

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, December 18, 2014 – 6:30 p.m.

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

Page #

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Appointment of Deputy Chairs for Each Area of Responsibility**
- VII. **Appointment of Assistant Deputy Chairs for Each Area of Responsibility**
- VIII. **Appointment of Chairs for Standing Committees**
- IX. **Appointment of Vice Chairs for Standing Committees**
- X. **Appointment of Committee Members for Standing Committees**
- XI. **Special County Board Committee and Liaison Appointments**
- XII. **Date/Time of Next Regular Meetings**

Standing Committees:

- A. County Facilities Committee Meeting – January 6, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Environment & Land Use Committee – January 8, 2015 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Highway & Transportation Committee Meeting – January 9, 2014 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street

Committee of the Whole:

Tuesday, January 13, 2015 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
Lyle Shields Meeting Room, Brookens Administrative Center

County Board:

- A. Thursday January 22, 2014 @ 6:00 p.m. - County Board Photo,
Lyle Shields Meeting Room, Brookens Administrative Center
- B. Thursday, January 22, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center
- C. Tuesday, January 27, 2014 @ 6:30 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center

XIII. **Public Participation**

XIV. **Communications**

XV. Approval of Minutes

- A. October 23, 2014 1-7
- B. November 20, 2014 8-17
- C. December 1, 2014 – Organizational Meeting 18-20

XVI. Quarterly Nursing Home Report

XVII. Standing Committee:

A. County Facilities

- 1. Adoption of Resolution No. 9098 Denying Award of Bid 2014-008: Installation of Boilers, Air Handling Units, and Digital Controls at the Brookens Administrative Center 21-23

B. Environment & Land Use

Annual Renewal of Recreation & Entertainment Licenses

- 1. Curtis Orchard Ltd., 3902 South Duncan Road, Champaign 1/1/15-12/31/15 24-30
- 2. Gordyville LLC, 2205 CR3000N Gifford 1/1/15-12/31/15 31-43
- 3. The Oasis, 2705 CR3000N Penfield 1/1/15-12/31/15 44-47
- 4. The Tin Cup RV Park, Inc. 1715 East Tin Cup Road Mahomet 1/1/15-12/31/15 48-52

C. Highway & Transportation

- 1. Adoption of Resolution No. 9102 Awarding of contract for Replacement of a Bridge Located in – Tolono Road District Section #13-29998-00-BR 53-54
- 2. Adoption of Resolution No. 9039 Awarding of Contract for the Replacement of a Box Culvert Located in Hensley Road District Section #14-12014-00-BR 55
- 3. Adoption of Resolution No. 9078 Awarding of Contracts for the Furnish & Delivery of and FOB of Aggregate Materials for 2015 Maintenance of Various Road Districts in Champaign County 56-61
- 4. Adoption of Resolution No. 9079 Approving Appropriation of Funds From the County Fund Pursuant to 605 ILCS 5/5-501 - #14-17016-00-BR 62-64
- 5. Adoption of Ordinance No. 955 for the Establishment of an Altered Speed Zone on TR.181A (1700N) – St. Joseph Road District 65-73

XVIII. Areas of Responsibility:

A. Finance

- 1. Adoption of Resolution No. 9080 Authorizing Payment of Claims Authorization 74
- 2. Adoption of Resolution No. 9081 Authorizing Purchases Not Following the Purchasing Policy 75-76
- 3. Adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County 77-122
- 4. Adoption of Ordinance No. 956 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone 123-125
- 5. Adoption of Resolution No. 9049 Authorizing An Intergovernmental Agreement Between 126-131

the City of Champaign and Champaign County for Management of the City of Champaign/Champaign County Enterprise Zone

6. **Adoption of Resolution No. 9082 Authorizing Budget Amendment 14-00050 132-133
Fund/Dept. 084 County Bridge-060 Highway
Increased Appropriations: \$230,000
Increased Revenue: None: from Fund Balance
Reason: To Pay for Bridge Projects Built in 2014
7. **Adoption of Resolution No. 9083 Authorizing Budget Amendment 14-00051 134-135
Fund/Dept. 080 General Corporate-017 Cooperative Extension Services
Increased Appropriations: \$533
Increased Revenue: \$533
Reason: amount Needed to Pay Final Distribution RY2013 Due to Increase in Payment of Taxes
8. **Adoption of Resolution No. 9084 Authorizing Budget Amendment 14-00052 136-137
Fund/Dept. 107 Geographic Information System -010 County Board
Increased Appropriations: \$1,268
Increased Revenue: None: from Fund Balance
Reason: Amendment is Needed to Pay for the Balance of the Membership Fees for GIS Consortium. Account Was Short Due to Purchase of ARCGIS Software for the Senior Planner in Planning & Zoning
9. **Adoption of Resolution No. 9085 Authorizing Budget Amendment 14-00053 138-139
Fund/Dept. 080 General Corporate-042 Coroner
Increased Appropriations: \$22,950
Increased Revenue: None: from Fund Balance
Reason: Additional Funds for Toxicology and Autopsy Expenses for FY14
10. **Adoption of Resolution No. 9090 Authorizing Budget Amendment 14-00054 140-141
Fund/Dept. 106 Public Safety Sales Tax Fund-013 Debt Service
Increased Appropriations: \$11,763,594
Increased Revenue: \$11,763,594
Reasons: Series 2014 Refunding Bonds
11. **Adoption of Resolution No. 9086 Authorizing Budget Amendment 15-00001 142-144
Fund/Dept. 075 Regional Planning Commission-625 Compromise Township Construction
Increased Appropriations: \$12,000
Increased Revenue: \$12,000
Reason: to Accommodate Receipt of a New Contract to Administer the DCEO Grant for Construction of an Operations Building on Behalf of the Township of Compromise.
12. **Adoption of Resolution No. 9087 Authorizing Budget Amendment 15-00002 145-147
Fund/Dept. 075 Regional Planning Commission-629 Village of Gifford Construction
Increased Appropriations: \$17,000
Increased Revenue: \$17,000
Reason: To Accommodate Receipt of a New Contract to Administer the DCEO Grant to Cover Partial Construction Costs for a New Gifford Village Hall. The Prior Building Was Destroyed by the November 2013 Tornado
13. **Adoption of Resolution No. 9088 Authorizing Budget Amendment 15-00003 148-150
Fund/Dept. 075 Regional Planning Commission-755 Champaign Park District Trails Plan
Increased Appropriations: \$25,000
Increased Revenue: \$25,000
Reason: to Create a New FY15 Department to Accommodate Receipt of a Contract to Create a Master Trails Plan for the Champaign Park District
14. **Adoption of Resolution No. 9089 Authorizing Budget Amendment 15-00004 151-152
Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case

Management

Increased Appropriations: \$40,000

Increased Revenue: \$40,000

Reason: to Create FY15 Department for Receipt of New Contract with the City of Champaign to Provide Case Management Services for Bristol Place Residents, Received After Budget Process

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| 15. Adoption of Resolution No. 9091 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel #91-21-04-251-007 | 153-154 |
| 16. Adoption of Resolution No. 9097 Authorizing the Renewal of the Illinois Criminal Justice Information Authority's Prosecutor-Based Victim Assistance Services Program Grant for the Champaign County State's Attorney's Office | 155-204 |
| 17. Adoption of Resolution No. 9099 Amending the 2015 Schedule of Authorized Positions for Probation/Court Services | 205-209 |

B. Policy, Personnel, & Appointments

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| 1. Adoption of Resolution No. 9092 Approving the Champaign County Board 2015 Calendar of Meetings | 210-215 |
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XIX. Other Business

XX. New Business

XXI. Adjourn

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
OCTOBER 23, 2014

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 23, 2014, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, Alix, Berkson, Esry, Hartke, James, Jay, Kibler and Kurtz – 17; Absent: Richards, Schroeder, Carter, Cowart and Harper – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Cowart arrived after the roll was called.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Kurtz read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on October 2, 9 and 16, 2014. Board Member Kibler offered the motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Chair Kurtz removed the consideration of adoption of Resolution No. 9015 from the Consent Agenda. Chair Kurtz informed the Board the consideration of Resolution No. 9024 would be acted upon before Closed Session. Discussion followed. Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Approved as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Thursday, November 6, 2014 at 6:00 P.M. in the Putman Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, November 6, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center and the next Highway and Transportation Committee Meeting will be held on Friday, November 7, 2014 at 9:00 A.M. in the Fleet Maintenance Facility, 1605 E Main St.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Thursday, November 13, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, November 20, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 9002** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9003** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9004** Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2014 thru November 30, 2015.

Environment & Land Use

Adoption of **Ordinance No. 949** Authorizing Amendment to Zoning Map Case 776-AM-13.

Finance

Adoption of **Resolution No. 9010** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 91-21-06-451-003,004.

Adoption of **Resolution No. 9011** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-307-008.

Adoption of **Resolution No. 9012** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 46-21-07-306-016.

Adoption of **Resolution No. 9013** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 41-20-11-231-018.

Adoption of **Resolution No. 9014** Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancellation of Appropriate Certificate of Purchase for Real Estate, Permanent Parcel No. 01-35-30-226-003.

Adoption of **Resolution No. 9016** Authorizing Budget Amendment 14-00038:
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$1,000
Increased Revenue: \$1,000

Reason: Donation from VFW Men's Auxiliary Post 630 to be used for food vouchers.

Adoption of **Resolution No. 9017** Amending the Schedule of Authorized Positions for the General Corporate Fund.

Adoption of **Resolution No. 9018** Designating the State's Attorneys Appellate Prosecutor as Agent.

Adoption of **Resolution No. 9021** to Receive and Place on File the FY2015 Champaign County Budget.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 9019** Authorizing the Appointment of Kim Ruckman to the Community Action Board for an Unexpired Term Ending 12/1/2016.

Adoption of **Resolution No. 9020** Authorizing the Appointment of Dick Willfong to the Penfield Water District for an Unexpired Term Ending 5/31/2019.

Adoption of **Resolution No. 9006** Authorizing the Appointment of John Leonard to the Sangamon & Drummer Drainage District for an Unexpired Term Ending 8/31/2017.

Board Member Mitchell offered the motion to approve the Consent Agenda; seconded by Board Member Esry. Chair Kurtz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, Alix, Berkson, Cowart, Esry, Hartke, James, Jay, Kibler and Kurtz – 18;

Nays: None.

PUBLIC PARTICIPATION

Chair Kurtz stated they had a request to allow members of the public to play an eight minute video. Board Member Rosales offered the motion to allow the video to be played; seconded by Board Member Cowart. Discussion followed. Motion failed. Chair Kurtz informed public participants there was a five minute limit per participant with a total allotted time of one hour. Discussion followed. Barbara Trist spoke regarding the video and the treatment of mental illness in the prison system. Deborah Bobsin spoke

regarding the treatment of mental illness in the prison system. Dorothy Vura-Weis spoke regarding the video and the treatment of mental illness in the prison system.

COMMUNICATIONS

Board Member James informed the Board CRIS has merged with C-U MTD and has now become CCARTS and information had been distributed on their desks. Board Member Alix stated they had conference calls with William Blair regarding the refinancing of the Series 2005B bonds and updated the Board on the progress. Administrator Busey stated the County has maintained its AA2 rating from Moody's. Board Member Petrie questioned whether CCARTS was solely federally funded.

APPROVAL OF MINUTES

Board Member Mitchell offered the motion to approve the minutes of County Board Regular Meeting September 18, 2014 and the County Board Public Hearing September 23, 2014; seconded by Board Member James. Approved by voice vote.

STANDING COMMITTEES

Highway & Transportation

The adoption of Resolution No. 9005 was forwarded by the Committee without recommendation. Board Member James recommended adoption of adoption of **Resolution No. 9005** Approving the Champaign-Urbana Long Range Transportation Plan: Sustainable Choices 2040; seconded by seconded by Board Member Hartke. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, Alix, Cowart, Esry, Hartke, James, Jay, Kibler and Kurtz – 15;

Nays: Langenheim, Michaels and Berkson – 3.

County Facilities

Discussion. Board Member James, Chair, recommended adoption of **Resolution No. 9007** Authorizing Direction to Gorski Reifsteck Architects Pursuant to a Contract with Gorski Reifsteck Architects, Inc./Kimme & Associates for Sheriff's Operations Master Planning for Champaign County; seconded by Board Member Esry. Discussion followed. Gorski Reifsteck Architects, Inc. and Kimme & Associates gave a presentation followed by Board Member's questions and discussion. Board Member Cowart called the question; seconded by Board Member Quisenberry. Discussion followed. Motion to call the question failed by show of hands as the voice vote was undeterminable. Discussion followed. A roll call vote was requested. Discussion followed. Board Member Alix offered an amendment to eliminate the Downtown Jail and Sheriff's office facility from consideration for continuing use as a jail; seconded by Board Member Hartke. Discussion followed. A roll call was requested.

Amendment to eliminate jail use approved by roll call vote.

Yeas: Langenheim, Maxwell, Michaels, Quisenberry, Schwartz, Alix, Berkson, Esry, Hartke, James, Jay, and Kurtz – 12;

Nays: McGuire, Mitchell, Petrie, Rosales, Cowart and Kibler – 6.

Discussion followed. Board Member James offered an amendment to remove the use as a Sheriff's facility; seconded by Board Member Alix. Discussion followed. A roll call was requested.

Amendment to remove the Sheriff's facility failed by roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Schwartz, Esry, James and Jay – 9;

Nays: Langenheim, Quisenberry, Rosales, Alix, Berkson, Cowart, Hartke, Kibler and Kurtz – 9.

Discussion followed. There was a friendly amendment to remove "by \$17,600 to a fee for those activities of \$64,520. Discussion followed.

Resolution adopted as amended by roll call vote.

Yeas: Langenheim, Maxwell, McGuire, Michaels, Mitchell, Quisenberry, Schwartz, Alix, Berkson, Esry, Hartke, James, Jay and Kurtz – 14;

Nays: Petrie, Rosales, Cowart and Kibler – 4.

Chair Kurtz announced a five minute break.

Environment & Land Use

Board Member Langenheim, Chair, stated there were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9008** Payment of Claims Authorization; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9009** Purchases Not Following the Purchasing Policy; seconded by Board Member Kibler. Adopted by voice vote.

Board Member Alix recommended adoption of Resolution No. 9022 Adopting the Champaign County Court Appointed Special Advocates Fee; seconded by Board Member McGuire. Discussion followed. A roll call was requested. Discussion followed. Board Member Quisenberry requested the adoption be deferred until the next Committee of the Whole; seconded by Board Member Kibler. Discussion followed. Deferment approved by show of hands as the voice vote was undeterminable.

Board Member Alix recommended adoption of **Resolution No. 9023** Authorizing Budget Amendment #14-00039:
Fund/Dept. 075 Regional Planning Commission - 755 Champaign Park

District Trails Plan

Increased Appropriations: \$25,000

Increased Revenue: \$25,000

Reason: To Accommodate Receipt of New Contract to Create a Master Trails Plan for the Champaign Park District. Data on Population, Socio-Economic Conditions, Existing Trails Facilities, and Available Open Space will be Collected and Analyzed. Public Meetings will be Held to Solicit Input on Current Trail Issues and Future Trail Needs; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, Alix, Berkson, Cowart, Esry, Hartke, James, Jay, Kibler and Kurtz – 18;

Nays: None.

OTHER BUSINESS

Board Member Alix recommended adoption of Resolution No. 9024 Approving a Memorandum of Understanding Between the Champaign County Board, AFSCME Council 31, Local 900A, and AFSCME General Unit Documenting FY2015 Economic Wage and Health Insurance Terms and Extension of Contract to December 31, 2015; seconded by Board Member Kibler. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended that the Board enter into closed session pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against or on Behalf of Champaign County and Litigation Which is Probable or Imminent Against Champaign County; further moving the following individuals remain present: County's Legal Counsel, County Treasurer, Supervisor of Assessments, Deputy County Administrator, County Administrator and Recording Secretary; seconded by Board Member Esry.

Approved by roll call vote.

Yeas: Langenheim, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Rosales, Schwartz, Alix, Berkson, Cowart, Esry, Jay and Kurtz – 15;

Nays: James and Kibler – 2;

Absent: Hartke – 1.

Chair Kurtz announced there would be no business after the Closed Session and the Board would adjourn immediately after the Closed Session.

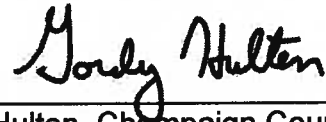
The Board entered into Closed Session at 9:31 P.M.

NEW BUSINESS

There was no new business.

RECESS

The Board went into Recess at 10:01 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

**RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
NOVEMBER 20, 2014**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 20, 2014, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Alan Kurtz presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, James, Jay, Langenheim and Kurtz – 19; Absent: Carter, Hartke and Kibler – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Kurtz read a prayer. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on October 30, November 6 and 13, 2014. Board Member Mitchell offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Esry. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

The Organizational meeting of the Champaign County Board will be held on Thursday, December 1, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, December 18, 2014 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Alix requested adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County and Resolution No.

9049 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone, be removed from the Consent Agenda. Discussion followed.

Highway & Transportation

Adoption of **Resolution No. 9025** Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2015 thru December 31, 2015 Section 15-00000-00-GM.

Adoption of **Resolution No. 9026** Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for County Highway 1 Section 12-00432-00-RS.

Adoption of **Resolution No. 9027** Appropriating \$400,000 from County Federal Aid Matching Tax Fund for Construction of County Highway 1, Section 12-00432-00-RS.

Adoption of **Resolution No. 9029** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9030** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9031** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9032** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9033** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9034** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9035** Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of **Resolution No. 9036** Authorizing the County Board Chair to Sign a Road Use Agreement with the Ameren Transmission Company of Illinois.

Finance

Adoption of **Resolution No. 9050** Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0016.

Adoption of **Resolution No. 9051** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0070.

Adoption of **Resolution No. 9052** Authorizing Budget Transfer 14-00010:
Fund/Dept. 080 General Corporate-030 Circuit Clerk
Total amount: \$6,000

Reason: to Cover Monthly Costs for Court Ordered Newspaper Ads.

Adoption of **Resolution No. 9053** Authorizing Budget Amendment 14-00040:
Fund/Dept. 476 Self-Funded Insurance-118 Property/Liability Insurance
Increased Appropriations: \$6,959
Increased Revenue: \$6,959

Reason: To Reimburse Line Item for Auto Damage Caused by Others.

Adoption of **Resolution No. 9054** Authorizing Budget Amendment 14-00041:
Fund/Dept. 084 County Bridge-060 Highway
Increased Appropriations: \$200,000
Increased Revenue: None: from Fund Balance

Reason: Payments for Construction of Bridges.

Adoption of **Resolution No. 9055** Authorizing Budget Amendment 14-00042:
Fund/Dept. 080 General Corporate-016 Administrative Services
Increased Appropriations: \$6,015
Increased Revenue: None: from Fund Balance

Reason: to cover Postage Required for Elections.

Adoption of **Resolution No. 9056** Authorizing Budget Amendment 14-00044:
Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission
Increased Appropriations: \$500
Increased Revenue: \$500

Reason: Donation from Ladies Auxiliary VFW 630.

Adoption of **Resolution No. 9057** Authorizing Budget Amendment 14-00046:
Fund/Dept. 080 General Corporate-071 Public Properties
Increased Appropriations: \$37,000
Increased Revenue: None: from Fund Balance

Reason: to Balance the Physical Plant Budget and Fund Unforeseen Facility Expenses During Fiscal Year.

Adoption of **Resolution No. 9058** Authorizing Budget Amendment 14-00047:
Fund/Dept. 080 General Corporate-022 County Clerk
Increased Appropriations: \$14,193
Increased Revenue: None: from Fund Balance

Reason; To Cover Expenses Acquired During the November 4, 2014 General Election.

Adoption of **Resolution No. 9059** Authorizing the Acceptance of ASPCA Grant to Subsidize Spay/Neuter Program.

Adoption of **Resolution No. 9060** Authorizing Acceptance of PetCo Grant to Subsidize Spay/Neuter Program.

Adoption of **Resolution No. 9061** Authorizing the Application for, & If Awarded, the Acceptance of the ICJIA Grant for the Children's Advocacy Center.

Adoption of **Resolution No. 9062** Authorizing the Application for, & If awarded, the Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 9063** Authorizing the Appointment of Stephanie Joos as Animal Control Administrator, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9064** Authorizing the Appointment Mary Hodson to the Nursing Home Board of Directors, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9065** Authorizing the Appointment Dr. Robert Palinkas to the Nursing Home Board of Directors, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9066** Authorizing the Appointment of David King to the County Board of Health, Term Ending 6/30/2016.

Adoption of **Resolution No. 9067** Authorizing the Appointment of Michelle Mayol as an Alternate member on the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9068** Authorizing the Appointment of James Rusk to the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9069** Authorizing the Appointment of Seamus Reilly to the RTAG, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9070** Authorizing the Appointment of Mary Sleeth to the RTAG, Term 12/1/2014-11/30/2016.

Adoption of **Resolution No. 9071** Authorizing the Appointment of Jessie Smith to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017.

Adoption of **Resolution No. 9072** Authorizing the Appointment of Gail Broadie to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017.

Adoption of **Resolution No. 9073** Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2015.

Board Member Rosales offered the motion to approve the Consent Agenda; seconded by Board Member Esry. Chair Kurtz asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, James, Jay, Langenheim and Kurtz – 19;

Nays: None.

PUBLIC PARTICIPATION

Champaign County Auditor John Farney congratulated Board Members who won their seat in the General Election and thanked retiring Board Members. Charlotte Green spoke regarding family visitation at the Champaign County jail.

COMMUNICATIONS

Board Member McGuire sent condolences and prayers to the Schweighart family. Board Member Berkson spoke regarding family visitation at the Champaign County jail. Board Member Petrie thanked retiring County Board Members. Board Member Quisenberry stated Board Member Hartke could not attend the Meeting due to illness.

STANDING COMMITTEES

County Facilities

Discussion. Board Member James, Chair, recommended adoption of **Resolution No. 9015** Authorizing a Lease Agreement Between the County of Champaign and the Illinois Attorney General; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Chair, recommended adoption of **Resolution No. 9028** Appropriating \$1,775,000 From County Motor Fuel Tax Funds for the Construction of County Highway 1 and Establishing a Class II Designated Truck Route on County Highway 1 Section #12-00432-00-RS; seconded by Board Member Alix. Discussion followed. Board Member Alix offered an amendment to include the designation of Class II Truck Route on Highway 1; seconded by Board Member Cowart. Discussion followed. Amendment approved by voice vote. Adopted as amended by voice vote.

Environment & Land Use

Board Member Langenheim, Chair, stated there were no items for Board action.

AREAS OF RESPONSIBILITY

Finance

Board Member Alix, Deputy Chair, recommended adoption of **Resolution No. 9022** Authorizing Payment of Claims Authorization; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9037** Authorizing Purchases Not Following the Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9038** Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters; seconded by Board Member Maxwell.

Adopted by roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Jay, Langenheim and Kurtz – 17;

Nays: Harper and James – 2.

Board Member Alix recommended adoption of **Ordinance No. 950** Authorizing the FY2015 Annual Tax Levy; seconded by Board Member Michaels. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Langenheim and Kurtz – 14;

Nays: McGuire, Harper, James and Jay – 4;

Absent: Michaels – 1.

Board Member Alix recommended adoption of **Ordinance No. 951** Authorizing the FY2015 Annual Budget and Appropriation; seconded by Board Member Berkson.

Adopted by roll call vote.

Yeas: Maxwell, McGuire, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, James, Jay, Langenheim and Kurtz – 18;

Nays: None;

Absent: Michaels – 1.

Board Member Alix recommended adoption of **Ordinance No. 952** Establishing a New Urbana Enterprise Zone; seconded by Board Member James. Adopted by voice vote.

This item was changed from Resolution No. 9039 to Ordinance No 954. Board Member Alix recommended adoption of **Ordinance No. 954** Authorize Property Tax Abatement for Residential, Commercial and Industrial Property Improvements in the Urbana Enterprise; seconded by Board Member James. Adopted by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9074** Approving an Enterprise Zone Intergovernmental Agreement between the County of

Champaign, Illinois and the City of Urbana; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Alix recommended adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County and Resolution No. 9049 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone; seconded by Board Member Berkson. Board Member Alix offered a motion to defer adoptions to the December County Board Meeting; seconded by Board Member Quisenberry. Discussion followed. Deferment approved by voice vote.

Board Member Alix recommended adoption of **Resolution No. 9040** Authorizing Budget Transfer 14-00011:

Fund/Dept. 081 Nursing Home-415 Environmental Services, 410
Administrative, 440 Activities, 462 Alzheimer's Unit, 430 Nursing
Services, 441 Social Services
Total Amount: \$537,000

Reason: To Cover Shortage of Budget Dollars Created by External Staffing; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Maxwell, Michaels, Mitchell, Petrie, Quisenberry, Richards,
Rosales, Schroeder, Schwartz, Alix, Berkson, Esry, Harper, James,
Jay, Langenheim and Kurtz – 17;

Nays: McGuire and Cowart – 2.

Board Member Alix recommended adoption of **Resolution No. 9041** Authorizing Budget Transfer #14-00012:

Fund/Dept. 081 Nursing Home-450 Dietary, 462 Alzheimer's Unit
Total Amount: \$330,000

Reason: To Cover Shortage of Budget Dollars Created by External Staffing; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Maxwell, McGuire, Michaels, Petrie, Quisenberry, Richards,
Rosales, Schroeder, Schwartz, Alix, Berkson, Esry, Harper, Jay,
Langenheim and Kurtz – 16;

Nays: Cowart and James – 2;

Absent: Mitchell – 1.

Board Member Alix recommended adoption of **Resolution No. 9042** Authorizing Budget Amendment #14-00045:

Fund/Dept. 075 Regional Planning Commission-775 City of Champaign
Bristol Place Case Management
Increased Appropriations: \$40,000
Increased Revenue: \$40,000

Reason: To Accommodate Receipt of New Contract with the City of Champaign to Provide up to One Year Case Management Services for Bristol Place

Residents During Redevelopment of the Area. Case Management Services Include Housing, Employment, Financial Literacy, and Youth Services; seconded by Board Member Esry.

Adopted by 15 vote required roll call vote.

Yeas: Maxwell, McGuire, Michaels, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, James, Jay, Langenheim and Kurtz – 17;

Nays: Petrie – 1;

Absent: Mitchell – 1.

Adoption of **Resolution No. 9075** Authorizing Budget Amendment #14-00048:

Fund/Dept. 303 Court Complex Construction - 010 County Board

Increased Appropriations: \$36,575

Increased Revenue: None: from Fund Balance

Reason: To Pay Final Expenses pf Courthouse Masonry Repair Project that Began in FY2013 and is to be Completed in FY2014; seconded by Board Member James. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, James, Jay, Langenheim and Kurtz – 19;

Nays: None.

Adoption of **Resolution No. 9076** Authorizing Budget Amendment #14-00043:

Fund/Dept. 621 State's Attorney-041 State's Attorney

Increased Appropriations: \$6,000

Increased Revenue: None: from Fund Balance

Reason: To Accommodate the Purchase of Office Furnishing Replacements and Additional Technology; seconded by Board Member Berkson. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, James, Jay, Langenheim and Kurtz – 19;

Nays: None.

Adoption of **Resolution No. 9077** Authorizing Budget Amendment 14-00049:

Fund/Dept. 080 General Corporate-041 State's Attorney

Increased Appropriations: \$5,000

Increased Revenue: None: from Fund Balance

Reason: To Accommodate Translating and Transcribing Services in Five Linked Felony Cases; seconded by Board Member Esry. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, James, Jay, Langenheim and Kurtz – 18;

Nays: Harper – 1.

Policy, Personnel, & Appointments

Board Member Quisenberry recommended adoption and read Resolution No. 9043 Honoring County Employees; seconded by Board Member Esry. Adopted by voice vote.

Board Member Quisenberry recommended adoption and read Resolution No. 9044 Honoring County Retirees; seconded by Board Member James. Adopted by voice vote.

OTHER BUSINESS

Board Member Berkson recommended adoption and read Resolution No. 9045 Honoring Retiring County Board Member Alan Kurtz; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Alix recommended adoption and read Resolution No. 9046 Honoring Retiring County Board Member Michael Richards; seconded by Board Member Petrie. Discussion followed. Board Member Petrie offered an amendment to include Richard's prior County Board District; seconded by Board Member Berkson. Amendment approved by voice vote. Adopted as amended by voice vote.

Board Member Michaels recommended adoption and read Resolution No. 9047 Honoring Retiring County Board Member Stan James; seconded by Board Member Mitchell. Discussion followed. Adopted by voice vote.

Board Member Quisenberry recommended adoption and read Resolution No. 9048 Honoring Retiring County Board Member Ralph Langenheim; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Discussion. Chair Kurtz announced there would be no business after the Closed Session and the Board would adjourn immediately after the Closed Session.

Board Member Quisenberry recommended that the Board enter into closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County, further moving the following individuals remain present: County Administrator, Deputy County Administrator and Recording Secretary; seconded by Board Member Berkson.

Approved by roll call vote.

Yeas: Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Richards, Rosales, Schroeder, Schwartz, Alix, Berkson, Cowart, Esry, Harper, Jay, Langenheim and Kurtz – 18;

Nays: James – 1.

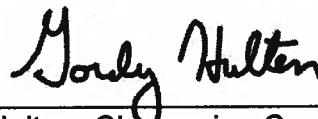
The Board entered into Closed Session at 8:15 P.M.

NEW BUSINESS

There was no new business.

ADJOURN

The Board adjourned at 8:41 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESUME OF MINUTES OF AN ORGANIZATIONAL MEETING OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 1, 2014

The County Board of Champaign County, Illinois met at an Organizational Meeting, Monday, December 1, 2014 at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Jonathan Schroeder and Pattsy Petrie presiding and Sasha Green, as Clerk of the Meeting.

SWEARING IN OF COUNTY BOARD MEMBERS

The following newly-elected Board Members were sworn into office by Gordy Hulten, County Clerk and ex-Officio Clerk of the Champaign County Board: Christopher Alix, Jack Anderson, Lorraine Cowart, Aaron Esry, Shana Jo Harrison, Gary Maxwell, Jim McGuire, Max Mitchell, Pattsy Petrie, Scott Redenbaugh and C. Pius Weibel.

ROLL CALL

Roll call showed the following Board Members Present: Alix, Anderson, Berkson, Carter, Cowart, Esry, Harper, Harrison, Hartke, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie, Quisenberry, Redenbaugh, Rosales, Schroeder, Schwartz and Weibel – 22; Absent: None. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Kibler. Approved by voice vote.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News-Gazette* on November 27, 2014. Board Member Mitchell offered a motion to approve the notice; seconded by Board Member Cowart. Approved by voice vote.

SELECTION OF CHAIR

Board Member Schroeder opened the floor for nominations for County Board Chair.

Board Member Berkson nominated Board Member Petrie.

Board Member Redenbaugh nominated Board Member Hartke.

Board Member Petrie nominated Board Member Berkson.

Board Member Jay nominated Board Member Kibler.

Board Member Rosales nominated Board Member Alix.

Board Member Esry offered the motion to close nominations for County Board Chair; seconded by Board Member Michaels. Approved by voice vote.

Board Member Schroeder opened the floor to allow each nominee to speak. Each nominee spoke. Board Members Kibler and Berkson withdrew their nominations. Board Member Schroeder informed each Board Member to name their nominee during the roll call vote and 12 votes were needed.

Board Member Petrie selected Board Chair by 12 vote required roll call vote.

Petrie: Anderson, Berkson, Esry, Harper, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Petrie and Schroeder – 12;

Hartke: Alix, Carter, Cowart, Harrison, Hartke, Quisenberry, Redenbaugh, Rosales, Schwartz and Weibel – 10;

Alix: None.

Board Member Schroeder announced Petrie as the new County Board Chair.

SELECTION OF VICE-CHAIR

Chair Petrie opened the floor for nominations for County Board Vice Chair.

Board Member Quisenberry nominated Board Member Weibel.

Board Member McGuire nominated Board Member Kibler.

Board Member Alix nominated Board Member Rosales.

Board Member Esry offered the motion to close nominations for County Board Vice Chair; seconded by Board Member Berkson. Approved by voice vote.

Chair Petrie opened the floor to allow each nominee to speak. Each nominee spoke. Board Member Schwartz recommending suspending the rules to allow Board Members to participate in discussion; seconded by Board Member Rosales. A show of hands approved the suspension of rules, as a voice vote was undeterminable. Board Member Carter will speak during Other Business.

No one selected Board Vice Chair by 12 vote required roll call vote.

Weibel: Carter, Cowart, Harrison, Hartke, Quisenberry, Redenbaugh, Rosales, Schwartz and Weibel – 9;

Kibler: Anderson, Esry, Harper, Jay, Kibler, Maxwell, McGuire, Michaels, Mitchell, Schroeder and Petrie – 11;

Rosales: Alix and Berkson – 2.

Discussion followed. Board Member Rosales withdrew his nomination for County Board Vice Chair.

Board Member Kibler selected Board Vice Chair by 12 vote required roll call vote.
Weibel: Alix, Carter, Cowart, Harrison, Hartke, Quisenberry, Redenbaugh,
Rosales, Schwartz and Weibel – 10;
Kibler: Anderson, Berkson, Esry, Harper, Jay, Kibler, Maxwell, McGuire,
Michaels, Mitchell, Schroeder and Petrie – 12.

**APPOINTMENT OF DEPUTY CHAIRS FOR EACH AREA OF RESPONSIBILITY,
APPOINTMENT OF ASSISTANT DEPUTY CHAIRS FOR EACH AREA OF
RESPONSIBILITY, APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES,
APPOINTMENT OF VICE CHAIRS FOR STANDING COMMITTEES, APPOINTMENT
OF COMMITTEE MEMBERS FOR STANDING COMMITTEES AND SPECIAL
COUNTY BOARD COMMITTEE AND LIAISON APPOINTMENTS**

Discussion. Board Member Esry offered a motion to defer all appointments listed on the Agenda to the Regular December County Board Meeting; seconded by Board Member Kibler. Discussion followed. Approved by voice vote.

REVIEW OF PER DIEM AND MILEAGE REIMBURSEMENT

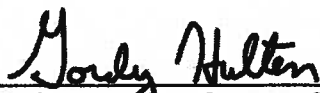
Champaign County Administrator, Deb Busey, reviewed the per diem and mileage reimbursement procedures for the County. Discussion followed.

OTHER BUSINESS

Board Member Carter spoke regarding the Chair selection process.

ADJOURNMENT

Board Member Rosales recommended adjournment; seconded by Board Member Esry. Approved by voice vote. Chair Petrie adjourned the Meeting at 7:06 P.M.



Gordy Hutlen, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois

RESOLUTION NO. 9098

**RESOLUTION DENYING AWARD OF BID 2014-008: INSTALLATION OF BOILERS,
AIR HANDLING UNITS, AND DIGITAL CONTROLS AT THE BROOKENS
ADMINISTRATIVE CENTER**

WHEREAS, the Champaign County Board agreed to take reasonable steps to replace and install certain boilers, air handling units, and digital controls at the Brookens Administrative Center;

WHEREAS, the Champaign County Board budgeted fiscal year 2015 (FY2015) funds in the Capital Facilities Replacement Fund necessary to cover the estimated cost of the work;

WHEREAS, the Champaign County Board issued an invitation to bid (ITB), ITB Number 2014-008 for Installation of Boilers, Air Handling Units, and Digital Controls at the Brookens Administrative Center, on November 7, 2014;

WHEREAS, pursuant to the parameters and guidelines established by ITB Number 2014-008, three (3) bids for the project were received, opened, and recorded on December 5, 2014; and

WHEREAS, the bids received were significantly above the estimated cost of the project that was budgeted for FY2015 and significantly above the entire FY2015 budgeted funds for the Capital Facilities Replacement Fund;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board denies the Award of Bid pursuant to ITB Number 2014-008 for Installation of Boilers, Air Handling Units, and Digital Controls at the Brookens Administrative Center based on having inadequate budgeted funds due to unexpectedly high bids.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

1776 East Washington Street, Urbana, Illinois 61802-4581

ADMINISTRATIVE, BUDGETING, PURCHASING, & HUMAN RESOURCE
MANAGEMENT SERVICES

Debra Busey, County Administrator

INVITATION TO BID INSTALLATION OF BOILERS, AIR HANDLING UNITS, AND DIGITAL CONTROLS AT THE BROOKENS ADMINISTRATIVE CENTER ITB Number 2014-008

Bid Opening: Friday, December 5, 2014, 2:00 p.m.
Lyle Shields Meeting Room, Brookens Administrative Center

Individuals Present: Van Anderson, Deputy County Administrator of Finance
 Dana Brenner, Facilities Director
 Linda Lane, Administrative Assistant
 Others: See attached Sign-in Sheet

Mandatory Pre-Bid Meeting Attendees	Acknowledged A1	Bid Amount	Bid Bond (10%)	Completion Date: On or Before May 1, 2015	Signed	Seal	Certification Sec. of State	Certification IL Dept. of Revenue
A & R Mechanical	<input checked="" type="checkbox"/>	\$ 885,000	\$ 88,500	008 5/1/2015	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Aladdin Electric								
Alpha Controls								
CIES								
Davis-Houk Inc.								
E. L. Pruitt Co.								
King-Lar Co.								
Reliable Mechanical	<input checked="" type="checkbox"/>	\$ 755,120	\$ 75,512	5/1/2015	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Xtreme Mechanical	<input checked="" type="checkbox"/>	\$ 651,000	\$ 65,100	5/1/2015	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Notes:

I hereby certify that the bids, submitted by the respondents whose names are recorded above, were opened and the respondents' names and bids were read and recorded at the place and time specified in ITB 2014-008.

