Illinois

\*Note Location\*

	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Prayer &amp; Pledge of Allegiance</u></b>	
<b>IV. <u>Read Notice of Meeting</u></b>	
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Date/Time of Next Regular Meetings</u></b>	
A. Monday, December 3, 2012 @ 7:00 p.m. – County Board Organizational Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
B. Tuesday, December 11, 2012 @ 6:00 p.m. – Committee of the Whole <i>Lyle Shields Meeting Room, Brookens Administrative Center</i> <i>(Finance; Justice &amp; Social Services; Policy, Personnel, &amp; Appointments)</i>	
D. Thursday, December 20, 2012 @ 7:00 p.m. – County Board Meeting <i>Lyle Shields Meeting Room, Brookens Administrative Center</i>	
<b>VII. <u>*Consent Agenda</u> – Goldenrod Attachment</b>	
<b>VIII. <u>Public Participation</u></b>	
<b>IX. <u>Communications</u></b>	
<b>X. <u>Approval of Minutes</u></b>	
A. Regular County Minutes October 18, 2012 <i>(to be distributed)</i>	
B. Public Hearing Minutes November 8, 2012 <i>(to be distributed)</i>	
C. Public Hearing Minutes November 13, 2012 <i>(to be distributed)</i>	
<b>XI. <u>Nursing Home Quarterly Report</u></b>	
A. Adoption of Resolution No. 8369 Amending Nursing Home Board of Directors Bylaws	1-2
<b>XII. <u>Areas of Responsibility</u></b>	
Summary of Action Taken November 8, 2012 Committee of the Whole Meeting: <i>(County Facilities; Environment &amp; Land Use; Highway)</i>	3-5
<b>A. <u>Environment &amp; Land Use</u></b>	
1. Adoption of Ordinance No. 912 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property – Case 717-AM-12	6-9

2. Adoption of Ordinance No. 914 Amending Zoning Ordinance for Case - 711-AT-12 10-12

Summary of Action Taken at November 13, 2012 Committee of the Whole Meeting: 13-17  
(Finance, Policy, Personnel & Appointments; Justice & Social Service)

**A. Policy, Personnel, & Appointments:**

1. Adoption of Resolution No. 8327 Appointing Mary Hodson to the Nursing Home Board of Directors-Term Ending 11/30/2014 18
2. Adoption of Resolution No. 8328 Appointing Dr. Robert D. Palinkas to the Nursing Home Board of Directors-Term Ending 11/30/2014 19

**B. Finance:**

1. Adoption of Resolution No. 8329 For Payment of Claims Authorization 20
2. Adoption of Resolution No. 8330 For Purchases Not Following the Purchasing Policy 21-22
3. \*\*Adoption of Resolution No. 8331 Approving Emergency Budget Amendment #12-00068 23-24  
Fund/Dept: 092 Law Library-074 Law Library  
Increased Appropriations: \$2,000  
Increased Revenue: None: from Fund Balance  
Reason: From Fund Balance to Cover Additional Print Material Expenditures
4. \*\*Adoption of Resolution No. 8332 Approving Emergency Budget Amendment #12-00069 25-26  
Fund/Dept: 611 County Clerk Surcharge Fund-022 County Clerk  
Increased Appropriations: \$3,000  
Increased Revenue: \$3,000  
Reason: To Cover the Surcharge Expense that Needs to be Paid Out Through the End of FY2012
5. Adoption of Resolution No. 8333 Authorizing Amendment No. 2 to the Operating Agreement with Aramark Correctional Services, LLC for Inmate Food Services at the Champaign County Correctional Center 27
6. \*Adoption of Ordinance No. 915 Authorizing the FY2013 Annual Tax Levy 28-32
7. \*Adoption of Ordinance No. 916 Approving the FY2013 Annual Budget & Appropriation 33-34
8. \*Adoption of Resolution No. 8334 Authorizing the Issuance of Tax Anticipation Notes for the County of Champaign, Illinois, and Providing the Details of Such Notes, and Related Matters 35-50

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9. Adoption of Resolution No. 8347 Approving the Application for, & If Awarded, Acceptance of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for Champaign County State's Attorney 51-56

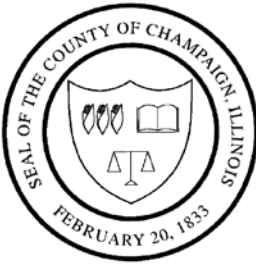
**XIII. Other Business**

1. Adoption of Resolution No. 8360 Honoring Retiring County Board Member Stephanie Holderfield
2. Adoption of Resolution No. 8361 Honoring Retiring County Board Member Ron Bensyl
3. Adoption of Resolution No. 8362 Honoring Retiring County Board Member Stanley "Steve" O'Connor
4. Adoption of Resolution No. 8363 Honoring Retiring County Board Member W. Stephen Moser
5. Adoption of Resolution No. 8364 Honoring Retiring County Board Member Carol Ammons
6. Adoption of Resolution No. 8365 Honoring Retiring County Board Member Janet Anderson
7. Adoption of Resolution No. 8366 Honoring Retiring County Board Member Brendan McGinty
8. Adoption of Resolution No. 8367 Honoring Retiring County Board Member Thomas E. Betz
9. Adoption of Resolution No. 8368 Honoring Retiring County Board Member C. Pius Weibel
10. County Board Member- Final Thoughts

**XIV. New Business**

**XV. Adjourn**

\*Roll Call  
\*\*Roll call and 18 votes  
\*\*\*Roll call and 21 votes  
\*\*\*\*Roll call and 14 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.



# COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois*  
*Tuesday, November 27, 2012 - 7:00 p.m.*

*ILEAS Conference Room, 1701 E. Main, Urbana Illinois*

	<u>Page Number</u>
<b>A. <u>Highway &amp; Transportation:</u></b>	
1. Adoption of Resolution No. 8321 Appropriating of \$1,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 1 (Dewey-Fisher Rd) – Section #12-00432-00-RS.	57-58
2. Adoption of Resolution No. 8324 Appropriating \$850,000.00 from County Bridge Funds for the Replacement of Structure #010-4151 Located on County Highway 1 (Dewey-Fisher Rd) – Section #12-00992-00-BR.	59
3. Adoption of Resolution No. 8325 Appropriating \$650,000.00 from County Bridge Funds for the Replacement of Structure #010-4152 Located on County Highway 1 (Dewey-Fisher Rd) – Section #12-00993-00-BR.	60
4. Adoption of Resolution No. 8326 Approving Contract Award Authority	61
<b>B. <u>Environment &amp; Land Use:</u></b>	
1. Adoption of Ordinance No. 913 Adopting a Revised Land Evaluation and Site Assessment System-710-AT-12	62-90
<b>C. <u>Policy, Personnel, &amp; Appointments:</u></b>	
1. Adoption of Resolution No. 8335 Appointing Seamus Reilly to the Rural Transit Advisory Group – Term Ending 11/30/2014	91
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4. Adoption of Resolution No. 8338 Appointing James Rusk to the Public Aid Appeals Committee-Term Ending 11/30/2014	94
5. Adoption of Resolution No. 8339 Appointing Carol Elliott to the Public Aid Appeals Committee-Term Ending 11/30/2014	95
6. Adoption of Resolution No. 8340 Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee-Term Ending 11/30/2015	96
7. Adoption of Resolution No. 8341 Appointing Linda Hascall to the Senior Services Advisory Committee-Term Ending 11/30/2015	97
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Advisory Committee-Term Ending 11/30/2015

9. Adoption of Resolution No. 8343 Appointing Karen Bodnar to the Senior Services Advisory Committee-Term Ending 11/30/2015 99
10. Adoption of Resolution No. 8344 Appointing Eric Thorsland to the Zoning Board of Appeals-Term Ending 11/30/2017 100
11. Adoption of Resolution No. 8345 Appointing Stephanie Joos as the Animal Control Administrator-Term Ending 11/30/2014 101
12. Adoption of Resolution No. 8346 Appointing Steve O'Connor to the Community Action Board-Term Ending 12/31/2015 102
13. Adoption of Ordinance No. 917 Approving the Champaign County Electricity Aggregation Program Plan of Operation and Governance 103-118
14. Adoption of Resolution No. 8348 Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program 119-120
15. Adoption of Resolution No. 8349 Designating the 2013 Champaign County Board Calendar of Meetings 121-124

D. **Finance:**

1. Adoption of Resolution No. 8350 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0038 125
2. Adoption of Resolution No. 8351 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0041 126
3. Adoption of Resolution No. 8352 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 15-025-0341 127
4. \*\*Adoption of Resolution No. 8353 Approving Budget Amendment #12-00064 128  
Fund/Dept: 080 General Corporate-042 Coroner  
Increased Appropriations: \$1,513  
Increased Revenue: \$1,513  
Reason: State Paid Stipend to County Officials
5. \*\*Adoption of Resolution No. 8354 Approving Budget Amendment #12-00067 129  
Fund/Dept: 080 General Corporate-022 County Clerk  
Fund/Dept: 628 Election Assistance/Accessibility-022 County Clerk  
Increased Appropriations: \$13,273  
Increased Revenue: \$13,273  
Reason: To Reimburse 080-22 for Poll Book-Related Expenses that are

Reimbursable  
from Grant Funds

6. \*\*Adoption of Resolution No. 8355 Approving Budget Amendment #12-00065 130  
Fund/Dept: 092 Law Library-074 Law Library  
Increased Appropriations: \$850  
Increased Revenue: None: from Fund Balance  
Reason: From Fund Balance to Cover Increased Personnel Costs
7. \*\*Adoption of Resolution No. 8356 Approving Budget Amendment #12-00066 131  
Fund/Dept: 080 General Corporate-022 County Clerk  
Increased Appropriations: \$2,686  
Increased Revenue: None: from Fund Balance  
Reason: To Cover Payout on Comp, Personal, Vacation Due to John Farney
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9. Adoption of Resolution No. 8358 Amending the Schedule of Authorized Positions 133
10. Adoption of Resolution No. 8359 Designating the Budget Plan for the Municipal 134  
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**RESOLUTION NO. 8369**

**RESOLUTION AMENDING THE BYLAWS OF THE BOARD OF DIRECTORS,  
CHAPAIN COUNTY NURSING HOME**

**WHEREAS**, on January 24, 2008, the Champaign County Board adopted Resolution No. 6307 Approving the Bylaws of the Champaign County Nursing Home Board of Directors; and

**WHEREAS**, Article XI, ¶8 of those Bylaws states: “Annually, the Champaign County Board shall review the progress of the mission and purpose of The Home under the direction of the Board of Directors. The existence of the Board of Directors for The Home shall end on January 31, 2012, unless prior to that date the Champaign County Board shall reinstate these Bylaws providing for its continuation”; and

**WHEREAS**, the County Board failed to act directly pursuant to Article XI, #8 of the Bylaws by reinstating the Bylaws prior to January 31, 2012; and

**WHEREAS**, since January 31, 2012, the County Board has continued to interact with and rely on the Nursing Home Board of Directors as it had during the period from January 24, 2008 through January 31, 2012, including but not limited to: on February 23, 2012, appointing County Board Member Ron Bensyl as a member of the Nursing Home Board of Directors for a term ending November 30, 2012; on August 24, 2012, on the recommendation of the Nursing Home Board of Directors, amending an Agreement with Management Performance Associates, Inc., to develop and implement the Champaign County Nursing Home Compliance Program which Amendment included a provision by which the Nursing Home Board of Directors would review on a monthly basis certain expenses incurred under that Agreement; since January of 2012, providing administrative and other related assistance and support for meetings of the Nursing Home Board of Directors which have been held every month; and, since January of 2012, participating in the monthly meetings of the Nursing Home Board of Directors through the attendance of two County Board members who serve on the Nursing Home Board of Directors;

**WHEREAS**, prior to January 31, 2012, the County Board interacted with and relied on the Nursing Home Board of Directors as if the Nursing Home Board of Directors would continue in existence after January 31, 2012, by taking such actions including, but not limited to: on June 19, 2011, approving an Agreement with Management Performance Associates, Inc., which Agreement relies on the existence of the Nursing Home Board of Directors for the management of the Champaign County Nursing Home, said Agreement to be in place through May 2014; and, on November 17, 2011, appointing Peter Czajkowski, Catherine Emanuel, and LaShunda Hambrick to serve on the Nursing Home Board of Directors for terms beginning on December 1, 2011 through November 30, 2013;

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board that any actions taken by the Nursing Home Board of Directors since January 31, 2012, which were taken

in accordance with the Bylaws and Policy of Nursing Home Board of Directors are hereby ratified, adopted or affirmed by the Champaign County Board;

**BE IT FURTHER RESOLVED** that the Nursing Home Board of Directors is hereby reinstated, under the terms established in Resolutions 6307 and 6401, as modified herein, and that the respective Directors' terms shall continue through the periods previously established for those terms;

**BE IT FURTHER RESOLVED** that the Policy of the Nursing Home Board of Directors is approved in the form it was approved on February 21, 2008; and

**BE IT FURTHER RESOLVED** that the Bylaws of the Nursing Home Board of Directors are approved in the form they were approved on January 24, 2008, except that Article XI, ¶8 which states, "Annually, the Champaign County Board shall review the progress of the mission and purpose of The Home under the direction of the Board of Directors. The existence of the Board of Directors for The Home shall end on January 31, 2012, unless prior to that date the Champaign County Board shall reinstate these Bylaws providing for its continuation" shall be deleted and shall not be part of those Bylaws;

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 27<sup>th</sup> day of November, A.D. 2012.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Gordy Hulten, Champaign County Clerk  
and *Ex-Officio* Clerk of the County Board



**COMMITTEE OF THE WHOLE**  
**Highway, County Facilities and Environment & Land Use**  
**Summary of Action Taken at the November 8, 2012 Meeting**

<u>Item</u>	<u>Action</u>
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of Minutes</u> – October 2, 2012</b>	Approved.
<b>IV. <u>Approval of Agenda/Addendum</u></b>	Approved.
<b>V. <u>Public Participation</u></b>	David Theis and Kerry Gifford spoke about the Sangamon Valley Water District. Jereme Baumberger spoke about the Public Safety Sales Tax.
<b>VI. <u>Communications</u></b>	Board Chair Weibel noted that if anyone suggests any changes in the budget that they be made at the next COW meeting and to not wait until the full Board meeting to do so. Ms. Busey asked for consensus of canceling the COW#1 meeting for December due to lack of agenda items and the timeline of swearing in of new Board members.
<b>VII. <u>COUNTY FACILITIES</u></b>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>Project Reports</u>	Reports given, no action.
1. 202 Art Bartell Project	
2. Downtown Jail Facility	
3. Lyle Shields Meeting Room	
C. <u>Chair’s Report</u>	Deputy Chair Betz spoke about his years on the County Board.
D. <u>Other Business</u>	None.
E. <u>Designation of Items to be placed on the Consent Agenda</u>	No items require Board action.
<b>VIII. <u>Highway &amp; Transportation</u></b>	
A. <u>County &amp; Township Motor Fuel Tax Claims – August/September, 2012</u>	Received and placed on file.
B. <u>Resolution Appropriating \$1,000,000 for Improvement of County Highway 1 (Dewey-Fisher Rd) – Section #12-00432-00-RS</u>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$1,000,000.00 from County Motor Fuel Tax Funds for the Improvement of CH1 (Dewey-Fisher Rd) – Section #12-00432-00-RS.</i></b>

- C. Resolution Appropriating \$850,000 for replacement of Structure #010-4151 **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$850,000.00 from County Bridge Funds for the replacement of Structure #010-4151 located on CHI (Dewey-Fisher Rd) – Section #12-00992-00-BR.**
- D. Resolution Appropriating \$650,000 for replacement of Structure #010-4152 **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$650,000.00 from County Bridge Funds for the Replacement of Structure #010-4152 located on CHI (Dewey-Fisher Rd) – Section #12-00993-00-BR.**
- E. Resolution of Award Authority – 2013 Township Materials Maintenance **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for Contract Award Authority.**
- F. Other Busines None.
- G. Designation of Items to be Placed on the Consent Agenda All items requiring Board action from Highway are to be placed on the consent agenda.
- IX. Environment & Land Use**
- A. Zoning Case 717-AM-12 **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance to Amend the Zoning Map to change the designation from the existing R-4 Multiple Family Residence Zoning District to the AG-2 Agriculture Zoning District to allow the expansion and use of a non-conforming water treatment plant as a Special Use in related Special Use Permit Zoning Case 718-S-12, on property located at 709 North Prairieview Road, Mahomet.**
- B. Zoning Case 710-AT-12 **\*RECOMEND TO THE COUNTY BOARD APPROVAL of an Ordinance for approval of a Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 710-AT-12 to Amend the Champaign County Land Evaluation and Site Assessment (LESA) System.**
- C. Zoning Case 711-AT-12 **\*RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance for approval of a Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 711-AT-12 to Amend the definition of “best prime farmland”.**
- D. Direction to Zoning Administrator Regarding Proposed Ordinance Text Amendment to Implement Land Resource Management Plan Policies 4.22, 4.23, 4.24 and 4.35 Motion to approve failed due to tie vote.
- E. Monthly Reports Received and placed on file.

- F. Other Business None.
- G. Designation of Items to be placed on the Consent Agenda Item B. to be placed on the consent agenda.
- X. **Other Business**
  - A. Approval of Closed Session Minutes – Approved.  
October 2, 2012

**ORDINANCE NO. 912**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**717-AM-12**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 717-AM-12;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the R-4 Multiple Family Residence Zoning District to the AG-2 Agriculture Zoning District on the following described real estate:

A tract of land being part of the Southwest Quarter of Section 12, Township 20 North, Range 7 East of the third Principal Meridian, Champaign County, Illinois, the boundary of which is described as follows:

Commencing at the Southeast corner of the Northwest Quarter of said Southwest Quarter of Section 12, proceed North 90 degrees 00 minutes 00 seconds West along the South line of said Northwest Quarter of the Southwest Quarter, 617.83 feet to an iron pin at the Southwest corner of a Sangamon Valley Public Water District tract of land, said point being the True Point of Beginning; thence continue North 90 degrees 00 minutes 00 seconds West along said South line 183.18 feet; thence North 0 degrees 05 minutes 01 seconds East along a Southerly extension of the East line of Mahomet Christian Church 5.03 acre tract of land, as surveyed by D. Wayne Shoemaker I.P.L.S. No. 1684 and shown on a plat of survey dated May 7, 1976, for a distance of 252.17 feet to an iron pin at the Southeasterly corner of said Mahomet Christian Church tract; thence South 48 degrees 24 minutes 52 seconds East along a Southeasterly extension of the Southerly line of said Mahomet Christian Church tract, 123.79 feet; thence South 90 degrees 00 minutes 00 seconds East along a

Westerly extension of the North line of said Sangamon Valley Public Water District tract; thence South 00 degrees 00 minutes 00 seconds West along the West line of said Sangamon Valley Public Water District tract, 90.22 feet to an iron pin at the Northwest corner of said Sangamon Valley tract; thence South 00 degrees 00 minutes 00 seconds West along the West line of said Sangamon Valley tract, 170.00 feet to said iron pin at the True Point of Beginning, encompassing 0.802 acres, more or less.

A tract of land being part of the Northwest Quarter of the Southwest Quarter of Section 12, Township 20 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois, the boundaries of which are more particularly described as follows:

Commencing at the Southeast Corner of the Northwest Quarter of the Southwest Quarter of said Section 23 and running thence North 89 degrees 59 minutes 21 seconds West along the South line of said Northwest Quarter of the Southwest Quarter, 801.35 feet to the Southeast corner of Lot 116 in the Quail Run Subdivision, the final plat of which is recorded as Document Number 2006R08758 in the office of the Recorder of Deeds, Champaign County, Illinois; thence North 0 degrees 08 minutes 35 seconds East along the East line of said Quail Run Subdivision, 252.68 feet to the Southeast corner of a 5.03 acre tract surveyed by D. Wayne Shoemaker, IPLS number 1684, for the Mahomet Christian Church, and shown on the Plat of Survey dated May 7<sup>th</sup>, 1976, and the Point of Beginning; thence continuing North 0 degrees 08 minutes 35 seconds East along the East line of said 5.03 acre tract, 130.60 feet; thence South 48 degrees 22 minutes 54 seconds East, 321.01 feet; thence North 89 degrees 56 minutes 33 seconds West, 147.50 feet; thence North 48 degrees 22 minutes 54 seconds West along the Southeasterly extension of the Northerly line of Lot 134 of said Quail Run Subdivision, 124.15 feet back to the Point of Beginning, containing 0.500 Acres more or less and all situated in Champaign County, Illinois.

A tract of land being a part of the Northwest Quarter of the Southwest Quarter of Section 12, Township 20 North, Range 7 East of the Third Principal Meridian, Champaign County, Illinois, the boundaries of which are more particularly described as follows:

Commencing at the Southeast Corner of the Northwest Quarter of the

Southwest Quarter of said Section 23 and running thence 89 degrees 59 minutes 21 seconds West along the South line of said Northwest Quarter of the Southwest Quarter, 801.35 feet to the Southeast corner of Lot 116 in the Quail Run Subdivision, the final plat of which is recorded as Document Number 2006R08758 in the office of the Recorder of Deeds, Champaign County, Illinois; thence North 0 degrees 08 minutes 35 seconds East along the East line of said Quail Run Subdivision, 252.68 feet to the Southeast corner of a 5.03 acre tract surveyed by D. Wayne Shoemaker, IPLS number 1684, for the Mahomet Christian Church, and shown on the Plat of Survey dated May 7<sup>th</sup>, 1976; thence continuing North 0 degrees 08 minutes 35 seconds East along the East line of said 5.03 acre tract, 130.60 feet to the Point of Beginning; thence continuing North 0 degrees 08 minutes 35 seconds East along the East line of said 5.03 acre tract, 44.53 feet; thence South 89 degrees 56 minutes 33 seconds East 256.63 feet; thence along a circular curve to the right having a radius of 300.00 feet and a 107.48 foot long chord bearing at South 79 degrees 32 minutes 17 seconds East for an arc length of 108.06 feet to a point on the West line of The Woods Subdivision, the plat of which is recorded as Document Number 83R20436 in Plat Book Z on page 282 in the office of the Recorder of Deeds, Champaign County, Illinois; thence South 0 degrees 01 minutes 28 seconds West along said West line of The Woods Subdivision, 63.93 feet to the South Right-Of-Way line of Middletown Drive, as shown on said plat of The Woods Subdivision; thence along said South Right-Of-Way line on a circular curve to the left having a radius of 1200.00 feet and a 30.00 foot long chord bearing at South 71 degrees 01 minutes 23 seconds East for an arc length of 30.00 feet to the Northwest corner of Lot 1 of said Subdivision; thence South 16 degrees 16 minutes 29 seconds West along the West line of said Lot 1, 101.40 feet; thence South 0 degrees 01 minutes 28 seconds West along said West line of Lot 1, 67.06 feet to the Northeast corner of the Sangamon Valley Public Water District Property; thence North 89 degrees 56 minutes 33 seconds West along the North line of said Sangamon Valley Public Water District Property, 122.34 feet; thence North 48 degrees 22 minutes 54 seconds West, 321.01 feet back to the Point of Beginning, containing 1.575 Acres more or less and all situated in Champaign County, Illinois.

2. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 27th day of November, A.D. 2012.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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Gordy Hulten, County Clerk &  
*ex officio* Clerk of the County Board

**ORDINANCE NO. 914**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**711-AT-12**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 711-AT-12;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 27th day of November, A.D. 2012.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board  
Champaign, Illinois

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Gordy Hulten, County Clerk and *Ex Officio*  
Clerk of the Champaign County Board



**Part A. Revise the Section 3 definition of “best prime farmland” to read as follows:**

**BEST PRIME FARMLAND:** Prime Farmland Soils identified in the Champaign County Land Evaluation and Site Assessment (LESA) System that under optimum management have 91% to 100% of the highest soil productivities in Champaign County, on average, as reported in the *Bulletin 811 Optimum Crop Productivity Ratings for Illinois Soils*. Best Prime Farmland consists of the following:

- a) Soils identified as Agriculture Value Groups 1, 2, 3 and/or 4 in the Champaign County Land Evaluation and Site Assessment (LESA) System;
- b) Soils that, in combination on a subject site, have an average LE of 91 or higher, as determined by the Champaign County LESA System; or
- c) Any development site that includes a significant amount (10% or more of the area proposed to be developed) of Agriculture Value Groups 1, 2, 3 and/or 4 soils, as determined by the Champaign County LESA System.

**Part B. Revise Footnote 13 in Section 5.3 to read as follows:**

13. The following maximum LOT AREA requirements apply in the CR, AG-1 and AG-2 DISTRICTS:
  - A) LOTS that meet all of the following criteria may not exceed a maximum LOT AREA of three acres:
    - 1) The LOT is RRO-exempt;
    - 2) The LOT is made up of soils that are BEST PRIME FARMLAND; and
    - 3) The LOT is created from a tract that had a LOT AREA greater than or equal to 12 acres as of January 1, 1998.
  - B) LOTS that meet both of the following criteria may not exceed an average maximum LOT AREA of two acres:
    - 1) The LOT is located within a Rural Residential OVERLAY DISTRICT; and
    - 2) The LOT is made up of soils that are BEST PRIME FARMLAND.
  - C) The following LOTS are exempt from the three-acre maximum LOT AREA requirement indicated in Paragraph A:
    - 1) A ‘Remainder Area Lot.’ A ‘Remainder Area Lot’ is that portion of a tract which existed as of January 1, 1998 and that is located outside of the boundaries of a RRO-exempt LOT less than 35 acres in LOT AREA. No CONSTRUCTION or USE that requires a Zoning Use Permit shall be permitted on a ‘Remainder Area Lot.’
    - 2) Any LOT greater than or equal to 35 acres in LOT AREA.

**Part C. Revise Subsection 5.4.4 to read as follows:**

**5.4.4 Average Maximum LOT AREA Requirement**

LOTS within a Rural Residential OVERLAY DISTRICT that are made up of soils that are BEST PRIME FARMLAND must not exceed an average maximum LOT AREA of two acres.

**COMMITTEE OF THE WHOLE – FINANCE, JUSTICE & SOCIAL SERVICES;  
& POLICY, PERSONNEL & APPOINTMENTS  
Summary of Action taken at 11/13/12 Meeting**

<u>Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	6:16 p.m.
2. <u>Roll Call</u>	23 County Board members present
3. <u>Approval of Minutes</u> – Legislative Budget Hearing Minutes – August 27, 2012 Legislative Budget Hearing Minutes – August 28, 2012 Legislative Budget Hearing Minutes – August 29, 2012 Committee of the Whole Minutes – October 9, 2012	Approved
4. <u>Approval of Agenda/Addenda</u>	Approved as Amended – Item 7A-2 removed
5. <u>Public Participation</u>	None
6. <u>Communications</u>	Busey pointed out the 2013 County Board Orientation Packets for new and returning board members were distributed.
7. <u>Policy, Personnel &amp; Appointments</u>	
A. <u>Appointments/Reappointments</u>	
1. <u>Rural Transit Advisory Group</u> – Three Terms Expiring 11/30/2014 Applicants: • Seamus Reilly • Andrew Kulczycki • Michelle Ramage	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of the appointments of Reilly, Kulczycki, and Ramage to the RTAG terms ending 11/30/2014</i></b>
2. <u>Silver Creek Drainage District</u> – Unexpired Term Ending 8/31/2013 Applicant: Steve Moser	Removed from agenda
3. <u>Public Aid Appeals Committee</u> - Two Terms Expiring 11/30/2014 Applicants: • James Rusk • Carol Elliott	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of the appointments of Rusk and Elliott to the Public Aid Appeals Committee terms ending 11/30/2014</i></b>
4. <u>Senior Services Advisory Committee</u> – Five Terms Expiring 11/30/2015	<b><i>*RECOMMEND COUNTY BOARD</i></b>

***\*Denotes Consent Agenda Item***

- Applicants:
- *Tami Fruhling-Voges*
  - *Linda Hascall*
  - *Cathy Lentz*
  - *Karen Bodnar*
5. Zoning Board of Appeals –  
One Term Expiring 11/30/2017  
Applicant:  
• *Eric Thorsland*
6. Animal Control Administrator –  
One Term Expiring 11/30/2014  
Applicant:  
*Stephanie Joos*
7. Nursing Home Board of Directors –  
Two Terms Expiring 11/30/2014  
Applicants:  
• *Mary Hodson*  
*Dr. Robert D. Palinkas*
8. Community Action Board-  
Unexpired Term Ending 12/31/2015  
Applicant:  
*Steve O'Connor*
- B. County Clerk – October 2012 Report
- C. Champaign County Electric Aggregation Program
1. Approval of Plan of Operations & Governance
    - a. Decision Regarding Power Mix – Lowest Price/Enhanced Renewable Energy
    - b. Decision Regarding Recouping Program Development Costs
    - c. Decision Regarding Additional Fee
  2. Designation of County Administrator to Execute Supplier Contract on behalf of Champaign County on Bid Day – December 11, 2012
- APPROVAL of the appointments of Fruhling-Voges, Hascall, Lentz, and Bodnar to the Senior Services Advisory Committee terms ending 11/30/2015*
- \*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Thorsland to the Zoning Board of Appeals term ending 11/30/2017*
- \*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Joos as the Animal Control Administrator Term ending 11/30/2014*
- RECOMMEND COUNTY BOARD APPROVAL of the appointments of Hodson and Palinkas to the Nursing Home Board of Directors terms ending 11/30/2014
- \*RECOMMEND COUNTY BOARD APPROVAL of the appointment of Steve O'Connor to the community Action Board term ending 12/31/2015*
- Received and placed on file
- \*RECOMMEND COUNTY BOARD APPROVAL of the Plan of Operations & Governance*
- \*RECOMMEND COUNTY BOARD APPROVAL of the County Administrator to Execute Supplier Contract on Behalf of Champaign County on December 11, 2012-Bid Day*

- D. County Administrator
1. Administrative Services Monthly Report – October 2012 Received & placed on file.
  2. Approval of Job Content Evaluation Committee Recommendation for Classification of Lead Tax Extension Specialist in Grade Range I Approved
  3. Recommendation for County Board 2013 Calendar of Meetings **\*RECOMMEND COUNTY BOARD APPROVAL of the 2013 Calendar of Meetings**
  4. 2013 Holiday Calendar (*Provided for information only*)
- E. Other Business
1. Additional County Board Rules Changes (*Presented in October*) Deferred until January 2013
- C. Chair's Report None
- D. Designation of Items to be Placed on the Consent Agenda A1, A3-6 and 8; C1-C2
- 8. Justice & Social Services**
- A. Community Justice Task Force Report Received & placed on file
- B. Citizens Advisory Committee on Jury Selection Report Received & placed on file
- C. Monthly Reports –  
Animal Control – September 2012 and October 2012 Received and placed on file  
Emergency Management Agency – September 2012  
Head Start – October 2012  
Probation & Court Services – September 2012 and Third Quarter Report 2012
- D. Other Business None
- E. Chair's Report None
- F. Designation of Items to be Placed on the County Board Consent Agenda None
- 9. Finance**
- A. Treasurer
1. Monthly Reports –October 2012 – Received and placed on file.

**\*Denotes Consent Agenda Item**

2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0038
3. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 30-059-0041
4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number: 15-025-0341

**\*RECOMMEND COUNTY BOARD APPROVAL to Authorize the County Board Chair to Assign Mobile Home Tax Sale Certificates of Purchase for Permanent Parcels #30-059-0038, 30-059-0041, 15-025-0341**

B. Auditor

Monthly Report– October 2012

Received & placed on file

C. Budget Amendments/Transfers

1. Budget Amendment #12-00064
2. Budget Amendment #12-00066
3. Budget Amendment #12-00067
4. Budget Amendment #12-00065

**\*RECOMMEND COUNTY BOARD APPROVAL of Budget Amendment: 64,66,67, and 65**

D. Sheriff

1. Renewal of the Agreement for Inmate Health Care Services at Champaign County
2. Approval of Amendment No. 2 to the Operating Agreement for Inmate Food Services

**\*RECOMMEND COUNTY BOARD APPROVAL Of the Renewal of the Agreement for Inmate Health Care Services**

RECOMMEND COUNTY BOARD APPROVAL of Amendment No. 2 to the Operating Agreement for Inmate Food Services

E. County Administrator

1. General Corporate Fund FY2012 Budget Projection Report
2. General Corporate Fund Budget Change Report
3. Approval of Policy Committee of the Whole Recommendation for Classification of Lead Tax Extension Specialist in Grade Range I
4. Recommendation for Use of Champaign County Electricity Aggregation Program Fee

Reports received and placed on file.

**\*RECOMMEND COUNTY BOARD APPROVAL of Classification of the County Clerk Lead Tax Extension Specialist to Grade Range I, with promotional increase as documented, effective December 1, 2012, subject to the approval by AFSCME prior to implementation**

**\*RECOMMEND COUNTY BOARD APPROVAL for All Proceeds of Municipal Fee be Deposited into the**

**\*Denotes Consent Agenda Item**

**Capital Replacement Fund Facilities  
Budget to be used explicitly for energy  
efficiency improvements to County  
facilities.**

- |   |   |
|---|---|
| 5. FY2013 Annual Tax Levy Ordinance   | RECOMMEND COUNTY BOARD<br>APPROVAL OF FY2013 Annual Tax<br>Levy Ordinance   |
| 6. FY2013 Annual Budget and Appropriation Ordinance                                     | RECOMMEND COUNTY BOARD<br>APPROVAL OF FY13 Annual Budget<br>& Appropriation   |
| 7. Resolution Authorizing the Issuance of Tax Anticipation<br>Notes of Champaign County | RECOMMEND COUNTY BOARD<br>APPROVAL OF Resolution<br>Authorizing the Issuance of Tax<br>Anticipation Notes for Champaign<br>County |
| H. <u>Other Business</u>  | None  |
| I. <u>Chair's Report</u>  | None  |
| J. <u>Designation of Items to be Placed on County Board<br/>Consent Agenda</u>          | Items A2-4, C1-3, D1, E3-4  |
| <b>10. <u>Other Business:</u></b>   | None  |
| <b>11. <u>Adjourn</u></b>   | Adjourned at 9:18 p.m.  |

RESOLUTION NO. 8327

RESOLUTION APPOINTING MARY FRASER HODSON TO THE  
NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Mary Fraser Hodson to the Nursing Home Board of Directors; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mary Fraser Hodson to the Nursing Home Board of Directors for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mary Fraser Hodson 2011 O'Donnell, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 8328

RESOLUTION APPOINTING ROBERT PALINKAS TO THE  
NURSING HOME BOARD OF DIRECTORS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Palinkas to the Nursing Home Board of Directors; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Palinkas to the Nursing Home Board of Directors for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Palinkas, 9391 E 2250 N Road, Danville IL 61834.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November, A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8329

PAYMENT OF CLAIMS AUTHORIZATION

November, 2012

FY 2012

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,141,055.51 including warrants 475521 through 477238; and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,141,055.51 including warrants 475521 through 477238 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of November, A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8330

PURCHASES NOT FOLLOWING PURCHASING POLICY

November 2012

FY2012

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on November 27, 2012 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

FOR COUNTY BOARD APPROVAL

11/27/12

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>CREDIT CARD BILL PAID WITHOUT RECEIPTS</b>						
** Probation Services Fund	618-052-533.79	VR#618-309	10/16/12	Jimmy John food 9/29 PSW	Visa Cardmember Service	\$ 96.98
<b>FY2011 EXPENDITURES PAID IN FY2012</b>						
** Nursing Home	081-430-533.06	VR#044-2928	10/24/12	Rehab service Sep-Nov11	Christie Clinic	\$ 5,400.00

\*\*\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials.\*\*\*\*\*

\*\* Paid- For Information Only

RESOLUTION NO. 8331

BUDGET AMENDMENT

November 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00068

Fund 092 Law Library  
Dept. 074 Law Library

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

522.03 Books, Periodicals, & Manuals

\$2,000

Total

\$2,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: From Fund Balance to Cover Additional Print Material Expenditures

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

FUND 092 LAW LIBRARY

DEPARTMENT 074 LAW LIBRARY

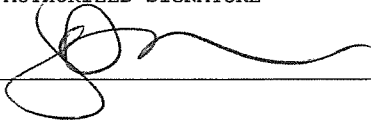
**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
092-074-522.03 BOOKS, PERIODICALS & MAN.	50,000	46,120	48,120	2,000
TOTALS	50,000	46,120	48,120	2,000

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

**EXPLANATION:** FROM FUND BALANCE TO COVER ADDITIONAL PRINT MATERIAL EXPENDITURES

DATE SUBMITTED: <i>11/13/12</i>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_

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RESOLUTION NO. 8332

BUDGET AMENDMENT

November 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00069

Fund 611 County Clerk Surcharge Fund  
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.78 Remit Death Certificate Surcharge

\$1,500

534.95 Remit Marriage License Surcharge

\$1,500

Total

\$3,000

Increased Revenue:

341.49 Death Certificate Surcharge

\$1,500

341.55 Marriage License Surcharge

\$1,500

Total

\$3,000

REASON: To Cover the Surcharge Expense that Needs to be Paid Out Through the End of the FY2012

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

FUND 611 COUNTY CLK SURCHARGE FUND DEPARTMENT 022 COUNTY CLERK

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
611-022-534.78 REMIT DEATH CERT SURCHARG	2,500	3,300	4,800	1,500
611-022-534.95 REMIT MARRIAGE LIC SURCHG	6,000	5,200	6,700	1,500
TOTALS	8,500	8,500	11,500	3,000

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
611-022-341.49 DEATH CERTIF SURCHARGE	2,500	2,500	4,000	1,500
611-022-341.55 MARRIAGE LICNSE SURCHARGE	6,000	6,000	7,500	1,500
TOTALS	8,500	8,500	11,500	3,000

**EXPLANATION:** TO COVER THE SURCHARGE EXPENSE THAT NEED TO BE PAID OUT THROUGH THE END OF THE FY2012

DATE SUBMITTED:

11-14-12

AUTHORIZED SIGNATURE

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:



RESOLUTION NO. 8333

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO THE OPERATING AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR FOOD SERVICES AT THE CHAMPAIGN COUNTY CORRECTIONAL CENTER

WHEREAS, The Champaign County Board and the Champaign County Sheriff did, on October 1, 2011, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") for the management of the food service operation at the Champaign County Correctional Center(hereinafter "Agreement"); and

WHEREAS, The parties acknowledge the need to address volatility in the cost of food commodities; and

WHEREAS, the price per meal set forth in Section 3 of the Agreement shall be changed as a result of changes in the Consumer Price Index. The new price per Adult Meal charged to the County by ARAMARK shall be \$1.073 and the new price per Adult Snacks shall be \$0.474. The new price per Juvenile Meal charged to the County by ARAMARK shall be \$1.541 and the new price per Juvenile Snacks shall be \$0.668. These prices shall be effective from the Effective Date through September 30, 2013; and

WHEREAS, The parties agree and desire to amend said Agreement as hereinafter set forth in Amendment No. 2 to the Operating Agreement, effective as of October 1, 2012; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair and the Champaign County Sheriff to enter into Amendment No. 2 to the Operating Contract with Aramark Correctional Services, LLC for food service operation at the Champaign County Correctional Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County  
Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the Champaign County Board

## ORDINANCE NO. 915

### FY2013 ANNUAL TAX LEVY ORDINANCE

**WHEREAS**, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$28,843,733 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2012 Annual Budget and Appropriation Ordinance,

**NOW, THEREFORE, BE IT ORDAINED** that there is hereby levied a tax in the amount of \$8,277,127 for the County General Corporate purposes;

\$ 110,137 for salaries and operating budget of the Board of Review  
\$ 585,519 for salaries of the County Clerk's Office  
\$1,044,566 for salaries and operating budget of the Circuit Court  
\$5,121,503 for salaries and operating budget of the Correctional Center  
\$ 756,618 for salaries and operating budget of the State's Attorney's Office  
\$ 658,784 for salaries and operating budget of the Public Defender's Office;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax in the amount of \$1,193,554 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,193,554 is exclusive of and in addition to those sums heretofore levied; and

\$398,554 levied for liability/property insurance/claims reserve  
\$795,000 levied for Worker Compensation and unemployment insurance/claims reserve;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$2,106,272 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$2,106,272 is exclusive of and in addition to those sums heretofore levied; and

\$1,697,689 levied for Highway Department employee salaries and fringe benefits  
\$ 408,583 levied for operating budget of Highway Department;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,056,831 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,056,831 being exclusive of and in addition to those sums heretofore levied; and

\$1,056,831 levied for bridges, culverts and engineering fees;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,906,389 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Community Mental Health Fund” and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$3,906,389 is exclusive of and in addition to those sums heretofore levied; and

- \$ 484,470 levied for Mental Health Board employee salaries and fringe benefits
- \$3,359,094 levied for Mental Health grants to service providers
- \$ 25,542 levied for Mental Health Board facility/office rental
- \$ 37,283 levied for Mental Health Board public relations;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,222,245 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$3,222,245 being exclusive of and in addition to those sums heretofore levied; and

\$3,222,245 levied for General Corporate Employer Retirement Costs;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,579,169 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,579,169 is exclusive of and in addition to those sums heretofore levied; and

\$1,579,169 levied for General Corporate Employer Social Security and Medicare.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$7,390 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$7,390 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

\$7,390 levied for road improvement match funds;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$408,991 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$408,991 is exclusive of and in addition to those sums heretofore levied; and

\$408,991 levied for Cooperative Extension Education Programs;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$994,013 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55

ILCS 5/5-25010 to 5-25011, said \$994,013 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$426,829 levied for public health services in Champaign County outside of Champaign-Urbana

\$567,184 levied for rebate to the Champaign-Urbana Public Health District;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,075,307 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$1,075,307 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$1,075,307 levied for Nursing Home employee salaries and fringe benefits.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,436,363 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,436,363 is exclusive of and in addition to those sums heretofore levied; and

\$1,436,363 levied for bond principal/interest payments;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,580,082 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .1 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Fund for Persons With a Developmental Disability" and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,580,082 is exclusive of and in addition to those sums heretofore levied; and

\$3,265,565 levied for grants to service providers

\$ 314,517 levied for professional services in administering grants;

**BE IT FURTHER ORDAINED** that the sums heretofore levied in the total amount of \$28,843,733 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2012.