Van Anderson: Van Anderson Date: 12/5/2014 ^{VA}

Dana Brenner: Dana Brenner Date: 12/5/2014 ^{DMB}



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

FILED

DEC 01 2014

Gordy Hulthen
CHAMPAIGN COUNTY CLERK

For Office Use Only

License No. 2015-ENT-03
Date(s) of Event(s) annual
Business Name: Curtis Orchard
License Fee: \$ 100.-
Filing Fee: \$ 4.00
TOTAL FEE: \$ 104.-
Checker's Signature: [Signature]

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

Filing Fees:	Per Year (or fraction thereof):	\$ 100.00
	Per Single-day Event:	\$ 10.00
	Clerk's Filing Fee:	\$ 4.00

Checks Must Be Made Payable To: Gordy Hulthen, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: CURTIS ORCHARD
 2. Location of Business for which application is made: 3902 S. DUNCAN RD., CHAMPAIGN, IL 61822
 3. Business address of Business for which application is made: 3902 S. DUNCAN RD., CHAMPAIGN, IL 61822
 4. Zoning Classification of Property: AS-2 W/MAJOR RURAL SPECIALTY BUSINESS
 5. Date the Business covered by Ordinance No. 55 began at this location: _____
 6. Nature of Business normally conducted at this location: RETAIL FRUIT & VEGETABLES
 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): LIVE MUSICAL PERFORMANCES, INFLATABLES, WAGONS & PONY RIDES,
 8. Term for which License is sought (specifically beginning & ending dates): JANUARY 1, 2015 → DECEMBER 31, 2015 U-PICK APPLES & PUMPKINS, ETC.
- (NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? YES
 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: DOES NOT APPLY
 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

- B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: DOES NOT APPLY Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
Date of Birth: _____ Place of Birth: _____
Social Security Number: _____ Citizenship: _____
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: _____

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer only if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
CURTIS ORCHARD LTD
2. Date of Incorporation: 02/25/1993 State wherein incorporated: ILLINOIS

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

DOES NOT APPLY

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

3902 S. DUNCAN RD.

CHAMPAIGN, IL 61822

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: PAUL E. CURTIS Title: PRESIDENT

Date elected or appointed: 02-25-1993 Social Security No.: _____

Date of Birth: _____ Place of Birth: URBANA, IL

Citizenship: U. S. A.

If naturalized, place and date of naturalization: DOES NOT APPLY

Residential Addresses for past three (3) years: _____

3902 S. DUNCAN RD.

CHAMPAIGN, IL 61822

Business, occupation, or employment for four (4) years preceding date of application for this license: SAME AS ABOVE

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

SEE ATTACHED

b.

Name(s) of owner(s) or local manager(s) (include any aliases): DEBRA J. GRAHAM, SECRETARY; ELECTED 2-25-93
 Date of Birth: [REDACTED] Place of Birth: URBANA, IL
 Social Security Number: [REDACTED] Citizenship: UNITED STATES
 If naturalized, state place and date of naturalization: _____
 Residential Addresses for the past three (3) years: 3812 S. DUNCAN RD., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: OWNER OF CURTIS ORCHARD

b.

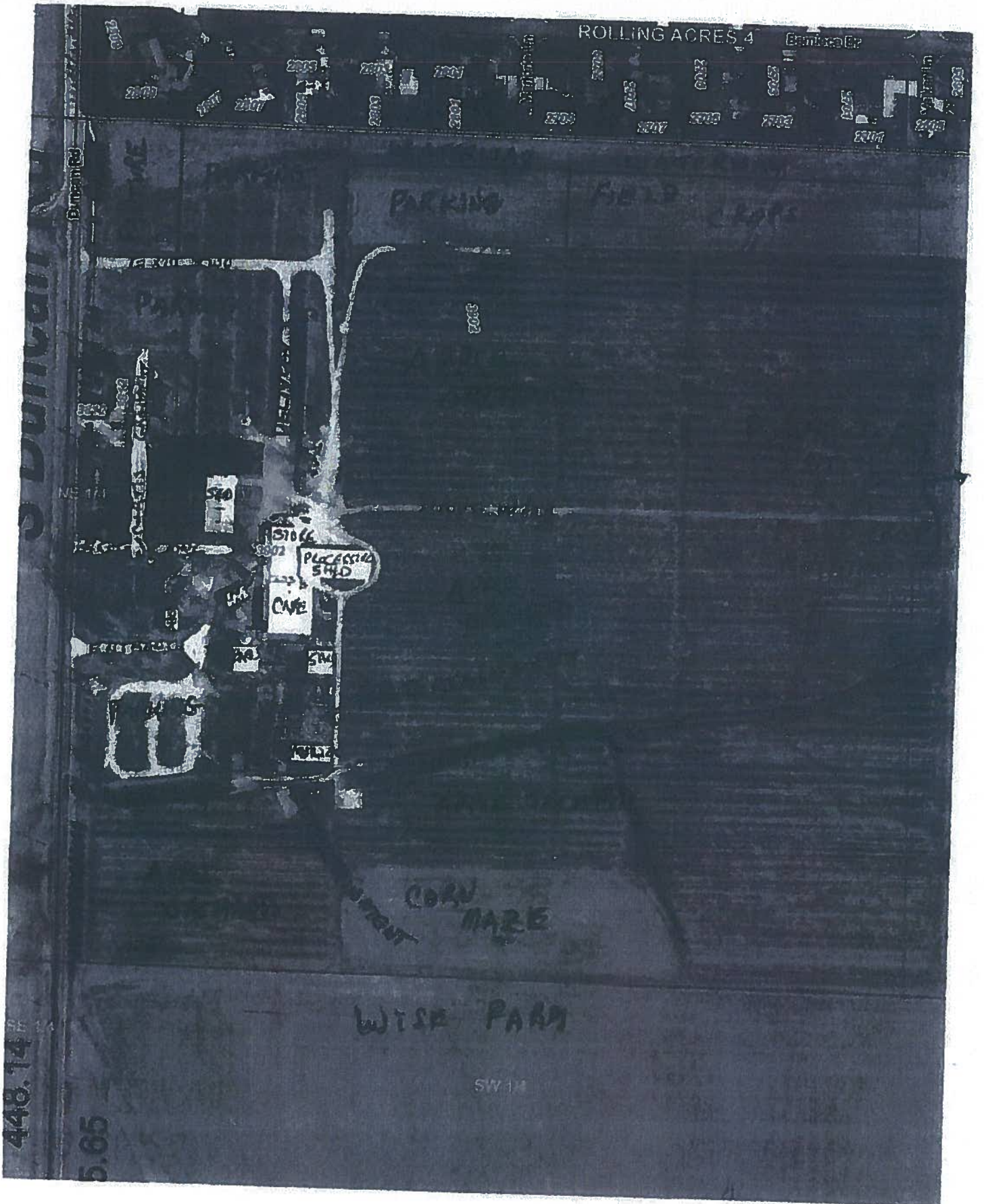
Name(s) of owner(s) or local manager(s) (include any aliases): RANDAL D. GRAHAM, VICE PRESIDENT; ELECTED 2-25-93
 Date of Birth: [REDACTED] Place of Birth: DAVVILLE, IL
 Social Security Number: [REDACTED] Citizenship: UNITED STATES
 If naturalized, state place and date of naturalization: _____
 Residential Addresses for the past three (3) years: 3812 S. DUNCAN RD., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: OWNER OF CURTIS ORCHARD

b.

Name(s) of owner(s) or local manager(s) (include any aliases): JOYCE D. CURTIS
 Date of Birth: [REDACTED] Place of Birth: MARSHFIELD, WI
 Social Security Number: [REDACTED] Citizenship: UNITED STATES
 If naturalized, state place and date of naturalization: _____
 Residential Addresses for the past three (3) years: 3902 S. DUNCAN RD., CHAMPAIGN, IL 61822

Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: OWNER OF CURTIS ORCHARD



AFFIDAVIT
(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

AFFIDAVIT
(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

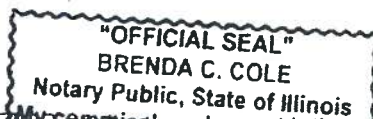
We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Paul E. Leutz
Signature of President

Derek J. Gish
Signature of Secretary

Paul E. Leutz
Signature of Manager or Agent

Subscribed and sworn to before me this 1st day of December, 2014.



Brenda C. Cole
Notary Public

This ~~COMPLETE~~ application along with the appropriate amount of cash, or certified check made payable to GORDY HULTEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: _____
2. Fee Amount Received: _____

Sheriff's Department

1. Police Record Approval: _____ Date: _____
2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Planning & Zoning Department

1. Proper Zoning Approval: _____ Date: _____
2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Environment & Land Use Committee

1. Application Complete Approval: _____ Date: _____
2. Requirements Met Disapproval: _____ Date: _____

Signature: _____

Remarks and/or Conditions: _____



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than massage parlors and similar enterprises)

FILED

NOV 21 2014

Filing Fees:
Gordy Hulthen
CHAMPAIGN COUNTY CLERK

Per Year (or fraction thereof):	\$ 100.00
Per Single-day Event:	\$ 10.00
Clerk's Filing Fee:	\$ 4.00

For Office Use Only

License No. 2015 ENT-1B

Date(s) of Event(s) ANNUAL

Business Name: GORDYVILLE LLC

License Fee: \$ 100.00

Filing Fee: \$ 4.00

TOTAL FEE: \$ 104.00

Checker's Signature: _____

Checks Must Be Made Payable To: Gordy Hulthen, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A.
1. Name of Business: Gordyville LLC
 2. Location of Business for which application is made: POA 490
2205 CR 3000 N, Gifford, IL 61847
 3. Business address of Business for which application is made: POA 490
2205 CR 3000 N, Gifford, IL 61847
 4. Zoning Classification of Property: BUSINESS
 5. Date the Business covered by Ordinance No. 55 began at this location: _____
 6. Nature of Business normally conducted at this location: Auctions, Horse Shows
Shows, flea market, tractor pulls
 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Auctions, horse shows, markets, tractor pulls
 8. Term for which License is sought (specifically beginning & ending dates):
JAN 1st, 2015 - December 31, 2015
(NOTE: All annual licenses expire on December 31st of each year)
 9. Do you own the building or property for which this license is sought? YES
 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: NA
 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7. NA

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

- B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location: *NA*

Name: _____ Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
Date of Birth: _____ Place of Birth: _____
Social Security Number: _____ Citizenship: _____
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: _____

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

- D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
Geordyville LLC
2. Date of Incorporation: 12/28/04 State wherein incorporated: Tennessee

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: Auctions, horse shows

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Tahanna M. Quinn Title: partner

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: Champaign, IL

Citizenship: USA

If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

305 N Main moved 2297 CR 1200N
Efford, IL 61847 this year to Seneca, IL
61897

Business, occupation, or employment for four (4) years preceding date of application for this license: partner/employed by Cordova LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: —

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter:

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: JAMES J. HANNON Title: MANAGER

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: Champaign IL 61847

Citizenship: USA If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

201 E Summit
Champaign, IL 61847

Business, occupation, or employment for four (4) years preceding date of application for this license:

SPORTS LLC AUCTIONEER-MANAGER

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.

40 ACRES PARKING.

EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: _____

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: John G. Hannagan II Title: Part owner

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: Champaign, IL

Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

2444 CR 2200N
ELSFORD, IL 61847

Business, occupation, or employment for four (4) years preceding date of application for this license:

SELF EMPLOYED FARMER
Emp. by BONDVILLE LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.

40 ACRES PARKING.

EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: —

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter:

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: BARBARA A. FRENCH Title: OWNER

Date elected or appointed: _____ Social Security No. _____

Date of Birth: _____ Place of Birth: CHAMPAIGN, IL

Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years:

2757 CR 2100N
OGDEN, IL

Business, occupation, or employment for four (4) years preceding date of application for this license:

SELF EMPLOYED - BEAUTICIAN
SPRINGVILLE LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.

40 ACRES PARKING.

EVENT ALL INDOOR.

ADDITIONAL - James J. Hennigan
partner

John Gordon Hennigan

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: —

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter:

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: EDWARD F. HANNAGAN Title: OWNER
Date elected or appointed: _____ Social Security No. _____
Date of Birth: _____ Place of Birth: Champaign, IL
Citizenship: USA
If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years: 209 S. NEW
GIFFORD, IL 61847

Business, occupation, or employment for four (4) years preceding date of application for this license: EMPLOYED BY HUNBEE CORP.

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.
40 ACRES PARKING.
EVENT ALL INDOOR.

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

NA

Give first date qualified to do business in Illinois: —

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter:

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: MARY E. HANNAHAN Title: MANAGER - PART OWNER

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: CHICAGO, IL

Citizenship: USA

If naturalized, place and date of naturalization: NA

Residential Addresses for past three (3) years: 2451 CR 2800
REDFIELD, IL 62452

Business, occupation, or employment for four (4) years preceding date of application for this license: ENTREPRENEUR LLC

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

NO OUTDOOR AREA TO BE USED EXCEPT FOR PARKING.

40 ACRES PARKING.

EVENT ALL INDOOR.

AFFIDAVIT

(Complete when applicant is an Individual or Partnership)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

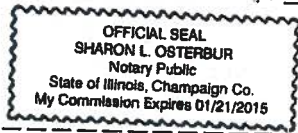
I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

[Signature]
Signature of Owner or of one of two members of Partnership

na
Signature of Owner or of one of two members of Partnership

na
Signature of Manager or Agent

Subscribed and sworn to before me this 19th day of November, 2014.



[Signature]
Notary Public

AFFIDAVIT

(Complete when applicant is a Corporation)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

Signature of Secretary

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to GORDY HULTEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: 11-21-14
2. Fee Amount Received: 104.00

Sheriff's Department

1. Police Record Approval: [Signature] Date: 11/26/14
2. Credit Check Disapproval: _____ Date: _____
- Remarks: _____ Signature: [Signature]

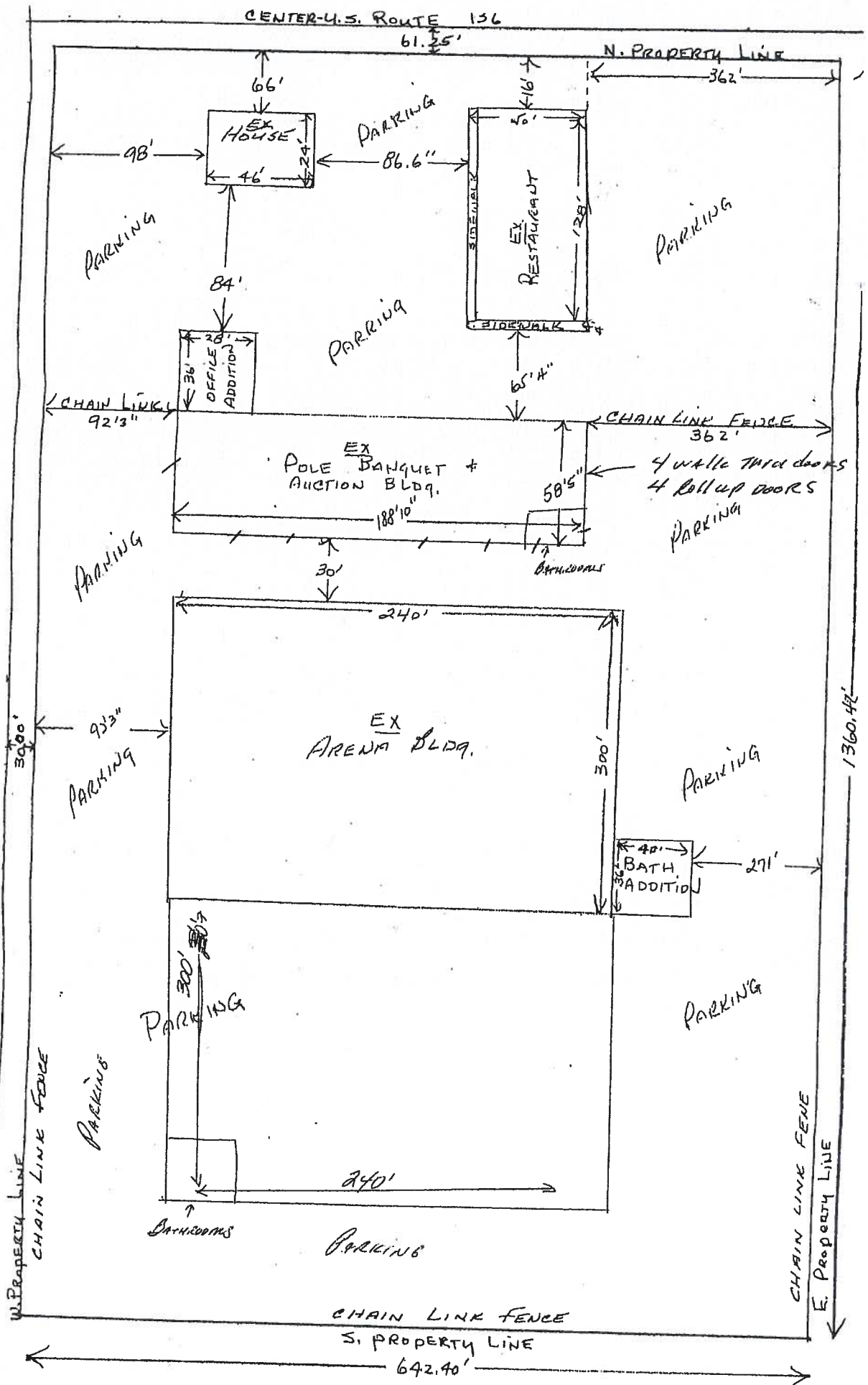
Planning & Zoning Department

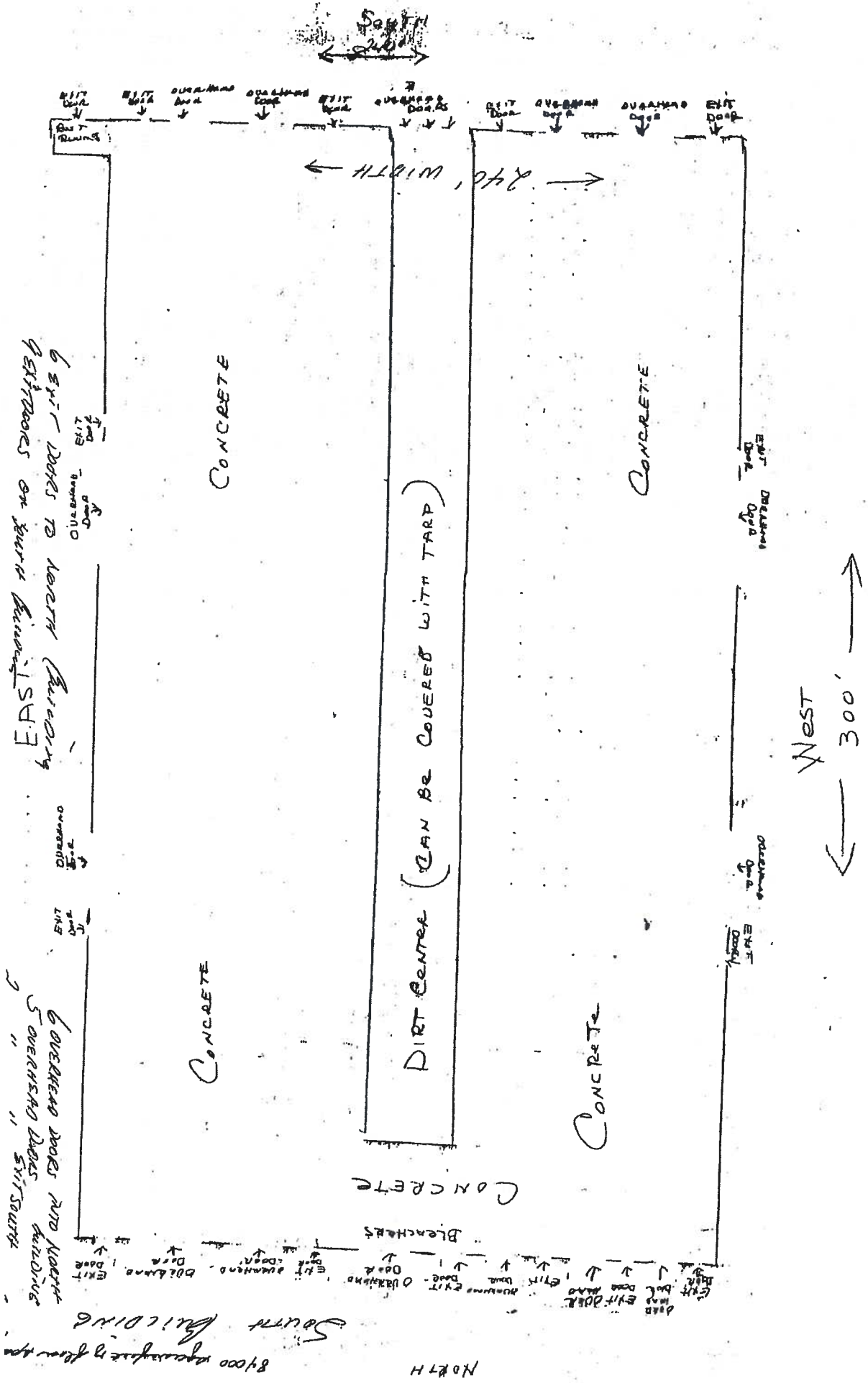
1. Proper Zoning Approval: _____ Date: _____
2. Restrictions or Violations Disapproval: _____ Date: _____
- Remarks: _____ Signature: _____

Environment & Land Use Committee

1. Application Complete Approval: _____ Date: _____
2. Requirements Met Disapproval: _____ Date: _____
- Signature: _____

Remarks and/or Conditions: _____

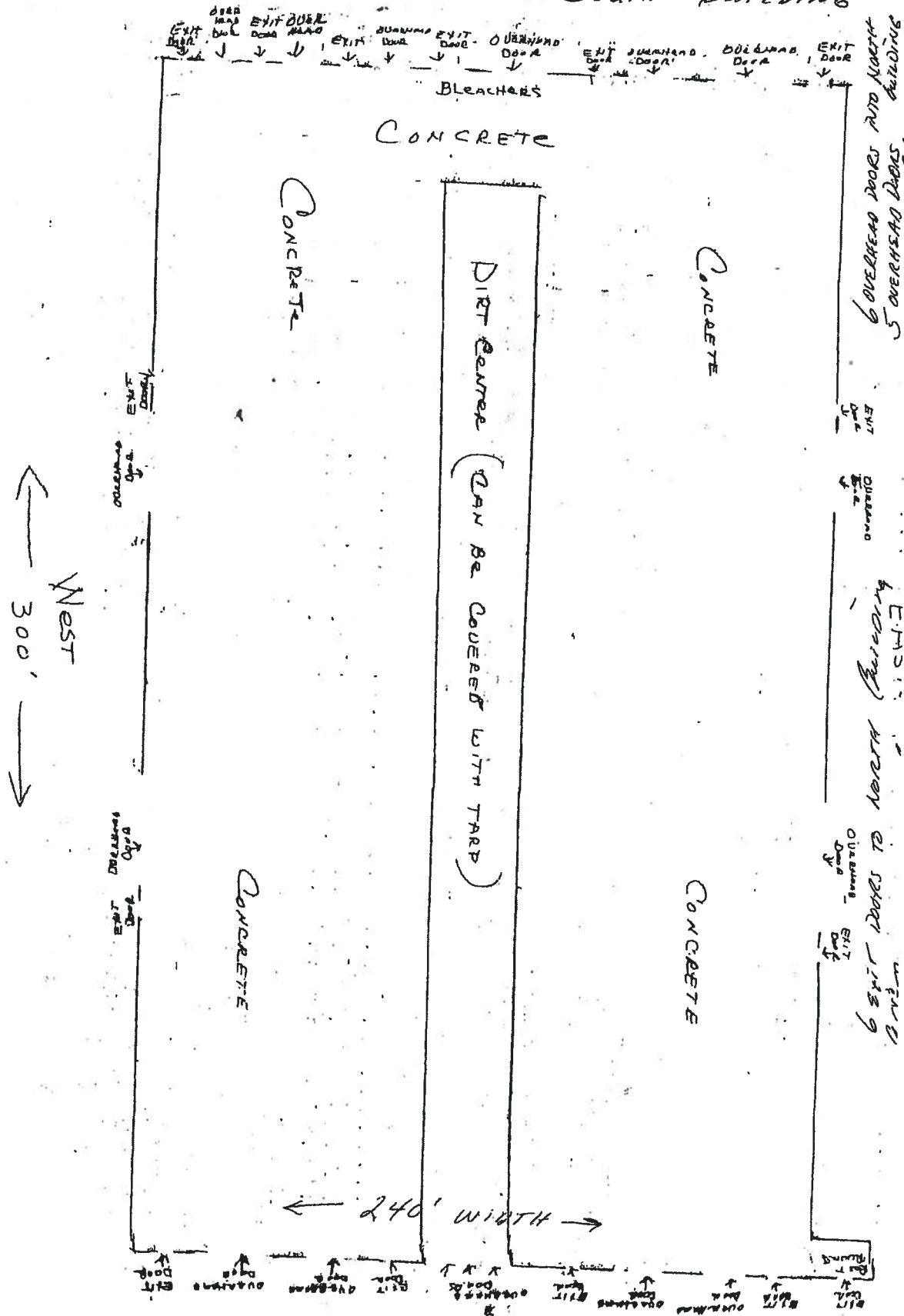




NORTH

8400 sq ft area of floor 4

SOUTH BUILDING



WEST
300'

240' WIDTH



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

For Office Use Only

License No. 2015-ENT 32
Date(s) of Event(s) Annual
Business Name: 4 Shiva Inc - The Oasis
License Fee: \$ 100.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 104.00
Checker's Signature: [Signature]

Filing Fees: Per Year (or fraction thereof): \$ 100.00
Per Single-day Event: \$ 10.00
Clerk's Filing Fee: \$ 4.00

Checks Must Be Made Payable To: Gordy Hulten, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: 4 Shiva Inc - The Oasis
- 2. Location of Business for which application is made: 2705 CR 3000 N. Penfield Il. 61862
- 3. Business address of Business for which application is made: PO Box 132 2705 CR 3000 N. Penfield Il. 61862
- 4. Zoning Classification of Property: _____
- 5. Date the Business covered by Ordinance No. 55 began at this location: _____
- 6. Nature of Business normally conducted at this location: Bar/restaurant
- 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): DJ and Bands
- 8. Term for which License is sought (specifically beginning & ending dates): 1/1/2015 - 12/31/2015

(NOTE: All annual licenses expire on December 31st of each year)

- 9. Do you own the building or property for which this license is sought? no leased from owner
- 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: 4 ANKOLA LLC, manendra Ankol 14217 Oldham Rd, orland Park, Illinois 60467
- 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

Recreation & Entertainment License Application
Page Two

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: Darla Rosenberger Date of Birth: [REDACTED]
Place of Birth: Rochelle Illinois Social Security No.: [REDACTED]
Residence Address: 3526 Gifford, Armstrong P. 61812
Citizenship: US If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): _____
Date of Birth: _____ Place of Birth: _____
Social Security Number: _____ Citizenship: _____
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: _____

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer only if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
LSHIVA INC
2. Date of Incorporation: DEC 2013 State wherein incorporated: Illinois

3. If foreign Corporation, give name and address of resident agent in Illinois:

Give first date qualified to do business in Illinois: Dec 10, 2013

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: _____

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Manendra Ankola Title: President

Date elected or appointed: Dec 2013 Social Security No.: _____

Date of Birth: _____ Place of Birth: India

Citizenship: US

If naturalized, place and date of naturalization: _____

Residential Addresses for past three (3) years: _____

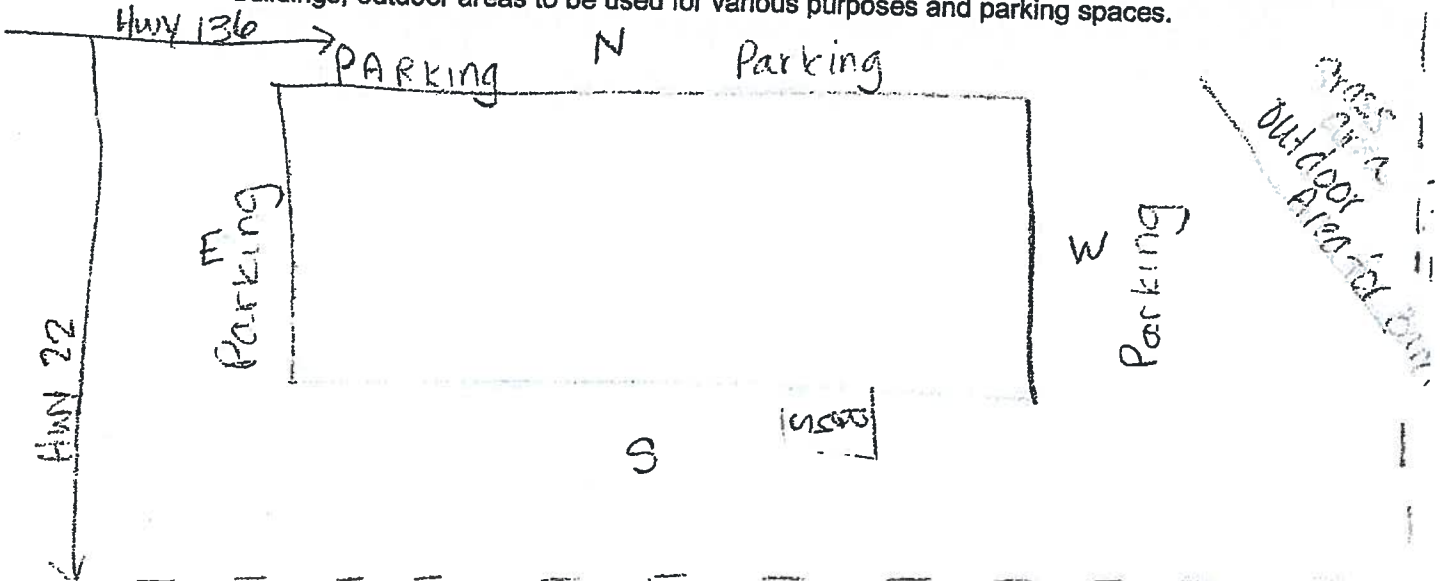
14217 Oldham Rd

Orland Park, IL 60467

Business, occupation, or employment for four (4) years preceding date of application for this license: President of Corporation owns liquor stores in Oak Forest IL, Rantoul, IL and Kankakee IL.

Has 25+ years of liquor store experience.

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.



See Back for other officer

AFFIDAVIT

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public

AFFIDAVIT

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Manhudeh Anko
Signature of President

Darla R. Roser
Signature of Secretary

Darla R. Roser
Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20____.



10th day of December, 2014.
Wendy M. Stewart
Notary Public

This **COMPLETED** application along with the appropriate amount of cash, or certified check made payable to GORDY HULTEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



STATE OF ILLINOIS **FILED**
 Champaign County
 Application for: **DEC 02 2014**
 Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

Gordy Hulthen
 CHAMPAIGN COUNTY CLERK

For Office Use Only

License No. 2015 ENT-07

Date(s) of Event(s) Annual

Business Name: Tin Cup RV Park Inc

License Fee: \$ 100.-

Filing Fee: \$ 4.00

TOTAL FEE: \$ 104.-

Checker's Signature: *[Signature]*

Filing Fees:	Per Year (or fraction thereof):	\$ 100.00
	Per Single-day Event:	\$ 10.00
	Clerk's Filing Fee:	\$ 4.00

Checks Must Be Made Payable To: Gordy Hulthen, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: TIN CUP RV PARK INC
2. Location of Business for which application is made: 1715 E. TIN CUP RD MAHOMET IL 61853
3. Business address of Business for which application is made: 1715 E. TIN CUP RD MAHOMET IL 61853
4. Zoning Classification of Property: _____
5. Date the Business covered by Ordinance No. 55 began at this location: 1999
6. Nature of Business normally conducted at this location: RECREATIONAL VEHICLE PARK
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): RECREATIONAL VEHICLE CAMPING GOLF DRIVING RANGE
8. Term for which License is sought (specifically beginning & ending dates): JANUARY 1, 2015 - DECEMBER 31, 2015
 (NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? YES
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: N/A
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

Recreation & Entertainment License Application
Page Two

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: GARY ROBINSON Date of Birth: [REDACTED]
Place of Birth: MARION NC Social Security No.: [REDACTED]
Residence Address: 2020 CO. RD. 1256 MAHAMET IL 61853
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): GARY ROBINSON RONDA ROBINSON
Date of Birth: [REDACTED] [REDACTED] Place of Birth: MARION NC NEW ULM, MN
Social Security Number: [REDACTED] [REDACTED] Citizenship: _____
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years:
218 S. HAYWOOD RD
MAHAMET IL 61853
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: RES SALES SERVICE
MAHAMET IL 61853

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer only if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered:
TINCUA RV PARK INC
2. Date of Incorporation: 11/15/00 State wherein incorporated: IL

Recreation & Entertainment License Application
Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

N/A

Give first date qualified to do business in Illinois: 11/15/99

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

1715 E. TINCUP RD
Mahomet IL 61853

5. Objects of Corporation, as set forth in charter: Campground

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: Gary Robinson Title: President

Date elected or appointed: 11/15/99 Social Security No.:

Date of Birth: [REDACTED] Place of Birth: MARION NC

Citizenship:

If naturalized, place and date of naturalization:

Residential Addresses for past three (3) years:

218 S. Lakeview Wood Rd
Mahomet IL 61853

Business, occupation, or employment for four (4) years preceding date of application for this license:

OWNER RIS SALES SERVICE

Mahomet IL 61853

OWNER TINCUP Campground

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

on file from PAST YEARS

AFFIDAVIT

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

AFFIDAVIT

(Complete when applicant is a **Corporation**)

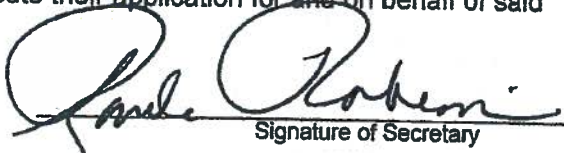
We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.



Signature of President



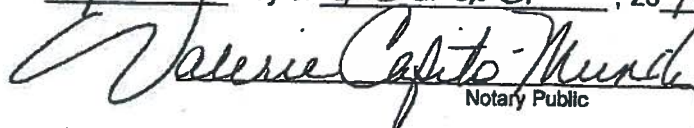
Signature of Secretary



Signature of Manager or Agent



and sworn to before me this 1st day of December, 2014.