**PRESENTED, PASSED, APPROVED and RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2012 session.

Dated this 27<sup>th</sup> day of November A.D. 2012.

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C. Pius Weibel, Chair  
Champaign County Board

**AYE** \_\_\_ **NAY** \_\_\_ **ABSENT**

ATTEST:

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Gordy Hulten, County Clerk & ex-officio  
Clerk of the Champaign County Board

**TRUTH IN TAXATION  
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of the County of Champaign, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation Law" or the levy ordinance does not exceed 105% of the previous year's extension.

This certificate applies to the RY2012 levy.

Date: November 28, 2012.

PRESIDING OFFICER: \_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

## **ORDINANCE NO. 916**

### **FY2013 ANNUAL BUDGET AND APPROPRIATION ORDINANCE**

**WHEREAS**, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning December 1, 2012 and ending November 30, 2013, and has further proposed County expenditures in the attached recommended Budget; and

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

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

**WHEREAS**, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made by notifying the County Auditor on forms provided by the Auditor. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board; and

**WHEREAS**, the Regional Planning Commission’s legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made by notifying the county Auditor on standardized forms;

**NOW, THEREFORE, BE IT ORDAINED** by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning December 1, 2012 and ending November 30, 2013.

**PRESENTED, PASSED, APPROVED, AND RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2012 session.

Dated this 27<sup>th</sup> day of November A.D. 2012.

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C. Pius Weibel, Chair  
Champaign County Board

AYE \_\_\_\_ NAY \_\_\_\_ ABSENT \_\_\_\_

ATTEST:

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Gordy Hulten, County Clerk & ex-officio  
Clerk of the Champaign County Board



**RESOLUTION NO. 8334**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH NOTES, AND RELATED MATTERS**

**WHEREAS**, the County Board (the “**Corporate Authorities**”) of The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, as supplemented and amended, including by the Counties Code, Tax Anticipation Note Act, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

**WHEREAS**, pursuant to a tax levy proceedings adopted November 29, 2012 (as supplemented, the “**Tax Levy Proceedings**”), to be filed in the Champaign County tax extension records, the Issuer levied taxes for the tax year 2012, to be extended, collected, billed and received in 2013 for the Champaign County Nursing Home (to the extent not yet received by the Issuer, the “**Taxes**”); and

**WHEREAS**, it is imminent that there will be insufficient funds from time to time in the Issuer’s general fund to pay general county operating expenses and liabilities; and

**WHEREAS**, pursuant to and in accordance with the Act and this resolution, the Issuer is authorized to issue its Tax Anticipation Notes, and further designated Series 2012a, Series 2012b, etc., as the case may be, at one time or from time to time, up to the aggregate principal amount of \$914,000 (the “**Notes**”) for the purpose of anticipating the receipt of one or more of the installments of Taxes, in order that the Issuer have operating funds and to pay costs of issuance of the Notes; and

**WHEREAS**, pursuant to arrangements to be made from time to time on behalf of the Issuer, one or more banks or other financial institutions (including assigns and otherwise as specified in an Authenticating Order, as applicable, the “**Purchaser**”), are to purchase the Notes; and

**WHEREAS**, for convenience of reference only this resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

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by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Notes issued hereunder.

**Section 5. Transfer, Exchange and Registration.** The Notes shall be negotiable, subject to the provisions for registration of transfer contained herein. Each Note shall be transferable only upon the registration books maintained by the Registrar on behalf of the Issuer for that purpose at the designated office of the Registrar by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Note, the Issuer shall execute and the Registrar shall authenticate and deliver a new Note or Notes registered in the name of the transferee, of the same aggregate principal amount, maturity and interest rate as the surrendered Note. Notes, upon surrender thereof at the principal office of the Registrar, with a written instrument satisfactory to the Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of Notes of the same maturity and interest rate and of the denominations of \$500 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of Notes, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced Notes.

The Issuer, the Registrar and the Paying Agent may deem and treat the person in whose name any Note shall be registered upon the registration books as the absolute owner of such Note, whether such Note shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

**Section 6. Registrar and Paying Agent.** The Issuer covenants that it shall at all times retain a Registrar and Paying Agent with respect to the Notes and shall cause to be maintained at the office of the Registrar a place where Notes may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where Notes may be presented for payment, that it shall require that the Registrar maintain proper registration books and that it shall require the Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this resolution in a manner consistent with the standards, customs and practices concerning local government securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of registered owners of the Notes as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Notes which have been paid at maturity or submitted for exchange or transfer;
- (d) to furnish the Issuer a certificate with respect to Notes cancelled and/or destroyed;
- (e) to give notices of call for redemption; and
- (f) to furnish the Issuer a confirmation statement of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.

In any event, (a) - (f) above shall apply to the Registrar and Paying Agent.

The Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this resolution. The Registrar by executing the certificate of authentication on any Note shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent in the case of Commerce Bank, as the case may be, such duties and obligations not only with respect to the Note so authenticated but with respect to all of the Notes. The Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Notes.

The Issuer may remove the Registrar or Paying Agent at any time. In case at any time the Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of Notes within ten (10) days after such appointment. Any Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining a principal office in the State of Illinois.

**Section 7. Direct Obligations.** The Taxes and the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment when due of the principal of and interest on the Notes. The Notes shall be direct obligations of the Issuer, provided that the Issuer shall not be obligated to separately levy ad valorem taxes (other than the Taxes) for the payment of the Notes and the interest thereon.

**Section 8. Form of Notes.** Subject to a Purchaser accepting typewritten Notes, the Notes shall be issued in fully registered form conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as

appropriate, the blanks to be appropriately completed when the Notes are delivered; and the Notes shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows (The Notes of each series shall be conformed to an applicable Authenticating Order.):

[The remainder of this page is intentionally left blank.]

**UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF CHAMPAIGN  
TAX ANTICIPATION NOTE  
SERIES 2012\_\_**

**REGISTERED NO.** \_\_\_\_\_ **REGISTERED \$** \_\_\_\_\_

**INTEREST RATE:** \_\_\_\_\_ **MATURITY DATE:** \_\_\_\_\_ **DATED DATE:** \_\_\_\_\_

**Registered Owner:**

**Principal Amount:**

**KNOW ALL BY THESE PRESENTS** that The County of Champaign, a unit of local government of the State of Illinois (the "Issuer"), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the Dated Date hereof, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America at maturity or earlier redemption, as the case may be, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifth (5th) business day next preceding such payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose by Midland States Bank, through its [designated] corporate trust office in Champaign, Illinois, as Registrar (including its successors, the "Registrar"). This Note, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Note at Midland States Bank, through its designated payment office in Champaign, Illinois, as Paying Agent (including its successors, the "Paying Agent").

Pursuant to a duly enacted proceedings adopted \_\_\_\_\_, 2012, the Issuer levied taxes for the nursing home for the tax levy year 2012, to be billed, extended, collected and received in 2013 (to the extent not yet received by the Issuer, the "Taxes"), the \_\_\_\_\_ installment of which Taxes are hereby pledged to the payment when due of the principal of and interest on the Notes. In addition, pursuant to Section 14 of the Local Government Debt Reform Act, the full faith and credit of the Issuer, but excluding any separate and specific levy of general taxes therefor, are irrevocably pledged for the punctual payment when due of the principal of and interest on this Note according to its terms.

This Note is one of a series of Notes (Series 2012\_\_) issued in the aggregate principal amount of \$ \_\_\_\_\_, which are all of like tenor, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing resolution adopted by the County Board of the Issuer on \_\_\_\_\_, 2012, and entitled: "A Resolution Authorizing the Issuance of Tax Anticipation Notes of The County of Champaign, Illinois, and Providing the Details of Such Notes, and

Related Matters.” The Notes are issued under the Constitution and laws of the State of Illinois, including the Tax Anticipation Note Act and Section 14 of the Local Government Debt Reform Act, to anticipate the Taxes not yet received by the Issuer to assure that the Issuer will have funds to pay operating expenses and liabilities for the Champaign County Nursing Home.

The Notes are subject to redemption prior to maturity at the option of the Issuer as a whole or in part at any time (with notice as herein provided) in integral multiples of \$500 (to be selected by the Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Notes) at a redemption price equal to the principal amount to be so redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the Notes, the aggregate principal amount thereof to be redeemed shall be \$500 each or an integral multiple thereof, and the Registrar shall assign to each Note of such maturity a distinctive number for each \$500 principal amount of the Notes and shall select by lot from the numbers so assigned as many numbers as, at \$500 for each number, shall equal the principal amount of such Notes to be redeemed. The Notes or parts thereof to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount of each Note shall be redeemed as shall equal \$500 for each number assigned to it and so selected.

Notice of the redemption of Notes will be mailed not less than five (5) business days prior to the date fixed for such redemption to the registered owners of Notes to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Note may waive such notice, presentment for payment and payment thereof being conclusive of such a waiver. The Notes or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Notes or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Notes or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Notes are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$500) of the Notes to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Note or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Notes are to be surrendered for payment of the redemption price, which place of payment shall be the designated payment office of the Paying Agent in Champaign, Illinois.

This Note is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Registrar in Champaign, Illinois, together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered

Note or Notes, in the authorized denominations of \$500 or any authorized integral multiple thereof and of the same aggregate principal amount as this Note, shall be issued to the transferee in exchange therefor. In like manner, this Note may be exchanged for an equal aggregate principal amount of Notes of any authorized denomination. The Registrar shall not be required to exchange or transfer any Note during the period from the fifth (5th) business day preceding the payment date to such payment date. The Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Note. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Registrar and the Paying Agent may treat and consider the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Note to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of any Notes against the County Board Chairman, the County Clerk, the County Treasurer, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Notes, or on any other basis.

The Issuer may remove the Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Note shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Registrar.

[The Issuer has designated the Notes as "qualified tax-exempt obligations" under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Note in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the series of Notes of which this Note is one, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

**IN WITNESS WHEREOF**, The County of Champaign, Illinois, by its County Board has caused this Note to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon, attested by the manual or facsimile signature of its County Clerk, and countersigned by the manual or facsimile signature of its County Treasurer, all as of the Dated Date set forth above.

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

(SEAL)

Attest:

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk

Counter Signed:

\_\_\_\_\_  
County Treasurer

**CERTIFICATE OF AUTHENTICATION**

Dated: \_\_\_\_\_

This is one of the Tax Anticipation Notes, Series 2012\_, described in the within mentioned resolution.

**MIDLAND STATES BANK,  
Champaign, Illinois, as Registrar**

By \_\_\_\_\_  
Authorized Signer

**Registrar and  
Paying Agent:** Midland States Bank  
Champaign, Illinois

**ASSIGNMENT**

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_ [Name,  
\_\_\_\_\_  
Address and Social Security Number or FEIN of Assignee]  
the within Note and hereby irrevocably constitutes and appoints \_\_\_\_\_  
\_\_\_\_\_ attorney to transfer the within Note on the books kept  
for registration thereof, with full power of substitution in the premises.

Dated \_\_\_\_\_  
\_\_\_\_\_  
Signature

Signature Guarantee:

Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.



**Section 9. Tax Covenant.** The Issuer covenants and agrees with the registered owners of the Notes that so long as any of the Notes remain outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund, established or continued in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy, collect, receive and apply the Taxes as contemplated by this resolution, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Taxes have been, will be and are levied, extended, billed, collected and received as provided herein and credited to or deposited in the Debt Service Fund, established or continued in Section 10 below, to pay the principal of and interest on the Notes.

**Section 10. Debt Service Fund.** Moneys derived from the Taxes, and any other available sources, are appropriated and set aside for the sole purpose of paying principal of and interest on the Notes when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Notes, shall be deposited in the "Debt Service Fund of 2012" (the "Debt Service Fund"), with a separate account for each series, which shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended.

**Section 11. Proceeds Fund.** All of the proceeds of the sale of the Notes shall be deposited in the "Proceeds Fund of 2012" (the "Proceeds Fund"), with a separate account for each series, as a special fund of the Issuer. Moneys in the Proceeds Fund shall be used for the purposes specified in Section 1 of this resolution, including for the payment of costs of issuance of the Notes, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the County Clerk an opinion of nationally recognized bond counsel ("Bond Counsel") to the effect that such reappropriation will not adversely affect the tax-exempt status of the Notes under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 12. Arbitrage Rebate.** The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Notes within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. However, if exceeded, the Issuer will comply with such Section 148(f). The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Notes under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 13. Investment Regulations.** No investment shall be made of any moneys in the Debt Service Fund or the Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.

Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Treasurer and agents designated by such officer are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

**Section 14. Non-Arbitrage and Tax-Exemption.** One purpose of this Section 14 is to set forth various facts regarding the Notes and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Notes and the use of proceeds of the Notes. The certifications and representations made herein and at the time of the issuance of the Notes are intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Notes, are made for the benefit of the registered owners from time to time of the Notes. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(1) The Notes to be issued in anticipation of receipt of the specified installment of Taxes to pay municipal operational costs and liabilities and issuance costs as described in Section 1 above, and all of the amounts received upon the sale of the Notes, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Notes are being issued.

(2) The Issuer expects to apply proceeds of the Notes to the costs in (1) above within three (3) months of the issuance of the Notes.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Notes is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Notes. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Notes is equal to the first offering price at which more than 10% of the principal amount of the Notes is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Notes will be deposited in the Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Notes, if any, will be deposited in the Debt Service Fund and used to pay the first interest due on the Notes. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes

described in Section 1 above, including issuance costs of the Notes, will be paid from the Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Notes will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Notes for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service requirements. Other than any amounts held to pay principal of matured Notes that have not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Notes that have not been presented for payment, it is expected that the Debt Service Fund will be depleted on or before the maturity date of the Notes.

(6) Other than deposits of Taxes into the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Notes or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited ("**Gross Proceeds**"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Notes which will be available to pay, directly or indirectly, the Notes or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Notes.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes ("**Tax-Exempt Obligations**");

(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 6 months from the deposit date and are to have not been on deposit therein for more than 6 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Notes); and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Notes because the Issuer is a governmental unit with general taxing powers, none of the Notes is a "private activity bond" as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Notes are to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than "private activity bonds" as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of Notes, including the Notes, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D). If such amount is exceeded, the Issuer will consult Bond Counsel concerning rebate obligations under Section 148 of the Code.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Notes will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) The Issuer reasonably expects to achieve a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Notes before the maturity date of the Notes drawn upon. The Issuer is now experiencing, or imminently expects to experience, a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Notes. None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Notes other than a state or local government unit will use such facilities on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of such facilities as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a lease or a management or incentive payment contract, or (iii) any other similar arrangement, that does not comply with Revenue Procedure 97-13.

(14) Beginning on the 15th day prior to the sale of the Notes, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Notes), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Notes or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Notes is expected to be sold or otherwise disposed of prior to the last maturity of the Notes.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Notes to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Notes to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Notes from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Notes and affects the tax-exempt status of the Notes.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Notes, the same being the County Board Chairman, County Clerk, the County Treasurer and the Co-Administrators of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Notes to be arbitrage bonds and to assure that the interest in the Notes will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific

covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Notes and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

**Section 15. Bank Qualified.** Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Notes as “qualified tax-exempt obligations” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Notes are issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “tax-exempt obligations” includes “qualified 501(c)(3) Bonds” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “private activity bonds” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

**Section 16. Contract and Severability.** The provisions of this resolution shall constitute a contract between the Issuer and the owners of the Notes. Any pledge made in this resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the owners of any and all of the Notes. All of the Notes, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Notes over any other thereof except as expressly provided in or pursuant to this resolution. This resolution and the Act shall constitute full authority for the issuance of the Notes, and to the extent that the provisions of this resolution conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this resolution shall control. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section 17. Conflict and Repeal.** All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect forthwith upon its adoption.

**Section 18. Effective Date.** This resolution shall become effective after its adoption as required by applicable law.

Upon motion by County Board Member \_\_\_\_\_,  
seconded by County Board Member \_\_\_\_\_, adopted this \_\_\_\_ day of  
\_\_\_\_\_, 2012, by roll call vote, as follows:

Ayes (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

(SEAL)

Attest:

\_\_\_\_\_  
County Clerk, as *ex officio* Clerk to  
the County Board

\_\_\_\_\_  
County Board Chairman

STATE OF ILLINOIS                    )  
   )  
 THE COUNTY OF CHAMPAIGN        )        SS.

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the "County"), and that as such official I am the keeper of the records and files of the County and the County Board (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the \_\_\_\_ day of \_\_\_\_\_, 2012, insofar as the same relates to the adoption of a resolution numbered and entitled:

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH NOTES, AND RELATED MATTERS.**

a true, correct and complete copy of which resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted on the County's website and at the County Courthouse and the Brookens Administrative Center at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, this \_\_\_\_ day of \_\_\_\_\_, 2012.

(SEAL)

\_\_\_\_\_  
 County Clerk



RESOLUTION NO. 8347

RESOLUTION APPROVING THE APPLICATION FOR AND, IF AWARDED, ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY'S PROSECUTOR-BASED VICTIM ASSISTANCE SERVICES PROGRAM GRANT FOR THE CHAMPAIGN COUNTY STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the State's Attorney's Office (hereinafter "State's Attorney") has received notification from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority that grant funding is available; and

WHEREAS, The State's Attorney is requesting the continuation of an existing grant in the amount of \$34,525.00; and

WHEREAS, The Champaign County State's Attorney's Office has received similar grants from the Illinois Criminal Justice Information Authority since the State's Attorney's Office first obtained the grant on October 1, 1997; and

WHEREAS, The grant is used to partially fund the salary of the Victim Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, The grant period is from October 1, 2012 to September 30, 2013;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for the renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED This 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**Julia R. Rietz**  
State's Attorney

**Steven D. Ziegler**  
First Assistant State's Attorney

**Theresa A. Smith**  
Executive Assistant to State's Attorney  
email: [tsmith@co.champaign.il.us](mailto:tsmith@co.champaign.il.us)



Courthouse  
101 East Main Street  
P. O. Box 785  
Urbana, Illinois 61801  
Phone (217) 384-3733  
Fax (217) 384-3816

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

November 15, 2012

Brendan McGinty  
Chair of Finance  
County Board Office  
Brookens Administrative Center  
1776 E. Washington Street  
Urbana, IL 61802

Re: Renewal of Victim Advocacy Grant FY2013

Dear Chair:

Enclosed for the Committee's consideration is a copy of our application for grant funding from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority. Grant funds will be awarded for the 12-month period beginning October 1, 2012 – September 30, 2013. We are requesting continuation of the existing grant in the amount of \$34,525. The proceeds of this grant partially fund the salary of the Victim Advocacy Program Director of this office. The State's Attorney's Office first obtained this grant October 1, 1997.

Please find enclosed the Champaign County Application form for Grant Renewal, together with the required Financial Impact Statement.

This office respectfully requests that the Committee and County Board approve the renewal of this grant.

Very truly yours,

A handwritten signature in black ink, appearing to be "Julia R. Rietz".

Julia R. Rietz  
State's Attorney

Enclosure

JRR/tas

**CHAMPAIGN COUNTY  
APPLICATION FORM FOR  
GRANT CONSIDERATION, ACCEPTANCE, RENEWAL/EXTENSION**

Department: 041 - State's Attorney  
Grant Funding Agency: Illinois Criminal Justice Information Authority  
Amount of Grant: \$34,525  
Begin/End Dates for Grant Period: October 1, 2012 - September 30, 2013  
Additional Staffing to be Provided by Grant: 1  
Application Deadline: October 8, 2012  
Parent Committee Approval of Application: Finance  
Is this a new grant, or renewal or extension of an existing grant? Renewal  
If renewal of existing grant, date grant was first obtained: October 1, 1997

Will the implementation of this grant have an effect of increased work loads for other departments? (i.e. increased caseloads, filings, etc.) \_\_\_\_\_ yes  no

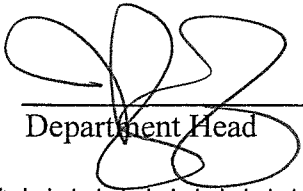
If yes, please summarize the anticipated impact: \_\_\_\_\_  
\_\_\_\_\_

Does the implementation of this grant require additional office space for your department that is not provided by the grant? \_\_\_\_\_ yes  no

If yes, please summarize the anticipated space need: \_\_\_\_\_  
\_\_\_\_\_

Please check the following condition which applies to this grant application:  
\_\_\_\_\_ The activity or service provided can be terminated in the event the grant revenues are discontinued.  
 The activity should, or could be, assumed by County (or specific fund) general and recurring operating funds. Departments are encouraged to seek additional sources or revenue to support the services prior to expiration of grant funding.

This Grant Application Form must be accompanied by a Financial Impact Statement. (See back of form)  
All staff positions supported by these grant funds will exist only for the term award of grant, unless specific action is taken by the County Board to extend the position.

DATE: November 15, 2012 SIGNED:   
Department Head

\*\*\*\*\*  
Notice of Award of Grant Received on \_\_\_\_\_  
Approved by Parent Committee: \_\_\_\_\_  
Approved by County Board: \_\_\_\_\_  
Approved by Grant Executive Committee: \_\_\_\_\_



## COVER PAGE

- Copy -

<b>PROGRAM TITLE:</b>	Law Enforcement and Prosecutor-Based Victim Assistance Services
<b>AGREEMENT NUMBER:</b>	212078
<b>PREVIOUS AGREEMENT NUMBER(S):</b>	2778, 2978, 200078, 202078, 203078, 205078, 207078, 208078, 209078, 210078 & 209278
<b>ESTIMATED START DATE:</b>	October 1, 2012
<b>SOURCES OF PROGRAM FUNDING:</b>	
<i>FUND: VOCA FFY 12 Funds:</i>	\$ 34,525.00
<i>Matching Funds:</i>	\$ 8,631.00
<i>Over-Matching Funds:</i>	\$ 16,249.00
<b>Total:</b>	<b>\$ 59,405.00</b>
<b>IMPLEMENTING AGENCY'S NAME:</b>	County of Champaign
<b>ADDRESS (This address must be the physical address that is registered with CCR and include nine digit zip code):</b>	1776 E. Washington St., OFC, Urbana, IL 61802-4578
<b>IMPLEMENTING AGENCY'S AUTHORIZED OFFICIAL:</b>	Pius Weible
<b>TITLE:</b>	County Board Chairman
<b>FEDERAL EMPLOYER IDENTIFICATION NUMBER:</b>	37-6006910
<b>IMPLEMENTING AGENCY'S DUNS NUMBER:</b>	097322861
<b>IMPLEMENTING AGENCY'S CCR REGISTRATION EXPIRATION DATE:</b>	03-12-13
<b>IMPLEMENTING AGENCY'S CAGE CODE:</b>	4VB73
<b>PROGRAM FINANCIAL OFFICER:</b>	Daniel J. Welch
<b>TITLE:</b>	Treasurer
<b>TELEPHONE:</b>	217-384-3743
<b>PROGRAM AGENCY'S NAME:</b>	Champaign County State's Attorney
<b>PROGRAM AGENCY'S ADDRESS (This address must be the physical address that is registered with CCR and include the nine digit zip code):</b>	101 E. Main St., Rm. 159, Urbana, IL 61801-2703
<b>PROGRAM AGENCY'S AUTHORIZED OFFICIAL:</b>	Julia Rietz
<b>TITLE:</b>	Champaign County State's Attorney
<b>PROGRAM AGENCY'S DUNS</b>	830761313
<b>PROGRAM AGENCY'S CCR EXPIRATION DATE</b>	03-12-13
<b>PROGRAM AGENCY'S CAGE CODE</b>	5HGPO
<b>FISCAL CONTACT PERSON:</b>	Theresa Smith

<b>AGENCY:</b>	Champaign County State's Attorney's Office
<b>TITLE:</b>	Executive Assistant to State's Attorney
<b>TELEPHONE:</b>	217-384-3733
<b>FAX:</b>	217-384-3816
<b>E-MAIL:</b>	tsmith@co.champaign.il.us
<b>PROGRAM CONTACT PERSON:</b>	Sherry Chaney-Bruce
<b>TITLE:</b>	Victim Advocacy Program Director
<b>TELEPHONE:</b>	217-384-3733 & 217-384-3865
<b>FAX:</b>	217-384-3816
<b>E-MAIL:</b>	schaney@co.champaign.il.us
<b>PROGRAM AGENCY'S CONGRESSIONAL DISTRICT (This must be based on the nine digit zip code registered with CCR. The district can be located by using this link <a href="http://www.elections.il.gov/DistrictLocator/DistrictOfficialSearchByZip.aspx">http://www.elections.il.gov/DistrictLocator/DistrictOfficialSearchByZip.aspx</a>):</b>	15th
<b>PRIMARY AREA OF PERFORMANCE (This should be completed if grant activities are taking place in a location other than the Program Agency's office registered with CCR. This needs to be an address with a nine digit zip. If locations are the same please mark "N/A"):</b>	N/A
<b>PRIMARY AREA OF PERFORMANCE'S CONGRESSIONAL DISTRICT (This must be based on the nine digit zip code listed above. The district can be located by using this link <a href="http://www.elections.il.gov/DistrictLocator/DistrictOfficialSearchByZip.aspx">http://www.elections.il.gov/DistrictLocator/DistrictOfficialSearchByZip.aspx</a>. If the place of performance is the same as the Program Agency's address listed in CCR please mark "N/A"):</b>	N/A
<b>Question 1) Are more than 80% of the Program Agency's revenue from the federal government:</b>	No
<b>Question 2) Are the Program Agency's federal revenue more than \$25,000,000?:</b>	No
<b>Question 3) Are the Program Agency's top five compensated officers compensation <u>not</u> available through the Securities and Exchange Commission or the Internal Revenue Service?:</b>	No
<b>If the answer to all of the three above questions is yes, then please list the five highest compensated officers and their compensation.</b>	
<b>NAME</b>	<b>COMPENSATION</b>

***County Board***  
***Consent Agenda Items***  
***November 27, 2012***

RESOLUTION NO. 8321

RESOLUTION APPROPRIATING \$1,000,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE IMPROVEMENT OF  
COUNTY HIGHWAY 1  
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of approximately 11 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Million Dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the construction and design engineering of this improvement, and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 27<sup>th</sup> day of November A.D., 2012.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer



Resolution No. 8321

I, Gordy Hulten, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on November 27, 2012.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2012.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_

Date

Department of Transportation

\_\_\_\_\_

District Engineer

RESOLUTION NO. 8324

RESOLUTION APPROPRIATING \$850,000.00 FROM  
COUNTY BRIDGE FUNDS  
FOR A REPLACEMENT OF STRUCTURE #010-4151  
LOCATED ON COUNTY HIGHWAY #1  
SECTION #12-00992-00-BR

WHEREAS, There is a bridge, Structure #010-4151, on County Highway 1 (Dewey-Fisher Road) located between Sections 9 & 10 in Condit Township is in poor condition, which is endangering the safety 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, which shall include construction and design engineering, is estimated to be \$850,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; 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 Eight Hundred Fifty Thousand Dollars (\$850,000.00) from County Bridge Funds for this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27<sup>th</sup> day of November A.D., 2012.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 8325

RESOLUTION APPROPRIATING \$650,000.00 FROM  
COUNTY BRIDGE FUNDS  
FOR A REPLACEMENT OF STRUCTURE #010-4152  
LOCATED ON COUNTY HIGHWAY #1  
SECTION #12-00993-00-BR

WHEREAS, There is a bridge, Structure #010-4152, on County Highway 1 (Dewey-Fisher Road) located between Sections 9 & 10 in Condit Township is in poor condition, which is endangering the safety 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, which shall include construction and design engineering, is estimated to be \$650,000.00; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; 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 Six Hundred Fifty Thousand Dollars (\$650,000.00) from County Bridge Funds for this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 27<sup>th</sup> day of November A.D., 2012.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 8326

RESOLUTION FOR CONTRACT AWARD AUTHORITY

WHEREAS, Sealed bids will be received in the office of the County Engineer until 10:00 a.m. on November 29, 2012, for Aggregate Materials for the 2013 Maintenance of various Road Districts in Champaign County, and at that time will be publicly opened and read; and

WHEREAS, It is in the best interest of Champaign County to award the contracts as early as possible; and

WHEREAS, The Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer to accept the low bids for Aggregate Materials for the 2013 Maintenance of various Road Districts on behalf of Champaign County.

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board that the above will be accepted to expedite the contracts with the low bidders.

PRESENTED, ADOPTED, APPROVED, and RECORDED This 27<sup>th</sup> day of November A.D., 2012.

---

C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

**ORDINANCE NO. 913**  
**ADOPTING A REVISED LAND EVALUATION AND SITE ASSESSMENT SYSTEM**  
**710-AT-12**

WHEREAS, the Champaign County Land Evaluation and Site Assessment (LESA) System was adopted by Resolution No. 2248 on February 21, 1984;

WHEREAS, the Champaign County LESA System is a tool that is integral to the Champaign County Zoning Ordinance and therefore amendments to the Champaign County LESA System should follow the same text amendment process as is followed to amend the Champaign County Zoning Ordinance;

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 710-AT-12;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 2248, *A Resolution Accepting The Champaign County Land Evaluation and Site Assessment System*, be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 27th day of November, A.D. 2012.

SIGNED:

ATTEST:

---

C. Pius Weibel, Chair  
Champaign County Board  
Champaign, Illinois

---

Gordy Hulten, County Clerk and *Ex Officio*  
Clerk of the Champaign County Board

CHAMPAIGN COUNTY  
LAND EVALUATION AND SITE ASSESSMENT SYSTEM

UPDATE

November 27, 2012

Prepared by the  
Champaign County Regional Planning Commission



## ACKNOWLEDGEMENTS

### LESA Update Committee Members

- Kevin Donoho
- Debra Griest, Committee Chair
- Elizabeth R. Jones
- Kyle Krapf
- W. Steven Moser
- Patsi Petrie
- Steve Stierwalt
- Bruce Stickers
- John Hall, Advisory Committee Member

### Project Staff

Champaign County Regional Planning Commission (CCRPC)  
1776 East Washington Street  
Urbana, IL 61802  
Phone: 217.328.3313  
Website: [www.ccrpc.org](http://www.ccrpc.org)

- Susan Monte, CCRPC Planner and LESA Update Committee Facilitator

### Consultant

Office of Farmland Protection  
Bureau of Land and Water Resources  
Illinois Department of Agriculture

- Terry Savko, Agricultural Land/Water Resource Specialist

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- 2 Summary of SA Factors and Potential SA Points
  
- A Composition of Agriculture Value Groups (in Appendix A)

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- A Champaign County LESA Agriculture Value Groups
- B Defined Terms



## INTRODUCTION

The Champaign County Land Evaluation and Site Assessment System (LESA) is a tool designed to provide County officials with a systematic and objective means to numerically rate a site or a parcel in terms of its agricultural importance.

### *Intended Use of LESA*

The LESA is intended for the following applications within Champaign County:

- To assist County officials to evaluate the proposed conversion of farmland on a parcel or site in County rezoning cases that include farmland conversion to a non-agricultural land use.
- To assist in the review state and federal projects for compliance with the Illinois Farmland Preservation Act and the Federal Farmland Protection Policy Act in terms of their impact on important farmland.

The Land Evaluation (LE) portion of LESA is additionally intended as a means to determine the 'Best Prime Farmland' designation of a particular site or parcel.

The LESA is one of several tools intended to assist in making land use decisions; it should be used in conjunction with the *Champaign County Land Resource Management Plan*, and land use regulations including the *Champaign County Zoning Ordinance*, *Champaign County Subdivision Regulations*, and *Champaign County Stormwater Management Policy*.

### *LESA Score Overview*

The LESA system is a numerical rating system that consists of two separate components: Land Evaluation (LE) and Site Assessment (SA).

The LE portion of LESA is based on the soils properties of a subject site. A single LE score is calculated, with a maximum LE score of 100 points possible.

The SA portion of LESA consists of ten non-soil factors shown in Table 1. Each SA factor identifies a separate and measurable condition. SA Factors 1, 2, and 3 are used to assess the importance of continuing the agricultural use of a site located in any unincorporated area. SA Factors 4 through 10 are additionally used to assess the importance of continuing the agricultural use of a site located outside of the Contiguous Urban Growth Area (CUGA). The maximum SA score possible for a site is 200 points.

Table 1. Summary of SA Factors

Applicable to all subject sites:	
1	size of site
2	Best Prime Farmland designation of site
	if Best Prime Farmland, site size and configuration
	if Prime Farmland, site size and configuration
3	whether site is located within the CUGA <sup>1</sup>
Applicable to sites located outside of the CUGA <sup>1</sup>	
4	percentage of site perimeter adjacent to agriculture principal uses
5	distance from site to nearest municipality
6	largest area of site in agricultural production over past five years
7	area of land zoned rural within one mile
8	area of agriculture principal uses within one mile
9	distance to nearest 10 non-farm dwellings
10	proximity to livestock management facility

Note:

<sup>1</sup> 'CUGA' is an acronym for the 'Contiguous Urban Growth Area'. The CUGA is a feature of the annually updated Land Use Management Area Map of the *Champaign County Land Resource Management Plan*. The CUGA is described in the Site Assessment section of LESA.

The total LESA score is the sum of the LE points and SA points for a particular site. The maximum total LESA score possible for a site is 300 points.

The higher the total LESA score, the more highly rated the site is to be protected for continued agricultural use. The total LESA score of a site signifies a rating for protection of a site as follows:

251 – 300	very high rating for protection
226 – 250	high rating for protection
151 – 225	moderate rating for protection
150 or below	low rating for protection

## LAND EVALUATION

The Land Evaluation (LE) portion of LESA is based on the ranking of Champaign County soils according to the following three soils classification systems.

- **Land Capability Classification**

A system of grouping soils developed by the United States Department of Agriculture (USDA) Natural Resource Conservation Service (NRCS). Soils are grouped primarily on the basis of their capability to produce common cultivated crops and pasture plants without deteriorating over a long period of time. A detailed explanation of the Land Capability Classification system is provided in Part 622.02 of the USDA NRCS National Soil Survey Handbook.

- **Farmland Classification**

A soils classification system developed by the USDA NRCS to better manage and maintain the soils resource base of land most suitable for producing food, feed, fiber, forage, and oilseed crops. Farmland Classification identifies the soils series map units as: Prime Farmland; Farmland of Statewide Importance; or Farmland of Local Importance. A detailed explanation of the 'Farmland Classification' system, including the definition of Prime Farmland, is provided in Parts 622.03-622.04 of the USDA NRCS National Soil Survey Handbook.

- **Productivity Index of Illinois Soils Under Optimum Management**

The soils productivity index is based on data published in Table S2 of Bulletin 811, developed by the Office of Research, College of Agricultural, Consumer and Environmental Sciences, University of Illinois at Urbana-Champaign (UIUC). Bulletin 811 provides crop yields and productivity indices under an optimum level of management used by the top 16% of farmers in Illinois. The crop yields were updated in January, 2011 to reflect growing conditions from 2000 to 2009. Bulletin 811 Year 2011 crop yields and productivity indices for optimum management are maintained at the UIUC Department of Natural Resources and Environmental Sciences.

### ***Agriculture Value Group***

The LE portion of LESA places the soils of Champaign County into several 'Agriculture Value Groups' ranging from the best to the worst, based on the three soils classifications systems indicated above, which generally gauge a site's suitability for crop production based on soil properties. A relative LE value is determined for each Agriculture Value Group, with the best group assigned a relative value of 100 and all other groups assigned lower relative values. Table A in Appendix A contains details regarding the composition of the Agriculture Value Groups.

### ***Calculating a Land Evaluation Score***

The Land Evaluation (LE) score is calculated separately from calculations to determine the Site Assessment (SA) score.

The LE score of a subject site is typically calculated by the Champaign County Champaign County Soil and Water Conservation District office and provided to the Champaign County Zoning Office as part of the Natural Resource Report for a subject site.

## LE WORKSHEET

The LE Worksheet provided on the following page can be used to calculate the LE score for a subject site.

The steps below describe how to calculate an LE score, based on the format of the LE Worksheet:

1. Outline the subject site to be rezoned, and overlay with a Champaign County soils map unit layer. Soils data produced by the National Cooperative Soil Survey is available at the NRCS-operated 'Web Soil Survey.'

Soils data produced by the National Cooperative Soil Survey, and Champaign County parcel data, is available at the Champaign County GIS Consortium website 'GIS Web Map – Public Interface for Champaign County, Illinois.'

2. In Column 1, list both the 'soil map unit' and 'soil series' (e.g., '154A Flanagan') for each soil located on the subject site.
3. From Table A in Appendix A, record the Agriculture Value Group for each soil in Column 2.
4. From Table A in Appendix A, record the LE for each Agriculture Value Group in Column 3.
5. Calculate the acreage of each soil within the subject site. Record the number of acres for each soil in Column 4.
6. For each soil, multiply the LE indicated in Column 3 by the number of acres indicated in Column 4. Record the product in Column 5.
7. Add up the Column 4 acres and record the total. Add up the products shown in Column 5 and record the total.
8. Divide the Column 5 total by the Column 4 total. The result is the LE Score for the subject site.

When calculating an LE score, a score ending in 0.49 or lower should be rounded down to the nearest whole number. A score ending in 0.5 or higher should be rounded up to the next whole number.

The maximum number of LE points possible for any subject site is 100.

LE WORKSHEET

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
Map Unit Symbol and Soil Series	Agriculture Value Group	Group Relative LE	Acres	Product of Column 3 and Column 4
			Totals:	
				Column 5 total divided by Column 4 total :
				LE Score:

**Example:** A 5.3 acre parcel that has five soil types: 134B Camden, 152A Drummer, 242A Kendall, 3107A Sawmill, and 570C2 Martinsville. Following the steps outlined to calculate the LE, the LE score for this parcel equals 88.

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4	COLUMN 5
Map Unit Symbol and Soil Series	Agriculture Value Group	Group Relative LE	Acres	Product of Column 3 and Column 4
242A Kendall	5	88	0.20	17.60
152A Drummer	2	100	0.83	83
570C2 Martinsville	13	75	0.01	0.75
134B Camden	9	83	1.64	136.12
3107A Sawmill	6	87	2.63	228.81
			Totals:	5.31
				466.28
				Column 5 total divided by Column 4 total:
				87.81
				LE Score:
				88

## SITE ASSESSMENT

The Site Assessment (SA) process provides a system for identifying important factors, other than soils, that affect the economic viability of a site for agricultural uses.

### SA Factors

The primary criteria used to identify SA factors are that each factor: 1) be relevant to continued agricultural use of a subject site within the rural areas of Champaign County; and 2) be measurable.

There are 10 SA Factors. Table 2 contains a summary of the 10 SA Factors and the point values assigned to each SA Factor.

Table 2. Summary of SA Factors and Potential SA Points

		Potential Points		
SA Factors that apply in all areas:			Subtotal	Total
1	size of site	10	90	200
2	a) Best Prime Farmland designation of site	30		
	b) if Best Prime Farmland, site size and configuration as of 1/1/2004	10		
	c) if Prime Farmland, site size and configuration as of 4/12/2011			
3	whether site is located within the CUGA <sup>1</sup>	40		
<b>SA Factors that apply only outside of the CUGA<sup>1</sup></b>			110	
4	percentage of site perimeter adjacent to agriculture principal uses	20		
5	distance from site to nearest municipality	15		
6	highest area of site in agricultural production over past five years	15		
7	area of land zoned rural within one mile	10		
8	area of agriculture principal uses within one mile	20		
9	distance to nearest 10 non-farm dwellings	20		
10	proximity to a livestock management facility	10		

Note:

<sup>1</sup> 'CUGA' is an acronym for the 'Contiguous Urban Growth Area'.

SA Factors 1, 2 and 3 are applied to all subject sites. SA Factors 4 through 10 are additionally applied to subject sites located outside the Contiguous Urbana Growth Area (CUGA). CUGA is identified in the 'Land Use Management Areas Map' of the *Champaign County Land Resource Management Plan* as land designated for non-agricultural land use. The Land Use Management Areas Map is updated annually to reflect accurate municipal boundaries and to reflect any adjustments to the CUGA based on changes to areas served by public sanitary sewer.

The CUGA consists of:

- land designated for urban land use on the future land use map of an adopted municipal comprehensive land use plan, intergovernmental plan or special area plan, and located within the service area of a public sanitary sewer system with existing sewer service or sewer service planned to be available in the near-to mid-term (within approximately five years);
- land to be annexed by a municipality and located within the service area of a public sanitary sewer system with existing sewer service or sewer service planned to be available in the near-to mid-term (within approximately five years); or
- land surrounded by incorporated land or other urban land within the County.

### ***Calculating the SA Score***

The SA score of a subject site is calculated by planning staff of the Champaign County Planning and Zoning Department. The SA scoring is based on review of several sources of information which may typically include:

- Champaign County GIS Consortium data regarding parcels, corporate limits, zoning districts, digital orthophoto, etc.
- 'Land Use Management Map' of *Champaign County Land Resource Management Plan*
- field site inspection or windshield survey of site
- landowner interview

Each of the SA factors has point values, ranked on a 'best-to-worst' scale. The point values for each SA Factor are proportionately represented and no interpolation to an intermediate value should occur to obtain an SA Factor score.

The maximum number of possible SA score for a subject site or parcel is 200.

The process of calculating the SA score of a subject site involves: selecting the appropriate point value response for each SA Factor, and then adding the SA Factor points to obtain a total SA score.

The SA Worksheet beginning on the following page contains a description of each SA Factor and scoring instructions for each SA Factor.

SA WORKSHEET

<b>1</b>	What size is the subject site?	More than 25 acres	10 points	
		20.1 to 25 acres	8 points	
		15.1 to 20 acres	6 points	
		10.1 to 15 acres	4 points	
		5.01 to 10 acres	2 points	
		5 acres or less	0 points	

**Factor 1** considers that the size of the subject site has an impact on its long-term viability for agricultural purposes. The factor recognizes that the predominant row crop form of agriculture is generally more efficiently farmed on larger sites.

**Scoring Factor 1:** Determine the area of the subject site based on current Champaign County Assessor Office tax parcel size data or on a legal description of the subject site.

<b>2a</b>	Is the subject site Best Prime Farmland ?	Yes	30 points	
		No	0 points	

**Factor 2a** assigns value to a subject site if it is designated as Best Prime Farmland, consistent with the *Champaign County Land Resource Management Plan* goals, objectives and policies.