Notary Public

COMPLETED application along with the appropriate amount of cash, or certified check made payable to GORDY HULTEN, CHAMPAIGN COUNTY CLERK, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

1. Proper Application Date Received: _____
2. Fee Amount Received: _____

Sheriff's Department

1. Police Record Approval: _____ Date: _____
2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Planning & Zoning Department

1. Proper Zoning Approval: _____ Date: _____
2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Environment & Land Use Committee

1. Application Complete Approval: _____ Date: _____
2. Requirements Met Disapproval: _____ Date: _____

Signature: _____

Remarks and/or Conditions: _____

RESOLUTION NO. 9102

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF A BRIDGE
LOCATED IN TOLONO ROAD DISTRICT
SECTION #13-29998-00-BR

WHEREAS, The following low bid was received at a Public Letting held on November 20, 2014, in Urbana, Illinois, for the replacement of a bridge located approximately 2.40 miles West of Tolono in Tolono Road District - Section #13-29998-00-BR:

Newell Construction Company - Danville, Illinois.....\$254,255.70; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Newell Construction Company - Danville, Illinois; and

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December A.D., 2014.

Pattsi Petrie, 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. 9102

I, Gordy Hulten, County Clerk 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 December 18, 2014.

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., 2014.

(SEAL) _____ County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 9039

RESOLUTION AWARDING OF CONTRACT
FOR THE REPLACEMENT OF A BOX CULVERT
LOCATED IN HENSLEY ROAD DISTRICT
SECTION #14-12014-00-BR

WHEREAS, The following low bid was received at a Public Letting held on November 20, 2014, in Urbana, Illinois, for the replacement of a box culvert located approximately 4 miles North of Champaign in Hensley Road District - Section #14-12014-00-BR:

Otto Baum Company, Morton, Illinois.....\$48,048.00; and

WHEREAS, The County Highway Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Highway Engineer;

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Otto Baum Company - Morton, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December A.D., 2014.

Pattsi Petrie, 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. 9078

RESOLUTION AWARDING OF CONTRACTS
FOR THE FURNISH & DELIVERY OF AND FOB OF
AGGREGATE MATERIALS FOR 2015
MAINTENANCE OF
VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on December 4, 2014 in Urbana, Illinois, for the Furnish and Delivery of and FOB of Aggregate Materials for the 2015 Maintenance of Various Road Districts in Champaign County; and

WHEREAS, the County Engineer of Champaign County recommends to the County Board that the bids be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it approves the bids on the attached "2015 Aggregate Materials Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December A. D., 2014.

Patsi Petrie, 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

CHAMPAIGN COUNTY 2015 TOWNSHIP
MFT LETTING FOR MATERIALS DELIVERED
December 4, 2014

	AYERS	BROWN	COLFAX	COMPROMISE	CONDIT	CONDIT	CRITTENDEN	EAST BEND	HARWOOD	HARWOOD	HENSLEY	KERR
BIDDER	ITEM I CA-15 Cr. St.	ITEM I CA-15, Cr.St.	ITEM I CA-15 Cr.St.	ITEM I CM-16 Cr.Grl.	ITEM I CA-10 Cr.St.	ITEM II CA-15 Cr.St.	ITEM I CA-14 Cr. St.	ITEM I CA-15 Cr.St.	ITEM I CA-10 Cr. St	ITEM II CA-16 Cr.St.	ITEM I CA-15 Cr.St.	ITEM I CM-16 Cr.Grl.
	300 Tons	1,500 Tons	1,600 Tons	1,750 Tons	200 Tons	1,100 Tons	1,500 Tons	1,200 Tons	250 Tons	1,200 Tons	500 Tons	765 Tons
Langley				27.00								27.00
Osterbur									16.85	21.92		
Ribbe				27.78								27.58
Summers	17.60	20.73	18.19		16.02	19.93	17.00	21.52	15.73	19.08	18.72	
Tuscola Stone	16.47	19.60	15.95		15.80	18.55	15.75	19.25	16.50	18.75	17.50	
Weber				32.80					17.00	19.50		
Estimate	17.25	19.25	18.20	26.00	17.00	18.68	15.62	19.00	14.00	19.15	17.20	26.00
differnece	-0.78	0.35	-2.25	1.00	-1.20	-0.13	0.13	0.25	1.73	-0.40	0.30	1.00
under/over %	-4.52%	1.82%	-12.36%	3.85%	-7.06%	-0.70%	0.83%	1.32%	12.36%	-2.09%	1.74%	3.85%

CHAMPAIGN COUNTY 2015 TOWNSHIP
MFT LETTING FOR MATERIALS DELIVERED
December 4, 2014

BIDDER	OGDEN	PESOTUM	PESOTUM	RANTOUL	RAYMOND	SADORUS	SCOTT	SOMER	ST JOSEPH	URBANA			
	ITEM I CA-16 Cr.St. 500 Tons	ITEM I CA-15 Cr.St. 1,300 Tons	ITEM II CA-16 Cr.St. 200 Tons	ITEM I CM-16 Cr. Grl. 1,000 Tons	ITEM I CA-16 Cr.St. 1,500 Tons	ITEM I CA-16 Cr.St. 600 Tons	ITEM I CA-16 Cr. St. 500 Tons	ITEM I CA-15 Cr. St. 500 Tons	ITEM I CA-15 Cr. St. 500 Tons	ITEM I CA-15 Cr. St. 500 Tons	ITEM I CA-15 Cr. St. 1,000 Tons		
Langley				28.00									
Osterbur	18.85								18.95				
Ribbe				29.81									
Summers	19.55	16.33	15.33		16.25	16.03	17.88	19.18	18.72	18.72			
Tuscola Stone	19.10	15.66	14.16		15.37	15.63	16.30	18.00	20.25	17.25			
Weber													
Estimate	19.05	16.05	14.75	26.00	18.10	15.60	16.70	16.30	18.00	18.00			
differnece	-0.20	-0.39	-0.59	2.00	-2.73	0.03	-0.40	1.70	0.72	-0.75			
under/over %	-1.05%	-2.43%	-4.00%	7.69%	-15.08%	0.19%	-2.40%	10.43%	4.00%	-4.17%			

2015 AGGREGATE MATERIALS TABULATION

December 4, 2014

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>Terms</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone	300 T.	F&D	Tuscola Stone Company	16.47 \$	4,941.00
Brown	CA-15 Crushed Stone	1,500 T.	F&D	Tuscola Stone Company	19.60 \$	29,400.00
Colfax	CA-15 Crushed Stone	1,600 T.	F&D	Tuscola Stone Company	15.95 \$	25,520.00
Compromise	CA-16 Crushed Gravel	1,750 T.	F&D	Langley Trucking	27.00 \$	47,250.00
Condit	CA-10 Crushed Stone	200 T.	F&D	Tuscola Stone Company	15.80 \$	3,160.00
	CA-15 Crushed Stone	1,100 T.	F&D	Tuscola Stone Company	18.55 \$	20,405.00
Crittenden	CA-14 Crushed Stone	1,500 T.	F&D	Tuscola Stone Company	15.75 \$	23,625.00
East Bend	CA-15 Crushed Stone	1,200 T.	F&D	Tuscola Stone Company	19.25 \$	23,100.00
Harwood	CA-10 Crushed Stone	250 T.	F&D	Summers Trucking	15.73 \$	3,932.50
	CA-16 Crushed Stone	1,200 T.	F&D	Tuscola Stone Company	18.75 \$	22,500.00
Hensley	CA-15 Crushed Stone	500 T.	F&D	Tuscola Stone Company	17.50 \$	8,750.00
Kerr	CA-16 Crushed Gravel	765 T.	F&D	Langley Trucking	27.00 \$	20,655.00
Ogden	CA-16 Crushed Stone	500 T.	F&D	Osterbur Logistics	18.85 \$	9,425.00
Pesotum	CA-15 Crushed Stone	1,300 T.	F&D	Tuscola Stone Company	15.66 \$	20,358.00
	CA-16 Crushed Stone	200 T.	F&D	Tuscola Stone Company	14.16 \$	2,832.00
Rantoul	CA-16 Crushed Gravel	1,000 T.	F&D	Langley Trucking	28.00 \$	28,000.00
Raymond	CA-16 Crushed Stone	1,500 T.	F&D	Tuscola Stone Company	15.37 \$	23,055.00
Sadorus	CA-16 Crushed Stone	600 T.	F&D	Tuscola Stone Company	15.63 \$	9,378.00
Scott	CA-16 Crushed Stone	500 T.	F&D	Tuscola Stone Company	16.30 \$	8,150.00
Somer	CA-15 Crushed Stone	500 T.	F&D	Tuscola Stone Company	18.00 \$	9,000.00
St. Joseph	CA-15 Crushed Stone	500 T.	F&D	Summers Trucking	18.72 \$	9,360.00
Urbana	CA-15 Crushed Stone	1,000 T.	F&D	Tuscola Stone Company	17.25 \$	17,250.00
Stanton	CA-14 Crushed Stone	600 T.	FOB	Hanson Materials	16.65 \$	9,990.00
Tolono	CA-14 Crushed Stone	500 T.	FOB	Hanson Materials	16.65 \$	8,325.00
Total amount of tons:		20,565		Total amount of hauling contracts	\$	370,046.50
				Total amount of FOB contracts:	\$	18,315.00

RESOLUTION NO. 9079

PETITION REQUESTING AND RESOLUTION APPROVING
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

WHEREAS, the County Board finds that based on the representations in the attached Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 100% of the cost of engineering and 10% of the cost of construction to replace the aforesaid the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Ogden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ogden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December, 2014.

Patsi Petrie, Chair
County Board
Champaign County, Illinois

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

PETITION

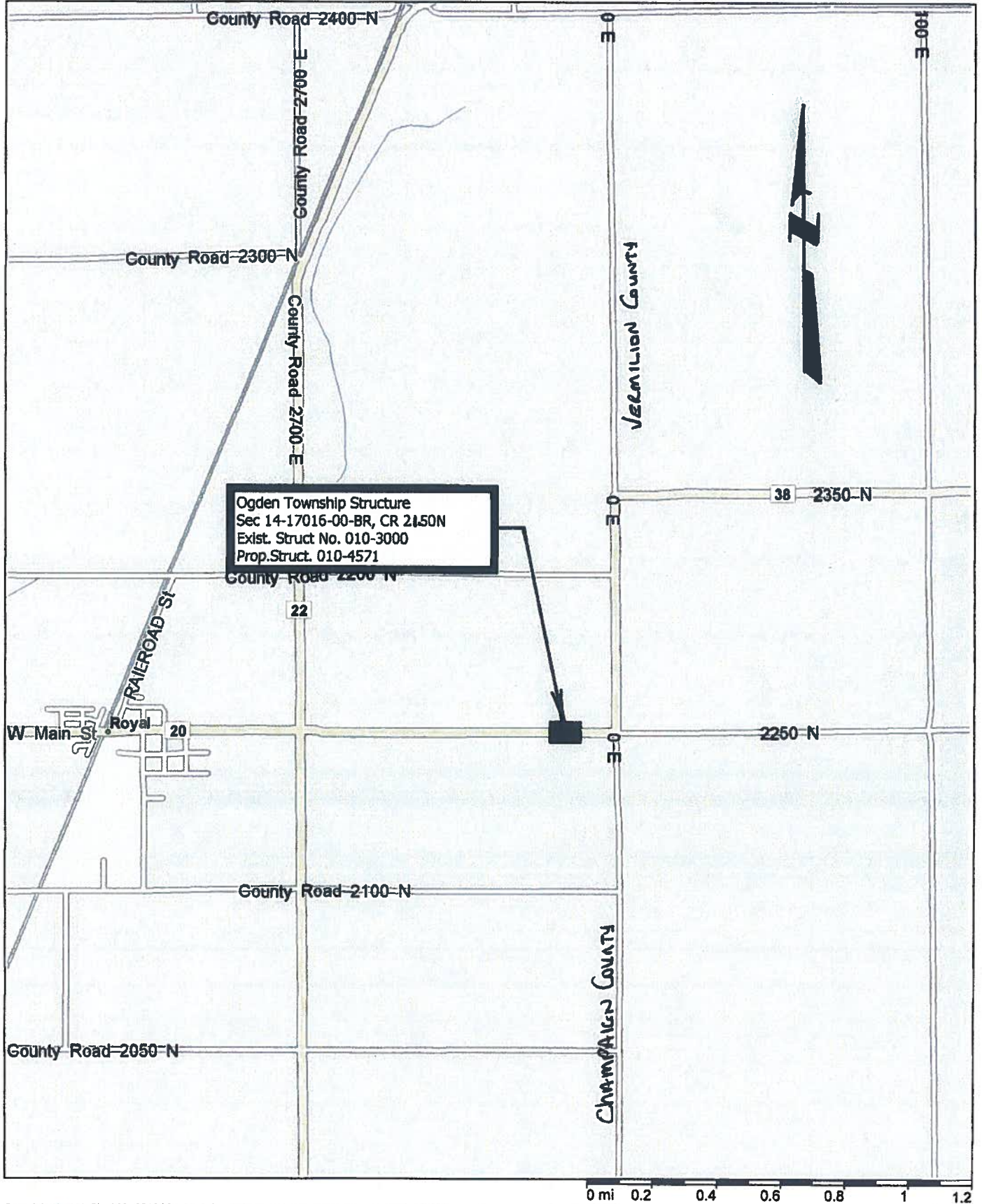
Petitioner, Greg Frerichs, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Ogden Road District, Champaign County, Illinois; and
2. There is a bridge located in Sections 16, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$280,000.00, which will be more than .02% of the value of all the taxable property in the Ogden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ogden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Ogden Road District is prepared to pay 10% of the construction cost associated with the replacement of said structure.

Respectfully submitted,

Greg Frerichs
Commissioner of Highways of
Ogden Road District,
Champaign County, Illinois

Ogden Township, Sec 14-17016-00-BR, Royal, Illinois



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LOCATION MAP

ORDINANCE NO. 955

AN ORDINANCE FOR THE ESTABLISHMENT
OF AN ALTERED SPEED ZONE
ON TR. 181A (1700N)
ST. JOSEPH ROAD DISTRICT

WHEREAS, It is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on TR. 181A (1700N) BETWEEN 2200E & 2275E), a distance of 0.75 mile, for which St. Joseph Road District has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois;

NOW, THEREFORE, BE IT FURTHER DECLARED, That this Board has caused to be made an engineering and traffic investigation upon the roadway listed; and

BE IT FURTHER DECLARED, That by virtue of Section 11-604 of the above Code, this Board determines and declares that the reasonable and proper absolute maximum speed limit upon the highway described shall be as stated therein; and

BE IT FURTHER DECLARED, That by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of TR. 181A (1700N), it was determined that the reasonable and proper absolute maximum speed limit shall be 40 miles per hour; and

BE IT FURTHER DECLARED, That this ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limit.

PRESENTED, PASSED, APPROVED and RECORDED This 18th day of December A.D., 2014.

Pattsi Petrie, 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

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 East Main Street

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

URBANA, ILLINOIS 61802

October 30, 2014

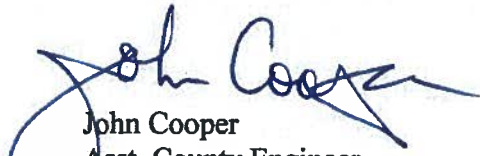
RE: Speed Study: St. Joseph Township
TR 181A (1700N between 2200E & 2275E)

Dear Sirs:

A traffic speed study was requested by the St. Joseph Road Commissioner, Rod Maddock. This speed study information was obtained and analyzed on October 29, 2014.

According to Art. 5, on Page 4 of the "Policy on Establishing and Posting Speed Limits on State Highway System" states, "In no case, however, should the proposed altered limit differ either upward or downward from the prevailing speed by more than 9 miles per hour or by more than 20 percent, whichever is less".

As the prevailing speed limit for this section of roadway was found to be 32.7 MPH (see the attached information), the proposed speed limit for this section with a 20% increase would add an additional 6.54 MPH to the prevailing speed thus increasing the proposed speed limit to 39.24 MPH, rounded to 40 MPH. This is the speed to which the road commissioner has requested.



John Cooper
Asst. County Engineer
1605 East Main Street
Urbana, IL 61802
(217) 384-3800
(217) 328-5148 (fax)

Please contact our office if you have any questions.

**ESTABLISHMENT OF SPEED ZONE
DISTRICT _____**

ROUTE: TRIBIA (MOON) FROM: 2200E
 TO: 2275 E LENGTH: 3975' (0.75mile)
 CITY: ST. JOSEPH, IL COUNTY: CHAMPAIGN

I SPOT SPEED STUDIES (Attached)

CHECK NO.	85 TH %	UPPER LIMIT 10 MPH PACE
1	29 MPH	29 MPH

V ACCESS CONFLICTS

RESIDENTIAL DRIVES:	<u>18</u>	X 1 =	<u>18</u>
SMALL BUSINESS DRIVES:	<u>0</u>	X 5 =	
LARGE BUSINESS DRIVES:	<u>0</u>	X 10 =	
ACCESS CONFLICT NO. TOTAL:	<u>18</u>		
STUDY LENGTH: <u>0.75m</u>	<u>24</u>		
(MILES)		CONFLICTS / MILE	

II TEST RUNS

RUN NO.	AVG. SPEED	DIRECTION
1	40 MPH	EB
2	40 MPH	WB
3		
4		
5		

VI MISC. FACTORS

PEDESTRIAN VOLUME:	<u>N/A</u>
HIGH-CRASH LOCATION:	YES <input checked="" type="checkbox"/> NO <input checked="" type="checkbox"/>
PARKING PERMITTED:	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>

III PREVAILING SPEED

85 TH % AVG. :	<u>29</u>	MPH
UPPER LIMIT OF 10 MPH PACE:	<u>29</u>	MPH
TEST RUN AVE. :	<u>40</u>	MPH
PREVAILING SPEED:	<u>32.7</u>	MPH

VII PREVAILING SPEED ADJUSTMENT

DRIVEWAY ADJUSTMENT:	<u>0.0</u>	%
PEDESTRIAN ADJUSTMENT:	<u>0.0</u>	%
CRASH ADJUSTMENT:	<u>0.0</u>	%
TOTAL (MAX 20%):	<u>0.0</u>	%
<u>32.7</u> MPH X <u>0.0</u> % = <u>0.0</u>		
(Prevailing Speed) (adjust.)		(Max. 9 MPH)
ADJUSTED PREVAILING SPEED:	<u>32.7</u>	

IV EXISTING SPEED LIMIT

ZONE BEING STUDIED:	<u>55</u>	MPH
VIOLATION RATE:	<u>0.0</u>	%
ADJACENT ZONE N or W:		MPH
LENGTH:		MILES
ADJACENT ZONE S or <u>E</u> :	<u>55</u>	MPH
LENGTH:		MILES

VIII REVISED SPEED LIMIT

RECOMMENDED SPEED LIMIT:	<u>40</u>	MPH
ANTICIPATED VIOLATION RATE:	<u>0.0</u>	%
RECOMMENDED BY:	<u>JL COOPER</u>	
DATE:	<u>10/29/14</u>	
APPROVED BY:		
DATE:		

MetroCount Traffic Executive Speed Statistics

SpeedStat-9 -- English (ENU)

Datasets:

Site: [002] 1700 N Between 2200E and 2275 E
Attribute:
Direction: 8 - East bound A>B, West bound B>A. Lane: 0
Survey Duration: 8:20 Tuesday, October 21, 2014 => 12:11 Tuesday, October 28, 2014,
Zone:
File: 002 0 2014-10-28 1211.EC0 (Plus)
Identifier: DZ6822PH MC56-L5 [MC55] (c)Microcom 19Oct04
Algorithm: Factory default axle (v4.05)
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 8:21 Tuesday, October 21, 2014 => 12:11 Tuesday, October 28, 2014 (7.16016)
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
Speed range: 6 - 99 mph.
Direction: North, East, South, West (bound), P = East
Separation: Headway > 0 sec, Span 0 - 328.084 ft
Name: Default Profile
Scheme: Vehicle classification (Scheme F3)
Units: Non metric (ft, mi, ft/s, mph, lb, ton)
In profile: Vehicles = 1060 / 1074 (98.70%)

Speed Statistics

SpeedStat-9

Site: 002.0.1EW
Description: 1700 N Between 2200E and 2275 E
Filter time: 8:21 Tuesday, October 21, 2014 => 12:11 Tuesday, October 28, 2014
Scheme: Vehicle classification (Scheme F3)
Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(6,99) Headway(>0) Span(0 - 328.084)

Vehicles = 1060
 Posted speed limit = 37 mph, Exceeding = 11 (1.04%), Mean Exceeding = 39.45 mph
 Maximum = 41.5 mph, Minimum = 7.6 mph, Mean = 24.2 mph
 85% Speed = 28.9 mph, 95% Speed = 32.4 mph, Median = 23.9 mph
 10 mph Pace = 19 - 29, Number in Pace = 771 (72.74%)
 Variance = 25.75, Standard Deviation = 5.07 mph

Speed Bins (Partial days)

Speed	Bin	Below	Above	Energy	vMult	n * vMult
0 - 6	0 0.0%	0 0.0%	1060 100.0%	0.00	0.00	0.00
6 - 12	24 2.3%	24 2.3%	1036 97.7%	0.00	0.00	0.00
12 - 19	104 9.8%	128 12.1%	932 87.9%	0.00	0.00	0.00
19 - 25	470 44.3%	598 56.4%	462 43.6%	0.00	0.00	0.00
25 - 31	384 36.2%	982 92.6%	78 7.4%	0.00	0.00	0.00
31 - 37	68 6.4%	1050 99.1%	10 0.9%	0.00	0.00	0.00
37 - 43	10 0.9%	1060 100.0%	0 0.0%	0.00	0.00	0.00
43 - 50	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
50 - 56	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
56 - 62	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
62 - 68	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
68 - 75	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
75 - 81	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
81 - 87	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
87 - 93	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
93 - 99	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
99 - 106	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
106 - 112	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
112 - 118	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00
118 - 124	0 0.0%	1060 100.0%	0 0.0%	0.00	0.00	0.00

Total Speed Rating = 0.00
 Total Moving Energy (Estimated) = 0.00

Speed limit fields (Partial days)

Limit	Below	Above
0 37 (PSL)	1049 99.0%	11 1.0%

Location: 1700 N Between 2200 E and 2275 E

Date: Wednesday October 22, 2014 and Thursday October 23, 2014.

Maximum Speed = 42 mph
Minimum Speed = 7.6 mph
Mean Speed = 24.2 mph
85th percentile Speed = 29 mph

Location: 1700 N Between 2200 E and 2275 E

Date: Wednesday October 22, 2014 and Thursday October 23, 2014.

Total 24-Hour Traffic Volume **482**

Start Hour	Traffic Volume
7:00 AM	53
8:00 AM	28
9:00 AM	23
10:00 AM	20
11:00 AM	18
12:00 PM	23
1:00 PM	17
2:00 PM	30
3:00 PM	32
4:00 PM	37
5:00 PM	58
6:00 PM	41
7:00 PM	28
8:00 PM	22
9:00 PM	15
10:00 PM	4
11:00 PM	6
12:00 AM	2
1:00 AM	1
2:00 AM	0
3:00 AM	0
4:00 AM	3
5:00 AM	13
6:00 AM	8

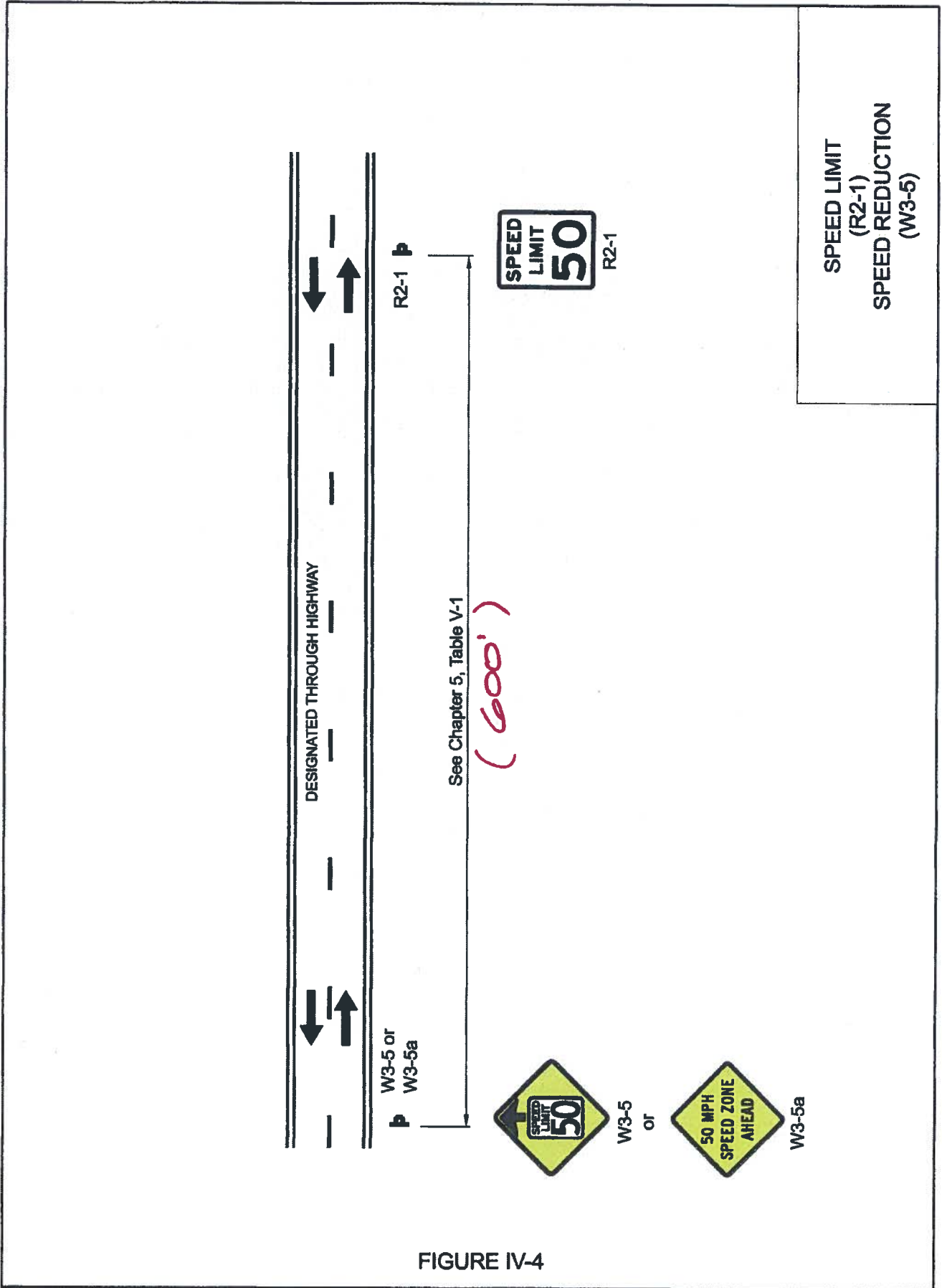
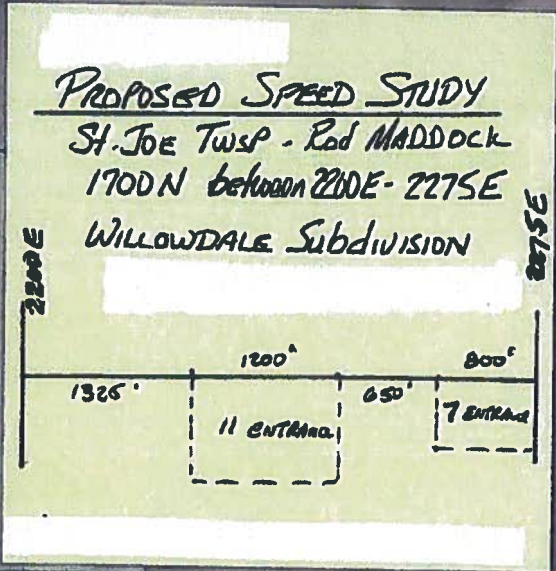
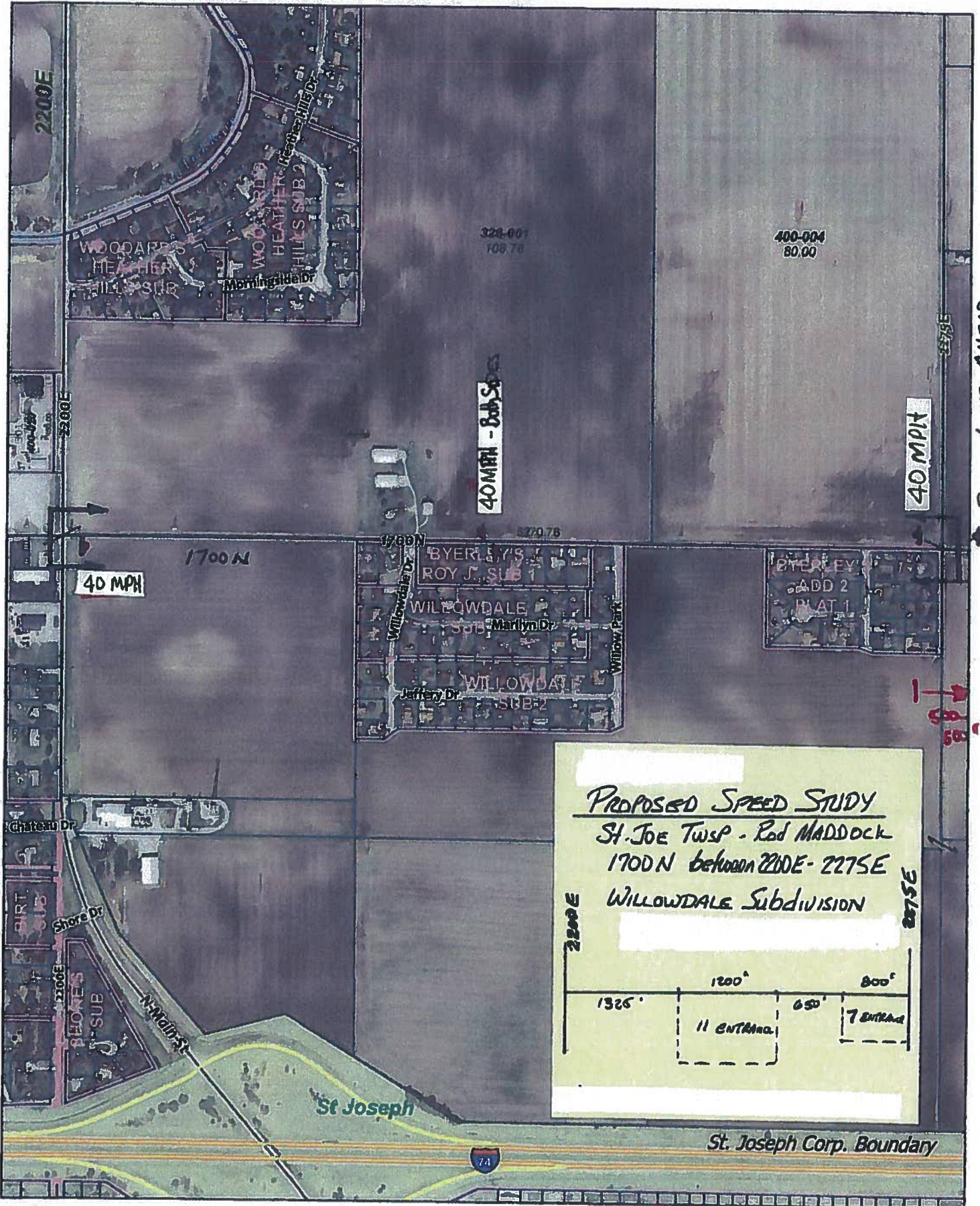


FIGURE IV-4

PROPOSED TRAFFIC Study - St. JOE TWP



DISCLAIMER
 This map was prepared by the Champaign County GIS Consortium (CCGIS) using the best available data. This map and its underlying data is intended to be used as a general index to land related information and is not intended for detailed, site-specific analysis. CCGISC does not warrant or guarantee the accuracy of this information for any purpose.

For questions regarding availability of geo-data or the CCGISC, or to report a mapping error, please contact CCGISC at 217-819-3555

0 215 430 860 Feet
 1 inch = 557 feet
 1 inch = 0.11 miles

N
 Map Data Provided By

RESOLUTION NO. 9080

PAYMENT OF CLAIMS AUTHORIZATION

DECEMBER, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,006,937.09 including warrants 514951 through 516890; 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 \$7,006,937.09 including warrants 514951 through 516890 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2014.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9081

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 2014

FY2014

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 December 18th, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

FOR COUNTY BOARD APPROVAL
12/18/14

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
CREDIT CARD PURCHASES PAID WITHOUT RECEIPT						
** Supervisor of Assessme	080-025-522.15	VR#025-064	11/25/14	Wal-Mart gas 11/8	Visa Cardmember Services	\$ 18.85
FY13 EXPENDITURE PAID IN FY14						
** Nursing Home	081-430-534.83	VR#044-2830	11/19/14	Medical service 10/8-15/13	Carle	\$ 105.00

***** 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

ORDINANCE NO. 953

**AN ORDINANCE ESTABLISHING A NEW ENTERPRISE ZONE IN THE CITY OF
CHAMPAIGN AND CHAMPAIGN COUNTY**

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) (the “Act”) explores ways and means of stimulating business and industrial growth and retention in depressed areas, and stimulating neighborhood revitalization of depressed areas of the State by means of relaxed government controls and tax incentives in those areas; and

WHEREAS, the City of Champaign, Illinois, a municipal corporation and home rule unit of municipal government (hereinafter “the City”), and the County of Champaign, Illinois, (hereinafter “the County”), desire to enact a new Enterprise Zone for the purpose of stimulating economic growth and neighborhood revitalization in economically depressed areas; and

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the City and the County to enter into agreements among and between themselves which provide for intergovernmental cooperation on matters and issues of joint interest; and

WHEREAS, the Act provides the mechanisms and incentives for addressing commercial, industrial, and residential areas that undergo development and redevelopment; and

WHEREAS, the City and the County recognize that local economic development, business retention and expansion, neighborhood revitalization, employment retention and creation, through a partnership between the City and County will benefit both agencies and their residents; and

WHEREAS, the Act was recently amended to require all existing Enterprise Zones to expire, and any interested community must apply and compete for a new designation as a Enterprise Zone; and

WHEREAS, the Act requires the City and the County to pass an ordinance establishing a new Enterprise Zone prior to applying to the State of Illinois Department of Commerce and Economic Opportunity (the “Department”) for certification of such new Enterprise Zone; and

WHEREAS, the City and the County are authorized to jointly apply for an Enterprise Zone under the Act; and

WHEREAS, the application for certification of a new Enterprise Zone must be submitted by December 31, 2014 in order to be considered for approval in 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS as follows:

Section 1. That the recitals set forth above are hereby incorporated in their entirety within this Ordinance.

Section 2. Designation and Description of Zone Area.

The County, in conjunction with the City, hereby establishes an "Enterprise Zone" pursuant to the authority granted by the Illinois Enterprise Zone Act, as amended, (the "Act") subject to the approval of the Illinois Department of Commerce and Economic Opportunity, and subject to the provisions of the Act. The boundaries of the Enterprise Zone, which establish the "Zone Area", are those set forth in the map attached hereto and incorporated by reference herein, marked "Exhibit A."

Section 3: Findings. The County, in conjunction with the City, hereby makes the following findings as a basis for determining that the Enterprise Zone established by this Ordinance qualifies as an Enterprise Zone in accordance with the provisions of the Act:

- (a) That following due and sufficient public notice, in the News-Gazette, a newspaper of general circulation within the area of the Enterprise Zoning, a joint public hearing concerning the Enterprise Zone was conducted at the City Council Chambers located at 102 N. Neil Street, Champaign, Illinois, which address is located within the Enterprise Zone established herein.
- (b) The Enterprise Zone comprises a minimum of one-half square mile and not more than twelve square miles in total area;
- (c) The Enterprise Zone is a depressed area;
- (d) The Enterprise Zone satisfies at least three of the tests for eligibility as set forth in the Act for designation as an Enterprise Zone; and
- (e) The Zone addresses a reasonable need to encompass portions of the City and adjacent unincorporated areas of the County.

Section 4. Term and Effect. The term of the Zone shall commence on January 1, 2017 or such other date as certified by the Department pursuant to the Act, and shall terminate at midnight on December 31, the 15th year after the year in which the Zone is certified, unless otherwise provided for by the Department or if the Zone is earlier decertified in accordance with the Act.

Section 5. Definitions.

Certain terms used in this ordinance are hereinafter defined in this section. When used in this ordinance, such terms shall have the meanings given to them by the definitions in this section defining such terms, unless the context clearly indicates otherwise.