An estimated 96.6% of the County consists of Prime Farmland soils. “Best Prime Farmland” is a subset of Prime Farmland soils identified by Champaign County in order to differentiate among Prime Farmland soils. The definition of ‘Best Prime Farmland’ is provided in the *Champaign County Zoning Ordinance*.

**Scoring Factor 2a:** Refer to the LE score of the subject site and to the “Best Prime Farmland” definition in the *Champaign County Zoning Ordinance*.

<b>2b</b>	If the subject site is Best Prime Farmland, which one of the following statements is correct:	10 points	
	(1) The subject site is 15% or less of a larger real estate tax parcel (or multiple parcels) that existed on January 1, 2004. (Yes 0 points)		
	(2) The subject site is larger than 15% of a larger real estate tax parcel (or multiple parcels) that existed on January 1, 2004. (Yes 10 points)		
	(3) The subject site was not part of a larger tax parcel or parcels on January 1, 2004, and is 25 acres or less. (Yes 0 points )		
	(4) The subject site was not part of a larger tax parcel or parcels on January 1, 2004, and is larger than 25 acres. (Yes 10 points)		

**Factor 2b** assigns value to a subject site if it exceeds the lot size and configuration limits noted. The 15% limit and 25-acre lot size limit featured are arbitrary values selected to represent the general



**Factor 2b** (continued)

concern about the conversion and loss of best prime farmland. The *Champaign County Zoning Ordinance* has included a maximum lot size limit on Best Prime Farmland since July, 2004.

**Scoring Factor 2b:** Review subject site size and configuration based on Champaign County parcel identification tax maps for the year 2004 (also referred to as the 27<sup>th</sup> Edition of the Champaign County tax map atlas).

<b>2c</b>	<p>If the subject site is not Best Prime Farmland and is at least 51% Prime Farmland,</p> <p>which one of the following statements is correct:</p> <p>(1) The subject site is larger than 25 acres. (Yes 10 points)</p> <p>(2) All of the following statements are true:</p> <ul style="list-style-type: none"> <li>i. The subject site is part of a larger parcel that existed on April 12, 2011.</li> <li>ii. Since April 12, 2011, a separate portion or portions of that larger parcel have been converted to a non-agricultural use as the result of a rezoning or special use.</li> <li>iii. In total, the area of the subject site and those areas converted to a non-agricultural use (as identified in item ii. above) is larger than 25 acres.</li> </ul> <p>(Yes 10 points)</p> <p>(3) Neither (1) or (2) above apply to the subject site. (Yes 0 points)</p>		
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**Factor 2c** assigns value to a subject site which is not Best Prime Farmland but which consists of at least 51% Prime Farmland and exceeds a 25-acre lot size and configuration as of April 12, 2011. The 25-acre size threshold is an arbitrary value selected to represent the general concern about the conversion and loss of Prime Farmland.

This factor awards 10 points to a subject site if it would result in conversion of more than 25 acres of Prime Farmland, or if the subject site would cumulatively contribute to the conversion of more than 25 acres of Prime Farmland on a larger parcel existing as of April 12, 2011.

**Scoring Factor 2c:** Assess whether the soils on the subject site are comprised of at least 51% Prime Farmland based on the 'Farmland Classification' column of Table A in Appendix A.

Review the lot size and configuration based on Champaign County parcel identification tax maps and digital orthophotography as of April 12, 2011. (April 12, 2011 is the date of the annual digital orthophotography available for the year 2011.)

<b>3</b>	Is the subject site located within the Contiguous Urban Growth Area?	no	40 points	
		yes	0 points	

**Factor 3** is a general measure of development pressures which tend to support the conversion of agricultural sites to urban uses.

The 'Land Use Management Areas Map' of the *Champaign County Land Resource Management Plan* specifies the location of the 'Contiguous Urban Growth Area' (CUGA). CUGA is land designated for non-agricultural land use, and consists of:

- land designated for urban land use on the future land use map of an adopted municipal comprehensive land use plan, intergovernmental plan or special area plan, and located within the service area of a public sanitary sewer system with existing sewer service or sewer service planned to be available in the near-to mid-term (within approximately five years);
- land to be annexed by a municipality and located within the service area of a public sanitary sewer system with existing sewer service or sewer service planned to be available in the near-to mid-term (within approximately five years); or
- land surrounded by incorporated land or other urban land within the County.

**Scoring Factor 3:** Review the CUGA boundaries of the current *Champaign County Land Resource Management Plan* "Land Use Management Map".

**If the subject site is located within the CUGA, skip the remaining SA Factor questions and indicate a total SA score for only SA Factors 1, 2 and 3 at the end of the SA Worksheet.**

**Continue to answer the following SA Factor questions only if the subject site is located outside the CUGA . . .**

4	Amount of the perimeter of a subject site that is adjacent to parcels with a principal use of agriculture.	91 to 100% of perimeter	20 points	
		81 to 90% of perimeter	18 points	
		71 to 80% of perimeter	16 points	
		61 to 70% of perimeter	14 points	
		51 to 60% of perimeter	12 points	
	a) If the subject site is Best Prime Farmland and/or at least 51% Prime Farmland, the amount of the perimeter of the subject site that is adjacent to parcels with a principal use of agriculture that existed on April 12, 2011.	41 to 50% of perimeter	10 points	
		31 to 40% of perimeter	8 points	
		21 to 30% of perimeter	6 points	
		11 to 20% of perimeter	4 points	
		1 to 10% of perimeter	2 points	
		none	0 points	
	b) If the subject site is less than 51% Prime Farmland, the amount of the perimeter of the subject site that is adjacent to parcels with a principal use of agriculture.			

**Factor 4** assesses the amount of the perimeter of the subject site that is adjacent to parcels that have the principal use of agriculture. The assessment is made based on principal use of each parcel that is adjacent to the subject site. The principal use of a parcel (as used in the *Champaign County Zoning Ordinance*) represents the main use for which a lot is intended.

Additionally, for a subject site that is Best Prime Farmland and/or at least 51% Prime Farmland, Factor 4 includes the provision to not recognize any adjacent non-agricultural principal use established after a set date of April 12, 2011. (April 12, 2011 is the date of the annual digital orthophotography available for the year 2011.) This measure is intended to partially address the problem referred to as ‘creeping effect’ whereby case-by-case land use decisions may lower LESA scores on nearby sites, thereby justifying more land conversion decisions.

More points are assigned to a subject site that is surrounded by parcels with the principal use of agriculture.

**Scoring Factor 4:** Measure the perimeter of the subject site adjacent to parcels with a principal use of agriculture.

Defined terms relevant to the scoring of this factor include:

**AGRICULTURE:** The growing, harvesting and storing of crops including legumes, hay, grain, fruit and truck or vegetable crops, floriculture, horticulture, mushroom growing, orchards, forestry and the keeping, raising and feeding of livestock or poultry, including dairying, poultry, swine, sheep, beef cattle, pony and horse production, fur farms, and fish and wildlife farms; farm buildings used for growing, harvesting and preparing crop products for market, or for

**Scoring Factor 4** (continued)

use on the farm; roadside stands, farm buildings for storing and protecting farm machinery and equipment from the elements, for housing livestock or poultry and for preparing livestock or poultry products for market; farm dwellings occupied by farm owners, operators, tenants or seasonal or year-round hired farm workers. It is intended by this definition to include within the definition of agriculture all types of agricultural operations, but to exclude therefrom industrial operations such as a grain elevator, canning or slaughterhouse, wherein agricultural products produced primarily by others are stored or processed.

**FARM DWELLING:** A dwelling occupied by a farm owner or operator, tenant farm worker, or hired farm worker. (In Champaign County, it is generally assumed that a dwelling located on a lot that is 35 acres or larger is a farm dwelling, unless information provided as part of the public record to the Zoning Board of Appeals indicates otherwise.)

**PRINCIPAL USE:** As used in the *Champaign County Zoning Ordinance*, the main purpose for which land is designed, arranged, intended, or for which it is or may be occupied or maintained. (The primary purpose of a lot may not necessarily be the largest use on the lot in terms of the area of the lot that is occupied by that use and it may not necessarily be the use that generates the most income for the person who owns or resides on the lot.)

***Guidelines for measuring perimeter of subject site adjacent to parcels with principal use of agriculture:***

Adjacent property is property that touches or that is directly across a street, highway or interstate right-of-way or a rail road right-of-way from a subject site.

Measure the perimeter of the subject site that is adjacent to parcels that have a principal use of agriculture. Parcels with a principal use of agriculture are generally as follows:

- a. Any parcel that is 35 acres or larger whether or not there is a dwelling, with the exceptions noted below.
- b. Parcels that are less than 35 acres in area and that either have a farm dwelling or have no dwelling, with the exceptions noted below.
- c. Exceptions to the above are the following:
  - (1) Any parcel that is inside an incorporated municipality.
  - (2) Any parcel that is zoned Residential, Business, or Industrial on the Champaign County Zoning Map and contains a non-agricultural principal use.
  - (3) Any parcel or portion of a parcel on which a Special Use has been approved by the County except for a Rural Specialty Business or greenhouse.
  - (4) Institutional land that is not specifically used for production agriculture such as land owned by the University of Illinois but not in agricultural production or land owned by the Champaign County Forest Preserve District that is not in agricultural production.
  - (5) Any parcel or portion of a parcel considered as nonconforming use, as defined in the *Champaign County Zoning Ordinance*.

<b>5</b>	Distance from the subject site to the nearest city or village limits.	more than 3 miles 1.51 to 3 miles within 1.5 miles adjacent	15 points 10 points 5 points 0 points	_____
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**Factor 5** awards higher points the further a subject site is from a city or village. Factor 5 is based on the general assumption that the further the subject site is from a municipality, the less chance there is of a nearby land use or development that would conflict with the agricultural land use of that subject site.

**Scoring Factor 5:** Measure outward from the property lines of the subject site to the nearest municipal boundary.

<b>6</b>	The highest percentage of the subject site in agricultural production in any of the last 5 years.	80 to 100%	15 points	
		60 to 79%	11 points	
		40 to 59%	7 points	
		20 to 39%	3 points	
		less than 20%	0 points	

**Factor 6** is intended to serve as a general indicator of the agricultural viability of a subject site.

**Scoring Factor 6:** Based on the most recent five years of annual digital orthophotography, estimate the highest percentage of area of the subject site in agricultural production. To obtain accurate information, the scoring of Factor 6 may additionally require a field site inspection, windshield survey of the subject site, or landowner interview.

Defined terms relevant to the scoring of this factor include:

**AGRICULTURAL PRODUCTION:** The growing, harvesting, and storing of crops and the keeping, raising, and feeding of livestock or poultry and the buildings and land used in those activities, including:

- any farm dwelling,
- land taken out of production for purposes of government-sponsored agricultural programs, or
- land being used productively, such as woodlands for which there is a plan for managing the timber.

**FARM DWELLING:** A dwelling occupied by a farm owner or operator, tenant farm worker, or hired farm worker. (In Champaign County, it is generally assumed that a dwelling located on a lot that is 35 acres or larger is a farm dwelling, unless information provided as part of the public record to the Zoning Board of Appeals indicates otherwise.)

***Guidelines for estimating percentage of subject site in agricultural production in any of the last 5 years***

Based on review of digital orthophotography of the subject site for the most recent five years,

- a. If there is no structure on the subject site and the subject site appears to be in crop land, then count the entire subject site as in agricultural production.
- b. If only a street or road improvement is present on the subject site, and no wooded area is present on the subject site, then count the entire subject site as in agricultural production.
- c. Unless information is available to indicate otherwise,
  - (1) If the subject site is 35 acres or larger and has both a dwelling and what appears to be crop land, then count the entire site as agricultural production.
  - (2) If the subject site is less than 35 acres and has both a dwelling and what appears to be crop land, then count all of the subject site-- except for one acre, inclusive of the dwelling -- as in agricultural production. The one acre will be assumed to contain the well, septic, system, and any non-agricultural outbuildings.
- d. A part of the subject site that appears not to be crop land may be counted as in agricultural production only provided the landowner indicates that part of the subject site was or is not in production due to participation in a government-sponsored agricultural program, or due to implementation of a crop management plan.

<b>7</b>	Percentage of land zoned AG-1 Agriculture, AG-2 Agriculture or CR Conservation-Recreation within 1 mile of subject site.	91 to 100%	10 points	
		81 to 90%	9 points	
		71 to 80%	8 points	
		61 to 70%	7 points	
		51 to 60%	6 points	
		41 to 50%	5 points	
		31 to 40%	4 points	
		21 to 30%	3 points	
		11 to 20%	2 points	
		1 to 10%	1 points	
		none	0 points	

**Factor 7** measures the amount of land in the one-mile area surrounding the subject site zoned AG-1 Agriculture, AG-2 Agriculture, or CR Conservation-Recreation. These are the rural zoning districts within the County.

More points are assigned to a higher percentage of land zoned AG-1, AG-2, or CR within one mile of the subject site because:

- rural zoning districts are intended for agricultural land uses, and
- land within these districts is subject to use restrictions and limits on the density and location of non-agricultural land uses.

**Scoring Factor 7:** Measure the area zoned AG-1, AG-2, and CR outward one mile from the property lines of the subject site.

<b>8</b>	Percentage of area within 1 mile of a subject site which consists of parcels with a principal use of agriculture.	91 to 100%	20 points	
		81 to 90%	18 points	
		71 to 80%	16 points	
	a) If the subject site is Best Prime Farmland and/or at least 51% Prime Farmland,	61 to 70%	14 points	
	the percentage of area within one mile of the subject site which consists of parcels with a principal use of agriculture that existed on April 12, 2011.	51 to 60%	12 points	
		41 to 50%	10 points	
		31 to 40%	8 points	
		21 to 30%	6 points	
		11 to 20%	4 points	
		1 to 10%	2 points	
	b) If the subject site is less than 51% Prime Farmland,	none	0 points	
the percentage of area within one mile of the subject site which consists of parcels with a principal use of agriculture.				

**Factor 8** is a major indicator of the agricultural character of the general area, based on the assumption that areas in the County dominated by agriculture are generally more viable for farm purposes. The assessment is made based on the principal use of parcels located within one mile of the subject site. The principal use of a parcel (as used in the *Champaign County Zoning Ordinance*) represents the main use for which a lot is intended.

Additionally, for a subject site that is Best Prime Farmland and/or at least 51% Prime Farmland, Factor 8 includes the provision to not recognize any non-agricultural principal use established after a set date of April 12, 2011 within one mile of the subject site except for development that has been annexed by a municipality. (April 12, 2011 is the date of the annual digital orthophotography available for the year 2011.) This measure is intended to partially address the problem referred to as ‘creeping effect’ whereby case-by-case land use decisions may lower LESA scores on nearby sites, thereby justifying more land conversion decisions.

More points are assigned to a subject site with a greater percentage of area within one mile consisting of parcels with the principal use of agriculture.

**Scoring Factor 8:** Estimate the area of land within a one-mile distance outward from the property lines of the subject site that consists of parcels with the principal use of agriculture.

The defined terms shown below generally form the basis on which this factor is scored:

**AGRICULTURE:** The growing, harvesting and storing of crops including legumes, hay, grain, fruit and truck or vegetable crops, floriculture, horticulture, mushroom growing, orchards, forestry and the keeping, raising and feeding of livestock or poultry, including dairying, poultry, swine, sheep, beef cattle, pony and horse production, fur farms, and fish and wildlife farms; farm buildings used for growing, harvesting and preparing crop products for market, or for use on the farm; roadside stands, farm buildings for storing and protecting farm machinery and equipment from the elements, for housing livestock or poultry and for preparing livestock or poultry products for market; farm dwellings occupied by farm owners, operators, tenants or seasonal or year-round hired farm workers. It is intended by this definition to include within the definition of agriculture all types of agricultural operations, but to exclude therefrom industrial operations such as a grain elevator, canning or slaughterhouse, wherein agricultural products produced primarily by others are stored or processed.



**Scoring Factor 8** (continued)

**FARM DWELLING:** A dwelling occupied by a farm owner or operator, tenant farm worker, or hired farm worker. (In Champaign County, it is generally assumed that a dwelling located on a lot that is 35 acres or larger is a farm dwelling, unless information provided as part of the public record to the Zoning Board of Appeals indicates otherwise.)

**PRINCIPAL USE:** As used in the *Champaign County Zoning Ordinance*, the main purpose for which land is designed, arranged, intended, or for which it is or may be occupied or maintained. (The primary purpose of a lot may not necessarily be the largest use on the lot in terms of the area of the lot that is occupied by that use and it may not necessarily be the use that generates the most income for the person who owns or resides on the lot.)

***Guidelines for estimating area within one mile of subject site consisting of parcels with principal use of agriculture:***

Generally identify parcels with a principal use of agriculture as follows:

- a. Any parcel that is 35 acres or larger whether or not there is a dwelling, with the exceptions noted below.
- b. Parcels that are less than 35 acres in area and that either have a farm dwelling or have no dwelling, with the exceptions noted below.
- c. Exceptions to the above are the following:
  - (1) Any parcel that is inside an incorporated municipality.
  - (2) Any parcel that is zoned Residential, Business, or Industrial on the Champaign County Zoning Map and contains a non-agricultural principal use.
  - (3) Any parcel or portion of a parcel on which a Special Use has been approved by the County, except for a Rural Specialty Business or greenhouse.
  - (4) Institutional land that is not specifically used for production agriculture such as land owned by the University of Illinois but not in agricultural production, or land owned by the Champaign County Forest Preserve District that is not in agricultural production.
  - (5) Any parcel or portion of a parcel considered as nonconforming use, as defined in the *Champaign County Zoning Ordinance*.

<b>9</b>	What is the distance from the subject site to the nearest 10 non-farm dwellings?	more than 1 mile	20 points	
		0.76 to 1 mile	18 points	
		0.51 to 0.75 mile	16 points	
		0.26 to 0.50 mile	14 points	
		0.01 to 0.25 mile	12 points	
		adjacent	0 points	

**Factor 9** considers the proximity of the nearest 10 non-farm dwellings as a general indicator of an existing land use incompatibility with production agriculture and an incompatibility with livestock facilities vis-a-vis the *Illinois Livestock Management Facilities Act* (510 ILCS 77/ et seq.)

In Champaign County, it is generally assumed that a dwelling located on a lot less than 35 acres is a non-farm dwelling, unless information provided as part of the public record to the Zoning Board of Appeals indicates that a dwelling is part of on-site agricultural operations or otherwise qualifying as a farm dwelling.

The defined term for Non-Farm Dwelling is shown below:

**NON-FARM DWELLING:** A dwelling that is not occupied by a farm owner or operator, tenant farm worker, or hired farm worker.

**Scoring Factor 9:** Measure the linear distance outward from the closest point on the property line of the subject site to the façade of the tenth nearest non-farm dwelling.

<b>10</b>	a) How close is the subject site to a known livestock management facility of 400 or more animal units?  <i>Answer Parts b or c) only if the subject site is more than 1 mile from a known livestock management facility of 400 or more animal units.</i>	adjacent to 0.25 mile 0.26 to 0.5 mile 0.51 to 0.75 mile 0.76 to 1 mile more than 1 mile	10 points 9 points 8 points 7 points n/a	_____
	b) How close is the subject site to a known livestock management facility of 200 - 399 animal units?  <i>Answer Part c) only if the subject site is more than 1 mile from a known livestock management facility of 200-399 animal units.</i>	adjacent to 0.25 mile 0.26 to 0.5 mile 0.51 to 0.75 mile 0.76 to 1 mile more than 1 mile	7 points 6 points 5 points 4 points n/a	
	c) How close is the subject site to a known livestock management facility of 50 – 199 animal units?	adjacent to 0.25 mile 0.26 to 0.5 mile 0.51 to 0.75 mile 0.76 to 1 mile more than 1 mile	4 points 3 points 2 points 1 point 0 points	

**Factor 10** is a measure of the compatibility of the subject site for continued agricultural use based on its proximity to an existing nearby livestock management facility. More points are assigned to a subject site in closer proximity to a known livestock management facility.

**Scoring Factor 10:** A response may be based on data available from the Livestock Management Facilities Program, Illinois Department of Agriculture, actual site inspection, and/or landowner interview.

The maximum points possible for this factor is 10 points.

This is a 3-part factor. Part a) measures proximity of a subject site to a livestock management facility of 400 or more animal units. If the subject site is located more than one mile from such facility, then respond to Part b). Part b) measures proximity of a subject site to a livestock management facility of 200-399 animal units. If the subject site is located more than one mile from such facility, then respond to Part c).

<b>SA Total Score</b>	_____
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## CALCULATING THE TOTAL LESA SCORE

The total LESA score is the sum of the LE points and SA points for a particular site or parcel. The maximum total LESA score possible for a site is 300 points.\*

LE Total	_____
SA Total	_____
Total LESA Score	_____

The higher the total LESA score, the more highly rated the subject site or parcel is to be protected for continued agricultural use. The total LESA score of a site signifies a rating for protection of the subject site or parcel as follows:

251 – 300	very high rating for protection
226 – 250	high rating for protection
151 – 225	moderate rating for protection
150 or below	low rating for protection

\* The maximum LE score possible for a site is 100 points.  
The maximum SA score possible for a site is 200 points.