- a. *Equalized Assessed Valuation* shall mean a ratio of total assessed value for properties in a community to those properties' true market values. This number represents the state or locality's judgment of how closely assessed values match the market value. This amount is multiplied by the current tax

rate to determine the total taxes owed on an individual parcel. This number represents 1/3 of the "Fair Market Value" as determined by the County Assessor.

- b. *Female* shall mean a person who is a citizen or lawful permanent resident of the United States and who is of the female gender.
- c. *Full Time Equivalent Job (FTEJ)* shall mean a job in which an employee works for a recipient or for another under contract to said recipient at a rate of at least 35 hours per week. A recipient who employs labor or services at a specific site or facility under contract with another may declare one full-time equivalent job for every 1,820 man hours worked per year under that contract. Vacations, paid holidays, and sick time are included in this computation. Overtime is not considered a part of regular hours.
- d. *Legitimate building materials retailer and/or distributor* shall mean any firm selling building materials that can be incorporated into real estate and possessing a tax number for resale from the Illinois Department of Revenue.
- e. *Minority person* shall mean an individual who qualifies as a "minority person" as defined in Section 2 of the State of Illinois Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/2).
- f. *Minority and/or Female Owned Business* shall mean the business is at least 51% owned by individuals who are minority persons or females as defined below or, in the case of a publicly-owned business, at least 51% of the stock is owned by such individuals, and the management and daily operations of the business are controlled by minority persons or females.
- g. *Multi-Family Dwelling* shall mean a building or portion of a building containing three (3) or more dwelling units.
- h. *New Employee* shall mean a full-time equivalent job that represents a net increase in the number of the recipient's employees statewide. This includes an employee position with the recipient who was rehired or called back from a layoff that occurs during or following the base years. The term "New Employee" does not include any of the following:
 - An employee of the recipient who performs a job that was previously performed by another employee in the State of Illinois, if that job existed in this State, if that job existed in this State for at least 6 months before hiring the employee;
 - Any individual who has a direct or indirect ownership interest of at least 5% in the profits, capital, or value of an member of the recipient;
 - A child, grandchild, parent, or spouse, other than a spouse who is legally separated from the individual, of any individual who has a direct or indirect ownership interest of at least 5% in the profits, capital, or value of any member of the recipient;
 - Employee positions being filled or refilled as a result of strikes or layoffs or replacement workers to replace recipient company locked out employees.
- i. *New Full Time Equivalent Job (New FTEJ)* shall mean a full time equivalent job that is performed by a *new employee* as defined herein. *Retained Full Time*

Equivalent Job (Retained FTEJ) shall mean any full time equivalent job as defined herein that is preserved at a *specific facility or site, the continuance of* which is threatened by a specific and demonstrable threat, which shall be specified in the application for development assistance. A recipient who employs labor or services at a specific site or facility under contract with another may declare one retained full time equivalent job per year for every 1,750 man hours worked per year under that contract, even if different individuals perform on-site labor or services [20 ILCS 655/3j)

- j. *Project* shall mean the improvement of a parcel or parcels of real property located within the Enterprise Zone, including the rehabilitation or expansion of existing improvements.
- k. *Recipient* shall mean a business or individual that is receiving Enterprise Zone incentives in accordance with the Enterprise Zone program created herein.
- l. *Rehabilitation* shall mean the process of returning a property to a state of utility, through repair or alteration, which makes possible an efficient contemporary use while preserving those portions and features of the property which are significant to its historical or architectural values.
- m. *Remodel* shall mean any improvement to the exterior or interior of a building which requires an electrical, plumbing, or HVAC permit and which is not a structural alteration, new construction or enlargement.
- n. *Single Family Dwelling* shall mean one detached dwelling unit on an individual lot.

Section 6. Incentives and Benefits Offered in the Zone.

The City and County, in an effort to facilitate the successful development of the Enterprise Zone, hereby establish the following incentives and target programs within the Enterprise Zone, for the period of the Enterprise Zone, in accordance with the Enterprise Zone Policy and Programs herein attached as "Exhibit C" and those which may be established and implemented by the City in conjunction with the County, following designation of the Enterprise Zone by the Department:

- (1) *Real estate tax abatement.* That portion of real property taxes levied and imposed by the City upon a parcel or parcels of real estate located within the Enterprise Zone and upon which there has been the construction of new improvements or upon which there has been expansion or rehabilitation of existing improvements shall be abated; provided, however, that any abatement of taxes on any parcel or parcels shall not exceed the amount attributable to the construction of said new improvements or said expansion or rehabilitation of existing improvements on such parcel, or parcels, nor in the case of property within any redevelopment area created pursuant to the Real Property Tax Increment Allocation Redevelopment Act (the "TIF Act") shall such abatement exceed the amount of taxes allocable to the City pursuant to said TIF Act; provided, further, that any abatement of taxes on any parcel or parcels shall not exceed an amount determined in accordance with the following provisions and shall be limited to the following projects:

- a. *Targeted Residential Improvement Program.* Owner or renter occupied single family properties will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a five (5) year period beginning with the tax year in which real property taxes on the new, increased assessment amount is levied.
- b. *Affordable Multifamily Housing Program.* New or existing multifamily residential structures will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for the following number of years:
 - i. a period of three (3) years except as provided below;
 - ii. a period of four (4) years if fifty (50) percent of the units are guaranteed affordable for the duration of the abatement period; or
 - iii. a period of five (5) years if eighty (80) percent of the units are guaranteed affordable for the duration of the abatement period.

Such affordability shall be determined by the United States Housing and Urban Development standards for affordable housing. A minimum investment of \$25,000 is required to be eligible for this program.

- c. *Commercial District Enhancement Program.* New or rehabilitated retail, service or mixed use projects will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period of five (5) years. A minimum of \$25,000 is required to be eligible for this program. An additional one (1) year abatement bonus shall be applied when 51% or more of the total construction contract is awarded to a female or minority owned firm.
- d. *Employment Expansion Program.* New or rehabilitated office, industrial, medical/biomedical, research and development projects will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period determined by the number of retained or new Full Time Equivalent (FTE) positions, in accordance with the following criteria:
 - i. Projects retaining one (1) to fifty (50) FTE employees shall receive a 1 year abatement.
 - ii. Projects retaining fifty one (51) to one hundred (100) FTE employees shall receive a three (3) year abatement.
 - iii. Projects retaining one hundred and one (101) or greater FTE employees shall receive a 5 year abatement.
 - iv. Projects creating one (1) to ten (10) new FTE employees shall receive a two (2) year abatement.
 - v. Projects creating eleven (11) to seventy-five (75) new FTE employees shall receive a four (4) year abatement.
 - vi. Projects creating seventy-six (76) to one hundred (100) new FTE employees shall receive a six (6) year abatement.
 - vii. Projects creating one hundred and one (101) and greater new FTE employees shall receive an eight (8) year abatement.

A minimum of \$25,000 is required to be eligible for this program. An additional one (1) year abatement bonus shall be applied when 51% or more of the total construction contract is awarded to a female or minority owned firm.

- e. *Historic Structure Rehabilitation Program.* Rehabilitated structures listed as a City of Champaign Local Landmark will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period of three (3) years. Properties listed on the National Register of Historic Places shall receive one (1) additional year of abatement. Properties listed as a Local Landmark and on the National Register of Historic Places shall qualify for the full four (4) year abatement.
- f. *Tourism Development Program.* Certain newly constructed or rehabilitated projects that are expected to attract substantial visitors from outside of Champaign County shall receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period of three (3) years. Projects that are eligible for this incentive shall be limited to the following: sports complex, arena, banquet center, event center, conference center, convention center, museum, concert hall, theater, and music hall. A minimum of \$25,000 is required to be eligible for this program.

(2) *Sales tax exemption.* The City hereby authorizes claims for point-of-sale exemption of the City's share of the Illinois Retailers' Occupation Tax by each retailer whose place of business is located within the City's corporate limits who makes a sale of building materials to be incorporated into real estate located in the Enterprise Zone for projects eligible for real property tax abatement under this section. Receipts from such sales may be deducted when calculating the tax imposed pursuant to the Municipal Retailers' Occupation Tax Act. The incentive provided by this subsection (2) shall commence the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone. The provision of this incentive by the City shall automatically invoke the exemption of the State of Illinois sales tax on building materials sold and eligible, in connection with such sale, for exemption in accordance with this subsection (2).

In order to receive this exemption (which is provided through the building materials retailer), the following criteria must be met:

- a. The building materials must be purchased within the City through a legitimate building materials retailer or distributor; and
- b. The building materials must be affixed to the real estate; and
- c. Only projects that:
 - a. Require a building-related permit by the City, or
 - b. Exist in unincorporated Champaign County and have either been granted a zoning use permit by the County or involve the

rehabilitation of an existing structure that does not require a County zoning use permit will be eligible to receive the exemption; and

- d. Evidence of the project's location and eligibility within the zone must be presented to the retailer at time of purchase in the form of a certificate of eligibility provided by the Zone Administrator or Deputy Zone Administrator along with a copy of any required building-related permit or zoning use permit; and
- e. Certificates of eligibility will be valid for twelve (12) months from the date of issuance. Certificates may be extended for an additional period of twelve (12) months upon application to the Zone Administrator or Deputy Zone Administrator. Such extensions shall be granted no more than two (2) times for any one project and are subject to a determination by the Zone Administrator or Deputy Zone Administrator that they are needed to complete the project and are not necessitated by the failure of the applicant to diligently pursue construction; and
- f. Within the Enterprise Zone all projects which would normally be required to have a building-related permit or zoning permit will still be required to obtain the appropriate permit.

Section 7. Zone Administration. The Chairman of the Champaign County Board and the Mayor and City Council of the City of Champaign, in an effort to successfully facilitate management, operation and development of the Enterprise Zone hereby designate a Zone Administrator and a Deputy Zone Administrator who will carry out the functions and management of the Zone in accordance with the Intergovernmental Agreement.

Section 8. Designated Zone Organizations. In order to facilitate the successful development of the Enterprise Zone and in accordance with the Act, this Ordinance hereby provides for the establishment of Designated Zone Organizations under which any or all of the functions provided for in Section 8 of the Illinois Enterprise Zone Act will be carried out. The Designation Zone Organization(s) and any project(s) which it (they) may undertake will be approved in accordance with the provisions of the intergovernmental agreement and rules and regulations promulgated by the Department.

Section 9. Conformance to Codes, Ordinances, and Regulations. No incentive shall be available to any project which is not constructed, used or occupied in conformance with all applicable City and County codes, ordinances and regulations. Except as otherwise expressly and specifically provided for herein, nothing contained herein shall be construed to waive, abrogate, lessen or weaken the full force, effect and application of all laws, resolutions, codes, regulations and ordinances of the City and the County to any project or any person or property.

Section 10. Violations and Penalties.

- (a) No person shall knowingly misrepresent facts in order to receive tax abatement or other incentives provided for in this Ordinance or present a certificate of eligibility for purposes of purchasing building materials to be used on any premises other than on premises for which the certificate was issued. "Facts" include, but are not limited to:
 - (1) The number of full-time jobs to be created by an enterprise; or
 - (2) The number of persons currently employed by a concern; or
 - (3) The nature of the project use(s) of or the annual dollar volume of business attributable to the project use(s); or
 - (4) Any representation materially affecting the determination of project eligibility or the determination of the percentage of tax abatement to which the project may be entitled under this Ordinance.
- (b) In addition to other penalties provided for by law, for the purposes of administration of the Enterprise Zone, the initial determination of any alleged violation set forth in this Section shall be made by the Enterprise Zone Administrator or Deputy Administrator who shall notify the property owner of the alleged violation by certified mail at least fifteen (15) days before any further action is taken. The property owner may, within fifteen (15) days after receipt of the notification, submit a written appeal for review by the Zone Administrator or Deputy Zone Administrator. If the alleged violator fails to appeal the initial determination of violation or if the determination is upheld, the alleged violation will be subject to the following administrative penalties:
 - (1) Revocation of any tax abatements provided under the terms of this Ordinance.
 - (2) Revocation of any certificate of eligibility issued in connection with any project involved in the violation; and
 - (3) Loss of eligibility of the subject property for any other incentive or targeted program provided for under this Ordinance.

Section 11. Severability. The Ordinance and every provision thereof shall be considered separable; and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of the Ordinance.

This ordinance is hereby directed to take on the date that the new Enterprise Zone becomes active. The County Clerk is hereby directed to send a certified copy of this Ordinance to the City of Champaign City Clerk.

Notice hereunder shall be considered delivered, whether delivered personally or sent by certified mail, postage prepaid, to:

Mayor of Champaign
City of Champaign
102 N. Neil Street
Champaign, IL 61820

County Administrator
Champaign County
1776 E. Washington Street
Urbana, IL 61802

Enterprise Zone Administrator

Deputy Enterprise Zone Administrator

City of Champaign
102 N. Neil St.
Champaign, IL 61820

Champaign County Regional Planning
Commission
1776 E. Washington Street
Urbana, IL 61802

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December A.D. 2014.

**Pattsi Petrie, Chair
Champaign County Board**

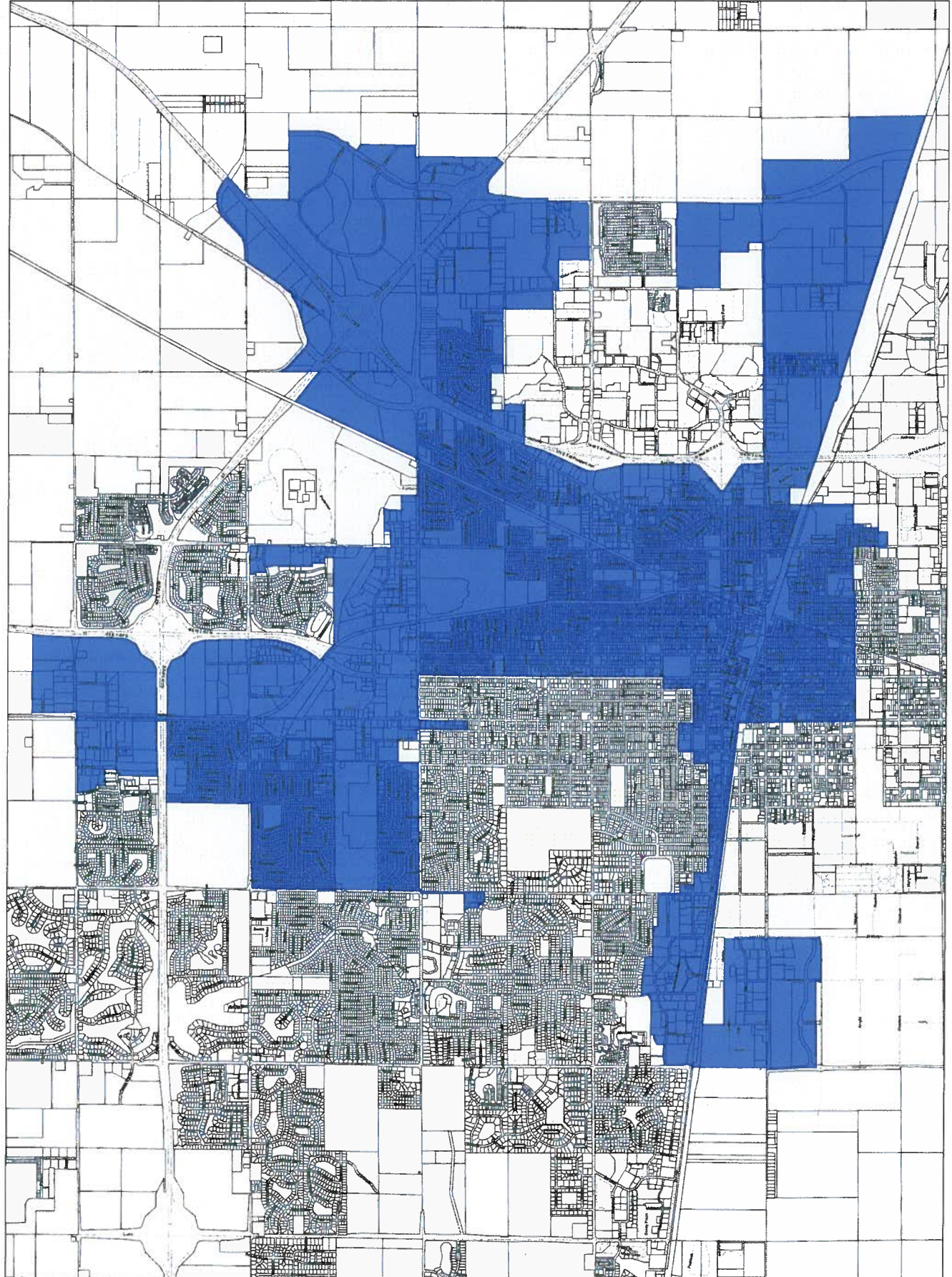
ATTEST: _____

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

Boundary of the Enterprise Zone of the City of Champaign
and Champaign County, Illinois Date: 11-2014



0 500 1000 2000 3000 4000 Feet



LEGAL DESCRIPTION
DEFINING THE BOUNDARY OF THE ENTERPRISE ZONE
OF THE CITY OF CHAMPAIGN AND
CHAMPAIGN COUNTY, ILLINOIS

THE BOUNDARY OF THE ENTERPRISE ZONE OF THE CITY OF
CHAMPAIGN AND CHAMPAIGN COUNTY IS HEREBY DEFINED AS FOLLOWS:

Part of the following Sections:

Sections 1, 2, 3, 8, 9, 10, 11, 12, 13, 14, 15, 16, 23, and 24 in Township 19 North,
Range 8 East of the Third Principal Meridian;

Sections 26, 27, 28, 33, 34, 35, and 36 in Township 20 North, Range 8 East of the Third
Principal Meridian;

Sections 6, 7, 18, 9, and 30 in Township 19 North, Range 9 East of the Third Principal
Meridian;

Sections 30, and 31 in Township 20 North, Range 9 East of the Third Principal Meridian;

That part of the above described sections all being part of the City of Champaign and
Champaign County, which is more particularly described as follows:

Beginning at a point on the East line of Lot 101 in North Star Subdivision Number 1 in
the City of Champaign, said point being the intersection of the North Right-of-Way line of
Saber Drive with the West Right-of-Way line of Mattis Avenue (Champaign County
Highway 1). From said Point of Beginning, thence South approximately 369 feet along
said West Right-of-Way line to a point on a Westerly extension of the North line of the
South Half of the Southwest Quarter of Section 26, Township 20 North, Range 8 East of
the Third Principal Meridian; thence East approximately 2,482 feet along said Westerly
extension and North line of said South Half of the Southwest Quarter of Section 26 to the
Northeast corner of Olympian North Subdivision Number 2 in the City of Champaign,
said point being on the West Right-of-Way line of FAI Route 57; thence Southeasterly
approximately 278 feet perpendicular to said West Right-of-Way line to the East Right-
of-Way line of said FAI Route 57; thence Southwesterly and Southeasterly
approximately 1,080 feet along said East Right-of-Way line to the North Right-of-Way

line of Olympian Drive; thence Southeasterly approximately 529 feet along said North Right-of-Way line to the East line of line of a 5.96 acre tract described in Document Number 2005R26900 in the Office of the Recorder of Champaign County; thence South approximately 10 feet along said North Right-of-Way line of Olympian Drive; thence Southeasterly approximately 1,309 feet along the original North Right-of-Way line of Olympian Drive to a point on a Northerly extension of the centerline of Boardwalk Drive; thence South approximately 100 feet to the South Right-of-Way line of said Olympian Drive; thence East and Southeasterly approximately 1,304 feet along said South Right-of-Way to the West Right-of-Way line of Prospect Avenue; thence South approximately 533 feet along said West Right-of-Way line; thence West approximately 10 feet along said West Right-of-Way line; thence South approximately 700.00 feet along said West Right-of-Way line; thence East approximately 10 feet along said West Right-of-Way line; thence South approximately 400 feet along said South Right-of-Way line; thence West approximately 10 feet along said West Right-of-Way line; thence South approximately 71 feet along said West Right-of-Way line to the Northeast corner of Stamey Subdivision Number 2, Lot 102 in the City of Champaign; thence West approximately 939.15 feet along the North line of said Stamey Subdivision 2, Lot 102 to the Northwest corner thereof; thence South approximately 872.45 feet along the West line of said Stamey Subdivision, Lot 102 to the Southwest corner thereof; thence continue South approximately 66 feet to the South Right-of-way line of Interstate Drive; thence West approximately 167 feet along said South Right-of-Way line to a point on a Northerly extension of the West Right-of-Way line of Boardwalk Drive; thence South approximately 565 feet along said Northerly extension and the West Right-of-Way line of Boardwalk Drive to the Southeast corner of a tract described in Document Number 2013R29624 in the Office of the Recorder of Champaign County; thence West approximately 1,486 feet along the South line of said tract to the Southwest corner thereof; thence continue West

approximately 66 feet to the East line of Regency West Condominiums in the City of Champaign; thence South approximately 493 feet along said East line of Regency West Condominiums to the Southeast corner thereof, said point also being the Northeast corner of a 6.93 acre tract; thence continue South approximately 1,422.12 feet along the East line of said 6.93 acre tract to the Northeast corner of Western Hills Subdivision 2 in the City of Champaign; thence continue South approximately 296.83 feet along the East line of said Western Hills Subdivision 2 to the Southeast corner thereof, said point also being the Northeast corner of a 2.64 acre tract; thence continue South approximately 242.05 feet along the East line of said 2.64 acre tract to the Southeast corner thereof; thence West approximately 338.47 feet along the South line of said 2.64 acre tract to the Northeast corner of Dobbins Downs Number 2 Subdivision in the City of Champaign; thence South approximately 1,133 feet along the East line of said Dobbins Downs Number 2 Subdivision and the East line of Dobbins Downs number 1 Subdivision in the City of Champaign to the Northwest corner of a 4.66 acre tract; thence East approximately 398 feet along the North line of said 4.66 acre tract to the West line of North Pointe Subdivision Lot 112 in the City of Champaign; thence North approximately 182 feet along the West line of said North Pointe Subdivision Lot 112 to the Northwest corner thereof; thence East along the North line of said North Pointe Subdivision Lot 112 to the Northeast corner thereof, said point being on the West Right-of-Way line of Kankakee Drive; thence continue East 66 feet to the East Right-of-Way line of Kankakee Drive; thence South approximately 990 feet along said East Right-of-Way line to the North Right-of-Way line of FAI Route 74; thence continue South approximately 256 feet to the South Right-of-Way line of FAI Route 74; thence Southeasterly approximately 2,144 feet along said South Right-of-Way line to the West Right-of-Way line of Prospect Avenue, said point being the Northwest corner of Lot 100 in McDaniel / Meyer Sub Replat in the City of Champaign; thence Southeasterly approximately 301 feet to the

point of intersection of the East Right-of-Way line of Prospect Avenue with the South Right-of-Way line of FAI Route 74, said point being the Northwest corner of Home Depot Subdivision in the City of Champaign; thence Northeasterly approximately 785.41 feet along said South Right-of-Way line to the West Right-of-Way line of Hagan Street; thence Northeasterly approximately 75 feet to the to the point of intersection of the East right-of-Way line of Hagan Street with the South Right-of-Way line of Kenyon Road; thence East approximately 2,053 feet along said South Right-of-Way line to the Northeast corner of Henson Commercial Park Subdivision in the City of Champaign; thence continue Easterly and Southeasterly approximately 1,272 feet along said South Right-of-Way line to the West Right-of-Way line of Neil Street, said point being on the East line of Lot 78 in Edgebrook Addition 3 Subdivision in the City of Champaign; thence Southeasterly approximately 102 feet to the point of intersection of the East Right-of-Way line of Neil Street with the South Right-of-Way line of Kenyon Road, said point being on the West line of a tract described in Document Number 2010R31641 in the Office of the Recorder of Champaign County; thence Northeasterly and Easterly approximately 1,649 feet along said South Right-of-Way line to the West Right-of-Way line of Market Street, said point being the Northeast corner of J.H. Baldwin Subdivision in the City of Champaign; thence North approximately 398 feet to the point of intersection of the North Right-of-Way line of FAI Route 74 with the West Right-of-Way line of Market Street, said point being on the East line of Lot 3 in Market View Subdivision in the City of Champaign; thence North approximately 5,900 feet along the West Right-of-Way line of Market Street to the Northeast corner of a 2.00 acre tract described in Document Number 2007R23990 in the Office of the Recorder of Champaign County; thence West approximately 399 feet along the North line of said 2.00 acre tract to the Northwest corner thereof; thence South approximately 228 feet along the West line of said 2.00 acre tract to the Southwest corner thereof, said point

also being on the North line of a 36.42 acre tract described in Document Number 2007R23989 in the Office of the Recorder of Champaign County; thence continue South approximately 69.93 feet along the North line of said 36.42 acre tract; thence West approximately 885.86 feet along the North line of said 36.42 tract to the Northwest corner thereof, said point also being on the East line of a 66.53 acre tract described in Document Number 2007R10975 in the Office of the Recorder of Champaign County; thence South 1,102 feet along the East line of said 66.53 acre tract to the North Right-of-Way line of Interstate Drive; thence West along said North Right-of-Way line of Interstate Drive approximately 1,211 feet; thence North approximately 17 feet along said North right-of-Way line; thence West approximately 56 feet along said North Right-of-Way line to a point on a Southerly extension of the East line of Ashland Park Phase 4 Subdivision in the City of Champaign; thence North approximately 1,935 feet along said Southerly extension and the East line of said Ashland Park Subdivision Phase 4 and the East line of Ashland Park Subdivision Phase 3 in the City of Champaign to the Northeast corner of Ashland Park Commons Lot 3138, said point also being the Northwestern most corner of said 66.53 acre tract described in Document Number 2007R10975; thence East approximately 33 feet along the Northern most line of said 66.53 acre tract to the Northeastern most corner thereof, said point also being on the West line of a 40.00 acre tract described in Document Number 2014R07580 in the Office of the Recorder of Champaign County; thence North approximately 498 feet along the West line of said 40.00 acre tract to the Northwest corner thereof, said point also being the Northwest corner of the Northeast Quarter of Section 36, Township 20 North, Range 8 East of the Third Principal Meridian; thence East approximately 2,630 feet along the North line of said Northeast Quarter to the Northeast corner of Section 36, said point also being on the West line of Section 31, Township 19 North, Range 9 East of the Third Principal Meridian; thence North approximately 1,340 feet along the West line of said Section 31

and the West line of Section 30, Township 20 North, Range 9 East of the Third Principal Meridian to the Northwest corner of the South Half of the Southwest Quarter of said Section 30; thence East approximately 2,707 feet along the North line of said South Half of the Southwest Quarter of Section 30 to the Northeast corner thereof, said point also being the Southwest corner of the North Half of the Southeast Quarter of said Section 30; thence North approximately 1,328 feet along the West line of the said North Half of the Southeast Quarter of Section 30 to the Northwest corner thereof; thence East approximately 2,375 feet along the North line of said North Half of the Southeast Quarter of Section 30 to the West Right-of-Way line of the Canadian National – Illinois Central Railroad; thence Southwesterly approximately 8,800 feet along said West Right-of-Way line; thence Southeasterly 50 feet along said West Right-of-Way line; thence Southwesterly 500 feet along said West Right-of-way line; thence Northwesterly 50 feet along said West Right-of-Way line; thence Southwesterly approximately 1,635 feet along said West Right-of-Way line to the North Right-of-Way line of FAI Route 74; thence continue Southwesterly along said West Right-of-Way line approximately 365 feet to the South Right-of-Way line of FAI Route 74; thence continue Southwesterly approximately 803 feet along said West Right-of-way line to the Southeast corner of a 23.20 acre tract described in Document Number 2004R13863 in the Office of the Recorder of Champaign County, said point also being the Northeast corner of a 5.18 acre tract; thence West approximately 515 feet along the North line of said 5.18 acre to the Northwest corner thereof, thence South approximately 510 feet along the West line of said 5.18 acre tract to the Southwest corner thereof, said point also being the Northeast corner of Lot 8 in Roper Street Addition to the City of Champaign; thence East approximately 351 feet along the South line of said 5.18 acre tract to the West Right-of-Way line of the Canadian National – Illinois Central Railroad; thence continue West approximately 211 feet to a point on the East Right-of-Way line of the Canadian National

– Illinois Central Railroad, said point also being on the West Right-of-Way line of Oak Street; thence continue West approximately 70 feet to the East line of Oak Street, said point being the Northeast corner of a 2.06 acre tract described in Document Number 2104R16386 in the Office of the Recorder of Champaign County and being part of Lot 2 of Bishop Crawford Subdivision in the City of Champaign; thence continue West approximately 1,306 feet along the North line of said 2.06 acre tract to the Southwest corner of Park 74 Industrial Development Number 2 Subdivision, said point also be the Northwest corner of an 11.33 acre tract also described in Document Number 2014R16386; thence South approximately 611 feet along the West line of said 11.33 acre tract to the Southwest corner thereof, said point also being the Northwest corner of a 0.83 acre tract described in Document Number 98R09081 in the Office of the Recorder of Champaign County; thence East approximately 315 along the South line of said 11.33 acre tract described in Document Number 2014R16386 to the Northeast corner of Carver Park – Habitat for Humanity Replat in the City of Champaign; thence South 115 along the East line of said Carver Park-Habitat for Humanity Replat to the Northwest corner of Lot 21 in Carver Park Subdivision in the City of Champaign; thence East 450 feet along the North line of said Carver Park Subdivision to the Northeast corner thereof; thence South approximately 115 feet along the East line of said Carver Park Subdivision to the Northwest corner of Mount Olive Missionary Baptist Church Subdivision in the City of Champaign; thence East along the North line of said Mount Olive Missionary Baptist Church Subdivision to the Northeast corner thereof; thence South approximately 429.00 feet along the East line of said Mount Olive Missionary Baptist Church Subdivision to the Northeast corner of a tract owned by American Water SSC; thence West approximately 50.00 feet along the North line of said tract owned by American Water SSC to the Northwest corner thereof; thence South approximately 75 feet along the West line of said tract owned by American Water SSC to the South line of Section 6, Township 19

North, Range 9 East of the Third Principal Meridian; thence West approximately 1,000 feet along said South line to a point on a Northerly extension of the East line of T.D. Wilson Third Addition in the City of Champaign; thence South approximately 757 feet along said Northerly extension and the East line of said T.D. Wilson Third addition to the Southeast corner of Lot 71 in said T.D. Wilson Third Addition, said point being the Northeast corner of Eureka Street; thence continue South approximately 210 feet along the East Right-of-Way line of Eureka Street to the Northeast corner of a tract described in Document Number 2011R15198 in the Office of the Recorder of Champaign County; thence continue South approximately 339 feet along the East line of said tract to the Southeast corner thereof, said point also being on the North line of a tract owned by the Champaign Community School District Unit Number 4, being the Booker T. Washington Elementary School Property; thence East approximately 14 feet along the North line of said tract owned by the Champaign Community School District Unit Number 4 to the West Right-of-Way line of Wright Street; thence East 33 feet to the centerline of Wright Street; thence South approximately 2,632 feet along said centerline of Wright Street to the South line of the North Half of the Southeast Quarter of Section 7, Township 19 North, Range 9 east of the Third Principal Meridian; thence West approximately 33 feet along said South line to the East line of the Southwest Quarter of said Section 7; thence South approximately 1,353 feet along said East line and the East of the Northeast Quarter of Section 18, Township 19 North, Range 9 East of the Third Principal Meridian to the South Right-of-Way line of Springfield Avenue (U.S. Route 45 and 150); thence West approximately 3,567 feet along said South Right-of-Way line to the Northwest corner of Lot 102 in Healey Street Basin Subdivision in the City of Champaign, said point also being on the East Right-of-Way line of the Canadian National – Illinois Central Railroad; thence Southwesterly approximately 7,960 feet along said East Right-of-Way line; thence East approximately 60 feet along said East Right-of-Way line to the

Northwest corner of a 1.90 acre tract owned by owned by American Water SSC ; thence Southwesterly approximately 1,341 feet along the East Right-of-Way line of the Canadian National – Illinois Central Railroad to the Southwest corner of a 15.59 acre tract owned by Illinois Power Company Ameren Services; thence East approximately 643 feet along the South line of said tract owned by Illinois Power Company Ameren Services to the Southwest corner or a 33.05 acre tract described in Document Number 2009R30358 in the Office of the Recorder of Champaign County; thence North approximately 2,627 feet along the West line of said 33.05 acre tract to the South Right-of-Way line of St. Mary's Road; thence East approximately 2,891 feet along said South Right-of-Way line to the Northeast corner of a 22.15 acre tract; thence Southeasterly 218 feet along the East line of said 22.05 acre tract; thence South approximately 1,047 feet along said East line to the Northeast corner of Hazelwood Drive; thence West approximately 165 feet along the North Right-of-Way line of Hazelwood Drive; thence South 66 feet to a point on the South Right-of-Way line of Hazelwood Drive; said point being the Northeast corner of a 37.88 acre tract; thence continue south approximately 2,542 feet along the east line of said 37.88 acre tract to the Southeast corner thereof, said point being on the North Right-of-Way line of Windsor Road; thence continue South 100 feet to the centerline of Windsor Road; thence Westerly approximately 1,516 feet along said centerline of Windsor Road to the centerline of First Street; thence Northeasterly approximately 59 feet to the Southeast corner of Section 24, Township 19 North, Range 8 East of the Third Principal Meridian; thence West approximately 2,274 feet along the South line of said Section 24 to the East Right-of-Way line of Neil Street (U.S. Route 45); thence Northwesterly approximately 200 feet to a point of intersection of the West Right-of-Way line of said Neil Street (U.S. Route 45) with the North Right-of-Way line of Windsor Road, said point being the Southeast corner of a 10.33 acre tract; thence Southwesterly and Westerly approximately 642.24 feet along said North Right-of-

Way line to the Southwest corner of said 10.33 acre tract, said point being on the East Right-of-Way line of Fox Drive; thence continue West approximately 66 feet to the West Right-of-Way line of Fox Drive; thence Northerly approximately 616.38 feet along said West Right-of-Way line to the Southeast corner of Lot 11 Par 3 Development in the City of Champaign; thence West approximately 190.73 feet along the South line of said Lot 11 to the Southwest corner thereof; thence Northerly and Westerly approximately 357.12 feet along the West line of said Lot 11 to the South line of Lot 4 Par 3 Development in the City of Champaign; thence West approximately 66.44 feet along said South line of said Lot 4 to the Southwest corner thereof; thence North approximately 1,053.20 feet along the West line of said Lot 4 and the West lines of Lots 6 and 7 of Lots 5, 6, and 7 Par 3 Development in the City of Champaign to the Southeast corner of Mattis Park East Subdivision in the City of Champaign; thence Northwesterly approximately 122.4 feet along the West line of said Mattis Park East Subdivision to the South Right-of-Way line of Devonshire Drive; thence continue Northwesterly approximately 67 feet along a Northwesterly extension of said West line to the North Right-of-Way line of Devonshire Drive; thence Southwesterly approximately 201 feet along said North Right-of-Way line to the Southwest corner of Mattis Park North Subdivision Number 2 in the City of Champaign; thence Northerly and Easterly approximately 1,209 feet along the West line of said Mattis Park North Subdivision Number 2 to the Northwest corner of Lot 4 in said Mattis Park North Subdivision Number 2; thence East approximately 303 feet along the North line of said Lot 4 to the Northeast corner thereof, said point also being on the West line of William C. Fox Subdivision in the City of Champaign; thence North approximately 580.38 feet along the West line of said William C. Fox Subdivision to the Northwest corner thereof, said point being the Southwest corner of Charles Ells Subdivision in the City of Champaign; thence North approximately 333.99 feet along the West line of said Charles Ells Subdivision to the Southwest corner of a 1.12 acre tract; thence East

approximately 150 feet along the South line of said 1.12 acre tract to the Southeast corner thereof; thence North approximately 275.7 feet along the East line of said 1.12 acre tract to a point on the South line of Lot 43 in Park Haven Subdivision in the City of Champaign; thence East along said South line of said Lot 43 approximately 7 feet to the Southeast corner thereof; thence North approximately 678.82 feet along the East line of Park Haven Subdivision to the South Right-of-Way line of Kirby Avenue; thence continue North approximately 66 feet to the North Right-of-Way line of Kirby Avenue; thence East approximately 668 feet along said North Right-of-Way line to the Southwest corner of Lot 75 in Stadium View Addition in the City of Champaign; thence North approximately 269.4 feet along the West lines of lots 75 and 67 in said Stadium View Addition to the South Right-of-Way line of Cedar Street; thence East approximately 373.59 feet along said South Right-of-Way line to the West Right-of-Way line of State Street; thence continue East 66 feet to the East Right-of-Way line of State Street; thence North approximately 353 feet along said East Right-of-Way line to the centerline of Birch Street; thence East approximately 395 feet along the centerline of Birch Street to a Southerly extension of the West line of Lot 34 in Buena Vista Subdivision in the City of Champaign; thence North approximately 429 feet along said Southerly extension, the West line of said Lot 34, and a Northerly extension of said West line to the Northwest corner of Lot 29 in said Buena Vista Subdivision, said point also being on the South Right-of-way line of Buena Vista Drive; thence East approximately 67 feet along said South Right-of-Way line to the Northeast corner of said Lot 29; thence North approximately 60 feet to a point on the North Right-of-Way line of Buena Vista Drive, said point being the Southeast corner of Lot 17 in said Buena Vista Subdivision; thence North approximately 303.6 feet along the East line of said Lot 17 and the East line of Lot 48 in Lewis S. Colbert's Replat of Part of Highland Place in the City of Champaign to Northeast corner thereof, said point being on the South Right-of-Way line of Hessel Boulevard; thence North approximately 2,474 feet

along a Southerly extension of the East Right-of-Way line of Randolph Street and said East Right-of-Way line to the North Right-of-Way line of John Street; thence West approximately 462 feet along the North Right-of-Way line of John Street to the East Right-of-Way line of State Street; thence North approximately 368 feet along the East Right-of-Way line of State Street to the South Right-of-Way line of Green Street; thence West approximately 396 feet along the South Right-of-Way line of Green Street to the East Right-of-Way line of Prairie Street; thence North approximately 899 feet along the East Right-of-Way line of Prairie Street to the South Right-of-Way line of Springfield Avenue (IL Route 10 and U.S. Route 150); thence East approximately 461 feet along the South Right-of-Way line of Springfield Avenue (IL Route 10 and U.S. 150) to the East Right-of-Way line of State Street; thence North approximately 1,052 feet along the East Right-of-Way line of State Street to the North Right-of-Way line of Clark Street; thence West approximately 924 feet along the North Right-of-Way line of Clark Street to the East Right-of-Way line of Elm Street; thence North approximately 280.5 feet along the East Right-of-Way line of Elm Street to the South Right-of-Way line of University Avenue; thence Northwesterly approximately 90 feet to the intersection of the North Right-of-Way line of University Avenue with the West Right-of-Way line of Elm Street; thence West approximately 7,450 feet along the North Right-of-Way line of University Avenue to the centerline of Mattis Avenue, said centerline lying approximately 33 feet West of the West line of Burwash – Hopkins Subdivision Number 1 Replat in the City of Champaign; thence South along the centerline of Mattis Avenue approximately 1,422 feet to the South Right-of-Way line of Springfield Avenue (IL Route 10); thence East approximately 1,479 feet along the South Right-of-Way line of Springfield Avenue (IL. Route 10) to the West Right-of-Way line of Westlawn Avenue; thence South 280.5 feet along the West Right-of-Way line of Westlawn Avenue to the North Right-of-Way line of Healey Street; thence West approximately 1,541 feet along the North Right-of-Way line

of Healy Street and a Westerly extension of said North line to the West Right-of-Way line of Mattis Avenue; thence South approximately 95 feet along the West Right-of-Way line of Mattis Avenue; thence East approximately 15 feet along said West Right-of-Way line; thence South approximately 228.9 feet along said West Right-of-Way line to the North Right-of-Way line of Round Barn Road; thence West approximately 603.91 feet along the North Right-of-Way line of Round Barn Road to the Southeast corner of Round Barn Centre Replat in the City of Champaign; thence South 60 feet to the Northeast corner of Round Barn South Phase 2 Replat of Lots 2-3 in the City of Champaign; thence continue South approximately 602.02 feet along the East line of said Round Barn South Phase 2 Replat of Lots 2-3 and the East line of Round Barn South Subdivision in the City of Champaign to the Southeast corner of said Round Barn South Subdivision; thence continue South 33 feet to the Southwest corner of a 6.55 acre tract, said point being on the centerline of John Street; thence East approximately 600 feet along the South line of said 6.55 acre tract to the Southeast corner thereof, said point being on the West Right-of-Way line of Mattis Avenue; thence continue East approximately 17 feet along the West Right-of-Way line of Mattis Avenue to the Northeast corner of a tract described in Document Number 2004R32313 in the Office of the Recorder of Champaign County; thence South approximately 37.07 feet along the West Right-of-Way line of Mattis Avenue to the North Right-of-Way line of John Street; thence continue South approximately 3,823 feet along the West Right-of-Way line of Mattis Avenue to a point on the East line of Lot 17 in Green Meadow Subdivision in the City of Champaign, said point being on a Northwesterly extension of the Southwesterly line of Lot 229 in Westview Subdivision Number 2 in the City of Champaign; thence Southeasterly approximately 153 feet along said Northwesterly extension and the Southwesterly line of said Lot 229 to the North Right-of-Way line of Kirby Avenue; thence East approximately 1,838 feet along the North Right-of-Way line of Kirby Avenue to a point on a Northerly

extension of the East line of Lot 22 in Lincolnshire Addition Number 1 in the City of Champaign; thence South approximately 66 feet along said Northerly extension to the Northeast corner Lot 22, said point being on the South Right-of-Way line of Kirby Avenue; thence continue South approximately 226.20 feet along the East line of said Lot 22 to the Southeast corner thereof, said point being the Northeast corner of Lot 21 in said Lincolnshire Addition Number 1; thence Southwesterly approximately 101.9 feet along the East line of said Lot 21 to the Southeast corner thereof, said point being on the North Right-of-Way line of Lincolnshire Drive; thence Northwesterly approximately 58 feet along the North Right-of-Way line of Lincolnshire Drive to a point on a Northeasterly extension of the East line of Lot 33 in said Lincolnshire Addition Number 1; thence Southwesterly along said Northeasterly extension approximately 44 feet to the Northeast corner of said Lot 33, said point being on the South Right-of-Way line of Lincolnshire Drive; thence continue Southwesterly approximately 132.44 feet along the East line of said Lot 33 to the Southeast corner thereof; thence Northwesterly along the South line of Lots 33 and 34 in said Addition to the Southwest corner of said Lot 34, said point also being the South corner of Lot 35 and the Southeast corner of Lot 36 in said Addition; thence West approximately 244 feet along the South line of Lots 36 through 46 in said Addition to the Southeast corner of Lot 47 in said Addition; thence continue West 20.00 feet along the South line of said Lot 47; thence Southwesterly 165.13 feet along the South line of said Lot 47 to the Southwest corner thereof; thence North approximately 536 feet along the West line of said Lot 47 and the West line of Lot 25 in said Addition to the South Right-of-Way line of Kirby Avenue; thence West approximately 1,247 feet along the South Right-of-Way line of Kirby Avenue to the East Right-of-Way line of Mattis Avenue; thence Southwesterly approximately 38.32 feet along the East Right-of-Way line of Mattis Avenue; thence Northwesterly approximately 165 feet to a point on the South line of Lot 18 in Green Meadow Subdivision, said point being the point of

curvature of a 24.35 foot radius on the North Right-of-Way line of Kirby Avenue; thence West approximately 4,700 feet along the North Right-of-Way line of Kirby Avenue to the Southwest corner of Lot 415 in Holiday Park Fourth Section in the City of Champaign; thence North approximately 11 feet along the North Right-of-Way line of Kirby Avenue to the Southeast corner of Lot 14 in Dewitt Place Replat of Lots 3-8 of John Kenny's Replat in the City of Champaign; thence West along the North Right-of-Way line of Kirby Avenue approximately 309.62 feet to the East Right-of-Way line of Duncan Road; thence Northwesterly approximately 57.32 feet along the East Right-of-Way line of Duncan Road; thence North 348.13 feet along said East Right-of-Way line to the Northwest corner of Lot 1 in said Dewitt Place Replat, said point also being on the South Line of Lot 404 in Holiday Park Fourth Section; thence West approximately 4 feet along the South line of said Lot 4 to the Southwest corner thereof; thence North approximately 2,202 feet along the East Right-of-Way line of Duncan Road to an Easterly extension of the South line of Weller's Holiday Park Eighth Section in the City of Champaign; thence West approximately 80 feet along said Westerly extension to the Southeast corner of said Weller's Holiday Park Eighth Section; thence continue West approximately 2,507.12 feet along the South line of said Weller's Holiday Park Eighth Section and the South line of Weller's Holiday Park Ninth Section to the East Right-of-Way line of FAI Route 57; thence North approximately 7 feet along said East Right-of-Way line; thence West approximately 10 feet along said East Right-of-Way line; thence North approximately 2,493 feet along said East Right-of-Way line to the Northwest corner of Lot 103 in Weller's Ridgewood Second Section in the City of Champaign, said point also being on an Easterly extension of the North line of Highbourne / Kent Subdivision in the City of Champaign; thence West approximately 305 feet along said Easterly extension to the Northeast corner of Lot 3 in Highbourne / Kent Subdivision, said point also being on the West Right-of-Way line of FAI Route 57; thence Southerly and Easterly approximately

2,493 feet along said West Right-of-Way line; thence East approximately 10 feet along said West Right-of-Way line; thence South approximately 10 feet along said West Right-of-Way line to the Northeast corner of Cobblefield Point Condominium Phase 9 in the City of Champaign; thence West approximately 1,690 feet along the North line of said Cobblefield Point Condominium Phase 9, Cobblefield Point Condominium Phase 6, and Cobblefield Point Condominium Phase 2 in the City of Champaign to the East Right-of-Way line of Cobblefield Road; thence North approximately 5 feet along said East Right-of-Way line to a point of curvature; thence Northerly and Westerly approximately 98.08 feet along the Right-of-Way of Cobblefield Road along a curve concave to the Southwest having a radius of 50 feet to a point on the East line of Lot 1102 in Wells Ramshaw - Subdivision in the City of Champaign; thence Northwesterly 87.72 feet along the East line of said Lot 1102 in Ramshaw - Wells Subdivision to the Southeast corner of Lot 108 in Cobblefield Subdivision in the City of Champaign; thence West approximately 327 feet along the South line of Lot 108 in said Cobblefield Subdivision to a point on a Northerly extension of the West line of Crowwood Subdivision in the City of Champaign; thence South approximately 466 feet along said Northerly extension and the West line of Crowwood Subdivision to the North line of Turnberry Ridge 10 B Subdivision in the City of Champaign; thence West approximately 262.13 feet along the North line of said Turnberry Ridge Subdivision 10 B to the Northwest corner thereof; thence Southerly and Easterly approximately 115.67 feet along the West line of said Turnberry Ridge Subdivision to the Southwest corner thereof, said point also being on the North Right-of-Way line of Inverness Road; thence Southwesterly approximately 611.19 feet along the North Right-of-Way line of Inverness Road to the East Right-of-Way line of Staley Road; thence North approximately 1,416 feet along said East Right-of-Way line to the North Right-of-Way line of Kearns Drive; thence Northwesterly 28.69 feet along said North Right-of-Way line to the East Right-of-Way line of Staley Road; thence North

approximately 1,031 feet along the East Right-of-Way line of Staley Road and a Northerly extension thereof to a point lying approximately 118 feet East of the Southeast corner of Tuscany Corner Subdivision in the City of Champaign; thence West approximately 118 feet along said Easterly extension to said Southeast corner, said point being on the North Right-of-Way line of Springfield Avenue (IL Route 10); thence Westerly 564.04 feet along said North Right-of-Way line to the Southwest corner of said Tuscany Corner Subdivision, said point also being the Southeast corner of Stahly Subdivision; thence West approximately 659 feet along the North Right-of-Way line of Springfield Avenue (IL Route 10) to the Southwest corner of said Stahly Subdivision, said point being on the West line of the of the East Half of the Southeast Quarter of Section 8, Township 19 North, Range 8 East of the Third Principal Meridian; thence North approximately 2,403 feet along the said West line to the South Right-of-Way line of FAI Route 72; thence Southeasterly approximately 1,200 feet along said South Right-of-Way line to the West Right-of-Way line of Staley Road; thence; thence continue Southeasterly approximately 255 feet to the East Right-of-Way line of Staley Road; thence continue Easterly and Southeasterly approximately 2,810 feet along the South Right-of-Way line of FAI Route 72 to the West Right-of-Way line of FAI Route 57; thence South approximately 1,453 feet along said West Right-of-Way line to the North Right-of-Way line of Springfield Avenue (IL Route 10); thence East approximately 320 along said North Right-of-Way line of Springfield Avenue to the East Right-of-Way line of FAI Route 57; thence North approximately 1,369 feet along said East Right-of-Way line to the South Right-of-Way line of FAI Route 72; thence Northeasterly approximately 1,567 feet along said South Right-of-Way line to the Northwest corner of I.I.D.C Subdivision Number 1; thence continue Easterly approximately 1,191.27 feet along said South Right-of-Way line to the Northeast corner of said I.I.D.C. Subdivision Number 1, said point also being on the West Right-of-Way line of Duncan Road; thence continue Easterly

approximately 173.88 feet to the East Right-of-Way line of Duncan Road, said point being the Northwest corner of H.O.W. Business Park Addition Number 9 in the City of Champaign; thence Southeasterly approximately 2,270.86 feet along said South Right-of-Way line of FAI Route 72 to the Northeast corner of H.O.W. Business Park Addition Number 3 in the City of Champaign, said point being on the Northerly Right-of-Way line of the Canadian National - Illinois Central Railroad; thence Northeasterly approximately 631 feet along said Northerly Right-of-Way line to the West line of the East Half of Section 10, Township 19 North, Range 8 East of the Third Principal Meridian; thence North approximately 2,678 feet along said West line to the Northeast corner of Heritage Lake Condominium Phase 1 in the City of Champaign; thence West approximately 189.94 feet along the North line of said Heritage Lake Condominium Phase 1 to the East Right-of-Way line of Clayton Boulevard; thence continue West 66 feet to the East Right-of-Way line of Clayton Boulevard; thence South along said West Right-of-Way line approximately 164 feet to the Southeast corner of Parkland Ridge East Replat of Lots 4-8 in the City of Champaign; thence West approximately 398.83 feet along the South line of said Parkland Ridge East Replat of Lots 4-8 to the Southwest corner thereof, said point being on the East line of Bradley Ridge South Subdivision in the City of Champaign; thence South approximately 99 feet along the East line of said Bradley Ridge South Subdivision to the Southeast corner thereof; thence West approximately 272.84 feet along the South line of said Bradley Ridge South Subdivision to the Southwest corner thereof, said point also being the Southeast corner of a 4.58 acre tract; thence continue West approximately 389 feet along the South line of said 4.58 acre tract to the Southeast corner thereof, said point also being the Southeast corner of Fox Ridge (Parkland Ridge West Subdivision Number 1) in the City of Champaign; thence West approximately 509 feet along the South line of said Fox Ridge; thence Southwesterly approximately 221.51 feet along said South line to the East to the

Southwest corner of said Fox Ridge, said point also being on the East Right-of-Way line of Pomona Drive; thence Southwesterly 60 feet to the West Right-of-Way line of Pomona Drive; thence Southeasterly approximately 142.45 feet along said West Right-of-Way line to the Southeast corner of West Pomona Condominium Number 2 in the City of Champaign; thence West approximately 335.61 feet along the South line of said West Pomona Condominium Number 2 and the Karla Condominiums in the City of Champaign to a point on the South line of said Karla Condominiums; thence South approximately 45 feet along said South line; thence West along said South line to Southwest corner of said Karla Condominiums, said point also being on the East Right-of-Way line of Duncan Road; thence North approximately 630.88 feet along said East Right-of-Way line; thence West approximately 5.01 feet along said East Right-of-Way line; thence North approximately 144 feet along said East-Right-of-Way line; thence Northeasterly approximately 26.74 feet along said East Right-of-Way line to the South Right-of-Way line of Bradley Avenue; thence East approximately 2,600 feet along said South Right-of-Way line; thence South approximately 5 feet along said South Right-of-Way line; thence East approximately 908 feet along said South Right-of-Way line; thence South approximately 15 feet along said South Right-of-Way line; thence East approximately 433 feet along said South Right-of-Way line; thence North approximately 10 feet along said South Right-of-Way line; thence East approximately 297 feet along said South Right-of-Way line to a point on a Southerly extension of the West line of Parkland Commercial Court Replat of Lots 1, 7-9, and 15-16 in the City of Champaign; thence North approximately 480 feet along said Southerly extension and the West line of said Parkland Commercial Court Replat of Lots 1, 7-9, and 15-16 to the Northwest corner thereof; thence West approximately 183 feet on a Westerly extension of the North line of said Parkland Commercial Court Replat of Lots 1,7-9, and 15-16 to the West line of Lot 102 in Parkland Commercial Park Addition Number 3 Replat of Lot 2 in the City of

Champaign; thence North approximately 709 feet along said West line and the West line of Parkland Commercial Park Addition Number 3 in the City of Champaign to the Northwest corner thereof; thence Southeasterly approximately 192.31 feet along the North line of said Parkland Commercial Park Addition Number 3 to the Northeast corner thereof, said point also being the Northwest corner of Parkland Commercial Court Replat of Lot 9; thence East approximately 350.60 feet along the North line of said Parkland Commercial Court Replat of Lot 9 to the Northeast thereof; thence North approximately 245 feet to the Southwest corner of Lot 2 in Parkland Commercial Park Addition Number 2 in the City of Champaign; thence North approximately 210 feet along the West line of said Lot 2 to the North line of said Parkland Commercial Park Addition Number 2; thence East approximately 460.76 feet along said North line to the Northeast corner thereof, said point also being on the West Right-of-Way line of Mattis Avenue; thence continue East approximately 85 feet to the East Right-of-Way line of Mattis Avenue; thence North approximately 1,096 feet along said East Right-of-Way line to the North Right-of-Way line of the Norfolk - Southern Railroad; thence Northwesterly approximately 2,920 feet along said North Right-of-Way line to the East Right-of-Way line of FAI Route 57; thence Northeasterly approximately 1,160 feet along said East Right-of-Way line to the South line of Section 34, Township 20 North, Range 8 East of the Third Principal Meridian; thence West approximately 1,470 feet along the South line of said Section 34 to the centerline of Cardinal Road; thence Northeasterly approximately 1,440 feet along the centerline of Cardinal Road to the centerline of Bloomington Road (U.S. Route 150); thence North approximately 230 feet to the North Right-of-Way line of Bloomington Road (U.S. Route 150); thence Northwesterly along said North Right-of-Way line approximately 355 feet to Southeast corner of the West Congregation of Jehovah's Witness Subdivision Number 1 in the City of Champaign; thence continue Northwesterly along said North Right-of-Way line approximately 1,212 feet to the Southeast corner of

Atkins 150 Phase 1 Subdivision in the City of Champaign; thence continue Northwesterly along said North Right-of-Way line approximately 1,757.04 feet to the Southwest corner of Atkins West Industrial Subdivision, said point also being on the East Right-of-Way line of Duncan Road; thence continue Northwesterly approximately 125 feet along said North Right-of-Way line to the West Right-of-Way line of Duncan Road; thence Northwesterly and Northeasterly approximately 2,787 feet along said West Right-of-Way line to the South Right-of-Way line of FAI Route 74; thence Northeasterly approximately 239 feet along said West Right-of-Way line to the North Right-of-Way line of FAI Route 74; thence Southeasterly approximately 1,318 feet along said North Right-of-Way line to the South Line of the West Half of the Southwest Quarter of Section 27, Township 20 North, Range 8 East of the Third Principal Meridian; thence East approximately 1,230 feet along said South line to the West line of the East Half of the Southwest Quarter of said Section 27; thence North approximately 2,090 feet along said West line to the North Right-of-Way line of Olympian Drive; thence Easterly and Southeasterly approximately 2,250 feet along said North Right-of-Way line to a point of intersection with the West line of a tract described in Document Number 2013R10408 in the Office of the Recorder of Champaign County; thence Northeasterly approximately 214 feet along said West line to the Southwest corner of Lot 101 in North Star Subdivision in the City of Champaign; thence East approximately 1,635 feet along the South line of said Lot 1; thence Northeasterly approximately 74.41 feet along said South line to the Point of Beginning, containing 10.8 acres, more or less.

I, Wesley J. Meyers, Illinois Professional Land Surveyor Number 2803, hereby state that at the request of the City of Champaign and Champaign County, Illinois, I have prepared the above description for the purpose of defining the boundary of the Enterprise Zone of

the City of Champaign and Champaign County, and further state that to the best of my knowledge and belief the above description is true and correct.

Signed and sealed this 26TH day of November, 2014.

Wesley J. Meyers

Wesley J. Meyers
Illinois Professional Land Surveyor No. 2803
Farnsworth Group, Inc.
1610 Broadmoor Drive
Champaign, Illinois 61821



DATE: 11-26-2014
EXP. DATE: 11-30-2016

DESIGN FIRM REGISTRATION
NO. 184-001856



Enterprise Zone Programs Policy & Guidelines

City of Champaign Enterprise Zone

PROPERTY TAX INCENTIVE PROGRAMS

Program Goals

The purpose of the Enterprise Zone is to stimulate economic growth and neighborhood revitalization in economically depressed areas of the community. The Enterprise Zone programs contained in this policy share the goals of:

- Promoting job growth
- Encourage reinvestment in declining areas and growing the property tax base
- Encourage infill development and reinvestment in existing building stock
- Establish metrics to allow the programs to be regularly evaluated

Intent

The City of Champaign is seeking to reverse decline in its residential neighborhoods, commercial, and employment centers. The Enterprise Zone Programs are intended to provide financial incentives to existing and prospective property owners and tenants to improve the overall appearance of their homes, buildings, or businesses with a particular emphasis on permanent improvements that increase the overall property tax base and expand job opportunities.

Eligible Applicants

- Properties that meet the program guidelines and are located within the Enterprise Zone are eligible to participate in these programs.
- Applicants must be operating legally in accordance with all federal, state and local laws and regulations and be current with all city taxes, fees and licenses.

Definitions

<p>Equalized Assessed Valuation</p>	<p>A ratio of total assessed value for properties in a community to those property's true market values. This number represents the state or locality's judgment of how closely assessed values match the market value. This amount is multiplied by the current tax rate to determine the total taxes owed on an individual parcel. This number represents 1/3 of the "Fair Market Value" as decided by the County Assessor.</p>
<p>Single Family Dwelling</p>	<p>Shall mean one detached dwelling unit on an individual lot.</p>
<p>Multi-Family Dwelling</p>	<p>Shall mean a structure or portion of a building containing three (3) or more dwelling units.</p>
<p>New Full Time Equivalent Employee (FTE)</p>	<p>Shall mean the creation of a new job in which the new employee works for the recipient or for the corporation under contract to the recipient at a rate of at least 35 hours per week. A recipient who employs labor or services at a specific site or facility under contract with another may declare one full-time permanent job for every 1,820 man hours worked per year under that contraction. Vacations, paid holidays, and sick time are included in this computation. Overtime is not considered a part of regular hours. [20 ILCS 655/3(i)]</p>
<p>Retained Full Time Employee (FTE)</p>	<p>Shall mean any employee defined as having a full-time or full-time equivalent job preserved at a specific facility or site, the continuance of which is threatened by a specific and demonstrable threat, which shall be specified in the application for development assistance. A recipient who employs labor or services at a specific site or facility under contract with another may declare one retained employee per year for every 1,750 man hours worked per year under that contract, even if different individuals perform on-site labor or services [20 ILCS 655/3j)</p>
<p>New Employee</p>	<p>Shall mean a full-time equivalent job that represents a net increase in the number of recipient's employees statewide. This includes employee position with the recipient who was rehired or called back from a layoff that occurs during or following the base years.</p>

	<p>The term "New Employee" does not include any of the following:</p> <p>An employee of the recipient who performs a job that was previously performed by another employee in the State of Illinois, if that job existed in this State, if that job existed in this State for at least 6 months before hiring the employee;</p> <p>Any individual who has a direct or indirect ownership interest of at least 5% in the profits, capital, or value of a member of the recipient;</p> <p>A child, grandchild, parent, or spouse, other than a spouse who is legally separated from the individual, of any individual who has a direct or indirect ownership interest of at least 5% in the profits, capital, or value of any member of the recipient;</p> <p>Employee positions being filled or refilled as a result of strikes or layoffs or replacement workers to replace recipient company locked out employees.</p>
<p>Minority and/or Female Owned Business</p>	<p>Shall mean the business is at least 51% owned by individuals who are minorities or females as defined below or, in the case of a publicly-owned business, at least 51% of the stock is owned by such individuals, and the management and daily operations of the business are controlled by minorities or females.</p>
<p>Minority</p>	<p>Shall mean an individual who is a citizen or lawful permanent resident of the United States and who has origins in one or more of the following groups: African American, Hispanic, Asian American and Native American, among others in accordance with 30 Illinois Compiled Statutes 575/2(A)(1) State's Business Enterprise for Minorities, Females, and Persons with Disabilities Act</p>
<p>Rehabilitation</p>	<p>Shall mean the process of returning a property to a state of utility, through repair or alteration, which makes possible an efficient contemporary use while preserving those portions and features of the property which are significant to its historical or architectural values.</p>

Remodel	Shall mean any improvement to the exterior or interior of a building which requires an electrical, plumbing, or HVAC permit and which is not a structural alteration, new construction or enlargement.
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Targeted Neighborhood Improvement Program

PROPERTY TAX INCENTIVE PROGRAM

The Targeted Neighborhood Improvement Program is designed to assist owners of single family/owner occupied or rental structures in the targeted neighborhoods to make substantial and permanent improvements to their properties. The benefit is given in the form of abatement of local property taxes on the increased value of the structure resulting from the improvement itself.

Program Goal - Utilize local property tax abatements to stabilize and enhance neighborhoods by eliminating blighting factors, improving the overall condition of the property and extending the life of the dwelling unit.

Eligible Area – Zone Wide

Property Tax Abatement Period – 5 Years

Property Tax Abatement Partners - *City of Champaign, Champaign County, Champaign-Urbana Mass Transit District, Champaign Park District*

Eligible Properties

- Single Family Residential Structures (owner occupied or rental)

Eligible Improvements

Note: projects must expand the footprint of the home or otherwise be substantial enough to cause a reassessment of the property in order to be effective.

- New single and multi-family construction
- Code issues
- Roofing
- Siding/tuck pointing
- Structural improvements including electrical and plumbing
- Grading/Drainage/Flood alleviation
- Basement/Foundation repairs
- Energy efficiency upgrades (must be Energy Star)
- Accessibility improvements
- Window repair/replacement

Automatically qualifies for Illinois Sales Tax Exemption

Affordable Multifamily Housing Program

PROPERTY TAX INCENTIVE PROGRAM

The Affordable Multifamily Housing Program is designed to assist owners of multifamily housing structures make substantial and permanent improvements in the structure. In exchange for receiving the incentive, owners must certify each year during the abatement period that 80% of the unit rental rates fall within the USHUD standards for affordable housing (<https://www.hudexchange.info/resource-library/home-rent-limits/>). The benefit is given in the form of abatement of local property taxes on the increased value of the structure resulting from the improvement itself.

Program Goal - Utilize local property tax abatements to expand the availability of quality affordable multifamily housing throughout Champaign. Applicants may choose between 3 year abatements for rehabilitation only or a 5 year abatement for new or rehabilitation if 80% of the units meet affordability standards indicated above.

Eligible Area – Zone Wide

Minimum Investment - \$25,000

Abatement Period –

3 Year Abatement for all qualifying projects

4 Year Abatement with 50% Affordable Rent Guarantee

5 Year Abatement with 80% Affordable Rent Guarantee

Property Tax Abatement Partners - *City of Champaign, Champaign County, Champaign-Urbana Mass Transit District, Champaign Park District*

Eligible Properties

- New Multi-family Residential Structures (if affordable, see above)
- Rehabilitation of Multi-Family Residential Structures

Eligible Improvements

- Code and Nuisance Issues
- Roofing
- Siding/tuck pointing/ Window Repair/Replacement
- Structural improvements to electrical and plumbing
- Energy Efficiency Upgrades (must be Energy Star)
- Accessibility improvements

Automatically qualifies for Illinois Sales Tax Exemption

Commercial District Enhancement Program

PROPERTY TAX INCENTIVE PROGRAM

The Commercial District Enhancement Program is designed to assist owners of commercial structures in commercial districts to make substantial and permanent improvements to their building. The benefit is given in the form of abatement of local property taxes on the increased value of the structure resulting from the improvement itself.

Program Goal - Utilize property tax abatements to enhance the overall viability of commercial structures in commercial district throughout the zone by offering incentives for rehabilitation.

Eligible Area – Zone Wide

Minimum Investment - \$25,000

Abatement Period – 5 Years

Property Tax Abatement Partners - *City of Champaign, Champaign County, Champaign-Urbana Mass Transit District, Champaign Park District, Parkland College*

Bonus – A one year abatement bonus shall be applied when 51% or more of the total construction contract is awarded to a female or minority owned firm.

Eligible Properties

- Retail
- Service
- Mixed Use

The following uses are not eligible for Enterprise Zone Benefits under this program:

- Payday loan and title loan companies
- Adult-oriented businesses

Eligible Improvements

- New Construction
- Code and Nuisance Issues
- Roofing
- Tuckpointing/Facade
- Electrical Service Upgrades
- Structural Plumbing
- Window Repair/Replacement Limited Parking Lot Improvements
- Energy Efficiency Improvements

- Heating, Cooling, HVAC
- Limited Landscaping
- Accessibility improvements

Automatically qualifies for Illinois Sales Tax Exemption

Employment Expansion Program

PROPERTY TAX INCENTIVE PROGRAMS

The Employment Expansion Program is designed to attract and retain major employers to the City of Champaign and assist in the expansion of employment centers. Emphasis in this program is placed on job creation and retention. Abatement periods vary on a sliding scale based on the number of new or retained jobs associated with the completion of the project. New and retained employee's mean those generated or retained in Champaign County. The benefit is given in the form of abatement of local property taxes on the increased value of the structure resulting from the improvement itself.

Program Goal - Utilize property tax abatements to grow a quality industrial, office, medical/biomedical, research and development employment base in the City by encouraging businesses to expand and open or expand operations in Champaign.

Eligible Area – Zone wide

Minimum Investment - \$25,000

Abatement Period – Based on new or retained employees

Retained Employees	
1-50 FTE	1 yr abatement
51-100 FTE	3 yr abatement
101+ FTE	5 yr abatement

or

New Employees	
1-10 FTE	2 yr abatement
11 - 75 FTE	4 yr abatement
76 - 100 FTE	6 yr abatement
101+ FTE	8 yr abatement

Bonus – A one year abatement bonus shall be applied when 51% or more of the total construction contract is awarded to a female or minority owned firm.

Property Tax Abatement Partners - *City of Champaign, Champaign County, Champaign-Urbana Mass Transit District, Champaign Park District, Parkland College*

Eligible Improvements

- New construction or rehabilitation
- Expansion of manufacturing operation
- Code Improvements

- Electrical
- Plumbing
- Accessibility upgrades

Automatically qualifies for Illinois Sales Tax Exemption

Historic Structure Rehabilitation Program

PROPERTY TAX INCENTIVE PROGRAMS

The Historic Structure Rehabilitation Program is designed to assist in the preservation of historically significant buildings in the City of Champaign. The benefit is given in the form of abatement of local property taxes on the increased value of the structure resulting from the improvement itself.

Program Goal - Utilize property tax and sales tax abatements to encourage the preservation and restoration of properties listed on the National Register of Historic Places or as a City of Champaign Local Landmark.

Eligible Area – Zone wide

Abatement Period –3 years for Local Landmark properties with 1 additional year for National Register status

Property Tax Abatement Partners - *City of Champaign, Champaign County, Champaign-Urbana Mass Transit District, Champaign Park District,*

Special Notes: All National Register projects must follow the Secretary of Interior standards and seek proper approvals from the Illinois Historical and Preservation Agency. All Local Landmarks must seek a Certificate of Appropriateness for any exterior improvement outside of normal maintenance. Contact Planning and Development staff for more details.

Eligible Improvements

- Interior and Exterior Rehabilitation
- Code Improvements
- Expansion of the building
- Accessibility upgrades
- Energy Efficiency Improvements
- Accessory structure (if contributing to the Historic designation)

Automatically qualifies for Illinois Sales Tax Exemption

Tourism Development Program

PROPERTY TAX INCENTIVE PROGRAM

Program Goal - Utilize property tax and sales tax abatements to encourage the redevelopment and construction of facilities for the purpose of drawing substantial visitors from outside the community.

Eligible Area – Zone wide

Abatement Period – 3 Years

Abatement Source – Property Tax Increment and Sales Tax

Minimum Investment - \$25,000

Property Tax Abatement Partners - *City of Champaign, Champaign County, Champaign-Urbana Mass Transit District, Champaign Park District,*

Eligible Improvements

- New Construction
- Code Improvements
- Accessibility upgrades

Eligible Projects - The following projects are eligible for Enterprise Zone Benefits:

- Sports Complex or Arena
- Banquet/Event Center
- Conference Center
- Convention Center
- Museum
- Concert Hall or Music Venue

Automatically qualifies for Illinois Sales Tax Exemption

State of Illinois Enterprise Zone Programs

The State of Illinois administers additional Enterprise Zone benefits. Those benefits are listed below. To receive more information on these benefits contact the Illinois Department of Commerce and Economic Opportunity at 217-785-6169 or online at

<http://www.illinois.gov/dceo/ExpandRelocate/Incentives/taxassistance/Pages/EnterpriseZone.aspx>

- **Sales Tax Exemption** - A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- **Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption** - A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 90 percent of the jobs existing on the date it is certified to receive the exemption.
- **Enterprise Zone Utility Tax Exemption** - A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located in Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located in the Enterprise Zone where the investment occurs.
- **Enterprise Zone Investment Tax Credit** - A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.

ORDINANCE NO. 956

**AN ORDINANCE AUTHORIZING PROPERTY TAX ABATEMENT FOR CERTAIN
PROPERTY IMPROVEMENTS IN THE CHAMPAIGN/CHAMPAIGN COUNTY
ENTERPRISE ZONE**

WHEREAS, the City of Champaign, Illinois (the “City”) and the County of Champaign, Illinois (the “County”) are applying to the State of Illinois for an Illinois Enterprise Zone designation for territory, portions of which lie within the City of Champaign and unincorporated areas of Champaign County, which proposed designation shall hereinafter be referred to as the “Zone”; and

WHEREAS, both the initial designation as an Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and the eventual success of an Enterprise Zone depend upon community support and the nature of incentives to be offered; and

WHEREAS, the Zone designation will serve the interest of all local taxing authorities having jurisdiction over the territory in the proposed Zone, and the entire community by stimulating economic revitalization.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE
COUNTY OF CHAMPAIGN, ILLINOIS** as follows:

1. That the County endorses the effort to obtain an Enterprise Zone designation for the proposed Zone.
2. That the County shall take all action appropriate and necessary to join with other taxing bodies in abating increases in real estate taxes as an incentive for economic development within the Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and further subject to the following limitations:
 - a. The abatement shall pertain only to parcels within the Zone which have been improved after the designation of said Enterprise Zone by the State of Illinois.
 - b. The abatement shall pertain only to those projects on parcels within the Zone which, on or after the first day of certification for said Zone:
 - i. Have been granted a building permit by the City of Champaign, or
 - ii. Exist in unincorporated Champaign County and have either been granted a zoning use permit by Champaign County or involve the rehabilitation of an existing structure that does not require a Champaign County zoning use permit.
 - c. While the abatement is in effect, the County shall continue to receive real estate property taxes based on the equalized assessed value established for the property tax year immediately preceding the year in which the qualifying project is commenced.