Table A Composition of Agriculture Value Groups

Agriculture Value Group	Relative LE <sup>1</sup>	Land Capability Classification	Farmland Classification	Adjusted Soil Productivity Index <sup>2</sup>	Map Unit Symbol and Soil Series	# Acres Countywide	Percentage of County Land	
1	100	1	Prime	98 - 100	154A Flanagan silt loam 198A Elburn silt loam 149A Brenton silt loam	100,553 17,641 16,465	15.74 2.76 2.58	21.08
2	100	2e, 2w	Prime, Prime1	98 - 100	152A Drummer silty clay loam 679B Blackberry silt loam	254,484 4,985	39.82 0.78	40.60
3	94	1, 2e, 2w	Prime, Prime1	93 - 95	171B Catlin silt loam 153A Pella silty clay loam 623A Kishwaukee silt loam 481A Raub silt loam	17,385 6,422 3,105 22,903	2.72 1.01 0.49 3.58	7.79
98 4	91	1, 2e, 2w	Prime, Prime1	90 - 92	663B Clare silt loam 67A Harpster silty clay loam 234A Sunbury silt loam 56B Dana silt loam 219A Millbrook silt loam 490A Odell silt loam 687B Penfield loam 125A Selma loam	8,391 2,153 2,014 22,838 1,454 1,269 2,327 2,908	1.31 0.34 0.32 3.57 0.23 0.20 0.36 0.46	6.77
5	88	2e, 2w	Prime, Prime1	87 - 89	148B2 Proctor silt loam 232A Ashkum silty clay loam 206A Thorp silt loam 146A Elliot silt loam 242A Kendall silt loam	15 29,196 2,641 761 1,441	0.002 4.57 0.41 0.12 0.23	5.33
6	87	3w	Prime2	87	3107A Sawmill silty clay loam	11,080	1.73	1.73
7	85	1, 2e, 2w	Prime, Prime1	83 - 86	56B2 Dana silt loam 330A Peotone silty clay loam 236A Sabina silt loam 102A La Hogue loam 233B Birbeck silt loam 235A Bryce silty clay 134A Camden silt loam	136 3,744 3,011 1,423 2,669 1,623 14	0.02 0.59 0.47 0.22 0.42 0.25 0.002	1.97

continued

Table A Composition of Agriculture Value Groups (AVG) continued

Agriculture Value Group	Relative LE <sup>1</sup>	Land Capability Classification	Farmland Classification	Adjusted Soil Productivity Index <sup>2</sup>	Map Unit Symbol and Soil Series	# Acres Countywide	Percentage of County Land	
8	84	3e, 3w	Not Prime	89 - 84	637A+ Muskego silty clay loam 687C2 Penfield loam	47 809	0.01 0.13	0.14
9	83	2e, 2w, 3w	Prime, Prime3	81 - 83	146B2 Elliott silty clay loam 622B Wyanet silt loam 134B Camdem silt loam 680B Campton silt loam 91A Swygert silty clay loam 146C2 Elliott silty clay loam 291B Xenia silt loam 448B Mona silt loam 3473A Rossburg silt loam	28,484 7,312 1,207 1,651 73 1,485 4,837 245 982	4.46 1.14 0.19 0.26 0.01 0.23 0.76 0.04 0.15	7.24
10	79	2e	Prime	78 - 79	387B Ockley silt loam 570B Martinsville silt loam	1,125 708	0.18 0.11	0.29
11	78	3e	Statewide Importance	78	622C2 Wyanet silt loam	6,331	1.00	1.00
12	76	2e, 3e	Prime	74 - 76	131B Alvin fine sandy loam 223B2 Varna silt loam 91B2 Swygert silty clay loam 150B Onarga sandy loam 223C2 Varna silt loam 91C2 Swygert silty clay loam 530B Ozaukee silt loam 618B Senachwine silt loam	205 8,040 2,791 290 3,116 411 509 269	0.03 1.26 0.44 0.05 0.49 0.06 0.08 0.04	2.44
13	75	3e	Statewide Importance	74 - 75	322C2 Russell silt loam 570C2 Martinsville loam	1,930 1,021	0.30 0.16	0.46
14	71	2e, 2w, 3w	Prime, Prime1, Prime2	68 - 73	23A Blount silt loam 530C2 Ozaukee silt loam 3302A Ambraw silty clay loam 23B2 Blount silt loam	804 411 2,794 808	0.13 0.06 0.44 0.13	0.76

continued

Table A Composition of Agriculture Value Groups (AVG) continued

Agriculture Value Group	Relative LE <sup>1</sup>	Land Capability Classification	Farmland Classification	Adjusted Soil Productivity Index <sup>2</sup>	Map Unit Symbol and Soil Series	# Acres Countywide	Percentage of County Land	
15	69	3e	Statewide Importance	69	530D2 Ozaukee silt loam 618C2 Senachwine silt loam	543 850	0.09 0.13	0.21
16	66	4e	Statewide Importance, Not Prime	62 - 69	387C3 Ockley clay loam 570D2 Martinsville loam 223D3 Varna silty clay loam 622D3 Wyant clay loam 618D2 Senachwine silt loam 530E2 Ozaukee silt loam	301 360 2,826 357 632 382	0.05 0.06 0.44 0.06 0.10 0.06	0.77
17	50	6e, 7e	Not Prime	37 - 57	618E2 Senachwine silt loam 618F Senachwine silt loam 241C3 Chatsworth silty clay 241D3 Chatsworth silty clay	511 398 36 285	0.08 0.06 0.01 0.05	0.19
18	n/a	n/a	Not Prime	n/a	533 Urban Land 802B Orthents loamy undulating 830 Landfill 865 Gravel Pit W Water	1,607 4,290 115 460 1,319	0.25 0.67 0.02 0.07 0.21	1.22

## Table A Notes

1. LE is the weighted, average designated Land Evaluation score assigned to each Agriculture Value Group.

2. The "Adjusted Productivity Index" is derived from Productivity Index data published in Table S2 of Bulletin 811. The Productivity Indices provided in Table S2 are for 0% to 2% slopes and slightly eroded conditions. Productivity indices were adjusted for increasing slope and erosion in accordance with Table S3 of Bulletin 811: "Decimal Adjustments in Crop Yields and Productivity Indices Under an Optimum Level of Management for Various Slope Groups and Erosion Phases."

## DEFINED TERMS

**AGRICULTURE:** The growing, harvesting and storing of crops including legumes, hay, grain, fruit and truck or vegetable crops, floriculture, horticulture, mushroom growing, orchards, forestry and the keeping, raising and feeding of livestock or poultry, including dairying, poultry, swine, sheep, beef cattle, pony and horse production, fur farms, and fish and wildlife farms; farm buildings used for growing, harvesting and preparing crop products for market, or for use on the farm; roadside stands, farm buildings for storing and protecting farm machinery and equipment from the elements, for housing livestock or poultry and for preparing livestock or poultry products for market; farm dwellings occupied by farm owners, operators, tenants or seasonal or year-round hired farm workers. It is intended by this definition to include within the definition of agriculture all types of agricultural operations, but to exclude therefrom industrial operations such as a grain elevator, canning or slaughterhouse, wherein agricultural products produced primarily by others are stored or processed. Source: *Champaign County Zoning Ordinance*.

The principal use of a parcel (as defined in the *Champaign County Zoning Ordinance*) represents the main use for which a lot is intended. Guidelines for estimating whether a parcel has a principal use of agriculture are generally as follows:

- a. Any parcel that is 35 acres or larger whether or not there is a dwelling, with the exceptions noted below.
- b. Parcels that are less than 35 acres in area and that either have a farm dwelling or have no dwelling, with the exceptions noted below.
- c. Exceptions to the above are the following:
  - 1) Any parcel that is inside an incorporated municipality.
  - 2) Any parcel that is zoned Residential, Business, or Industrial on the *Champaign County Zoning Map* and contains a non-agricultural principal use.
  - 3) Any parcel or portion of parcels on which a Special Use has been approved by the County, except for a Rural Specialty Business or greenhouse.
  - 4) Institutional property that is not specifically used for production agriculture such as land owned by the University of Illinois but not in agricultural production or land owned by the Champaign County Forest Preserve District that is not in agricultural production.
  - 5) Any parcel or portion of a parcel considered as nonconforming use, as defined in the *Champaign County Zoning Ordinance*.

**AGRICULTURAL PRODUCTION:** The growing, harvesting, and storing of crops and the keeping, raising, and feeding of livestock or poultry and the buildings and land used in those activities, including: any farm dwelling; land taken out of production for purposes of government-sponsored agricultural programs; or land being used productively, such as woodlands for which there is a plan for managing the timber.



**ANIMAL UNITS:** A measure that is based on the number, species and size of an animal. The following table lists for selected species, the size and number of animals multiplied by a specified conversion factor equivalent to 50 animal units:

Species/Size	Conversion Factor	50 Animal Units
Swine over 55 lbs.	0.4	125
Swine under 55 lbs.	0.03	1,667
Dairy	1.4	35
Young dairy stock	0.6	84
Cattle	1.0	50
Sheep, lamb, goats	0.1	500
Horses	2.	25
Turkeys	0.02	2,500
Laying hens or broilers	0.01 – 0.03 *	1,667 -5,000 *
Ducks	0.02	2,500

Source: Livestock Management Facilities Program, Illinois Department of Agriculture

Table Note: \* depends on type of livestock waste handling facility provided

**BEST PRIME FARMLAND:** A subset of Prime Farmland soils identified by the County, and as defined in the *Champaign County Zoning Ordinance*.

**FARM DWELLING:** A dwelling occupied by a farm owner or operator, tenant farm worker, or hired farm worker. (In Champaign County, it is generally assumed that a dwelling located on a lot that is 35 acres or larger is a farm dwelling, unless information provided as part of the public record to the Zoning Board of Appeals indicates otherwise.)

**LIVESTOCK MANAGEMENT FACILITY:** A 'livestock management facility' is any animal feeding operation, livestock shelter, or on-farm milking and accompanying milk-handling area. A 'livestock waste handling facility' is an immovable structure or device (except sewers) used for collecting, pumping, treating, or disposing of livestock waste or for the recovery of by-products from the livestock waste. Two or more livestock management facilities under common ownership, within ¼ mile of each other, and that share a common livestock waste handling facility are considered a single livestock management facility. (Illinois Livestock Management Facilities Act (510 ILCS 77/*et seq.*)

**NON-FARM DWELLING:** A dwelling that is not occupied by a farm owner or operator, tenant farm worker, or hired farm worker.

**PRINCIPAL USE:** As used in the *Champaign County Zoning Ordinance*, the main purpose for which land is designed, arranged, intended, or for which it is or may be occupied or maintained. (The primary purpose of a lot may not necessarily be the largest use on the lot in terms of the area of the lot that is occupied by that use and it may not necessarily be the use that generates the most income for the person who owns or resides on the lot.)

**SUBJECT SITE:** The area of a parcel that is proposed for development. As an example, for a zoning case to request a rezoning, the subject site will be the area of the parcel or parcels that is proposed to be rezoned.

RESOLUTION NO. 8335

RESOLUTION APPOINTING SEAMUS REILLY TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Seamus Reilly to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Seamus Reilly to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Seamus Reilly 2400 W Bradley Ave., Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8336

RESOLUTION APPOINTING ANDREW KULCZYCKI TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Andrew Kulczycki to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Andrew Kulczycki to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Andrew Kulczycki 306 W Evergreen Ct., Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8337

RESOLUTION APPOINTING MICHELLE RAMAGE TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michelle Ramage to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michelle Ramage to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michelle Ramage 1504 E Ridgefield Dr., Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8338

RESOLUTION APPOINTING JAMES RUSK TO THE  
PUBLIC AID APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Rusk to the Public Aid Appeals Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Rusk to the Public Aid Appeals Committee for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Rusk, 607 E. Sangamon, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8339

RESOLUTION APPOINTING CAROL ELLIOTT TO THE  
PUBLIC AID APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Carol Elliott to the Public Aid Appeals Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Carol Elliott to the Public Aid Appeals Committee for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Carol Elliott, 205 W Green St Urbana IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November, A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8340

RESOLUTION APPOINTING TAMI FRUHLING-VOGES TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Tami Fruhling-Voges to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Tami Fruhling-Voges to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Tami Fruhling-Voges to the Senior Services Advisory Committee for a term commencing December 1, 2012 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tami Fruhling-Voges 407 N 3<sup>rd</sup> PO Box 945, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8341

RESOLUTION APPOINTING LINDA HASCALL TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Linda Hascall to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Linda Hascall to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Linda Hascall to the Senior Services Advisory Committee for a term commencing December 1, 2012 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Linda Hascall 2 Redwing Ct., Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 8342

RESOLUTION APPOINTING CATHY LENTZ TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Cathy Lentz to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Cathy Lentz to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cathy Lentz to the Senior Services Advisory Committee for a term commencing December 1, 2012 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cathy Lentz 1101 Timber Dr., Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8343

RESOLUTION APPOINTING KAREN S. BODNAR TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Karen S. Bodnar to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Karen S. Bodnar to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Karen S. Bodnar to the Senior Services Advisory Committee for a term commencing December 1, 2012 and ending November 30, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Karen S. Bodnar 1207 W William, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of  
November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8344

RESOLUTION APPOINTING ERIC THORSLAND TO THE ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Eric Thorsland to the Zoning Board of Appeals; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Eric Thorsland to the Zoning Board of Appeals for a term commencing December 1, 2012 and ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Eric Thorsland, 480 CR 2500 N Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulthen, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8345

RESOLUTION APPOINTING STEPHANIE JOOS AS THE ANIMAL CONTROL ADMINISTRATOR

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stephanie Joos as the Animal Control Administrator; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stephanie Joos as the Animal Control Administrator for a term commencing December 1, 2012 and ending November 30, 2014; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephanie Joos 5005 W Dudley, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27th day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8346

RESOLUTION APPOINTING STEVE O'CONNOR  
TO THE COMMUNITY ACTION BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steve O'Connor to the Community Action Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve O'Connor to the Community Action Board to fill an unexpired term ending December 1, 2015; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve O'Connor 1151 CR 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**ORDINANCE NO. 917**

**AN ORDINANCE APPROVING THE CHAMPAIGN COUNTY ELECTRICITY  
AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE**

**WHEREAS**, the Champaign County Board finds that the best interests of the County of Champaign are served by establishing an opt-out electricity aggregation program and to implement the program according to the terms of the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*; and

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, requires the County to develop a plan of operation and governance for the electricity aggregation program.

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

**Section 1.** The Champaign County Electricity Aggregation Program Plan of Operation and Governance, in substantially the form of the copy of said Plan attached hereto and hereby incorporated by reference, be and the same is hereby authorized and approved.

**Section 2.** The Champaign County electricity aggregation program shall be operated and governed in accordance with said Electricity Aggregation Program Plan of Operation and Governance, the applicable provisions of the Illinois Power Agency Act, and any applicable rules and regulations that are now or in the future adopted pursuant to the Act.

**PRESENTED, APPROVED, ADOPTED and RECORDED** this 27<sup>th</sup> day of November, A.D. 2012.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Gordy Hulthen, Champaign County Clerk  
And *Ex-Officio* Clerk of the County Board

# Plan of Operation and Governance

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## Champaign County Electricity Aggregation Program

11/14/2012

The Plan of Operation and Governance is a practical rather than technical plan to provide universal access and equitable treatment to all applicable residential customers, provide demand management and energy efficiency services to each class of customers, and meet any other legal requirements concerning aggregated electric service as required by state law.

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## History and Purpose of Electricity Aggregation Program

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Champaign County (County) has developed this Plan of Operation and Governance (Plan) in compliance with Section 92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92 (Act). The Act authorizes the County to create an Electricity Aggregation Program (Aggregation Program) and to negotiate with an Alternative Retail Electric Supplier (Supplier) for the purchase of electricity and related services for its small commercial and retail customers (Eligible Members). According to the Act, the County will serve as governmental aggregator authorized to collect all residential and small business electricity load within the County and seek bids from a Supplier.

This Plan has been prepared by County officials in cooperation with the selected consultant Good Energy, L.P., (Consultant), to provide an understanding of structure, governance, operations, management, and policies of the Program to be utilized for residents and small businesses participating in the Aggregation Program. The purpose in developing this Plan is to describe the uniform approach to the Aggregation Program undertaken by County officials and Pursuant to 20 ILCS 3855/1-92. The plan shall:

- Provide for universal access to all applicable residential customers and equitable treatment of applicable residential customers.
- Describe demand management and energy efficiency services to be provided to each class of customers.
- Meet any requirements established by law concerning aggregated service offered pursuant to statute 20 ILCS 3855/1-92.



The Aggregation Program is designed to reduce the amount residents and small businesses in the unincorporated areas of the County pay for electricity, and to gain favorable economic and non-economic terms in power supply contracts with a Supplier. County officials shall seek fixed electricity prices for each eligible class of customers that may be lower than the comparable price available from the local distribution company, in this case Ameren (Ameren). Individual residential and small business retail consumers are unable to obtain significant price discounts since they lack the bargaining power, expertise and the economies of scale enjoyed by larger industrial consumers. The Aggregation Program will band together numerous electric accounts, providing the benefits of competitive energy markets that work to benefit the smaller consumer.

The County does not own electric generation assets and will not purchase and resell electricity, but represents consumer interests as a governmental aggregator to set the terms for electricity supply and service from competing Suppliers licensed with the State. Through a competitive bid process operated and managed by the Consultant, the County will enter into a contract with a Supplier for full-requirements electricity supply service (Power Supply Agreement). The contract is expected to be for a fixed price for a specified term. The County may contract with one or more Suppliers if necessary to meet the needs of participating residents and small businesses.

On June 21, 2012, in accordance with the requirements of the Act, the Champaign County Board approved a resolution allowing a referendum question to be placed on the November 6, 2012, election ballot to operate an "Opt-Out" Aggregation Program. Under the Opt-Out Aggregation Program, all Ameren residential and small commercial retail customers located in unincorporated areas of the County are automatically included as participants in the Aggregation Program unless they "Opt-Out" by providing written notice of their intention not to participate. On November 6, 2012, a majority of citizens voted YES to the referendum question, allowing the County to form an Opt-Out Electricity Aggregation Program.

Before adopting this Plan and as required by the Act, the County duly published a notice in the local newspaper of general circulation, informing the public of two public hearings to raise questions or concerns about this Plan. The public hearings were held by the County at the Illinois Law Enforcement Alarm System Training Center at 1701 E. Main Street in Urbana, Illinois, on November 8, 2012 and November 13, 2012.

The Opt-Out notice for the Aggregation Program shall be provided in advance to all eligible electric customers in the unincorporated areas of the County upon approval of this Plan according to the Opt-out Disclosure Program (Opt-out Program) developed by the County officials. The Opt-out notice (Notice) and disclosures shall comply with the Act and all rules and regulations of the State of Illinois, and shall fully inform Eligible Members in advance that they have the right to opt out of the Aggregation Program. The Notice shall disclose all required information including, but not limited to, rates, terms and conditions of the Program, and the specific method of how to opt out of the Aggregation Program.

The County has retained the Consultant to assist with administering the Aggregation Program, the Opt-Out Program, managing the competitive bidding process, and writing the Request for Proposal (RFP) to help County officials select the most suitable Supplier and commodity product for Eligible Members wanting to participate in the Aggregation Program.

## Definitions

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**“Act”** shall refer to the Illinois Power Agency Act, 20 ILCS 3855/1-1 *et seq.*

**“Aggregation Program”** shall refer to the Electricity Aggregation Program of Champaign County, Illinois

**“Alternative Retail Electric Supplier (ARES)”** shall mean an entity certified by the ICC to offer electric power or energy for sale to one or more retail customers, or that engages in the delivery or furnishing of electric power or energy to such retail customers, and shall include, without limitation, resellers, aggregators and power marketers, but shall not include the Electric Utility or the Aggregation members. For purposes of this Plan the definition of Alternative Retail Electric Supplier is more completely set forth in 220 ILCS 5/16-102

**“Ameren”** shall mean the Ameren Illinois Utility Company, as the entity that has a franchise, license, permit or right to distribute, furnish or sell electricity to retail customers within the County

**“Ameren Default Rate”** shall mean the Ameren electricity supply rate set by the ICC, which is available to a class of eligible retail customers

**“Consultant”** shall refer to Good Energy, L.P., the independent consultant with demonstrated expertise in electric supply contracting that has been retained by the County to assist with the implementation of the County’s Program

**“County”** shall mean the County of Champaign, Illinois

**“Eligible Members”** shall refer to the small commercial and retail customers within the unincorporated areas of Champaign County

**“Full Requirements Electricity Supply Service”** shall mean that an Electricity Supplier be the sole source of electricity supply supporting 100% of its Customers’ purchased supply needs

**“Notice”** shall mean the information sent to all Eligible Members pursuant to the Opt-out Program

**“Opt-in”** shall mean the process by which an eligible residential or small commercial retail customer shall be afforded the opportunity to affirmatively choose to participate in the Aggregation Program during the initial nineteen (19) day period or after the initial switching process has occurred

**“Opt-out”** shall mean the process by which an Eligible Member who would be included in the Aggregation Program chooses not to participate in the Aggregation Program

**“Opt-out Notice”** shall refer to the mailing sent to Eligible Members notifying them of their ability to opt out of the Aggregation Program

**“Opt-out Period”** shall refer to the initial nineteen (19) day and subsequent fourteen (14) day period that eligible members may opt out of the Aggregation Program

**“Opt-out Program”** shall refer to the procedures of allowing eligible members to opt out of the Aggregation Program

**“Participating Members”** shall refer to the small commercial and retail customers within the unincorporated areas of Champaign County that have not opted out.