- d. The abatement shall apply only to the increase in assessed valuation attributable to the completion of the otherwise eligible improvements or renovations of the qualifying project.
 - e. The abatement shall only apply to the following programs as outlined in the Enterprise Zone Policy and Programs attached hereto:
 - i. Targeted Neighborhood Improvement Program
 - ii. Affordable Multifamily Housing Program
 - iii. Commercial District Enhancement Program
 - iv. Employment Expansion Program
 - v. Historic Structure Rehabilitation Program
 - vi. Tourism Development Program
 - f. The said real estate tax abatement shall terminate upon the expiration of the Zone designation.
 - g. In the case of property within a redevelopment area created pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-3 et. seq., no abatement shall be granted.
3. The County Clerk is hereby directed to send a certified copy of this Ordinance to the City Clerk of the City of Champaign.

This ordinance is hereby directed to take effect on the date that the new Enterprise Zone becomes active.

The County Clerk is hereby directed to send a certified copy of this Ordinance to the City of Champaign City Clerk.

Notice hereunder shall be considered delivered, whether delivered personally or sent by certified mail, postage prepaid, to:

Mayor of Champaign
City of Champaign
102 N. Neil Street
Champaign, IL 61820

County Administrator
Champaign County
1776 E. Washington Street
Urbana, IL 61802

Enterprise Zone Administrator
City of Champaign
102 N. Neil St.
Champaign, IL 61820

Deputy Enterprise Zone Administrator
Champaign County Regional Planning
Commission
1776 E. Washington Street
Urbana, IL 61802

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of December A.D. 2014.

**Pattsi Petrie, Chair
Champaign County Board**

ATTEST: _____

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

RESOLUTION NO. 9049

RESOLUTION APPROVING AN ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF CHAMPAIGN, ILLINOIS AND THE COUNTY OF CHAMPAIGN, ILLINOIS

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

WHEREAS, the parties have adopted ordinances (hereinafter collectively referred to as “the Ordinances”) establishing an Enterprise Zone (hereinafter, “Enterprise Zone” or “Zone”) including portions of real property located in both the City of Champaign and the County;

WHEREAS, this Agreement is part of a joint application to the State of Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as “the Department”) by the parties for designation of an Enterprise Zone under the provisions of the Illinois Enterprise Zone Act (20 ILCS 655/1 et seq.) (hereinafter referred to as “Act”); and

WHEREAS, if their joint Enterprise Zone application is approved by the State of Illinois pursuant to the Act, the City and the County desire to establish, maintain, and jointly operate an Enterprise Zone in an efficient and effective manner in keeping with the terms of the Act and the rules and regulations promulgated by the Department for the operation of an Enterprise Zone.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:

Section 1. That the agreement entitled “Enterprise Zone Intergovernmental Agreement between the City of Champaign and Champaign County,” in substantially the form appended hereto and incorporated by reference into this Resolution is hereby approved.

Section 2. That the County Board Chairman and County Clerk are hereby directed to execute said Agreement in substantially the form appended hereto.

Section 3. That the County Clerk is hereby directed to transmit a copy of this Resolution to the City of Champaign City Clerk.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

**Pattsi Petrie, Chair
Champaign County Board**

ATTEST: _____

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

**ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF CHAMPAIGN AND CHAMPAIGN COUNTY**

This Enterprise Zone Intergovernmental Agreement Between the City of Champaign and Champaign County (hereinafter, "Agreement") is entered into on the first date it has been approved and fully executed by both parties hereto, by and between the City of Champaign, Illinois (hereinafter, the "City") and the County of Champaign, Illinois (hereinafter, the "County") (collectively, hereinafter, the "Parties").

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

WHEREAS, the Parties have each adopted ordinances (hereinafter collectively referred to as "the Ordinances") establishing an Enterprise Zone (hereinafter, "Zone") including portions of real property located in both the City and the County;

WHEREAS, this Agreement is part of a joint application to the State of Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as "the Department") by the Parties for designation of an Enterprise Zone under the provisions of the Illinois Enterprise Zone Act (20 ILCS 655/1, et seq.) (hereinafter referred to as "Act"); and

WHEREAS, if the joint Zone application of the Parties is approved by the State of Illinois pursuant to the Act, the Parties desire to establish, maintain, and jointly operate a Zone in an efficient and effective manner in keeping with the terms of the Act and the rules and regulations promulgated by the Department for the operation of a Zone.

NOW, THEREFORE, in exchange of good, valuable and mutual consideration which the Parties acknowledge as having in hand received and in consideration of the terms, conditions and covenants contained herein, the Parties hereto agree as follows:

SECTION 1: Description of Enterprise Zone Area. The boundaries of the Enterprise Zone are those set forth in the map attached hereto, marked "Exhibit A" and made a part hereof as if set forth herein. All of the parcels in the Enterprise Zone are within the corporate limits of the City of Champaign, or within one and a half miles of these corporate limits. Pursuant to 5 ILCS 220/9, the County is hereby authorized to exercise the home rule unit powers of the City of Champaign in the one and one-half mile area outside the corporate limits of the City, as needed to implement this agreement, Champaign County Ordinance No. _____; and any ordinance establishing tax incentives in the Enterprise Zone thereby created, including, but not limited to Champaign County Ordinance _____.

SECTION 2: Term and Effect. The term of the Enterprise Zone shall commence on January 1, 2017 or such other date as certified by the Department pursuant to the Act, and shall terminate at midnight on December 31, the 15th year after the year in which the Enterprise Zone is certified,

unless otherwise provided for by the Department or if the Enterprise Zone is earlier decertified in accordance with the Act.

SECTION 3. Incentives and Benefits Offered in the Enterprise Zone. The Parties offer property tax abatements as incentive for new development within the Enterprise Zone as provided in "Exhibit B" entitled "Enterprise Zone Policy and Programs."

SECTION 4. Management of the Enterprise Zone. The Parties agree to management of the Enterprise Zone as laid out hereafter;

a. **Zone Administrator and Deputy Zone Administrator Positions Created.** The Mayor of the City of Champaign shall appoint a person to the position of Zone Administrator. The Executive Director of the Champaign County Regional Planning Commission, or his or her designated employee of said Regional Planning Commission, shall be Deputy Zone Administrator.

b. **Duties and responsibilities of the Zone Administrator and the Deputy Zone Administrator.** The Zone Administrator and Deputy Zone Administrator shall have the following duties and responsibilities:

- (1) **Administration; Project Eligibility.** The Zone Administrator shall administer and enforce the Agreement and operate and manage the Zone, to the extent that the Zone includes properties located within the City of Champaign. The Deputy Zone Administrator shall administer and enforce the Agreement, and operate and manage the Zone, to the extent that the Zone includes properties located outside of the City of Champaign.
- (2) **Records.** The Zone Administrator and Deputy Zone Administrator shall maintain records associated with Zone activities and projects located within their respective jurisdictions and necessary to the preparation of reports required by the State of Illinois.
- (3) **Report Preparation.** The Zone Administrator and the Deputy Zone Administrator shall jointly prepare and propose an annual operating budget for the administration of the Zone, and such budget shall indicate proportionate expenses to be divide by each the agencies.

SECTION 5. Cost of Zone Management and Operation.

(a) Zone operating expenses for the administration of the Zone may include, but are not limited to:

- (1) Staff salaries and fringe benefits of the Zone Administrator and Deputy Zone Administrator.
- (2) Expenses related to promoting the Zone, e.g. advertising, workshops and presentations.
- (3) Clerical, copying, printing, postage and minor equipment expenses associated with Zone Board meetings, activities of the Zone Board and reporting to the State of Illinois.

SECTION 6: Designated Zone Organizations. The Zone Administrator and Deputy Zone Administrator may each recommend to that Administrator's respective corporate body that one or more organizations be Designated as Zone Organizations to the extent that an such organization qualifies as a Designated Zone Organizations under the provisions of the Act. Such a designation by the City Council or the County Board as the case may be shall expressly authorize said Organization to exercise one or more of the following responsibilities:

- (a) Exercise authority for the enforcement of any code, permit, or licensing procedure within the Zone under the jurisdiction of the designating authority;
- (b) Provide a forum for business, labor and government action or Enterprise Zone innovations;
- (c) Receive title to publicly-owned land within the jurisdiction of the designating authority;
- (d) Solicit and receive contributions to improve the quality of life in the Zone; and
- (e) Perform such other functions as the designating authority may deem appropriate, not inconsistent with the Act.

SECTION 7. Notices. Notice hereunder shall be considered delivered, whether delivered personally or sent by certified mail, return-receipt requested, postage prepaid, to:

Mayor of Champaign
City of Champaign
102 N. Neil Street
Champaign, IL 61820

County Administrator
Champaign County
1776 E. Washington Street
Urbana, IL 61802

Enterprise Zone Administrator
City of Champaign
102 N. Neil Street
Champaign, IL 61820

Deputy Enterprise Zone Administrator
Champaign County Regional Planning
Commission
1776 E. Washington Street
Urbana, IL 61802

Notices sent by certified mail, return-receipt requested shall be deemed effective the fourth day following placement with the U.S. Postal Service if placed in a properly stamped and addressed envelope. Notices delivered personally shall be deemed effective the day following the day of personal delivery.

SECTION 8. Severability of Provisions. If any section, paragraph or provision of this Agreement is held by any court to be invalid or unenforceable, such invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Agreement.

This Agreement is made as of the first date that it is approved and fully executed by the parties hereto as shown below.

CITY OF CHAMPAIGN, ILLINOIS

COUNTY OF CHAMPAIGN, ILLINOIS

By: _____

Mayor

By: _____

Board Chair

Date: _____

Date: _____

Attest: _____

City Clerk

By: _____

County Clerk

RESOLUTION NO. 9082

BUDGET AMENDMENT

December 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00050

Fund 084 County Bridge
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.10 Bridges & Culverts

Total \$230,000
 \$230,000

Increased Revenue:
None: from Fund Balance

Total \$0
 \$0

REASON: To Pay for Bridge Projects Built in 2014

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Patsi Petrie, Chair
Champaign County Board

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

FUND 084 COUNTY BRIDGE

DEPARTMENT 060 HIGHWAY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
084-060-544.10 BRIDGES & CULVERTS	1,450,000	1,401,000	1,631,000	230,000
TOTALS	1,450,000	1,401,000	1,631,000	230,000

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: TO PAY FOR BRIDGE PROJECTS BUILT IN 2014.

DATE SUBMITTED: 12-14 AUTHORIZED SIGNATURE  ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9083

BUDGET AMENDMENT

December 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00051

Fund 080 General Corporate
Dept. 017 Cooperative Extension Service

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
534.71 Cooperative Extension Service	\$533
	Total \$533
Increased Revenue:	
311.29 Current Property Tax-Cooperative Extension	\$73
314.10 Mobile Home Tax	\$386
315.10 Payment in Lieu of Taxes	\$74
	Total \$533

REASON: Amount Needed to Pay final Distribution RY2013 Due to Increase in Payment of Taxes

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Patti Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 14-00051

FUND 080 GENERAL CORPORATE

DEPARTMENT 017 COOPERATIVE EXTENSION SRV

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-017-534.71 COOPERATIVE EXTENSION SRV	415,944	415,944	416,477	533
TOTALS	415,944	415,944	416,477	533

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-017-311.29 CURR PROP TX-COOP EXTENSN	415,944	415,944	416,017	73
080-017-314.10 MOBILE HOME TAX	0	0	386	386
080-017-315.10 PAYMENT IN LIEU OF TAXES	0	0	74	74
TOTALS	415,944	415,944	416,477	533

EXPLANATION: AMOUNT NEEDED TO PAY FINAL DISTRIBUTION RY2013 DUE TO INCREASE IN PAYMENT OF TAXES.

DATE SUBMITTED: <u>12-1-2014</u>	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9084

BUDGET AMENDMENT

December 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00052

Fund 107 Geographic Information System
Dept. 010 County Board

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.07 Professional Services	<u>\$1,268</u>
	Total \$1,268
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: Amendment Needed to Pay for the Balance of the Membership Fees for GIS consortium. Account was Short Due to Purchase of ARCGIS Software for the Senior Planner in Planning & Zoning

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 107 GEOGRAPHIC INF SYSTM FUND DEPARTMENT 010 COUNTY BOARD

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
107-010-533.07 PROFESSIONAL SERVICES	270,165	268,815	270,083	1,268
TOTALS	270,165	268,815	270,083	1,268

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: AMENDMENT IS NEEDED TO PAY FOR THE BALANCE OF THE MEMBERSHIP FEES FOR GIS CONSORTIUM. ACCOUNT WAS SHORT DUE TO PURCHASE OF ARCGIS SOFTWARE FOR THE SENIOR PLANNER IN PLANNING & ZONING.

DATE SUBMITTED: <i>12-1-2014</i>	AUTHORIZED SIGNATURE <i>Debra L. Busby</i>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9085

BUDGET AMENDMENT

December 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00053

Fund 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.06 Medical/Dental/Mental Health	\$22,950
Total	\$22,950
Increased Revenue:	
None: from Fund Balance	\$0
Total	\$0

REASON: Additional Funds for Toxicology and Autopsy Expenses for FY14

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 14-00053

FUND 080 GENERAL CORPORATE

DEPARTMENT 042 CORONER

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-042-533.06 MEDICAL/DENTAL/MENTL HLTH	131,511	119,228	142,178	22,950
TOTALS	131,511	119,228	142,178	22,950

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: ADDITIONAL FUNDS FOR TOXICOLOGY AND AUTOPSY EXPENSES FOR FY14.

DATE SUBMITTED: 12/2/14

AUTHORIZED SIGNATURE: *Duane E. Northrup* ** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9090

BUDGET AMENDMENT

December 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00054

Fund 106 Public Safety Sales Tax Fund
Dept. 013 Debt Service

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.07 Professional Services

\$138,835

583.01 General Obligation Bond Refunded

\$11,624,759

Total \$11,763,594

Increased Revenue:

383.10 Proceeds-General Obligation Bonds

\$11,763,594

Total \$11,763,594

REASON: Series 2014 Refunding Bonds

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 106 PUBL SAFETY SALES TAX FND DEPARTMENT 013 DEBT SERVICE

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-013-533.07 PROFESSIONAL SERVICES	0	0	138,835	138,835
106-013-583.01 GEN OBLIG BOND REFUNDED	0	0	11,624,759	11,624,759
TOTALS	0	0	11,763,594	11,763,594

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
106-013-383.10 PROCEEDS-GEN OBLIG BONDS	0	0	11,763,594	11,763,594
TOTALS	0	0	11,763,594	11,763,594

EXPLANATION: SERIES 2014 REFUNDING BONDS

DATE SUBMITTED: <u>12-10-2014</u>	AUTHORIZED SIGNATURE <u>Dorinda L. Bury</u>	** PLEASE SIGN IN BLUE INK **
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APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 9086

BUDGET AMENDMENT

December 2014

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00001

Fund 075 Regional Planning Commission
Dept. 625 Compromise Township Construction

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$10,000
522.01 Stationery & Printing	\$200
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$300
533.12 Job-Required Travel	\$200
533.70 Legal Notices, Advertising	\$500
533.85 Photocopy Services	\$700
	<u>\$700</u>
	Total \$12,000
Increased Revenue:	
341.40 Technical Service Contract	\$12,000
	<u>\$12,000</u>
	Total \$12,000

REASON: to Accommodate Receipt of a New Contract to Administer the DCEO Grant for Construction of an Operations Building on Behalf of the Township of Compromise.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 625 COMPROMISE TOWNSHP CONSTR

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	12,000	12,000

INCREASED REVENUE BUDGET:

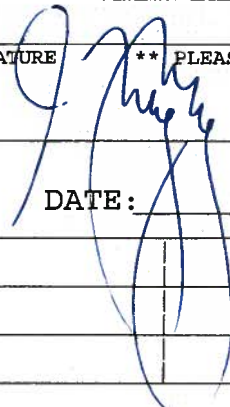
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	12,000	12,000

EXPLANATION: TO ACCOMMODATE RECEIPT OF A NEW CONTRACT TO ADMINISTER THE DCEO GRANT FOR CONSTRUCTION OF AN OPERATIONS BUILDING ON BEHALF OF THE TOWNSHIP OF COMPROMISE. THE DCEO GRANT PROVIDES CONSTRUCTION FUNDING FOR THE TOWNSHIP'S OPERATIONS BUILDING WHICH WAS DESTROYED BY THE NOVEMBER 2013 TORNADO.

DATE SUBMITTED:

12-9-14

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9087

BUDGET AMENDMENT

December 2014

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00002

Fund 075 Regional Planning Commission
Dept. 629 Village of Gifford Construction

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$15,000
522.01 Stationery & Printing	\$200
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$300
533.12 Job-Required Travel	\$200
533.70 Legal Notices, Advertising	\$500
533.85 Photocopy Services	<u>\$700</u>
Total	\$17,000
Increased Revenue:	
341.40 Technical Service Contract	<u>\$17,000</u>
Total	\$17,000

REASON: to Accommodate Receipt of a New Contract to Administer the DCEO Grant to Cover Partial Construction Costs for a New Gifford Village Hall. The Prior Building Was Destroyed by the November 2013 Tornado

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Patsi Petrie, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 629 VILLAGE OF GIFFORD CONSTR

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	17,000	17,000

INCREASED REVENUE BUDGET:

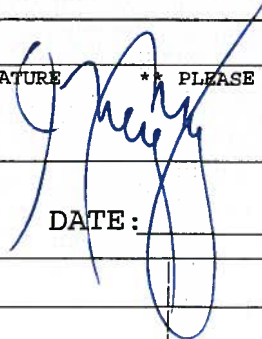
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	17,000	17,000

EXPLANATION: TO ACCOMMODATE RECEIPT OF A NEW CONTRACT TO ADMINISTER THE DCEO GRANT TO COVER PARTIAL CONSTRUCTION COSTS FOR A NEW GIFFORD VILLAGE HALL. THE PRIOR BUILDING WAS DESTROYED BY THE NOVEMBER 2013 TORNADO.

DATE SUBMITTED:

12-9-14

AUTHORIZED SIGNATURE



** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9088

BUDGET AMENDMENT

December 2014

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00003

Fund 075 Regional Planning Commission
Dept. 755 Champaign Park District Trails Plan

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$23,000
522.01 Stationery & Printing	\$200
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$300
533.12 Job-Required Travel	\$200
533.70 Legal Notices, Advertising	\$500
533.85 Photocopy Services	\$700
	<u>\$700</u>
Total	\$25,000
Increased Revenue:	
336.20 Champaign Park District	<u>\$25,000</u>
Total	\$25,000

REASON: to Create a New FY15 Department to Accommodate Receipt of a Contract to Create a Master Trails Plan for the Champaign Park District

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Patsi Petrie, Chair
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 755 CH PARK DISTR TRAILS PLAN

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
See attached				
TOTALS	0	0	25,000	25,000

EXPLANATION: TO CREATE A NEW FY15 DEPARTMENT TO ACCOMMODATE RECEIPT OF A CONTRACT TO CREATE A MASTER TRAILS PLAN FOR THE CHAMPAIGN PARK DISTRICT.

DATE SUBMITTED:

12-9-14

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9089

BUDGET AMENDMENT

December 2014

FY 2015

WHEREAS, The County Board has approved the following amendment to the FY2015 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2015 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2015 budget.

Budget Amendment #15-00004

Fund 075 Regional Planning Commission
Dept. 775 City of Champaign Bristol Place Case Management

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	<u>\$40,000</u>
	Total \$40,000
Increased Revenue:	
336.01 City of Champaign	<u>\$40,000</u>
	Total \$40,000

REASON: to Create FY15 Department for Receipt of New Contract with the City of Champaign to Provide Case Management Services for Bristol Place Residents, Received After Budget Process

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 15-00004

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 775 CHM CITY BRISTL PL CS MGT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-775-511.03 REG. FULL-TIME EMPLOYEES	0	0	40,000	40,000
TOTALS	0	0	40,000	40,000

INCREASED REVENUE BUDGET:

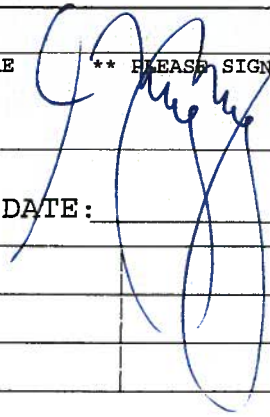
ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
075-775-336.01 CHAMPAIGN CITY	0	0	40,000	40,000
TOTALS	0	0	40,000	40,000

EXPLANATION: TO CREATE FY15 DEPARTMENT FOR RECEIPT OF NEW CONTRACT WITH THE CITY OF CHAMPAIGN TO PROVIDE CASE MANAGEMENT SERVICES FOR BRISTOL PLACE RESIDENTS, RECEIVED AFTER FY15 BUDGET PROCESS.

DATE SUBMITTED:

12-9-14

AUTHORIZED SIGNATURE



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

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION NO. 9091

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 91-21-04-251-007

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

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

Cunningham Township

Permanent Parcel Number: 91-21-04-251-007

As described in certificate(s): 954 sold October 2011; 1124 sold October 2012: and

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

WHEREAS, the City of Urbana has bid \$643.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and Agent for the County, that the County shall receive from such bid \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$643.00; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December 2014.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION



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

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

CUNNINGHAM TOWNSHIP

PERMANENT PARCEL NUMBER: 91-21-04-251-007

As described in certificates(s) : 954 sold October 2011, 1124 sold October 2012

and it appearing to the Budget & Finance Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, City of Urbana, has bid \$643.00 for the County's interest, such bid having been presented to the Budget & Finance Committee at the same time it having been determined by the Budget & Finance Committee and the Agent for the County, that the County shall receive from such bid \$250.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$43.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$643.00.

THEREFORE, your Budget & Finance Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CHAMPAIGN COUNTY, ILLINOIS, that the Chairman of the Board of Champaign County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$250.00 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN

RESOLUTION NO. 9097

RESOLUTION FOR THE RENEWAL 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 (THIRTY-FOUR THOUSAND FIVE HUNDRED TWENTY-FIVE and 00/100 DOLLARS); 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, 2014 to September 30, 2015;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that 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 18th day of December, A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

COVER PAGE

PROGRAM TITLE:	Law Enforcement and Prosecutor-Based Victim Assistance Services
AGREEMENT NUMBER:	214078
PREVIOUS AGREEMENT NUMBER(S):	2778, 2978, 200078, 202078, 203078, 205078, 207078, 208078, 209078, 210078, 209278, 212078, 213078
ESTIMATED START DATE:	October 1, 2014
SOURCES OF PROGRAM FUNDING:	
VOCA FFY14 Funds:	\$ 34,525
Matching Funds:	\$ 8632
Over-Matching Funds:	\$ 29,096.37
Total:	\$ 72,253.37
IMPLEMENTING AGENCY'S NAME:	County of Champaign on Behalf of the Champaign County State's Attorney's Office
ADDRESS (This address must be the physical address that is registered with SAM and include nine digit zip code):	101 E. MAIN ST., RM. 159 URBANA, IL. 61801-2703
IMPLEMENTING AGENCY'S AUTHORIZED OFFICIAL:	Alan Kurtz
TITLE:	County Board Chairman
FEDERAL EMPLOYER IDENTIFICATION NUMBER:	37-6006910
IMPLEMENTING AGENCY'S DUNS NUMBER:	830761313
IMPLEMENTING AGENCY'S SAM REGISTRATION EXPIRATION DATE:	3/18/2015
IMPLEMENTING AGENCY'S CAGE CODE:	5HGPO
IMPLEMENTING AGENCY'S FINANCIAL OFFICER:	Daniel Welch
TITLE:	Treasurer
TELEPHONE:	217-384-3743
PROGRAM AGENCY'S NAME:	Champaign County State's Attorney's Office
PROGRAM AGENCY'S MAILING ADDRESS (If the same as above mark "N/A"):	N/A
PROGRAM AGENCY'S AUTHORIZED OFFICIAL:	Julia Rietz
TITLE:	Champaign County State's Attorney
FISCAL CONTACT PERSON:	Brett Lemons
AGENCY:	Champaign County State's Attorney's Office

TITLE:	Office Managerl
TELEPHONE:	217-384-3733
FAX:	217-384-3816
E-MAIL:	blemons@co.champaign.il.us
PROGRAM CONTACT PERSON:	Kathryn McGee
TITLE:	Victim Advocate
TELEPHONE:	217-384-3733
FAX:	217-384-3816
E-MAIL:	kmcgee@co.champaign.il.us
IMPLEMENTING AGENCY'S LEGISLATIVE DISTRICT (This must be based on the nine digit zip code registered with SAM. The district can be located by using this link.):	Congressional District: 13th State Senate District: 52nd State Representative District: 103rd
PRIMARY AREA OF PERFORMANCE (This should be either the Program Agency's office or the location where a majority of the grant activity takes place. A street address does not need to be provided, but please list city, state and nine digit zip code.):	Urbana, IL. 61801-2703
PRIMARY AREA OF PERFORMANCE'S LEGISLATIVE DISTRICT (This must be based on the nine digit zip code listed above. The district can be located by using this link.):	Congressional District: 13th State Senate District: 52nd State Representative District: 103rd
Question 1) Are more than 80% of the Program Agency's revenue from the federal government?:	No
Question 2) Are the Program Agency's federal revenue more than \$25,000,000?:	No
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?:	No
If the answer to all of the three above questions is yes, then please list the five highest compensated officers and their compensation.	
NAME	COMPENSATION

INTERAGENCY AGREEMENT

Victims of Crime Act Victim Assistance Grant Program
Federal Fiscal Year 2014

This interagency agreement is entered into by the Illinois Criminal Justice Information Authority, with its offices at 300 W. Adams, Suite 200, Chicago, Illinois 60606, hereinafter referred to as the "Authority", and, "County of Champaign on behalf Champaign County State's Attorney's Office", hereinafter referred to as the "Implementing Agency," with its principal offices at 101 E. Main Street, Room 159, Urbana, IL 61801-2703 for implementation of the Law Enforcement and Prosecutor-Based Victim Assistance Services program.

WHEREAS, Section 7(k) of the Illinois Criminal Justice Information Act (20 ILCS 3930/7(k)) establishes the Authority as the agency "to apply for, receive, establish priorities for, allocate, disburse and spend grants of funds that are made available...from the United States pursuant to the federal Crime Control Act of 1973, as amended, and similar federal legislation, and to enter into agreements with the United States government to further the purposes of this Act, or as may be required as a condition of obtaining federal funds;" and

WHEREAS, pursuant to the Authority's rules entitled "Operating Procedures for the Administration of Federal Funds," (20 Illinois Administrative Code 1520 et seq.) the Authority awards federal funds received by the State of Illinois pursuant to the Victims of Crime Act and enters into interagency agreements with state agencies, units of local government, and not-for-profit organizations for the use of these federal funds; and

WHEREAS, pursuant to the Victims of Crime Act, the Authority has been designated as the State agency responsible for administering this program; and

WHEREAS, the Authority designated the Implementing Agency to receive funds for the purpose of implementing a program to address one of the named areas.

NOW, THEREFORE, BE IT AGREED by and between the Illinois Criminal Justice Information Authority and the Implementing Agency as follows:

SECTION 1. DEFINITIONS

"Program": means a planned, integrated approach to an identified problem which is characterized by clear goals, measurable objectives, the implementation of strategies to achieve those objectives and a mechanism for assessing the effectiveness of those strategies.

SECTION 2. PERIOD OF PERFORMANCE AND COSTS INCURRED

The period of performance of this agreement shall be from October 1, 2014 through September 30, 2015.

Costs incurred before the execution date of this agreement may be charged to this agreement if included in Exhibit B, incurred during the period of performance, and the Implementing Agency performed in accordance with the terms and conditions of this agreement.

The Authority shall not be responsible for costs incurred before or after the period of performance of this agreement.

SECTION 3. COMMENCEMENT OF PERFORMANCE

If performance has not commenced within 60 days of the original starting date of this agreement, the Implementing

Agency agrees to report by letter to the Authority the steps taken to initiate the program, the reasons for the delay, and the expected starting date.

If the program is not operational within 90 days of the starting date of this agreement, the Implementing Agency agrees to submit a second letter to the Authority explaining the implementation delay. The Authority may at its discretion either cancel this agreement or extend the implementation date of the program past the 90-day period.

If the program is interrupted for more than 30 days after commencement, due to loss of staff or any other reason, the Implementing Agency agrees to notify the Authority in writing explaining the reasons for the interruption and the steps being taken to resume operation of the program. The Authority may, at its discretion, reduce the amount of federal funds awarded and/or terminate this agreement if the program is interrupted for more than 90 days.

If this agreement is terminated due to this section, the Authority will only pay for those services rendered as of the date service delivery ceased. Any funds advanced to the Implementing Agency and not expended as of that date shall be repaid to the Authority upon notification by the Authority.

SECTION 4. PAYMENT

The maximum amount of federal funds under this agreement is \$ 34,525 and is dependent on the expenditure of matching funds as described in this agreement and Exhibit B, and the performance of the Implementing Agency in accordance with the terms and conditions of this agreement.

The Authority agrees to make payment to the Implementing Agency for the administration and implementation of the program described in Exhibit A. Upon receipt of the fiscal and progress reports described in this agreement, quarterly payments will be made to the Implementing Agency. No payment will be made until all outstanding reports are received by the Authority, including outstanding reports from previously funded Authority programs. In addition, due to the unique requirements of the program being funded, the Implementing Agency may request that an advance payment be made during any quarter and must include supporting documentation with the request. Requests for advance payment are subject to review and approval. No payment will be made to an Implementing Agency unless and until the Implementing Agency is in full compliance with applicable state and federal laws and the terms and conditions of this agreement.

The Implementing Agency must provide for the deposit of program funds, including federal and matching funds, into a bank account in the name of the Implementing Agency, either depositing such funds into an account separate from any of its other bank accounts or treating such funds as a separate line item per its budget and audited financial statements. Federal funds shall be immediately deposited into such bank account.

SECTION 5. MATCH

The Implementing Agency certifies that it (a) meets the requirements of this agreement and (b) has at least 20 percent of its support (including in-kind contributions) from sources other than federal funds for the program described in Exhibit A. Therefore one dollar in cash or in-kind match is required for each four dollars of federal funding received.

Failure of the Implementing Agency to apply non-federal financial support to the program described in Exhibit A in the amount of at least 20 percent of such program's costs, shall result in a proportionate reduction in the amount of federal funds awarded under this agreement and may result in the return of funds already awarded. To meet this matching funds requirement, the Implementing Agency shall apply non-federal financial support to the program, as described in Exhibit B.

SECTION 6. NON-SUPPLANTATION

The Implementing Agency certifies that VOCA funds will not be used to supplant (replace) State or local funds. VOCA funds must increase the amount that would otherwise be available to the Implementing Agency for the types of activities eligible for funding under the Victims of Crime Act.

SECTION 7. FUNDING ELIGIBILITY REQUIREMENTS

Implementing Agency certifies that it, and its subcontractors, shall use VOCA and match funds for only allowable services, activities and costs, as described in the Victims of Crime Act Crime Victims Assistance Program Guidelines; Section E. Services, Activities, and Costs at the Subrecipient Level.

The Implementing Agency certifies that only those costs related to the delivery of direct services to victims of crime shall be paid pursuant to this agreement, in accordance with Exhibit B.

In administering the program described in Exhibit A the Implementing Agency agrees that it:

- (a) Is a nonprofit organization or public agency that provides services to victims of crime;
- (b) Has a record of providing effective service to victims of crime and at least 20 percent of its financial support (including in-kind contributions) is from non-federal sources; or, if it has not yet demonstrated a record of providing services, it can demonstrate that 25-50 percent of its financial support comes from non-federal sources;
- (c) Utilizes volunteers;
- (d) Promotes coordinated public and private efforts within the community served to aid crime victims;
- (e) Assists victims in seeking available crime victim compensation benefits;
- (f) Maintains statutorily required civil rights statistics on victims served by , national origin, sex, age, and disability, where such statistics are voluntarily provided by those receiving assistance, and permits reasonable access to its books, documents, papers, and records to determine whether the Implementing Agency is complying with applicable civil rights laws; this requirement is waived when the Implementing Agency is providing a service, such as telephone counseling, where soliciting the information may be inappropriate or offensive to the crime victim;
- (g) Provides services to victims of federal crimes on the same basis as victims of State and local crimes;
- (h) Provides services to crime victims, at no charge, through the program described in Exhibit A; and
- (i) Maintains confidentiality of client-counselor information, as required by State and federal law.

Implementing Agency certifies that it, and its subcontractors, shall not use VOCA or match funds to pay for presentations given by VOCA or match funded personnel, unless the following conditions are adhered to. These presentations should serve as a means of reaching the project's target population either through outreach to individual crime victims or through agencies that typically have contact with the target population.

- VOCA or match funded staff time, not to exceed an average of 4 hours per month, may be used to provide public presentations to community groups and schools provided the primary purpose of the presentation is to inform people about the VOCA funded project and available services.
- VOCA or match funded staff time, not to exceed an average of 10 hours per month, may be used to provide

public presentations to criminal justice personnel and medical service providers provided the primary purpose of the presentation is to inform people about the VOCA funded project and available services.

The Implementing Agency certifies that it, and its subcontractors, will comply the conditions of the Victims of Crime Act (VOCA) of 1984, sections 1404(a)(2), and 1404(b)(1) and (2), 42 U.S.C. 10603(a)(2) and (b)(1) and (2).

SECTION 8. PROGRAM DESCRIPTION, BUDGET, EXHIBITS AND AMENDMENTS

The Implementing Agency agrees to undertake and perform in a satisfactory manner in accordance with the terms and conditions of this agreement, the program described in the Program Description attached and incorporated as Exhibit A and the Budget attached and incorporated as Exhibit B.

The documents appended are made a part of this agreement, as exhibits and amendments as the case may be. Any amendment to this agreement must be signed by the parties to be effective. The Implementing Agency shall perform the services subject to this agreement in accordance with all terms, conditions, and provisions set forth in such exhibits and amendments.

SECTION 9. OBLIGATIONAL LIMITATION

Payment under this agreement is subject to passage of a suitable and sufficient appropriation by the Illinois General Assembly. Obligations of the State of Illinois will cease immediately without penalty of further payment being required in any fiscal year should the actions of the General Assembly or any applicable funding source result in the failure to appropriate or otherwise make available sufficient funds for this agreement.

SECTION 10. FINANCIAL CAPABILITY

The Authority may, in its discretion, require the Implementing Agency to provide documentation on its financial capability. This may include, but is not limited to, copies of the Implementing Agency's annual report, credit reports, delinquency status of Federal debt, and assurances on the adequacy of the Implementing Agency's accounting system and operations. The Implementing Agency must comply with federal and state financial management standards.

SECTION 11. REPORTING AND EVALUATION REQUIREMENTS

Unless another reporting schedule has been required or approved by the Authority, the Implementing Agency agrees to submit the following minimum data to the Authority on a quarterly basis, with quarters beginning at the start of the calendar year, within 15 days following the quarter covered by the report:

- a) Victim Statistics: Total number of victims and significant others served by program, type of crime, type of services provided, race, sex, age, national origin and disability, where such information is voluntarily furnished by those receiving services; and
- b) Staff Information: Number of hours and types of service contributed during the reporting period by paid and volunteer staff.

The Implementing Agency agrees to submit the following information as required by the Authority:

- a) Changes that have been made in the program since receiving the federal funds that will benefit victims of crime;
- b) A short description of how the program has coordinated its activities with other service providers in

the community;

- c) A short description of how the program has assisted crime victims in seeking available crime victim compensation benefits;
- d) Victim statistics, including the total number of victims served by criminal justice status (i.e. reporting/non-reporting, prosecution/non-prosecution);
- e) Staff information, including the number of hours of training received by volunteers and paid staff;
- f) Program information and activities, including the number of hours of training presented, number of hours of public information and education programs presented; and
- g) Number of referrals to/from other agencies.

Unless another reporting schedule has been required or approved by the Authority, the Implementing Agency is also required to submit quarterly fiscal reports and to file year-end program financial status reports. The Executive Director of the Authority will determine the content and form of these reports. The Implementing Agency agrees to report any additional information required by the Executive Director of the Authority.

SECTION 12. MAINTENANCE OF RECORDS

The Implementing Agency agrees to maintain records which document activity reported to the Authority pursuant to this agreement. Such records shall be accessible to the Authority for monitoring purposes no more than 10 days following a request that such records be produced by the Implementing Agency. Inability of the Implementing Agency to produce such records or failure to produce such records shall be cause for suspension or termination of this agreement.