**“Plan”** shall refer to the Plan of Operation and Governance for the Electric Aggregation Program of Champaign County, Illinois

**“Power Supply Agreement”** shall mean the agreement between the County and the selected Alternative Retail Electric Supplier for full-requirements electricity supply service.

**“RECs”** shall mean duly certified and verified Renewable Energy Credits as described in 20 ILCS 3855/1-10

**“RFP”** shall mean this written invitation to responsible ARES bidders to submit qualifications and pricing methods for electricity supply, services, and equipment to the Aggregation Program.

**“Supplier”** shall mean the Alternative Retail Electric Supplier with which Champaign County, Illinois enters into a Power Supply Agreement

## The Role of the County

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- A. **Legal Compliance** – The County shall adopt: (1) an ordinance authorizing an Opt-out Aggregation Program; and (2) this Plan of Operation and Governance. The County shall be responsible for issuing all required public notices and conducting all required public hearings concerning this Plan, and any amendments thereto, in accordance with Section 1-92 of the Act.
- B. **Identification of Customers** – The County shall submit a request to Ameren for the identification of Eligible Members’ account information and generic load profiles.
- C. **Confidentiality** - The County will maintain the customer information it receives from Ameren in a confidential manner as required by the Act and will use that information only for purposes of its Aggregation Program. The County may assign access to the customer information to the Consultant for the purposes of soliciting supply and service bids on behalf of the County. The Consultant is bound by confidentiality requirements in this regard, and shall only access and utilize consumer data at the direction of the County. Customer account information will be considered confidential and will not be disclosed under the Freedom of Information Act, except as required by law.
- D. **List Review** - The County, in cooperation with the Consultant, will review the customer list to remove ineligible customers, provided however, that the County shall have no responsibility to Eligible Members or the Supplier for the accuracy of the customer account information provided. The County shall be responsible for providing the Consultant and Supplier with resources and publicly available material to screen out customers who are not located within the unincorporated areas of the County.
- E. **RFP Development** - The County, in cooperation with the Consultant, shall develop an RFP in accordance with the terms set forth in this document. The County will inform the potential proposers in the RFP document of the County’s unincorporated area generic load profile information as provided by Ameren.
- F. **Action on RFPs** - The County shall receive and evaluate proposals and contract with any Supplier who the County Board finds to be in the best interest of the Eligible Members. The County is under no obligation to enter into any service agreement with any Supplier and may, in its discretion, choose to reject all proposals or to conduct a new proposal request to provide the electric service under the same or amended terms of this Plan.
- G. **Notification Materials** - The County shall assist the Supplier in drafting customer notification materials pursuant to the Opt-Out Program. The County shall specify the form and content of such materials, and all communications disseminated by the Supplier to Eligible Members must be approved by the County.
- H. **No Responsibility for Electric Supply** - The County, as the facilitator of the RFP process, is not responsible for providing electricity to the Members of the Aggregation Program, or for billing or collecting for electricity provided under any Supplier power supply agreement, and has no responsibility beyond the duties described herein. Ameren will continue to provide a single bill to Aggregation Members for all electrical charges.
- I. **Expenditure by County Recoverable** - The County shall implement and offer the Aggregation Program as a service to its residents and small commercial retail customers. The Program shall be revenue-neutral. The County shall be reimbursed for expenditures related to the Aggregation Program by the Supplier in the form of payment specified in the RFP and Power Supply Agreement. All Aggregation Program expenditures shall be disclosed to Aggregation Members.

## Billing

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Aggregation Members shall continue to receive one electric bill and make payments to Ameren. The Supplier shall be responsible for complying with the following bill format and collection procedures:

- A. **Billing Method** - The Supplier will utilize the Utility Consolidated Billing/Purchase of Receivables (UCB/POR) billing method. Under this method, Ameren shall prepare the bill for both Ameren's electric delivery charges and the Supplier's electric supply charges and mail one bill to the customer. Ameren shall purchase the electric supply charges from the Supplier on the bill due date and treat those receivables as its own for credit purposes. Ameren shall retain the ability to disconnect for customer non-payment of Supplier electric supply charges.
- B. **Collection** - Collection and credit procedures shall remain the responsibility of Ameren, the selected Supplier, and the individual Aggregation Member. Members are required to remit and comply with the payment terms of Ameren. The County will not be responsible for late payment or non-payment of any Aggregation Member account. Slow or no payment on the part of some Aggregation Members will not adversely impact the rates charged to other Aggregation Members.

## Renewable Energy and Energy Efficiency

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The Aggregation Program shall promote sustainability by seeking an electric supply with renewable energy sources in excess of state minimum standards. To achieve this goal, the County shall require the Supplier to submit price quotes for energy mixes with increasing percentages of renewable energy sources or Renewable Energy Credits (RECs). RECs may be sourced from registered hydro, wind, solar, or captured methane-landfill gas.

- A. **Power Mix** - The County shall require that bidders quote rates for the following energy mixes:
  - 1) **Lowest Price Mix** - The lowest priced electricity supply available from the Supplier using, at a minimum, renewable energy consistent with the Renewable Portfolio Standard required by law.
  - 2) **Enhanced Renewable Energy Mix** - Electricity supply where non-renewable sourced supply is offset by Renewable Energy Credits.
    - I. 50 % renewable
    - II. 100% renewableBetween comparable offers, the County will give preference to any bidder that provides all its power from sources other than coal.
- B. **Rate Selection** - The County shall be responsible for choosing the energy mix and corresponding rate. The County may select an enhanced renewable energy mix that shall be applied to all Aggregation Members. The 100% Renewable power mix or the mix with the greatest share of renewable sources shall be selected if the rate differential is equal to or less than \$0.001 per kWh.
- C. **Energy Efficiency and Demand Management** - In the near term, the County will direct Aggregation Members to access the energy efficiency and demand management programs

developed and offered from Ameren. Within six (6) months, the County will review additional energy efficiency and demand management program options. New program options may be included in this Plan by amendment of the County Board.

## **Determination of Eligible Customer Pool**

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- A. Eligible Opt-Out Customers** - The County is using an Opt-out form of aggregation pursuant to 20 ILCS 3855/1-92. The County shall only enter a Power Supply Agreement with a Supplier offering an electric rate lower than the Ameren Default Rate. Eligible Members on the Default Rate shall be automatically included in the Aggregation Program unless they positively indicate their desire to opt out of the Aggregation Program during the Opt-out Period.
- B. Eligible Opt-In Customers** – Eligible Members not on the Ameren Default Rate cannot be guaranteed savings through the Aggregation Program and shall not be automatically enrolled in the Aggregation Program. However, such customers may elect to become Aggregation Members by contacting the County or the selected Supplier. Such customers shall include:
  - 1) Ameren customers on Power Smart Pricing, Hourly Supply Service, or Real Time Pricing
  - 2) Customers under contract with a Retail Electric Supplier, and
  - 3) Ameren electric heat customers.
- C. Ineligible Customers** - Residents and small businesses will be ineligible to become Aggregation Members if:
  - 1) The customer is not located within the unincorporated area of the County
  - 2) The customer has free Ameren service
  - 3) The customer is on an Ameren bundled holdIneligible customers will not be notified during the Opt-out Period and shall not be required to opt out.
- D. Mistake** - Any customer who believes an eligibility mistake has occurred during or after the Opt-Out Period shall have the responsibility to report the suspected error to the County or the Supplier. The County shall make every effort to correct errors during the enrollment process, and the Supplier shall accommodate such corrections. In the event a customer not located within the County becomes enrolled in the Aggregation Program, the associated account shall be terminated from the Aggregation Program if the error is subsequently discovered. The County shall not be responsible for loss of savings to a Member due to mistaken exclusion from the Aggregation Program.
- E. Universal Access** - The County, Consultant, and Supplier shall determine initial eligibility for the Aggregation Program based on customer information provided by Ameren. The Aggregation Program shall provide universal access to all applicable residential customers. All eligible residential customers may opt in to the Aggregation Program at any time by contacting the selected Supplier. Utility rules approved by the Illinois Commerce Commission (ICC) or other regulatory agencies may determine eligibility to enroll in the Aggregation Program.

## Power Supply Agreement

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The County, at its option, will execute a Power Supply Agreement with the selected Supplier, in accordance with the following:

- A. Term** - The County's first Power Supply Agreement shall be for a minimum of a one-year period. If the Power Supply Agreement is longer than one year, the Supplier must agree to comply with the rate provisions in subsection B. If the first Power Supply Agreement is extended or renewed, the Consultant will notify the County of changes in the rules of the ICC and Illinois Power Authority (IPA) that require changes in rates or service conditions. The County will have the discretion to set the length of any subsequent contract term. In the event the County extends or renews the Power Supply Agreement, the Supplier shall conduct a new Opt-out Process wherein Participating Members must be notified of any modifications to the rate, fees or other charges associated with the Aggregation Program.
- B. Rate** – The Power Supply Agreement shall specify the approved rates and the power mix for the Aggregation Program and any other charges or fees. The County shall only approve a Power Supply Agreement if the Supplier's rate is less than the Ameren Default Rate. If the Ameren Default Rate is subsequently set below the rate established in the Power Supply Agreement, the Supplier at its option may establish a rate equal to or lower than Ameren or terminate the Power Supply Agreement and return affected customers to Ameren.
- C. Supply of Power** – The Supplier shall supply electricity for the Aggregation Program that includes: (1) the minimum renewable energy resources required by the State of Illinois Renewable Portfolio Standard; and (2) electricity that exceeds the current renewable energy resource requirements of the Illinois Renewable Portfolio Standard by securing RECs sourced through PJM-registered hydroelectric, wind, solar, photovoltaic, or captured methane-landfill gas.
- D. Compliance with RFP Requirements** – The Power Supply Agreement shall require the Supplier to maintain all qualifications required by law or ICC regulation, and to provide all services required pursuant to the Power Supply Agreement.
- E. Compliance with the Plan** – The Power Supply Agreement shall require the Supplier to provide all services in compliance with this Plan, as may be amended. Specifically, and without limitation of the foregoing, the Supplier shall provide the County with such reports and information as required in this Plan.
- F. Non-Competition** – The Supplier must agree not to solicit or contract directly with Eligible Members for service or rates outside the Aggregation Program, and agrees not to use the Eligible Member information for any other marketing purposes.
- G. Hold Harmless** – The Supplier must agree to hold the County financially harmless from any and all financial obligations arising out of its role as facilitator of the Aggregation Program.
- H. Insurance** – The selected Supplier shall obtain and maintain, for the duration of the Power Supply Agreement, such proof of insurance and performance security as the County deems necessary.
- I. Subcontractors** – The Supplier must employ only those subcontractors that are necessary and approved in advance by the County. Subcontractors will be held to the same strict confidentiality standards applicable to the Supplier and will be required to otherwise comply with the requirements of the Power Supply Agreement. The use of subcontractors whether approved or unapproved will not relieve the Supplier of the duties, terms, and conditions of the Power Supply Agreement.

**J. Additional Services** – The Power Supply Agreement may provide that the Supplier will assist the County in developing a Member Education Program as described in the Plan. The Plan may provide that the Supplier will assist the County in developing Energy Efficiency and/or Demand Response Programs. The Power Supply Agreement will not preclude the County from developing its own Member Education, Energy Efficiency, and Demand Response Programs.

**K. Fees and Charges –**

- 1) Additional Fees Prohibited** - Neither the County nor the Supplier will impose any terms, conditions, fees, or charges on any Participating Member served by the Aggregation Program unless the particular term, condition, fee, or charge is: (a) identified in this Plan; and (b) clearly disclosed to the Eligible Member at the time the Eligible Member enrolls in, or chooses not to opt out of, the Aggregation Program.
- 2) County Fee** - The county will apply a \$0.001 per kWh delivered fee to be used to implement the Aggregation Program and/or conduct energy efficiency improvements to county facilities through the Capital Asset Replacement Fund.
- 3) Billing** - Ameren will continue to bill for Late Payments, Delivery Charges, Monthly Service Fees, and any other charges. These charges apply whether or not an Eligible Member switches to the Supplier.
- 4) Prohibited Charges** - The Supplier shall not charge enrollment, or switching fees.

**L. Costs** – All costs of the Aggregation Program development and administration will be paid by the Supplier through a lump sum payment as specified in the RFP and Power Supply Agreement.

**M. Termination of Service -**

- 1) End of Term** - The Power Supply Agreement with the Supplier will terminate upon its expiration.
- 2) Early Termination** - The County will have the right to terminate the Power Supply Agreement prior to the expiration of the term in the event the Supplier commits any act of default. Acts of default include but are not limited to the following:
  - a. Breach of confidentiality regarding Eligible Member information;
  - b. The disqualification of the Supplier to perform the services due to the lapse or revocation of any required license or certification identified as a qualification in the Supply Power Bid;
  - c. Ameren’s termination of its relationship with the Supplier;
  - d. Any act or omission which constitutes deception by affirmative statement or practice, or by omission, fraud, misrepresentation, or a bad faith practice;
  - e. Billing in excess of the approved rates and charges;
  - f. Billing or attempting to collect any charge other than the approved kWh rates and contractually approved charges;
  - g. Failure to perform at a minimum level of customer service required by the County; or
  - h. Failure to pay costs of the Aggregation Program.

Upon termination for any reason, the County will notify Ameren to return the Participating Members to the Ameren Default Tariff Service. Upon termination, each individual Participating Member will receive written notification from the County of the termination of the Aggregation Program.

## Implementation Procedures

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- A. **Customer Identification** - Pursuant to ICC regulations, Ameren shall provide the County, when requested, with retail customer identification information.
- B. **Removal of Ineligible Customers** - The County, with the assistance of the Consultant, under confidential agreement with the Supplier, will work with the Supplier to remove any customers determined to be ineligible for automatic enrollment due to one or more of the following:
  - 1) The customer is an hourly rate Ameren customer on Power Smart Pricing, Hourly Supply Service, or Real Time Pricing; or
  - 2) The customer has a pre-existing agreement with another Supplier.
  - 3) The customer is not located within the unincorporated area of the County;
  - 4) The customer has free Ameren service;
  - 5) The customer is on Ameren's electric heat rate;
  - 6) The customer is on an Ameren bundled hold.

The Retail Customer Identification Information will remain the property of the County, and the Supplier will comply with the confidentiality and non-compete provisions in the Power Supply Agreement.

- C. **Opt-Out Notices** - After the retail customer identification information is reviewed, the Supplier will mail the Opt-Out Notices described below to all Eligible Members within the boundaries of the unincorporated area of the County. The Supplier shall treat all customers equally and shall not deny service to any customer in the Aggregation Program, or alter rates for different classes of customers other than by offering the rates set forth in the Power Supply Agreement.
- D. **Maintenance of Accurate and Secure Customer Records** -
  - 1) **Database** - The Supplier will maintain a secure database of Customer Account Information. The database will include the Ameren account number and Supplier account number of each Participating Member, and other pertinent information such as rate code, rider code (if applicable), and usage and demand history. The database will be updated on an ongoing basis. The County shall have access to the database and shall recover the contents thereof after expiration of a Power Supply Agreement at no cost to the County.
  - 2) **Confidentiality** - The Supplier shall preserve the confidentiality of all Participating Members' account information and of the database, and shall agree to adopt and follow protocols to preserve that confidentiality. The protocols shall be provided to the County prior to entering into a Power Supply Agreement. The Supplier, as a material condition of any contract, shall not disclose, use, sell or provide customer account information to any person, firm or entity for any purpose outside the operation of this Aggregation Program. This provision will survive the termination of the Power Supply Agreement. The Supplier will keep customer account Information for a minimum of two years following the termination of the Power Supply Agreement. The Consultant shall periodically monitor the Supplier to ensure confidentiality compliance.
- E. **Opt-Out Period** – Eligible Members will be provided a nineteen (19) day period to opt out of the Aggregation Program upon receiving Notice. Any Eligible Member that opts out of the Aggregation Program pursuant to the procedures stated below shall not be included in the Aggregation Program. Any opt-in eligible electric account may contact the County or the Supplier during the Opt-Out Period to participate in the Aggregation Program but shall not otherwise be enrolled.
  - 1) **Manner of Providing Notices and Information** - The Supplier will be required to pay for printing and mailing of all Aggregation Program and Notices on County envelope and



letterhead. The Supplier will mail Aggregation Program and Notices to Eligible Members within the boundaries of the unincorporated County at the address provided with the Retail Customer Identification Information provided by Ameren. The Supplier must manage the Notice process under the supervision of the County and the Consultant. A single database must be used to track account enrollment and billing data.

- 2) **Content of Notice** - The County and the Supplier will agree to the format and contents of the Aggregation Program and Notice prior to distribution or mailing. The Notice will inform the electric account owner of the existence of the Aggregation Program, the identity of the Supplier, the rates to be charged, and how to opt out. The Notice will also inform Percentage of Income Payment Plan (PIPP) customers of the consequences of participating in the Aggregation Program. The Notice shall indicate that it is from the County, and include the County name and seal on the envelope. The Notice shall be signed by a duly-authorized representative of the County.
  - 3) **Duration of Opt-Out Period** – Eligible Members shall have nineteen (19) calendar days from the postmark date on the Notice to mail the Opt-out card back to the Supplier stating their intention to opt out. The Supplier may offer additional means of opting out or in, such as a toll-free number, website, smart device quick response code, email address or fax number, each of which must be received within the nineteen (19) day period. Upon receipt of an opt-out reply, the Supplier will remove the account from the Aggregation Program. The time to respond shall be calculated based on the postmark date of the Notice to the customer and the postmark date of the customer’s response.
  - 4) **Expiration of Opt-Out Period** - After the expiration of the nineteen (19) day period, the Participating Member list shall become final. The Power Supply Agreement may provide that additional Opt-out Periods may be conducted by the Supplier to enroll new residents from time to time.
  - 5) **Omitted Members** - In the event that an Eligible Member is inadvertently not sent an Opt-Out Notice, or is inadvertently omitted from the Aggregation Program, the Supplier will work with the County and the Eligible Member to ensure that the Eligible Member’s decision to remain in or opt out of the Aggregation Program is properly recorded and implemented by the Supplier.
  - 6) **Notification to Ameren** - After the Opt-Out Period has expired; the Supplier shall submit the account numbers of Participating Members to Ameren and the rate to be charged to those Participating Members pursuant to the Power Supply Agreement. The Supplier will provide that information to Ameren in the format Ameren requires.
  - 7) **Option to Rescind** - Ameren will then notify Participating Members that they have been switched to the Supplier and provide the Participating Member with the name and contact information of the Supplier. Participating Members will have the option to rescind their participation in the Aggregation Program according to procedures established by Ameren and the Supplier.
- F. **Activation of Service** - Upon notification to Ameren, the Supplier will begin to provide electric power supply to Participating Members. The service will begin on the Participating Member’s normal meter read date within a month when power deliveries begin under the Aggregation Program.
- G. **Enrollments** -
- 1) **Subsequent Program Pricing** - The County will eventually seek new pricing for the Aggregation Program. If new pricing is established for the Aggregation Program, Participating Members will be sent a new Notice on County letterhead. The letter will convey the prices, terms and conditions for the Aggregation Program. Participating

Members will have a fourteen (14) day period during which they can notify the County that they do not wish to participate in the Aggregation Program. Off-cycle account additions will also be sent a notice the first time they are eligible for program-wide pricing even if they opted out of their off-cycle eligibility.

- 2) **New Accounts** - The Supplier must facilitate the addition of new accounts to the Aggregation Program during the term of the Power Supply Agreement. Accounts wishing to opt-in to the Aggregation Program may contact the Supplier to obtain enrollment information. The Supplier will make every effort to provide new customers with the same pricing available to initial enrollees, however such pricing cannot be guaranteed. The Supplier shall clearly state the rate to be charged for new accounts prior to enrollment.
- 3) **Off-Cycle Account Additions** - On a monthly basis, the County will request from Ameren a listing of all active accounts located within the unincorporated areas of the County. The Consultant and the County will identify the accounts on that list that have been added since the Initial Opt-Out Notifications were issued. The Supplier will initiate an additional Opt-out Process to enroll such new accounts. Those new accounts will be sent an Opt-Out Notice on County letterhead. The letter will convey the prices, terms and conditions for those accounts through the Aggregation Program. The prices available to the new accounts may differ from the prices secured for the initial program period. New customers will have a fourteen (14) day period during which they can notify the County that they do not wish to participate in the Aggregation Program. New accounts will be included in any subsequent Program-wide pricing offers.
- 4) **Re-Joining the Aggregation Group** - After opting out, Eligible Members may rejoin the Aggregation Program at a later date in the same manner as new residents moving into the County. These accounts may contact the Supplier at any time to obtain enrollment information.
- 5) **Percentage of Income Payment Plan (PIPP) participation** - The Supplier must facilitate billing for residents enrolled in the PIPP bill payment assistance program for low-income residential customers. The Supplier must also notify PIPP customers of the consequences of participating in the Aggregation Program.
- 6) **Change of Address** - Members who move from one location to another within the unincorporated area of the County prior to the expiration of the contract term shall retain their Participating Member status, provided the Participating Member notifies the Supplier of their desire to do so with 30-days' notice. If the Participating Member fails to notify the Supplier, the Participating Member may be required to contact the Supplier to opt in.