The Implementing Agency agrees to retain financial and program records for a minimum of 3 years after the expiration date of this agreement, or 3 years after closure of Implementing Agency's most recent audit report, whichever is later. The Implementing Agency shall maintain, for this 3-year period, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with this agreement; the agreement and all books, records, and supporting documents related to the agreement shall be available for review and audit by the Auditor General, federal awarding agency personnel or its representatives, the Office of Chief Financial Officer or its representatives, the Authority, or any person duly authorized by the Authority; and the Implementing Agency agrees to cooperate fully with any audit conducted by the Auditor General, the federal awarding agency, the Authority or any person duly authorized by the Authority, and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this Section shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

If any litigation, claim, negotiation, audit, review or other action involving the records has been started before the expiration of the 3-year period, the records must be retained until the completion of the action and resolution of all issues that arise from it or until the end of the regular 3-year period, whichever is later.

SECTION 13. CLOSEOUT REQUIREMENTS

Within 30 days of the expiration date of this agreement or any approved extension thereof the following documents must be submitted by the Implementing Agency to the Authority: (a) final financial status report; (b) final progress reports; (c) property inventory report; (d) any refund of unexpended funds and (e) other documents required by the Authority.

SECTION 14. INSPECTION AND AUDIT

If required by revised Office of Management and Budget Circular A-133 "Audits of States, Local Governments, and Non-Profit Organizations," the Implementing Agency agrees to provide for an independent audit of its activities. Audits shall be made annually, unless A-133 allows the Implementing Agency to undergo biennial audits. Audits shall be made in accordance with the Generally Accepted Government Auditing Standards (GAGAS), General Accounting Standards for Audit of Governmental Organizations, Programs, Activities and Functions, the Guidelines for Financial and Compliance Audits of Federally Assisted Programs, any compliance supplements approved by the Office of Management and Budget, and generally accepted auditing standards established by the American Institute of Certified Public Accountants. Copies of all audits must be submitted to the Authority no later than 9 months after the close of the Implementing Agency's audit period. Further, Implementing Agency understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of Office of Justice Programs (OJP) grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide, Chapter 19.

Known or suspected violations of any law encountered during audits, including fraud, theft, embezzlement, forgery, or other serious irregularities, must be immediately communicated to the Authority and appropriate federal, State, and local law enforcement officials.

The Implementing Agency agrees to develop and maintain a record-keeping system to document all agreement related activities and expenditures. These records will act as the original source material for compilation of the data required in this agreement and all other program activity.

The Authority, Illinois Auditor General and the Illinois Attorney General shall have access for purposes of monitoring, audit and examination to all relevant books, documents, papers, and records of the Implementing Agency, and to relevant books, documents, papers, and records of subcontractors. In addition, the Office of Victim of Crime and the Office of the Chief Financial Officer or their representatives shall have access to and right to examine all relevant books, documents, papers, and records of the Implementing Agency, and to relevant books, documents, papers and records of subcontractors.

SECTION 15. PROCUREMENT REQUIREMENTS, REQUESTS FOR PROPOSALS

All procurement transactions shall be conducted by the Implementing Agency in a manner to provide, to the maximum extent practical, open and free competition. The Implementing Agency must use procurement procedures that minimally adhere to all applicable laws, executive orders and federal guidelines. The Implementing Agency shall also adhere, and assure that its contractors and subcontractors adhere, to all applicable certification and disclosure requirements of the Illinois Procurement Code.

The Implementing Agency shall follow its established procurement process if it minimally adheres to applicable federal guidelines, and the following requirements. If the Implementing Agency's established procurement process is less competitive than the following requirements, the following more competitive requirements must be adhered to in lieu of the Implementing Agency's procurement process.

- For procurements of \$100,000 or less, the Implementing Agency must solicit quotes or bids from at least three sources.
- For procurements over \$100,000, the Implementing Agency must formally advertise the proposed procurement through an Invitation for Bids (IFB), or a Request for Proposals (RFP) process.

All procurements over \$100,000, that involve the use of federal or matching funds, must be submitted by the

Implementing Agency to the Authority for review and written approval prior to their issuance. In addition, the Authority reserves the right to request that any RFP or IFB, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its issuance. In addition, the Implementing Agency shall notify and submit for approval to the Authority any other relevant procurement documents including but not limited to Request For Information (RFI).

As required by the Authority, the Implementing Agency shall submit documentation regarding its procurement procedures and grant-funded purchases for Authority review and approval, to assure adherence to applicable federal guidelines.

SECTION 16. SUBCONTRACTING

The use of subcontractors for any work or professional services that involves the use of federal or matching funds is subject to Authority approval. Any work or professional services subcontracted for shall be specified by written contract and subject to all terms and conditions contained in this agreement. If the use of subcontractors is approved by the Authority, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is subcontracted as fully and completely as the Implementing Agency is bound and obligated. The Implementing Agency shall make reasonable efforts to assure that all subcontractors adhere to the terms and conditions of this agreement. The Authority shall not be responsible for the performance, acts or omissions of any subcontractor.

Subcontracts over \$100,000 that are funded with federal or matching funds must be submitted by the Implementing Agency for Authority review and approval prior to their effective dates and execution by the Implementing Agency. In addition, the Authority reserves the right to require that any subcontract funded with federal or matching funds, regardless of its dollar amount, be submitted to the Authority for review and approval prior to its effective date and execution by the Implementing Agency.

As required by the Authority, the Implementing Agency shall submit documentation regarding contracts to be funded with federal or matching funds for Authority review and approval, to assure adherence to applicable federal guidelines.

Approval of the use of subcontractors by the Authority does not relieve the Implementing Agency of its obligation to assure performance under this agreement.

SECTION 17. ASSIGNMENT

The Implementing Agency shall make no assignment or transfer of this agreement, any subcontracts under this agreement or of any of the monies due hereunder without prior written approval of the Authority. In the event that the Authority approves such an assignment or transfer, the terms and conditions of this agreement shall apply to and bind the party or parties to whom such work is assigned or transferred as fully and completely as the Implementing Agency is bound and obligated.

SECTION 18. INDEPENDENT CONTRACTOR

The Implementing Agency, in the performance of this agreement, shall act as an independent contractor and not as an agent or employee of the Authority. The Authority shall not be responsible for the performance, acts or omissions of the Implementing Agency. The Implementing Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the Authority harmless for all claims, suits, judgments and damages arising from the performance of this agreement, to the extent permitted by law.

SECTION 19. MANAGEMENT AND DISPOSITION OF EQUIPMENT AND COMMODITIES

Equipment and commodities acquired by the Implementing Agency with agreement funds shall be used for purposes of the program described in Exhibit A only. The Implementing Agency shall retain the equipment and commodities acquired with agreement funds as long as they serve to accomplish program purposes, whether or not the program continues to be supported by federal funds. If the equipment or commodities originally purchased for the program are no longer capable of fulfilling the needs of the program and must be traded in or replaced or there is no longer a need for the equipment or commodities, the Implementing Agency shall request instructions from the Authority.

The Authority may deny equipment and commodities costs or require that the Implementing Agency relinquish already purchased equipment and commodities to the Authority, if the Implementing Agency fails to employ an adequate property management system, governing the use, protection and management of such property. The Implementing Agency is responsible for replacing or repairing equipment and commodities that are willfully or negligently lost, stolen, damaged or destroyed. The Implementing Agency shall provide equivalent insurance coverage for equipment and commodities acquired with agreement funds as provided for other equipment and commodities owned by the recipient. Any loss, damage or theft of equipment and commodities shall be investigated and fully documented, and immediately reported to the Authority.

If, for an item of equipment described in Exhibit B to be funded with either federal or matching funds, the Implementing Agency does not have a purchase order dated within 90 days after the start date of the agreement, the Implementing Agency shall submit a letter to the Authority explaining the delay in the purchase of equipment. The Authority may, in its discretion:

- A. Reduce the amount of federal funding;
- B. Cancel this agreement;
- C. Allow the Implementing Agency to reallocate the federal or matching funds that were allocated for such equipment to other allowable, Authority approved costs; or
- D. Extend the period to purchase this equipment past the 90-day period.

Equipment purchased using federal or matching funds shall be year 2000 compliant and shall be able to process all time/date data after December 31, 1999.

SECTION 20. CONFLICTS OF INTEREST

The Implementing Agency agrees to comply with applicable provisions of the Illinois Procurement Code (30 ILCS 500) prohibiting conflicts of interest, and all applicable terms, conditions and provisions of the code are made a part of this agreement the same as though they were incorporated and included herein.

No employee, officer or agent of the Implementing Agency shall participate in the selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved. The Implementing Agency shall establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others.

SECTION 21. IMPLEMENTING AGENCY COMPLIANCE

The Implementing Agency agrees to comply with all applicable laws, regulations, and guidelines of the State of Illinois, the Federal Government and the Authority in the performance of this agreement, including but not limited to:

County of Champaign on behalf of the Champaign County State's Attorney's Office
Law Enforcement and Prosecutor- Based Victim Assistance Services
Agreement # 214078

- The Victims of Crime Act; Office of Justice Programs, Office for Victims of Crime, Victims of Crime Act Victim Assistance Grant Final Program Guidelines (62 FR 19607, April 22, 1997); and the Office of Justice Programs' Financial Guide (current edition).
- Office of Management and Budget Circulars A-21, A-87, A-102, A-110, A-122, and A-133, Executive Order 12372; Illinois Grant Funds Recovery Act (30 ILCS 705); Illinois Procurement Code (30 ILCS 500); State Comptroller Act (15 ILCS 405); Authority Federal Grant Financial Guidelines; and the rules of the Authority (20 Ill. Adm. Code 1520 et seq.).
- Provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedures; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 38, Equal Treatment for Faith-Based Organizations; Part 42, Non-Discrimination/Equal Employment Opportunity Policies and Procedures; Part 46, Protection of Human Subjects; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; Part 66, Uniform administrative requirements for grants and cooperative agreements to State and local governments; Part 67, Governmentwide Debarment and Suspension (Nonprocurement); and Part 69, New Restrictions on Lobbying; Part 70, Uniform administrative requirements for grants and agreements (including subawards) with institutions of higher education, hospitals and other non-profit organizations; Part 83, Government-wide requirements for drug-free workplace (Grants).
- Section 8136 of the Department of Defense Appropriations Act of 1988 (P.L. 100-463, effective October 1, 1988).
- National Environmental Policy Act of 1969, 42 U.S.C. pars. 4321 et seq.
- National Historic Preservation Act of 1966, 16 U.S.C. pars. 470 et seq.
- Flood Disaster Protection Act of 1973, 42 U.S.C. pars 4001 et seq.
- Clean Air Act of 1970, 42 U.S.C. pars. 7401 et seq.
- Clean Water Act, 33 U.S.C. pars. 1368 et seq.; Executive Order 11738; and EPA regulations (40 CFR Part 15).
- Federal Water Pollution Control Act of 1948, as amended, 33 U.S.C. pars. 1251 et seq.
- Safe Drinking Water Act of 1974, 42 U.S.C. pars. 300f et seq.
- Endangered Species Act of 1973, 16 U.S.C. pars. 1531 et seq.
- Wild and Scenic Rivers Act of 1968, as amended, 16 U.S.C. pars. 1271 et seq.
- Historical and Archeological Data Preservation Act of 1960, as amended, 16 U.S.C. pars. 469 et seq.
- Coastal Zone Management Act of 1972, 16 U.S.C. pars. 1451 et seq.
- Coastal Barrier Resources of 1982, 16 U.S.C. pars. 3501 et seq.
- Indian Self Determination Act, 25 U.S.C. par. 450f.

- Intergovernmental Cooperation Act of 1968, 42 U.S.C. 4201 et seq.
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 42 U.S.C. pars. 4601 et seq.
- Hatch Political Activity Act of 1940, as amended, 5 U.S.C. pars. 1501 et seq.
- Animal Welfare Act of 1970, 7 U.S.C. pars. 2131 et seq.
- Demonstration Cities and Metropolitan Development Act of 1966, 42 U.S.C. pars. 3301 et seq.
- Federal Fair Labor Standards Act of 1938, as amended, 29 U.S.C. pars. 201 et seq.

SECTION 22. NATIONAL ENVIRONMENTAL POLICY ACT AND RELATED LEGISLATION

If the Implementing Agency plans to undertake any activity that triggers compliance with the National Environmental Policy Act (NEPA), 43 U.S.C. section 4321 et seq., or related laws (including the National Historic Preservation Act), such as renovation or construction (see 28 C.F.R. Part 61, App. D.), the Implementing Agency will assist the Authority and the U.S. Department of Justice, Office for Victims of Crime (OVC), in complying and other related federal environmental impact analyses requirements, including but not limited to those listed in this agreement.

The Implementing Agency acknowledges that this section applies to new activities whether or not they are being specifically funded with federal grant or matching funds, in connection with the program. As long as the new activity is being conducted by the Implementing Agency, or any subgrantee, subcontractor, or any third party, and the new activity needs to be undertaken in order to use the federal grant or matching funds in connection with the program, the terms of this section must be met.

None of the following activities will be conducted, directly or indirectly, by the Implementing Agency, or any its contractors or sub-contractors: Prior to obligating federal grant or matching funds in connection with the program, the Implementing Agency must determine if any of the following activities will be related to the use of such federal grant or matching funds. The Implementing Agency must notify the Authority in writing if it will be conducting any of the following activities, when the activity is undertaken in order to use, or is funded with, federal grant or matching funds in connection with the program:

- New construction.
- Any renovation or remodeling of a property either (a) listed or eligible for listing on the National Register of Historic Places or (b) located within a 100-year flood plain.
- A renovation, lease, or any other proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size.
- Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or educational environments.

For existing and continuing programs or activities that will be funded with federal grant or matching funds through the Authority, upon request by the Authority as directed by OVC, the Implementing Agency shall cooperate with OVC in any preparation by OVC of a national or program environmental assessment of that funded program or activity.

SECTION 23. NATIONAL HISTORIC PRESERVATION ACT COMPLIANCE CERTIFICATION

If the Implementing Agency is considering renovation work that would alter or otherwise improve the exterior or interior of a structure that will be used to accommodate the grant program, the Implementing Agency certifies it shall assist the Authority and the Office of Victims of Crime (OVC) in complying with the National Historic Preservation Act (NHPA).

The Implementing Agency must establish and maintain records to determine if the structure is 50 years or older. If any portion of the structure is 50 years or older, the Implementing Agency shall contact the Authority. The Implementing Agency shall provide the Authority with any information needed to comply with NHPA. This may include assisting the Authority and OVC in consulting with the State Historic Preservation Office and amending the proposed renovation to avoid any potential adverse impact to an historic structure. The Implementing Agency cannot begin the proposed renovation of a structure 50 years or older until the Implementing Agency receives written approval from the Authority.

The Implementing Agency acknowledges that this section applies to proposed renovation work whether or not it is being specifically funded with federal grant or matching funds. As long as the proposed renovation is being conducted by the Implementing Agency or any third party to accommodate the use of the federal grant or matching funds, the Implementing Agency must assist the Authority and OVC in complying with the NHPA.

If the records established and maintained by the Implementing Agency clearly document that the structure is less than 50 years old, the Implementing Agency must submit these documents to the Authority to receive approval for the proposed renovation being exempt from the NHPA.

SECTION 24. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

Pursuant to 28 CFR Part 42 (Nondiscrimination; Equal Employment Opportunity; Policies and Procedures), except those recipients specifically exempted by 28 CFR Part 42.302(c), if the Implementing Agency has 50 or more employees, is receiving more than \$25,000 or more under the Omnibus Crime Control and Safe Streets Act, and has a service population with a minority representation of 3 percent or more, the Implementing Agency shall formulate, implement and maintain an equal employment opportunity plan that is approved by the Office for Civil Rights relating to employment practices affecting minority persons and women. The plan shall be approved by the Office for Civil Rights.

The Implementing Agency shall complete and submit an EEO Plan Certification to the Authority. This Certification shall indicate if the Implementing Agency is required to have an EEO Plan or if the Implementing Agency is exempt from this requirement. If required by this section, the Implementing Agency certifies that an equal employment opportunity program will be in effect during the period of performance of this agreement. In addition, an Implementing Agency receiving \$500,000 shall submit a copy of its equal employment opportunity plan to the Authority.

The Implementing Agency acknowledges that failure to submit an acceptable EEO Plan, if required by this section, is a violation of this agreement and may result in suspension or termination of funding, until such time the Implementing Agency is in compliance.

SECTION 25. NONDISCRIMINATION

The Implementing Agency certifies that no person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or denied employment in connection with any activity funded under this agreement on the basis of actual or perceived race, color, age, religion, national origin, disability, or sex. The

Implementing Agency agrees to have written sexual harassment policies which satisfy the requirements set forth in the Illinois Human Rights Act. (775 ILCS 5).

National origin discrimination includes discrimination on the basis of limited English proficiency (LEP). To ensure compliance with Title VI of the Civil Rights Act of 1964 and the Safe Streets Act, recipients are required to take reasonable steps to ensure that LEP persons have meaningful access to programs. Meaningful access may entail providing language assistance services, including oral and written translation when necessary.

Faith-Based and Community Organizations that statutorily qualify as eligible applicants under OJP programs are invited and encouraged to apply for assistance awards and will be considered for awards on the same basis as any other eligible applicants and, if they receive assistance awards, will be treated on an equal basis with all other grantees in the administration of such awards. No eligible applicant will be discriminated against on the basis of its religious character or affiliation, religious name, or the religious composition of its board of directors or persons working in the organization.

The Implementing Agency assures compliance with the following laws, and all associated rules and regulations:

- Non-Discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 U.S.C. 3789d(c);
- Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000d;
- Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons (Federal Register, June 18, 2002, Volume 67, Number 117, Page 41455-41472); and Executive Order 13166 *Limited English Proficiency Resource Document: Tips and Tools from the Field*;
- Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794;
- The Americans with Disabilities Act, 42 U.S.C. 12132 et seq.;
- Title IX of the Education Amendments of 1972, 20 U.S.C. 1681;
- The Age Discrimination Act of 1975, 42 U.S.C. 6102;
- The Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, subparts C, D, E, G; and I
- The Department of Justice regulations on disability discrimination, 28 CFR Part 35;
- The Department of Justice regulations on sex discrimination in education programs, 28 C.F.R. 54;
- The Illinois Human Rights Act, 775 ILCS 5;
- The Public Works Employment Discrimination Act, 775 ILCS 10;
- The Illinois Environmental Barriers Act, 410 ILCS 25.
- The Equal Treatment for Faith-Based Organizations, 28 C.F.R. Part 38.

All applicable provisions, rules and regulations of these Acts are made a part of this agreement by reference as though set forth fully herein.

In the event that a Federal or State court or administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, age, religion, national origin, disability, or sex against the Implementing Agency, or any subgrantee or contractor of the Implementing Agency, the Implementing Agency will forward a copy of the finding to the Authority. The Authority will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.

SECTION 26. CONFIDENTIALITY OF INFORMATION

The Implementing Agency agrees not to use or reveal any research or statistical information furnished under this program by any person and identifiable to any specific private person for any purpose other than the purpose for which such information was obtained in accordance with this program and all applicable federal guidelines and legislation. Such information shall be immune from legal process and shall not, without the consent of the person furnishing the information, be admitted as evidence or used for any purpose in any action, suit or other judicial, legislative or administrative proceeding.

SECTION 27. DEBARMENT AND A DRUG-FREE WORKPLACE CERTIFICATION

As required by the Authority, the Implementing Agency shall complete and submit the Certification Regarding A Drug-Free Workplace and shall certify that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

The Implementing Agency certifies that it has not been barred from contracting with any unit of State or local government as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961, as amended.

SECTION 28. LOBBYING CERTIFICATION

Federal funds are prohibited from being used for influencing or attempting to influence persons in connection with covered federal transactions, which include the awarding, making, entering into, extension, continuation, renewal, amendment, or modification, of federal grants or contracts. No funds under this grant may be used, either directly or indirectly, to support the enactment, repeal, modification, or adoption of any law, regulation, or policy, at any level of government.

If receiving more than \$100,000 pursuant to this agreement, Implementing Agency agrees to provide a Certification Regarding Lobbying to the Authority and, if applicable, a Disclosure of Lobbying Activities form. If a subcontractor will receive more than \$100,000 in federal funds pursuant to this agreement, Implementing Agency will provide to the Authority a Certification Regarding Lobbying and, if applicable, a Disclosure of Lobbying Activities form signed by the subcontractor. The Implementing Agency must provide these certifications and disclosures as required by the Authority.

SECTION 29. INTERNATIONAL ANTI-BOYCOTT CERTIFICATION

The Implementing Agency certifies that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the U.S. Export Administration Act of 1979; or the regulations of the U.S. Department of Commerce promulgated under that Act.

SECTION 30. DRUG FREE WORKPLACE CERTIFICATION

If the Implementing Agency has 25 or more employees and is receiving \$5,000 or more under this agreement, the Implementing Agency certifies that it provides, and will continue to provide, a drug free workplace in accordance

with the Drug Free Workplace Act (30 ILCS 580).

The Act requires that no grantee or contractor shall receive a grant or be considered for the purposes of being awarded a contract for the procurement of any property or services from the State unless that grantee or contractor has certified to the State that the grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of the contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but not more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership, or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division, or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (A) abide by the terms of the statement; and
 - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - (1) the dangers of drug abuse in the workplace;
 - (2) the grantee's or contractor's policy of maintaining a drug free workplace;
 - (3) any available drug counseling, rehabilitation, and employee assistance program; and
 - (4) the penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 580/5 of the Drug Free Workplace Act.

- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.
- (g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

SECTION 31. DISCLOSURE OF SOLICITATION FOR EMPLOYMENT

The Implementing Agency shall notify the Authority's Ethics Officer if the Implementing Agency solicits or intends to solicit for employment any of the Authority's employees during any part of the award funding process or during the term of any interagency agreement awarded.

SECTION 32. ELIGIBILITY FOR EMPLOYMENT IN THE UNITED STATES

The Implementing Agency shall complete and keep on file, as appropriate, the Immigration and Naturalization Service Employment Eligibility Form (I-9). This form shall be used by the Implementing Agency to verify that persons employed by the Implementing Agency are eligible to work in the United States.

SECTION 33. DISPOSITION REPORTING CERTIFICATION

The Implementing Agency certifies that it is in compliance with the reporting provisions of the Criminal Identification Act (20 ILCS 2630), when applicable, and agrees to cooperate with the Authority and other parties in the implementation of the State's Criminal Records Improvement Plan, developed by the Authority pursuant to federal law.

SECTION 34. CRIMINAL INTELLIGENCE SYSTEM OPERATING POLICIES CERTIFICATION

If the program described in Exhibit A is subject to requirements of the Criminal Intelligence System Operating Policies, 28 CFR Part 23, the Implementing Agency certifies to the Authority that the program shall conform with the operating policies set forth in 28 CFR Part 23.20 and meets funding criteria set forth in 28 CFR Part 23.30. If the program is subject to these requirements, the Implementing Agency shall cooperate with specialized monitoring and auditing of the program as may be required by 28 CFR Part 23.40(a), and shall comply with operating policies required by 28 CFR Part 23.40(b).

SECTION 35. COPYRIGHTS, PATENTS

If this agreement results in a copyright, the Authority and the Office for Victims of Crime reserve a royalty-free, nonexclusive and irrevocable license to reproduce, publish or otherwise use, and to authorize others to use, for government purposes, the work or the copyright to any work developed under this agreement and any rights of copyright to which a grantee, subgrantee or a contractor purchases ownership with grant support.

If this agreement results in the production of patentable items, patent rights, processes, or inventions, the Implementing Agency shall immediately notify the Authority. The Authority will provide the Implementing Agency with further instruction on whether protection on the item will be sought and how the rights in the item will be allocated and administered in order to protect the public interest, in accordance with federal guidelines.

SECTION 36. STATEMENTS, PRESS RELEASES, ETC.

When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with federal money, the Implementing Agency shall clearly state (1) the percentage of the total cost of the program or project which will be financed with federal money, and (2) the

dollar amount of federal funds for the project or program.

SECTION 37. PUBLICATIONS

The Implementing Agency shall submit to the Authority for review, a draft of any publication that will be issued by the Implementing Agency describing or resulting from programs or projects funded in whole or in part with federal or matching funds, no later than 60 days prior to its printing.

For publications over 20 pages, the Authority will submit comments to the Implementing Agency no later than 30 days after receipt of the draft. If more than one such publication is submitted, the Authority reserves the right to extend the 30-day review period.

For publications of 20 pages or less, the Authority will submit comments to the Implementing Agency no later than 10 working days after receipt of the draft. If more than one such publication is submitted, the Authority reserves the right to extend the 10-day review period.

The Authority reserves the right to require the resubmission of any publication for additional review and comment, prior to its printing.

The Implementing Agency shall submit to the Authority, copies, the number of which will be specified by the Authority, of the final publication no later than 20 days prior to release of the final publication.

Exceptions to the above publication requirements may be granted upon prior Authority approval.

Any such publication shall contain the following statement:

"This project was supported by Grant #2014-VA-GX-0037, awarded by the Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, through the Illinois Criminal Justice Information Authority. Points of view or opinions contained within this document are those of the author and do not necessarily represent the official position or policies of the U.S. Department of Justice, or the Illinois Criminal Justice Information Authority."

Publications subject to these requirements include any planned, written, visual or sound materials, including but not limited to, brochures, booklets, videos, posters, radio and television announcements, training fliers, interim or final reports, and conference and presentation materials, that are substantively based on the project and prepared by the Implementing Agency. These requirements are inapplicable to press releases, newsletters and issue analyses.

SECTION 38. FEDERAL TAXPAYER IDENTIFICATION NUMBER

Under penalties of perjury, the Implementing Agency certifies that the name, correct taxpayer identification number, and listed below are correct:

Name: Champaign County

Taxpayer Identification Number: 37-6006910

Social Security Number

or

Employer Identification Number

(If you are an individual, enter your name and SSN as it appears on your Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name of the business and the owner's

SSN or EIN. For all other entities, enter the name of the entity as used to apply for the entity's EIN and the EIN.)

Legal Status (check one):

- | | |
|--|--|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Nonresident Alien |
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Tax Exempt |
| <input type="checkbox"/> Partnership/Legal Corporation | <input type="checkbox"/> Pharmacy/Funeral Home/Cemetery (Corp.) |
| <input type="checkbox"/> Corporation providing or billing medical and/or healthcare services | <input type="checkbox"/> Corporation NOT providing or billing medical and or healthcare services |
| <input checked="" type="checkbox"/> Government | <input type="checkbox"/> Pharmacy (non-corporate) |
| <input type="checkbox"/> Estate or Trust | <input type="checkbox"/> Non-profit Corporation/ Tax Exempt |
| <input type="checkbox"/> Non-profit Corporation/ Non-Tax Exempt | <input type="checkbox"/> Other (Specify) _____ |

(Implementing Agency marking non-profit corporation/ tax exempt shall supply the Authority with a copy of their affirmation letter showing their 501(c)(3) status.)

SECTION 39. FEDERAL GRANT INFORMATION

By signing this agreement, the Implementing Agency acknowledges that it has been informed of the following information regarding the federal funds received under this agreement:

- Federal Awarding Agency: Office of Justice Programs, Office for Victims of Crime
- Catalog of Federal Domestic Assistance (CFDA) Number and Title: 16.575 Crime Victims Assistance
- Grant Award Name and Number: Crime Victim Assistance Grant Program (2014-VA-GX-0037)
- Grant Award Year: Federal Fiscal Year 2014

SECTION 40. TRANSPARENCY ACT COMPLIANCE

The Implementing Agency and Program Agency agree to comply with any and all requirements of 2 C.F.R. §33.200 that are imposed on recipients of federal funds by the Federal Funding Accountability and Transparency Act of 2006. The Implementing Agency and Program Agency agree to comply with the following:

a) To acquire and use a DUNS (Data Universal Numbering System) number. The DUNS number shall be procured from Dun and Bradstreet, Inc online at www.dunandbradstreet.com or by calling 1-866-705-5711.

Implementing Agency's DUNS Number: 830761313

b) To maintain a current registration in the System for Award Management (SAM) database. The Implementing Agency must update or renew their SAM registration at least once per year to maintain an active status. Information about registration procedures can be accessed at www.sam.gov.

The Implementing Agency's SAM registration is valid until: 3/18/2015

c) Shall provide the Authority with their Commercial And Government Entity (CAGE) Code. The CAGE Code request process is incorporated into the CCR registration.

Implementing Agency's CAGE Code: 5HGPO

d) The Implementing Agency and Program Agency further agree that all agreements entered into with subgrantees or contractors, shall require compliance by the subgrantee or contractor with the Federal Funding Accountability and Transparency Act of 2006 and all requirements of 2 C.F.R. §33.200 including obtaining a DUNS number and maintaining registration with SAM. The acquisition of a DUNS number and registration with SAM database is not required of subgrantees and contractors who are individuals.

e) The Implementing Agency shall provide the Authority with completed "Addendums to Agreements" for all subgrantees and subcontractors. Copies of blank Addendums to the Agreement are available from your grant monitor.

SECTION 41. RENEGOTIATION, MODIFICATION, OR AMENDMENT OF THE INTERAGENCY AGREEMENT

No alteration, variation, modification, termination, addition to or waiver of any provisions of this agreement shall be valid or binding unless in writing, and signed by the parties. For purposes of modification of this agreement which do not involve increases or decreases in funding, the signature of one representative of the Implementing Agency is sufficient. The parties agree to renegotiate, modify, or amend this agreement to ensure continued consistency with federal and State laws, and regulations.

SECTION 42. INTEGRATION

This document and the exhibits, amendments, and items incorporated by reference constitute the entire agreement between the parties pertaining to the subject matter of this agreement and supersede all prior and contemporaneous agreements and understandings of the parties, oral or written, which are not fully expressed herein. No alleged covenant, representation, or condition not expressed in this agreement shall affect or be effective to interpret, change or restrict the express provisions of this agreement.

SECTION 43. SEVERABILITY

If any term or provision of this agreement is held invalid, unenforceable, voidable or void, that term or provision shall not affect the other terms or provisions of this agreement which can be given effect without the invalid term or provision.

SECTION 44. TERMINATION OR SUSPENSION OF THE INTERAGENCY AGREEMENT

The Executive Director of the Authority may suspend or terminate performance of this agreement, in whole or in part, when an Implementing Agency fails to comply with any State or federal law or regulation or with the terms or conditions of this agreement. The Authority may take one or more of the following actions:

- Temporarily withhold cash payments pending correction of the deficiency by the Implementing Agency
- Disallow all or part of the cost of the activity or action not in compliance
- Wholly or partly suspend or terminate the current agreement
- Withhold further awards to the Implementing Agency
- Pursue other legal remedies, as applicable.

If the Authority terminates an agreement, the Authority will notify the Implementing Agency in writing of its decision, specify the reason, afford the Implementing Agency a reasonable time to terminate project operations, and request the Implementing Agency seek support from other sources. An agreement that is terminated pursuant to this section will be subject to the same requirements regarding audit, recordkeeping, and submission of reports as an agreement that runs for the duration of the period of performance. Any appeals will be conducted in accordance with the Authority's Operating

Procedures for the Administration of Federal Funds (20 Il. Adm. Code 1520.60).

SECTION 45. FAILURE TO FILE IN A TIMELY FASHION.

In order to preclude the possibility of lapsing of funding, the Authority is requiring the timely filing of all required reports. Reports shall include but are not limited to, quarterly fiscal reports, quarterly progress reports and all reports included in the closeout materials. The quarterly fiscal and progress reports are due not more than 15 days after the end of the quarter unless another reporting schedule has been required or approved by the Authority. The final date for submission for all of the closeout material reports is 30 days after the end of the grant period.

Failure to meet the reporting dates established for the particular reports shall result in the "freezing" of all funds. The frozen funds shall not be limited to a particular grant that is delinquent, but all grant funds that the Implementing Agency has with the Authority shall be frozen. Funds will be released following the completion of all the reporting requirements.

SECTION 46. COURT APPOINTED SPECIAL ADVOCATES

The Implementing Agency shall, on agreements that fund Court Appointed Special Advocates (CASA), ensure and provide documentation (i.e. time and attendance records) that any and all funds are utilized "solely" to benefit victims of crime. Therefore, VOCA funds shall be used to pay for only, that portion of the coordinator's time, which is devoted to supervision, training, etc. of those volunteers who provide direct services to child victims of physical and sexual abuse, criminal neglect and or abandonment.

SECTION 47. REPORTING GRANT IRREGULARITIES

The Implementing Agency shall promptly notify the Authority through their Grant Monitor when an allegation is made, or the Implementing Agency otherwise receives information, reasonably tending to show the possible existence of any irregularities or illegal acts in the administration of grant funds. The Authority, per its agency policy, shall determine the reasonableness of the allegation of the irregularities or illegal action and determine the appropriate course of action. Possible actions would include conducting an internal audit or other investigation or contacting the proper authorities. Illegal acts and irregularities shall include but are not limited to such matters as conflicts of interest, falsification of records or reports both data, fiscal and programmatic, and the misappropriation of funds or other assets.

The Implementing Agency shall inform any sub-recipient of the Authority's grant funds that the sub-recipient is similarly obligated to report irregularities and the Implementing Agency shall provide a copy of the Authority's policy to any sub-recipient. A copy of the Authority's policy is available on the web at <http://www.icjia.state.il.us/public/>.

Failure to report known irregularities can result in suspension of the Interagency Agreement or other remedial action. In addition, if the implementing agency's auditor or other staff becomes aware of any possible illegal acts or other irregularities prompt notice shall be given to the Implementing Agency's director. The Implementing Agency, in turn, shall promptly notify the Authority as described above of the possible illegal acts or irregularities. If the possible misconduct involves the Implementing Agency's director, the Implementing Agency staff member shall provide prompt notice directly to the Authority.

In addition, the Authority, if in its judgment there is a reasonable allegation of irregularity or illegal act, shall inform the Office of Justice Program's Office of the Comptroller, the Department of Justice's Office of Professional Responsibility and the Office of Inspector General, and state and local law enforcement agencies or prosecuting authorities, as appropriate, of any known violations of the law within their respective area of jurisdiction.

The reporting of any irregularities, illegal acts and the proposed or actual corrective action shall be reported to the Authority at:

Illinois Criminal Justice Information Authority
Attn: Grant Monitor
300 W. Adams Suite 200
Chicago, IL 60606

Phone: 312- 793-8550

SECTION 48. REPORTING POTENTIAL FRAUD, WASTE OR SIMILAR MISCONDUCT.

The Implementing Agency shall promptly refer to the Authority, via their assigned Grant Monitor, and the Department of Justice Office of Inspector General (OIG) any credible evidence that a principal, employee, agent, contractor, subcontractor, or subgrantee has either submitted a false claim for grant funds in violation of the False Claims Act or committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity or similar misconduct involving grant funds.

Potential fraud, waste, abuse or misconduct shall be reported to the Authority by mail at:

Illinois Criminal Justice Information Authority
Attn: Grant Monitor
300 W. Adams Suite 200
Chicago, IL 60606

Phone: 312- 793-8550

Potential fraud, waste, abuse or misconduct shall be reported to OIG by mail or e-mail at:

Office of the Inspector General
U.S. Department of Justice
Investigation Division
950 Pennsylvania Ave, N.W. Room 4706
Washington. D.C. 20530

E-mail: oig.hotline@usdoj.gov Phone: 1-800-869-4499 Fax: (202) 616-9881

More information is available from the DOJ OIG website at www.usdoj.gov/oig.

SECTION 49. USE OF FUNDS

Implementing Agency certifies that it, and its subcontractors, shall use federal and match, if applicable, funds for only allowable services, activities and costs, as described in Exhibit A.

The Implementing Agency certifies that only those costs listed in Exhibit B shall be paid pursuant to this agreement.

Implementing Agency understands the payment of funds shall be withheld until such certifications are received by the Authority.

SECTION 50. PROHIBITED CONTRACTOR

The Implementing Agency understands and agrees that no funds will be contracted or sub-awarded, either directly or indirectly, to or in support of the Association of Community Organization for Reform Now (ACORN) or its subsidiaries without the express prior approval of the Authority.

SECTION 51. TEXT-MESSAGING WHILE DRIVING

The Authority encourages the Implementing Agency to adopt and enforce policies banning employees of the Implementing Agency or Program Agency and contractors or subcontractors from text messaging while driving any vehicle during the course of performing work funded by this agreement, and to establish safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

SECTION 52. VICTIM COMPENSATION AWARENESS

The Implementing Agency shall certify that victims are notified of the VOCA Victims Compensation program administered through the Office of the Illinois Attorney General. Notification is defined as simply advertising the Victim Compensation program through posters or brochures publicly displayed in the agency's office or by verbally making the victim aware of the program. This notification requirement does not apply to crisis services.