The Supplier will establish procedures and protocols to work with Ameren on an ongoing basis to add, delete, or change any member participation or rate information.

#### H. Participating Member Services -

- 1) **Program Management and Documentation** - The Supplier must have standard operating procedures in place that govern Participating Member education, opt-out notification, Participating Member inquiries, and public outreach regarding the Aggregation Program.
- 2) **Participating Member Inquiries** -
  - a. **Procedures for Handling Customer Complaints and Dispute Resolution** - Concerns regarding service reliability should be directed to Ameren, billing questions should be directed to Ameren or the Supplier, and any unresolved disputes should be directed to the ICC.
  - b. **Telephone Inquiries** - The Supplier must maintain a local or toll-free telephone access line which will be available to Members 24 hours a day, seven days a week. Trained company representatives will be available to respond to customer

telephone inquiries during normal business hours. After normal business hours, the access line may be answered by a service or an automated response system, including an answering machine. Inquiries received after normal business hours must be responded to by a trained company representative on the next business day. Under normal operating conditions, telephone answer times by a customer representative, including wait time, shall not exceed 30 seconds when the connection is made. If the call needs to be transferred, transfer time shall not exceed 30 seconds. These standards shall be met no less than 90 percent of the time under normal operating conditions, measured on a quarterly basis.

- c. **Internet and Email** - The Supplier must establish and maintain a website for Participating Members. The website will provide basic information concerning the Aggregation Program and will facilitate member inquiries by providing a platform for the submission of questions by email or text. Responses to inquiries submitted through the website platform must be generated within 24 hours.
  - d. **Bilingual Services** - The Supplier must provide customer service for Participating Members requiring non-English verbal and written assistance.
  - e. **Hearing Impaired** - The Supplier must provide customer service for hearing impaired Participating Members.
- 3) **Other disclosures** - The Supplier will provide Participating Members with updates and disclosures mandated by ICC and IPA rules.
- I. **Billing and Fees** - The Supplier will not charge enrollment, or relocating fees. A disenrollment fee of \$25 maybe applied as identified below.
- 1) Collection and credit procedures remain the responsibility of Ameren and the individual Participating Member. Participating Members are required to remit and comply with the payment terms of Ameren. The County will not be responsible for late payment or non-payment of any Participating Member accounts. Neither the County nor the Supplier shall have separate credit or deposit policies for Participating Members.
  - 2) **Disenrollment Charges** - Members who did not opt-out of the Aggregation Program during the opt-out period and who later leave the Aggregation Program for other reasons may be assessed an early termination fee of \$25.
  - 3) **New Enrollment Fee** - The Supplier will not charge an enrollment fee for new accounts.
  - 4) **Relocating within Unincorporated Areas of the County** - Members changing residency within the unincorporated Areas of the County will not be charged early termination or enrollment fees. If such members notify the Supplier of the relocation within 30 days, the Supplier shall continue service at the same rate and under the same terms and conditions for any Participating Member who relocates within the unincorporated area of the County.
- J. **Reliability of Power Supply** - The Aggregation Program will only affect the generation source of power. Ameren will continue to deliver power through their transmission and distribution systems. Responsibility for maintaining system reliability continues to rest with Ameren. If Participating Members have service reliability problems, they should contact Ameren for repairs. The ICC has established "Minimum Reliability Standards" for all utilities operating distribution systems in Illinois. Member outages, duration of outages, interruptions, etc., are monitored to ensure reliability remains at satisfactory levels. In addition to maintaining the "wires" system, Ameren is required to be the "Provider of Last Resort." This means that if the Supplier fails for any reason to deliver any or all of the electricity needed to serve the Participating Members' needs, Ameren will immediately provide for the shortfall. Ameren would then bill the Supplier for the power provided on their behalf. The Participating Members would incur no additional cost.

## **Additional Service Terms and Conditions**

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- A. Member Education** - The County may direct the Supplier to assist in developing a Member Education Program.
- B. Reporting** - The Supplier will provide to the County and to the Consultant the following reports:
  - 1) **Power Mix Reporting** - The Supplier will deliver quarterly reports to the County and the Consultant which substantiate that: (a) it generated or purchased electricity with the claimed attributes in amounts sufficient to match actual consumption by the County; (b) the electricity was supplied to the interconnected grid serving the County. The report will show the source of the power and demonstrate that the power was provided in accordance with Renewable Portfolio Standards and the Federal Clean Air Act regulations and permits.
  - 2) **REC Reporting** - The Supplier will deliver reports that provide competent and reliable evidence to support the fact that it purchased properly certified RECs in a sufficient quantity to offset the non-renewable energy provided in the mix.
  - 3) **Aggregation Reports** - The Supplier will provide the County with quarterly reports showing the number of Participating Members in the Aggregation Program and the total cost for energy provided to the Aggregation Program as compared to the Ameren default tariff service rates. In addition, the Supplier will report its member education efforts.
- C. Limitation of Liability** - The County shall not be liable to Participating Members for any claims, however styled, arising out of the Aggregation Program or out of any County act or omission in facilitating the Aggregation Program.

## **Information and Complaint Numbers**

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This Plan can be reviewed on the County's website. Copies of this Plan are available from the County free of charge; please contact Champaign County Administrative Services. For more information, please call the County at 217.384.3776. Any electric customer, including any participant in the Aggregation Program, may contact the Illinois Commerce Commission for information, or to make a complaint against the Aggregation Program, the Supplier or Ameren. The ICC may be reached toll free at 217.782.5793.

## **Amendment**

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This Plan may be amended from time to time by the County Board. Such amendment shall be provided to the Supplier and Consultant prior to its effective date.

## Appendix A: Sample Opt-Out Notice

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COUNTY LETTERHEAD & LOGO

\_\_\_\_\_, \_\_ 2012

Dear Champaign County resident,

On November 6, 2012, in the primary election a majority of citizens voted yes on a referendum question allowing corporate authorities to form a Municipal Opt-Out Electricity Aggregation. Champaign County officials are happy to offer eligible residents and small businesses SAVINGS over Ameren Illinois ("Ameren") default rates by banding together all eligible electric service classes.

Champaign County ran a competitive bid to select a licensed Alternative Electricity Supplier to provide savings to residents and small businesses with electric service in the unincorporated County. After researching competitive electricity pricing options, we have chosen \_\_\_\_\_, to provide you with savings on your electric generation through (Month) 20\_\_\_. There is no cost to join and you will not be charged a fee for partaking in this program. You are automatically enrolled and there is no need to do anything to participate.

As a participant of this Municipal Electricity Aggregation, you are expected to save \_\_\_ percent off your Price to Compare. Your Price-to-Compare is the price you pay for electric generation from the utility

Pricing alternatives other than Champaign County Aggregation are available to most customers. For example, Power Smart Pricing through Ameren can be used by residential customers to pay for electricity based on price at the time of the day which energy is used. Changing energy consumption behavior might allow customers to conserve energy during times of the day when it costs the most. Customers participating in the Power Smart Pricing program through Ameren have saved an average of 25% on the electricity supply portion of their electricity bill. Please visit the Ameren Power Smart Pricing website at <http://www.powersmartpricing.org/> for additional information and research other pricing options so that you make an educated decision.

Your account will be transitioned to the Municipal Electricity Aggregation Program approximately within 30 - 45 days, depending upon your meter read date. You are not obligated to participate in the County's aggregation program and you can remain with the utility without penalty or fees. If you wish to be removed from the program and remain a full-service customer of (Ameren) you have a deadline date of \_\_\_\_\_, \_\_ 2012 to return the attached "opt-out" card. If you leave the program after the deadline, you could be subject to a cancellation fee of no more than \$25 from the Alternative Electricity Supplier.

After you become a participant in this governmental aggregation program, (Ameren) will send you a letter confirming \_\_\_\_\_ as your Alternative Electricity Supplier (ARES).

As required by law, this letter will inform you of your option to rescind your enrollment with adequate notice prior to the scheduled switch.

To remain in the Municipal Electricity Aggregation Program, you do NOT have to take any action when you receive this letter.

Ameren will continue to maintain the system that delivers power to your home or business. You will continue to receive a one bill from Ameren. After enrollment is complete your bill will show your new supply rate from \_\_\_\_\_.

If you have any questions, please call the information line at \_\_\_\_\_, Monday through Friday, 8 a.m. to 5 p.m. Please do not call Champaign County with aggregation program questions.

Sincerely, Champaign County Board

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Opt out by returning this form before the deadline date of \_\_\_\_\_, \_\_ 2012.

I do NOT want to participate in this Municipal Electricity Aggregation Program.

Service Address \_\_\_\_\_ City \_\_\_\_\_, Zip Code \_\_\_\_\_

Phone Number \_\_\_\_\_ Account Number \_\_\_\_\_

Account Holder Signature \_\_\_\_\_ Date \_\_\_\_\_

**RESOLUTION NO. 8348**

**A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM**

**WHEREAS**, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1- 92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it may operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not opt-out of such a program; and

**WHEREAS**, the Champaign County Board, in a referendum held on November 6, 2012, submitted the public question of whether it should operate the program as an opt-out program; and

**WHEREAS**, the referendum passed by a majority vote of the qualified electors voting on the question; and

**WHEREAS**, the Champaign County Board finds that the best interests of the County are served by entering into an agreement with the lowest responsible bidder, pursuant to 20 ILCS 3855/1-92, to aggregate the residential and small commercial retail electric loads located within the unincorporated areas of Champaign County and to arrange for competitive electric supply to these retail electrical accounts; and

**WHEREAS**, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the County must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers; and

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

**Section 1.** The County Administrator of Champaign County, Illinois, be and the same is hereby authorized to execute and deliver and the County Clerk of Champaign County, Illinois, be and the same is hereby authorized to attest to said execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect, resulting in savings for the County's residential and small commercial retail customers.

**Section 2.** This Resolution shall be effective immediately and shall remain in effect until such time as the year 2012 electricity aggregation program electric supplier selection process has been completed.

**PRESENTED, PASSED, APPROVED and RECORDED** this 27<sup>th</sup> day of November. A.D. 2012.

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C. Pius Weibel, Chair  
Champaign County Board

**ATTEST:**

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Gordy Hulten, Champaign County Clerk  
and *Ex-Officio* Clerk of the County Board

RESOLUTION NO. 8349

RESOLUTION DESIGNATING THE 2013  
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

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

WHEREAS, The Champaign County Board designates the Champaign County Board Calendar of Meetings for January 1, 2013 through December 31, 2013 as listed as Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2013 through December 31, 2013 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



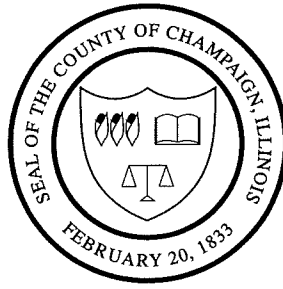
**C. Pius Weibel**

Chair

email: [cweibel@co.champaign.il.us](mailto:cweibel@co.champaign.il.us)

**Thomas E. Betz**

Vice-Chair



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

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

**CHAMPAIGN COUNTY BOARD 2013 CALENDAR OF MEETINGS**  
**ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,**  
**Brookens Administrative Center, 1776 East Washington, Urbana, IL**  
**(unless otherwise noted)**

January 8, 2013 - 6pm Environment & Land Use Committee  
January 10, 2013 - 6pm County Facilities Committee  
January 11, 2013 - 9am Highway Committee (at the County Highway Facility)

January 15, 2013 - 6pm Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

January 24, 2013 - 7pm COUNTY BOARD

***January 29, 2013 - 6pm Reserved for County Board Study Session, if required***

February 5, 2013 - 6pm Environment & Land Use Committee  
February 7, 2013 - 6pm County Facilities Committee  
February 8, 2013 - 9am Highway Committee (at the County Highway Facility)

February 12, 2013 - 6pm Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

February 21, 2013 - 7pm COUNTY BOARD

***February 28, 2013 - 6pm Reserved for County Board Study Session, if required***

March 5, 2013 - 6pm Environment & Land Use Committee  
March 7, 2013 - 6pm County Facilities Committee  
March 8, 2013 - 9am Highway Committee (at the County Highway Facility)

March 12, 2013 - 6pm Committee of the Whole (*Policy, Personnel & Appointments, Justice & Social Services, Finance*)

March 21, 2013 - 7pm COUNTY BOARD

***March 26, 2013 - 6pm Reserved for County Board Study Session, if required***

April 2, 2013 - 6pm Environment & Land Use Committee

April 4, 2013 – 6pm April 5, 2013 – 9am	County Facilities Highway (at the County Highway Facility)
April 11, 2013 – 6pm*	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> ) (*Moved to Thursday because of Election on April 9 <sup>th</sup> )
April 18, 2013 – 7pm	COUNTY BOARD
<b>April 23, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
May 7, 2013 – 6pm May 9, 2013 – 6pm May 10, 2013 – 9am	Environment & Land Use Committee County Facilities Highway (at the County Highway Facility)
May 14, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
May 23, 2013 – 7pm	COUNTY BOARD
<b>May 28, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
June 4, 2013 – 6pm June 6, 2013 – 6pm June 7, 2013 – 9am	Environment & Land Use Committee County Facilities Highway (at the County Highway Facility)
June 11, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
June 20, 2013 – 7pm	COUNTY BOARD
<b>June 25, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
July 2, 2012 – 6pm July 2, 2013 – 7:30pm	Environment & Land Use Committee County Facilities (*Note change in date/time due to July 4 <sup>th</sup> Holiday)
July 5, 2013 – 9am	Highway (at the County Highway Facility)
July 9, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
July 18, 2013 – 7pm	COUNTY BOARD
<b>July 23, 2013 – 6pm</b>	<b><i>Reserved for County Board Study Session, if required</i></b>
August 6, 2013 – 6pm August 8, 2013 – 6pm August 9, 2013 – 9am	Environment & Land Use Committee County Facilities Highway (at the County Highway Facility)

August 13, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
August 22, 2013 – 7pm	COUNTY BOARD
<b>August 26, 27 &amp; 28, 2013 – 6pm</b>	<b>FY2014 Legislative Budget Hearings</b>
September 3, 2013 – 6pm	Environment & Land Use Committee
September 5, 2013 – 6pm	County Facilities
September 6, 2013 – 9am	Highway (at the County Highway Facility)
September 10, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
September 19, 2013 – 7pm	COUNTY BOARD
<b>September 24, 2013 – 6pm</b>	<b>Reserved for County Board Study Session, if required</b>
October 8, 2013 – 6pm	Environment & Land Use Committee
October 10, 2013 – 6pm	County Facilities
October 11, 2013 – 9am	Highway (at the County Highway Facility)
October 15, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
October 24, 2013 – 7pm	COUNTY BOARD
<b>October 29, 2013 – 6pm</b>	<b>Reserved for County Board Study Session, if required</b>
November 5, 2013 – 6pm	Environment & Land Use Committee
November 7, 2013 – 6pm	County Facilities
November 8, 2013 – 9am	Highway (at the County Highway Facility)
November 12, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
November 21, 2013 7pm	COUNTY BOARD
<b>November 26, 2013 – 6pm</b>	<b>Reserved for County Board Study Session, if required</b>
December 3, 2013 – 6pm	Environment & Land Use Committee
December 5, 2013 – 6pm	County Facilities
December 6, 2013 – 9am	Highway (at the County Highway Facility)
December 10, 2013 – 6pm	Committee of the Whole ( <i>Policy, Personnel &amp; Appointments, Justice &amp; Social Services, Finance</i> )
December 19, 2013 – 7pm	COUNTY BOARD

RESOLUTION NO. 8350

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0038

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

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

14 Fern  
Permanent Parcel Number: 30-059-0038  
As described in certificate(s): 114 sold October 2008; and

WHEREAS, Pursuant to public auction sale, Lanette M. Cunningham, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, it appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 8351

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0041

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

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

10 Fern  
Permanent Parcel Number: 30-059-0041  
As described in certificate(s): 154 sold October 2009; and

WHEREAS, Pursuant to public auction sale, Allie Roberson, Purchaser, has deposited the total sum of \$700.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$255.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, it appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$255.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 8352

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 15-025-0341

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

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

341 Logan

Permanent Parcel Number: 15-025-0341

As described in certificate(s): 97 sold October 2009; and

WHEREAS, Pursuant to public auction sale, Steve Maple, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, it appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution shall be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 8353

BUDGET AMENDMENT

November 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00064

Fund 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.40 State-Paid Salary Stipend

Total \$1,513  
\$1,513

Increased Revenue:

335.71 State Revenue-Salary Stipends

Total \$1,513  
\$1,513

REASON: State Paid Stipend to County Officials

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8354

BUDGET AMENDMENT

November 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00067

Fund 080 General Corporate  
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.09 Overtime

Total \$13,273

Increased Revenue:  
371.77 From Election Grant Fund 628

Total \$13,273

REASON: To Reimburse 080-022 for Pollbook-Related Expenses that are Reimbursable from Grant Funds

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 8355

BUDGET AMENDMENT

November 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00065

Fund 092 Law Library  
Dept. 074 Law Library

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.04 Regular Part-Time Employees

Total \$850

Increased Revenue:

None: from Fund Balance

Total \$0

REASON: From fund Balance to Cover Increased Personnel Costs

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8356

BUDGET AMENDMENT

November 2012

FY 2012

WHEREAS, The Committee of the Whole has approved the following amendment to the FY2012 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2012 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2012 budget.

Budget Amendment #12-00066

Fund 080 General Corporate  
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.03 Regular Full-Time Employees

\$2,686  
Total \$2,686

Increased Revenue:

None: from Fund Balance

\$0  
Total \$0

REASON: To Cover Payout on Comp, Personal, Vacation Due to John Farney

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8357

RESOLUTION AUTHORIZING A RENEWAL AGREEMENT FOR  
INMATE HEALTH CARE SERVICES AT CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, The County of Champaign (hereinafter "County") desires to provide health care services to the adult inmates and detainees of the County at the Champaign County Adult Correctional Center and Satellite Jail (hereinafter "Jail"); and

WHEREAS, Health Professionals, LTD (hereinafter "HPL") is a corporation which administers correctional health care services and desires to administer such services on behalf of the County to the Jail population ; and

WHEREAS, HPL as part of its corporate re-branding has merged into Correctional Healthcare Companies, Inc.; and

WHEREAS, The parties desire to change the name reflected in the original agreement from Health Professionals, Ltd., to Correctional Healthcare Companies, Inc., (hereinafter "CHC") a Delaware Corporation; and

WHEREAS, A renewal to the Agreement for Inmate Health Care Services at Champaign County, Illinois between the County and CHC has been prepared, outlining the financial responsibilities and the scope of services of the parties;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Renewal Agreement for Inmate Health Care Services at Champaign County, Illinois and Correctional Healthcare Companies, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 8358

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the County Clerk has requested the review and re-evaluation of the Lead Tax Extension Specialist position within the County Clerk's Office; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee, reviewed the Lead Tax Extension Specialist position and recommends a reclassification from Range H to Range I; and

WHEREAS, the Policy, Personnel and Appointments Committee of the Whole approved the Job Content Evaluation Committee recommendation for the reclassification of the Lead Tax Extension Specialist position from Grade H to Grade I, and pursuant to the Personnel Policy, recommended to the Finance Committee approval of the reclassification of the Lead Tax Extension Specialist position; and

WHEREAS, The Finance Committee of the Whole recommends to the County Board approval of reclassification of the Lead Tax Extension Specialist position in the County Clerk's Office to Grade Range I, with promotional increase as documented in Article 9-3.6 of the Champaign County Personnel Policy to go into effect on December 1, 2012, subject to the approval of AFSCME prior to implementation;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the reclassification of the Lead Tax Extension Specialist position in the County Clerk's Office to Grade Range I, with promotional increase as documented in Article 9-3.6 of the Champaign County Personnel Policy to go into effect on December 1, 2012, subject to the approval of AFSCME prior to implementation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 27<sup>th</sup> day of November A.D. 2012.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**RESOLUTION NO. 8359**

**RESOLUTION DESIGNATING THE BUDGET PLAN for the MUNICIPAL FEE COLLECTED PURSUANT TO THE CHAMPAIGN COUNTY ELECTRICITY AGGREGATION PROGRAM**

**WHEREAS**, pursuant to 20 ILCS 3855/1-92, the Champaign County Board is authorized to create an Electricity Aggregation Program; and

**WHEREAS**, the Champaign County Board has approved the Plan of Operation and Governance for the Champaign County Electricity Aggregation Program to include the collection of a municipal fee in the amount of \$.001 per kWh delivered fee to be used for energy efficiency improvements of the County's facilities;

**WHEREAS**, the Champaign County Board Finance Committee of the Whole has recommended that the Champaign County Electricity Aggregation Fee be deposited into the Champaign County Capital Asset Replacement Fund Facilities Department budget, to be used explicitly for energy efficiency improvements of the County's facilities;

**NOW, THEREFORE, BE IT RESOLVED**, by the Champaign County Board that Champaign County Electricity Aggregation Fee will be deposited into the Champaign County Capital Asset Replacement Fund Facilities Department budget, to be used explicitly for energy efficiency improvements of the County's facilities.

**PRESENTED, ADOPTED, APPROVED and RECORDED** this 27<sup>th</sup> day of November A.D., 2012.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Gordy Hulten, County Clerk and  
Ex-officio Clerk of the County Board