The Implementing Agency shall detail their method of notification in the Program Narrative/ Exhibit A.

SECTION 53. DUPLICATION OF FUNDING

The Implementing Agency agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this VOCA award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this VOCA award, the Implementing Agency will promptly notify, in writing, the Authority.

SECTION 54. HIGH-RISK GRANTEES

Implementing agency agrees to comply with any additional requirements that may be imposed during the grant performance period if the Authority determines that recipient is a high-risk grantee pursuant to 28 C.F.R. parts 66, 70.

SECTION 55. CONFERENCES AND TRAINING MATERIALS

The Implementing Agency agrees that any training or training materials developed under this award shall adhere to the OJP Training Guiding Principles for Grantees and Subgrantees available at www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm.

The Implementing Agency agrees to comply with all applicable laws, regulations, policies and guidance (which includes specific cost limits, prior approval, and reporting requirements) governing the use of federal funds for expense related to conferences, including the provision of food and beverages at such events, and the cost of attendance. Conferences are defined as meetings, retreats, seminars, symposiums, training, and other events.

SECTION 56. RELIGIOUS AND MORAL BELIEFS OF STUDENTS

The Implementing Agency understands and agrees that grant funds may not be used to discriminate or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

SECTION 57. COMPUTER NETWORK

The Implementing Agency understands and agrees that no award funds shall be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchange of pornography. Nothing in this section limits the use of funds for any Federal, State, tribal, or local law enforcement agency of any other entity carrying out criminal investigations, prosecution, or adjudication activities.

SECTION 58. PROVIDING SERVICES TO LIMITED ENGLISH PROFICIENCY INDIVIDUALS

Implementing Agency will, in accordance with DOJ guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency.

SECTION 59. DEMOGRAPHIC DATA

Implementing Agency agrees to collect and maintain information on race, sex, national origin, age, and disability of victims receiving assistance through this agreement, where such information is voluntarily furnished by the victim.

SECTION 60. TIME KEEPING

The Implementing Agency shall, in furtherance of its performance of all aspects of the program description and budget as set forth in Exhibit A and Exhibit B, maintain time keeping records for all grant-funded personnel as follows:

1. Personnel who spend 100% of their time on the program – within thirty (30) days of the execution of this agreement, the Implementing Agency must provide the Authority documentation explaining the Implementing Agency's time keeping procedures. The time keeping procedures must be approved by the Authority.
2. Personnel who spend less than 100% of their time on the program – the Implementing Agency will maintain timesheets for these employees. The timesheets must:
 - Reflect an after-the-fact distribution of the actual activity of each employee (not budgeted time);
 - Account for the total activity for which each employee is compensated;
 - Be prepared monthly and coincide with one or more pay periods; and
 - Be signed by the employee and approved by a supervisory official having firsthand knowledge of the work performed.

Within thirty (30) days of the execution of this agreement, the Implementing Agency must provide the Authority with a copy of the timesheet that will be used by personnel who spend less than 100% of their time on the program. The timesheet must be approved by the Authority. Signed timesheets shall be made available for inspection during site visits, and upon request as part of the Authority's monitoring and oversight responsibilities.

SECTION 61. GRANT FUNDS RECOVERY AND INVOLUNTARY WITHHOLDINGS

This interagency agreement is subject to the Illinois Grant Funds Recovery Act (30 ILCS 705/1 et. seq). The Implementing Agency certifies that it, and its sub-grantees and sub-contractors, are not presently subject to a grant funds recovery action under the Illinois Grant Funds Recovery Act (30 ILCS 705/1 et. seq) or an Involuntary Withholding by the State of Illinois or any other state. The Implementing Agency also certifies that a grant recovery action by any grantor, or an Involuntary Withholding action by the State of Illinois or any other state has not been initiated against it, or any of its sub-grantees and/or sub-contractors, within the past five (5) years.

The Implementing Agency shall notify the Authority if it or any of its sub-grantees and/or sub-contractors is currently the subject of a grant funds recovery action, has been the party to a grant funds recovery action in the past five (5) years, is currently subject to an Involuntary Withholding by the State of Illinois or by any other state, or has been subject to an Involuntary Withholding by the State of Illinois or by any other state within the past five (5) years. The Authority may terminate this agreement, at the Authority's sole discretion, if the Implementing Agency or any of its sub-grantees and/or sub-contractors is a party to a grant funds recovery action, has been a party to a grant funds recovery action within the past five (5) years, becomes a party to a grant funds recovery action, is subject to an Involuntary Withholding, has been the subject of an Involuntary Withholding within the past five (5) years, or becomes the subject of an Involuntary Withholding.

SECTION 62. CRIMINAL CONVICTIONS

The Implementing Agency certifies that its own and its sub-grantees' and its sub-contractors' board members, executive officers, directors, administrators, supervisors, managers, and financial officers and anyone holding such a position of authority have not been convicted of theft, fraud, or any other crime involving dishonesty within the past ten (10) years.

The Implementing Agency shall notify the Authority if any of its own or any of its sub-grantees' and/or its sub-contractors' board members, executive officers, directors, administrators, supervisors, managers, or financial officers or anyone holding such a position of authority have been convicted of theft, fraud, or any other crime involving dishonesty within the past ten (10) years or become convicted of theft, fraud, or any other crime involving dishonesty. The Authority may terminate this agreement, at the Authority's sole discretion, if the Implementing Agency's or any of its sub-grantees' and/or its sub-contractors' board members, executive officers, directors, administrators, supervisors, managers, or financial officers or anyone holding such a position of authority have been convicted of theft, fraud, or other crime of dishonesty within the past ten (10) years or become convicted of theft, fraud, or any crime involving dishonesty.

SECTION 63. ACCEPTANCE & CERTIFICATION

The terms of this interagency agreement are hereby accepted, executed, and where applicable, certified and acknowledged, by the proper officers and officials of the parties hereto:

Jack Cutrone
Executive Director
Illinois Criminal Justice Information Authority
Date

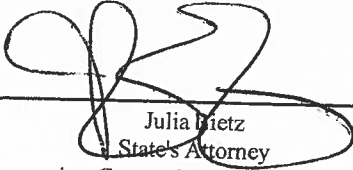
I, Patti Petrie, Board Chairman, under oath, do hereby certify and acknowledge that: (1) all of the information in the grant agreement 214078 is true and correct to best of my knowledge, information and belief, (2) the grant funds shall be used only for the purposes described in the grant agreement 214078 and (3) the awarding of grant funds is conditioned upon the Authority's receipt of this certification.

Patti Petrie
Board Chairman
Champaign County
Date

I, Daniel Welch, Treasurer, under oath, do hereby certify and acknowledge that: (1) all of the information in the grant agreement 214078 is true and correct to best of my knowledge, information and belief, (2) the grant funds shall be used only for the purposes described in the grant agreement 214078 and (3) the awarding of grant funds is conditioned upon the Authority's receipt of this certification.

Daniel Welch
Treasurer
Champaign County
Date

I, Julia Rietz, State's Attorney, under oath, do hereby certify and acknowledge that: (1) all of the information in the grant agreement 214078 is true and correct to best of my knowledge, information and belief, (2) the grant funds shall be used only for the purposes described in the grant agreement 214078 and (3) the awarding of grant funds is conditioned upon the Authority's receipt of this certification.



Julia Rietz
State's Attorney
Champaign County State's Attorney's Office
Date
12.8.14

**VICTIMS OF CRIME ACT
EXHIBIT A:
PROGRAM NARRATIVE
Standard Non-InfoNet Reporting**

I. Description of organization

1. Program Agency Name: Champaign County State's Attorney's Office
Mailing Address: 101 E. Main St., Urbana, IL 61801-2703
Telephone number: 217-384-3733

2. Please provide the following information for your VOCA program service area (attachments are acceptable).

A. List the county(ies) or municipality(ies) served by your VOCA program.

SEE ATTACHMENT.

B. Federal Congressional District number(s) 13

C. State Senatorial District number(s) 52

D. State Representative District number(s) 103

These districts can be found by visiting the Illinois State Board of Elections website.

Type of program agency (Check one)

A. Criminal justice government*

Law Enforcement

Prosecution

Probation

Court

Corrections

Other (specify) _____

B. Non-criminal justice government

Social Services

Mental Health

Other (specify) _____

Hospital

Public Housing

C. Private: Non-profit

Hospital

Rape Crisis

Religious Organization

Shelter

Mental Health

Other (specify): _____

D. Other: Describe _____

*If your agency is a governmental unit, such as law enforcement or prosecution, please provide a short description of how the activities described within this application have been coordinated with the victim service providers in the community served. Include letters of support from all agencies listed as part of the application.

Victim Services in the Champaign County State's Attorney's Office routinely make referrals/works collaboratively with other services agencies, including Children's Advocacy Center, Rape Advocacy Counseling & Education Services (R.A.C.E.S), and Couragous Connections.

If your agency is not able to coordinate these activities with a victim service agency please explain why.

3. Purpose of VOCA funds: (select one)

Start a new victim services project

Expand or Enhance an existing project not funded by VOCA in a previous year.

Continue a VOCA funded victim project funded in a previous year Technology

4.

Crime Victim Assistance Funds Awarded: \$34,525.00

Project Begin Date: October 1, 2014

Grant Number: 214078

Project End Date: September 30, 2015

5. These VOCA funds will primarily be used to: (check one)

- Expand services into a new geographic area Offer new types of services
 Serve additional victim populations Continue existing services to crime victims
 Other (specify)

6. For this victims' services program indicate the number of VOCA funded paid staff, full-time equivalent** (FTE) 1

** FTE is the program full time equivalent total listed in Question 3a in the Summary of Program Section.

7. Volunteers used in any capacity throughout your agency should be counted and reported.

Does your organization use volunteers?

- Yes – complete part A & B
 No – complete the volunteer waiver certification included in the continuation packet.

A. How many Full-time Equivalent (FTE) volunteer staff are used by your agency as a whole, not just the VOCA funded program?

6 VOLUNTEERS SPEND 10-15 HOURS PER WEEK IN VOLUNTEER SERVICE. FULL-TIME EQUIVALENT=1.6 TO 2.4

B. What activities do they perform?

VOLUNTEERS ATTEND COURT, PREPARE LETTERS/DOCUMENTS, MEET W/VICTIMS/WITNESSES, AND PROVIDE ANY NEEDED ASSISTANCE TO STAFF.

8. Identify the amount of the VOCA-Funds allocated to serve victims accordingly.

ALL GENERAL CRIME	\$ 34,525.00
OR	
Child Abuse (includes child sex abuse)	\$
Domestic violence	\$
Sexual assault	\$
Underserved	
DUI/DWI crashes	\$
Survivors of homicide victims	\$
Assault and/or Battery	\$
Adults molested as children	\$
Elder abuse	\$
Robbery	\$

Other violent crime (specify)

\$

TOTAL (should match question #4.) \$ 34,525.00

9. Sub-grant Match (financial support from other sources for this program):

Value of In Kind Match	\$ 0.00
Cash Match	\$ 29,096.37
Total	\$ 29,096.37

10. Please provide the total amounts of funding allocated to All Victim Services based on your agency's current fiscal year budget:

Other Federal funds (excluding these VOCA funds)	\$ 0.00
VOCA funds (award amount)	\$ 34,525.00
State	\$ 26,500.00
Local	\$ 199,372.97
Other	\$ 0.00

This agency certifies that it receives over \$500,000 in federal funds agency wide and it is required to have an A-133 Audit.

11. Identify the victims to be served through this VOCA-Funded project (include match funded activities) by checking the type of crime(s) At least one must be selected.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Child Physical Abuse | <input checked="" type="checkbox"/> Adults molested as children |
| <input checked="" type="checkbox"/> Child Sexual Abuse | <input checked="" type="checkbox"/> Survivors of homicide victims |
| <input checked="" type="checkbox"/> DUI/DWI Crashes | <input checked="" type="checkbox"/> Robbery |
| <input checked="" type="checkbox"/> Domestic Violence | <input checked="" type="checkbox"/> Assault |
| <input checked="" type="checkbox"/> Adult Sexual Assault | <input checked="" type="checkbox"/> Other Violent Crimes (specify) Home Invasion, Aggravated Battery, Unlawful Restrain |
| <input checked="" type="checkbox"/> Elder Abuse | <input checked="" type="checkbox"/> Other (Specify) Burglary, Financial Identity Theft, Criminal Damage to Property |

12. Check the services to be provided by this VOCA – funded project. **Check all that apply**

- | | |
|--|---|
| <input type="checkbox"/> Crisis Counseling | <input checked="" type="checkbox"/> Criminal Justice Support/Advocacy |
| <input checked="" type="checkbox"/> Follow Up Contact | <input type="checkbox"/> Emergency Financial Assistance |
| <input type="checkbox"/> Therapy | <input type="checkbox"/> Emergency Legal Advocacy |
| <input type="checkbox"/> Group Treatment | X Assistance in Filling Compensation Claims* |
| <input type="checkbox"/> Crisis Hotline Counseling | <input checked="" type="checkbox"/> Personal Advocacy |
| <input type="checkbox"/> Shelter/Safe House | <input checked="" type="checkbox"/> Telephone Contacts (Information and Referral) |
| <input checked="" type="checkbox"/> Information and Referral (In person) | <input type="checkbox"/> Other (Specify) 0 |

*Assistance in filling compensation claims is **MANDATORY**

II. Summary of organization

In this section, we are trying to gain a general sense of your organization's activities, NOT solely the program for which you are seeking VOCA funds.

1. Please provide a *brief* description of your entire organization, including details of different units and staffing.

The Victim Advocacy Program exists as a unit within the Champaign County State's Attorney's Office. The State's Attorney's Office is the chief law enforcement agency for Champaign County and files criminal charges against offenders. There are twenty prosecutors in the criminal division with a total of four victim service providers. Three attorneys staff the traffic unit--two attorneys covering misdemeanor/felony cases and a felony Driving Under the Influence of Alcohol/Drugs prosecutor. Nine attorneys staff the the general felony unit, one attorney staffs the abuse/neglect unit, and two felony attorneys each carry one half of the juvenile delinquency case load. Three advocates provide services to all victims of felony crimes and each is assigned to a felony courtroom/3 attorneys. One of the three is the advocate for felony DUI/traffic fatality cases, one serves juvenile delinquency cases, and one serves as an advocate for child/teen sexual abuse/assault clients . The fourth advocate provides all misdemenanor advocacy services. The Victim Advocate of this VOCA funded postion provides direct services to felony crime victims and their families.

2. Besides the services funded through this VOCA grant, what (if any) other victim services does your agency provide? Include examples of how these services are coordinated with the VOCA funded activities.

The four victim advocates provide services to victims of domestic violence, child and sexual abuse, D.U.I. and other traffic offenses, misdemeanor and juvenile delinquency crimes. Advocates provide an introduction contact letter and either misdemeanor, juvenile, or felony court process information, including ,when applicable, a restitution form, automated notification form, medical release form, and any other form/information important in the prosecution process of this case. Continuous availability for victim or witness questions/concerns, court room orientation, preparation for trial meetings, disposition letters, and other important notification information is provided. These services are a part of service provision by all advocates, including the Victim Advocate of this grant. All four advocates share information and coordinate efforts to provide sytematic, informative and helpful advice/advocacy to all victims as they proceed through the judicial process and subsequent closing of a case

3. Please indicate the total number of staff dedicated to all victim services at your organization, not just this VOCA funded program.

Type of staff	Number of staff
Number of staff providing direct service. <i>(Do not include managerial and support staff in this count).</i>	4
Number of managerial staff	0
Number of administrative support staff	0

4. Does this program make a special effort to target any un-served or underserved populations?

- Yes – check all un-served/underserved populations being targeted
 No – skip to Section III

American Indian

Lesbian, gay, bisexual, transgender

- Asian
- Black or African American
- Elderly
- Hispanic or Latino
- Homeless or living in poverty
- Immigrants, refugees, or asylum seekers
- Other (specify): _____
- People with disabilities
- Limited English proficiency
- Mental health issues
- Substance abuse issues
- Rural areas
- Children

III. Summary of Program

This section will help us understand the program for which you are seeking VOCA funds. This must include all direct services to be provided to crime victims with VOCA and match funds. **Do not** include a description of activities that will not be funded with VOCA or match funds.

1. Description of program: Please provide a description of your VOCA funded program. Include information on any efforts to target underserved victim populations listed above that are served by this program, such as minority, elderly or disabled populations.

The Victim Advocacy Program Director is the first point of contact for felony crime victims with the judicial system in Champaign County. This program initiates contact with new crime victims; assists in the collection of restitution amounts; assists in distribution/preparation of victim-impact statements and victim compensation claims; provides courtroom orientation and escort ; aids in the return of evidence; facilitates and attends pre-trial interviews; and continuously provides information/support to victims through disposition, incarceration, appeal, post-conviction, and clemency proceedings of defendant, when applicable.

2. Who oversees this program? Please include position titles and duties. (Do not include personal information.)

Champaign County State's Attorney

3. Staff

- a. Report staff by title. Include employees who are part-time and/or only partially funded with this grant as well as program funded consultants/contractors. Include employees who are funded with any required grant match. Report all FTEs in decimals, not percentages and report in terms of total time at the agency and time spent on the program.

Title of Staff Person	Agency Full Time Equivalent*	% time on VOCA funded program	Program Full Time Equivalent**
<i>Example: Advocate</i>	.50	100	.5
<i>Example: Counselor</i>	.75	50	.375
Victim Advocacy Program Director	1	100	1.0
TOTAL(should equal #6 in Section I Description of Organization)		N/A	

*Agency FTE is calculated by the number of total hours worked in a week divided by the average work week for your organization.

** Program FTE is calculated by Agency FTE times the time on the program.

- b. What are the primary qualifications (e.g. education, language skills etc.) of program-funded staff?

Bachelor's degree (B.A.) from a four-year college or university with a major in social work or a related field. One to three years previous experience in criminal justice and victim rights is beneficial; or equivalent combination of education and experience.

- c. Please attach an updated job description for each position including duties and

qualifications. **If this position is not 100% VOCA-funded, asterisk the duties that apply to this program on the job description.**

Victims Compensation Program

As a condition of receiving VOCA funds the Office on Victims of Crime (OVC) mandates that programs receiving VOCA funds must notify* all victims of the VOCA Victims Compensation program administered through the Office of the Illinois Attorney General.

4. Please explain how your agency informs victims of the VOCA Victims' Compensation program.

Information about the Illinois Attorney General's Compensation Program is included in each initial contact letter to each victim. Posters are visible in the lobby and in the advocate offices.

*Notification is defined as simply advertising the Victims' Compensation program through posters or brochures publicly visible in the agency's office. Other options include: providing information and referrals concerning the program and assistance with the application.

IV. Statement of Problem

This section will help us understand why your program is important to crime victims that come into contact with your agency as well as the community you serve. This section should document the problem(s) the organization continues to face and justify a need for continued funding.

1. Use the table below to identify the crime(s) this program will target and provide three years of county level data for your service area. If your program does not target a specific type of crime please include **the three highest crime rates for the victims this program serves** for the jurisdiction your program serves. Data for Index offenses are available on the Illinois Criminal Justice Information Authority's (ICJIA) website or the publication, *Crime in Illinois*, produced by the Illinois State Police (ISP).

2009-2011

Type of crime: Assault			Type of crime: Domestic Battery			Type of crime: Theft		
2009	2010	2011	2009	2010	2011	2009	2010	2011
270	239	306	208	241	237	333	389	355

* If multiple counties are served by your VOCA funded program please list the counties served here, and accumulate the crime numbers above.

2. What is the problem(s) your VOCA funded program has identified through its contact with the victim population served that **this program** addresses? (*What do crime victims need that they would not get if not for the services provided through this program?*)

Victims of crime entering into the judicial system in a criminal case have multiple questions and concerns. Immediate provision of notification letters, informational brochures, continuous available phone contact, victim compensation forms/assistance, victim impact forms/assistance, notification of case status/disposition; and post-conviction proceedings are all services provided consistently and concisely through the advocacy program. A direct advocacy

program phone line, given in the contact information for the State's Attorney's Office on the Champaign County website, is available Monday through Friday, with additional voicemail to leave messages 24 hours/day. During office business hours, a victim of a charged case or a case that has not been charged but is under review, can walk in and personally meet with an advocate with questions/concerns. Providing direct communication to crime victims concerning their case, their rights as victims, and information on the judicial process is the identified priority/primary need fulfilled by the advocacy program.

3. Use the space below to provide any anecdotal information based on the experiences of agency staff or other sources within your jurisdiction that may highlight the crime(s) and victims served through this program. *Please do not use names or any other information that would identify a specific victim.*

This advocate was involved in ongoing victim meetings with three young males--current ages range 11 to 14 years old-- who were sexually assaulted over 7 years by mother's live-in boyfriend/friend of family. The victims were given access to dirt bikes, 4-wheelers, use of multitude of guns, including AKs, pistols, semi-automatics, etc. With the huge number of weapons/ammunition in the home, it became very tenuous in working with the victims to facilitate a level of safety for them to eventually talk about what had happened. The victims also lost access to a number of "toys" such as video gaming systems, many TVs in the home for gaming, videos, etc, and outdoors sport toys, such as archery equipment, targets for gun practice, several dirt bikes, motorcycles, all-terrain vehicles, etc., etc. These boys were assaulted on a weekly basis, including the use of sex toys, family dogs, and video-taping. For these young men/their guardians, the level of confidence in our office grew during the months of preparation for eventual trial. All three victims took the witness stand, disclosing some very devastating and demoralizing events occurring throughout their childhood. The availability of an advocate to respond immediately to these victims/their guardians with questions about court process, trauma behaviors, available support resources, a "listening ear," etc. was crucial in creating the opportunity for these victims to tell their story, feeling safe and supported in the court room. The boyfriend/defendant in this trial was convicted by a jury of Counts 2,3,4,6,7,8,9,10 of Predatory Criminal Sexual Assault of a Child under the age of 13, class X felonies and was sentenced to Natural Life in Illinois Department of Corrections on May 16, 2014. Currently, the biological mother who knew of the abuse of the boys recently was charged with Endangerment of a Child and faces prosecution. This case opened with our office March 26, 2013. This advocate continues services to these victims and their families/support systems as justice is pursued for the years of abuse experienced by these 3 boys.

V. Goals and Objectives

This section provides an overview of your program's accomplishments during the current performance period, and also helps us learn about what helped or hindered your program during this time. *(This section should provide guidance as to whether objectives or program strategies should be modified for the upcoming year.)*

A universal goal was developed for your current grant program. Please indicate the goal that was chosen for your current performance period.

Goal: To provide direct services to (check one) for the purpose of alleviating trauma and suffering incurred from victimization.
 All crime victims

(Sub-population of crime victims. This should match the crime(s) indicated in Section: IV)

If completing this section prior to the end of the program performance period please estimate.

(Objective) Service Provided	Number identified from prior performance period.	Number of clients that actually received this service.*	Objective met?*	Number for upcoming performance period.
a. Crisis Counseling	0	0	0	0
b. Follow Up Contact	56	107	yes	50
c. Therapy	0	0	0	0
d. Group Treatment	0	0	0	0
e. Crisis Hotline Counseling	0	0	0	0
f. Shelter/Safe House	0	0	0	0
g. Information and Referral (In person)	130	85	no	80
h. Criminal Justice Support / Advocacy	1528	1334	no	1330
i. Emergency Financial Assistance	0	0	0	0
j. Emergency Legal Advocacy	0	0	0	0
k. Personal Advocacy	1	15	yes	5
l. Telephone Contacts (Information and Referral)	347	388	yes	325
m. Other (specify): 0	0	0	0	0
n. Other (specify): 0	0	0	0	0

*If you did not meet the objective(s) listed above, please detail each objective not met.

Objective: Information and Referral---With continued improvement in distribution of court cases=victim contact, all four advocates see approximately 1/4 of the victim in-person requests for information/referrals as the advocate on call for assigned work days. 85 is a more accurate

number for each advocate for information contact beyond assigned victim cases.

Objective: Criminal Justice Support/Advocacy---1334 is less than the prior grant period--but considering this advocate was out of office for approximately 20 days, this number is accurate. The State's Attorney continues to revise court case assignments to reflect better number distribution of cases to attorneys/victim advocates. This continues to adjust reporting numbers reflected in this grant reporting period.

1. What were the successes of your program during the current performance period? Include any anecdotal information that may highlight the crime(s) and victims served through this program. *Do not use names or other information that would identify a specific victim.*

During the current performance period, the Victim Advocacy Program and this victim advocate have assisted numerous victims and their families through the court judicial process-- assisting their understanding of the judicial process; accompaniment to court-jury trials, 115-10 hearings, pretrial hearings, and sentencing hearings; gathering restitution information; distribution and assistance with completing Victim Impact Statements; facilitating the return of evidence; arranging transportation, travel arrangements, and hotel accommodations for out-of-town victims; and being available to assist and answer any questions/concerns from victims on a daily basis. Uncertainty and fears along with other conditions resulting from trauma have been eased by the performance of these services by the victim advocate. Each time a person/victim receives assistance, guidance, and compassion from the program, it is considered a success.

2. What barriers did you experience in implementing your program during the current performance period? How did you respond to them? Include any anecdotal information that may highlight the crime(s) and victims served through this program. *Please do not use names or other information that would identify a specific victim or a particular person.*

No significant barriers were identified. Changes occurring with court room assignments, reassignment of assistant attorneys to types of cases, and ongoing changes to improve service efficiency continue without any obstacles in delivery of services to victim and their families. A highly-valued teamwork approach is embraced within the daily job performance delivery.

3. Is there anything else you would like us to know based on your experiences with the current performance period? If so, please describe here.

The State's Attorney continues to make adjustments/improvements which can affect reporting information shared in this grant. Improvement in victim service is a high consideration for the State's Attorney and staff.

This advocate was out of office for a total of 18 complete days and 2 half days for eye surgery. Upon return to work, this advocate tackled catching up on advocate paperwork, grant submission information, and contacting victims for updated information. Rise'Evans, grant supervisor, was professionally cordial in additional communication concerning grant submission paperwork.

VI. Program Implementation

The problem statement describes the issue(s) to be addressed in the following year. This section will tell us how these ends are going to be accomplished by describing how the **VOCA grant as well as match funded activities** will be implemented in clear, logical detail and should explain how your program will achieve its goals and objectives and work to resolve the issues addressed.

1. Please describe the specific activities each staff member (federal and match funded) under **this program** will provide to crime victims and explain how those activities benefit your target population.

The victim advocate will provide written notification to each new felony crime victim, explaining criminal charges and the judicial process. Brochures/forms explaining crime victim rights, restitution, the Attorney General's Compensation Fund/application, and the judicial process will also be provided.

This victim advocate will obtain restitution information from felony crime victims to provide to the court and will provide applications/written instructions about the Illinois Attorney General's Crime Victim Compensation Fund to victims of violent crimes.

Referrals will be made to victims of domestic violence, sexual assault, child sexual abuse, violent hate crimes, and elder abuse with regard to other local agencies who can provide additional support services specific to their needs.

Follow-up letters, including plea and disposition notifications, will be provided to crime victims by this victim advocate. Victim Impact Statements with written instructions and telephone availability/numbers will be provided to victims of violent crimes. Assistance with completion and presentation of these statements will also be provided to the crime victim and/or family members by the victim advocate.

Courtroom orientation and escort will be provided to felony crime victims and their family members.

In person, written, telephonic, and electronic email communication with felony crime victims will be provided by the victim advocate on an ongoing basis concerning the following issues: individual case status and scheduling; restitution collection; return of evidence; travel arrangements and per diem for out of town victims; counseling/service referrals; notification of plea dates and disposition; and post-trial issues. When needed, personal advocacy will be provided to employers, landlords and/or business entities on behalf of the victim.

Each victim advocate will provide empathic listening/support to all crime victims, particularly ongoing/continual access and support involving sexual abuse/assault victims and families of murder victims.

2. Explain how the issues or barriers to the implementation of the program that you listed above in Section V, question 2, will be addressed during the new program period?

Our office, via the State's Attorney, continues the ongoing evaluation of the advocates assigned to specific attorney cases, specific courtrooms to avoid scheduling conflicts and create efficient victim advocacy service delivery. The goal of better service to each victim and his/her family is a priority.

3. What training needs have you identified for the staff funded under this program?

The State's Attorney and the four advocates share any information announcing advanced trainings/seminars which would be helpful and informative in providing new and better services/delivery of services to the crime victims of Champaign County.

4. How will you address those training needs? If unable to address those needs, please explain why.

This victim advocate and the other three advocates will attend any allowable trainings/seminars which become available.

5. If VOCA funds were not available, has your organization developed a plan for the continuation of this program? Please explain.

No written plan has been developed on how to continue the program, but should VOCA funding end, the State's Attorney's Office would continue to provide victim services. The State's Attorney would have to re-examine the budget to determine funding of the position.

VII. Implementation Schedule

The implementation schedule should be used as a planning tool for the program and should reflect a realistic projection of how the program will proceed. The Implementation Schedule should indicate: the VOCA funded activities and services that will be provided; the month the activity/service begins; the month the activity/service is completed; the personnel responsible for each activity/service; and the frequency with which the activity/service will be provided. Please use the following implementation schedule form using examples as a guide.

Activity	Month Begun	Month Completed	Personnel Responsible	Frequency
<i>Example: Distribute Brochures</i>	Month 1	Ongoing	Volunteers	As needed
<i>Example: Hire Medical Advocate</i>	Month 1	Month 2	Coordinator	N/A
<i>Example: Provide Support Groups</i>	Month 2	Month 12	Advocate	Weekly
Provide direct contact to victim of any crime who comes to office.	Month 1	Ongoing	Advocate	Daily
Distribute initial contact letters/information brochures	Month 1	Ongoing	Advocate	Daily
Provide courtroom orientation/preparation/escort	Month 1	Ongoing	Advocate	As needed
Distribute/assist/submit Victim Impact Statements	Month 1	Ongoing	Advocate	As needed
Distribute plea and disposition notifications	Month 1	Ongoing	Advocate	Weekly
Provide in person information/referrals	Month 1	Ongoing	Advocate	Daily
Provide personal advocacy	Month 1	Ongoing	Advocate	As needed
Provide follow-up contact/support	Month 1	Ongoing	Advocate	As needed
Provide telephone/electronic information/support/referrals	Month 1	Ongoing	Advocate	As needed
Provide and assist with restitution application for court	Month 1	Ongoing	Advocate	Daily
Provide/assist with Crime Victim's Compensation applications	Month 1	Ongoing	Advocate	As needed

**EXHIBIT B: BUDGET
IDENTIFICATION OF SOURCES OF FUNDING**

Implementing Agency: County of Champaign on Behalf of the Champaign Co. State's Attorney's Off
Agreement #: 214078

	<u>SOURCE</u>	<u>AMOUNT</u>
Federal Amount:	Grant Fund: VOCA FFY: 14	\$34,525
	Subtotal:	\$34,525
Match:	County of Champaign on Behalf of the Champaign Co. State's Atto	\$8,632.00
	Subtotal:	\$8,632.00
Over Match:	County of Champaign on Behalf of the Champaign Co. State's Atto	\$29,096.37
	Subtotal:	\$29,096.37
	GRAND TOTAL	\$72,253.37

<u>Item</u>	<u>Cost per Unit</u>	<u># of Units</u>	<u>Pro-rated Share</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
* For Equipment Budgets over \$5000, the Authority must be notified prior to the disposal of any equipment.						
TOTAL EQUIPMENT COST				\$ -	\$ -	\$ -

Budget Narrative for Equipment. Please give a brief description for each line of the Equipment Budget.

(See Attached Budget Instructions)

COMMODITIES

<u>Item</u>	<u>Cost / Month</u>	<u># of Months</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
	\$ -		\$ -	\$ -	\$ -
TOTAL COMMODITIES COST					\$ -

Budget Narrative for Commodities. Please give a brief description for each line of the Commodities Budget.
 (See Attached Budget Instructions)

TRAVEL	Cost/Mile	# of Miles/mo	# of Months	Federal Amount	Match Contribution	Total Cost
Program Staff Mileage*	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
	\$ -			\$ -	\$ -	\$ -
Conference Travel**	Cost/ person	# of people	# of days	\$ -	\$ -	\$ -
Airfare	\$ -			\$ -	\$ -	\$ -
PerDiem	\$ -			\$ -	\$ -	\$ -
Lodging	\$ -			\$ -	\$ -	\$ -
Other (Specify)	\$ -			\$ -	\$ -	\$ -
TOTAL TRAVEL COST						\$ -

* State rate is calculated at \$.56/mile. If agency rate is lower use that lower rate.

** Out of State Travel requires prior Authority approval.

Budget Narrative for Travel. Please give a brief description for each line of the Travel Budget.

(See Attached Budget Instructions)

CONTRACTUAL	<u>Cost/month</u>	<u>Dollar/hour</u>	<u># of hours per month</u>	<u>Pro-rated Share</u>	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>	
Cell Service	\$ -				\$ -	-	\$ -	
Telephone Service	\$ -				\$ -	-	\$ -	
	\$ -				\$ -	-	\$ -	
Conference Registration Fees	\$ -				\$ -	-	\$ -	
Other: (Specify)	\$ -				\$ -	-	\$ -	
Other (Specify)	\$ -				\$ -	-	\$ -	
Use Boxes Below for Contractual Personnel					\$ -	-	\$ -	
		\$ -			\$ -	-	\$ -	
		\$ -			\$ -	-	\$ -	
		\$ -			\$ -	-	\$ -	
TOTAL CONTRACTUAL COST							\$ -	\$ -

Budget Narrative for Contractual. Please give a brief description for each line of the Contractual Budget.
 (See Attached Budget Instructions)

	<u>Federal Amount</u>	<u>Match Contribution</u>	<u>Total Cost</u>
GRAND TOTAL	\$ 34,525.00	\$ 37,728.37	\$ 72,253.37
PERSONNEL SERVICES	\$ -	\$ -	\$ -
EQUIPMENT	\$ -	\$ -	\$ -
COMMODITIES	\$ -	\$ -	\$ -
TRAVEL	\$ -	\$ -	\$ -
CONTRACTUAL	\$ -	\$ -	\$ -
TOTAL COST	\$ 34,525.00	\$ 37,728.37	\$ 72,253.37

All procurements must be competitive

FRINGE BENEFIT WORKSHEET: Agreement # 214078

Use this sheet to calculate the fringe benefits to be paid for project personnel. For each element of the benefit package, indicate the rate as a percentage of salary or the dollar amount of the flat rate paid per employee. Use the **TOTAL FRINGE BENEFITS** amount from this worksheet as the fringe benefit dollar amount on the BUDGET under **PERSONNEL SERVICES (cells C-12 and H-12)**

RATED FRINGE BENEFITS	Rate as % of Salary
FICA	7.650%
UNEMPLOYMENT	
RETIREMENT/PENSION	
WORKER'S COMP	0.480%
DENTAL/VISION	
HOSPITALIZATION	
Other (Specify)	
Total % Fringe Rate	8.130%
Total Salary Paid By Grant (Federal and Match - Please use figure from cell I-12 in the Budget Detail)	\$53,722.50
TOTAL RATED FRINGE BENEFITS	\$4,368
FLAT RATE FRINGE BENEFITS	\$ per FTE
HEALTH/MEDICAL INSURANCE	\$8,534.40
Retirement Pension	\$5,039.15
Unemployment (4.55% of first \$12,900 paid to employee; max of \$589.68 per employee)	\$589.68
Total Flat Rate Fringe	\$14,163.23
Number of grant-funded FTE (full-time equivalent) positions receiving Flat Rate Fringe Benefits. (Please use figure from cell F-11 of Budget Detail)*	1.00
FLAT RATE FRINGE BENEFITS	\$14,163
TOTAL FRINGE BENEFITS: (Total rated + Total flat rate benefits)	\$18,531

*PLEASE REFER TO YOUR RESPONSE IN EXHIBIT A, SECTION II, QUESTION #1.

RESOLUTION NO. 9099

RESOLUTION AMENDING THE 2015 SCHEDULE OF AUTHORIZED POSITIONS FOR PROBATION/COURT SERVICES

WHEREAS, the Probation and Court Services, pursuant to authority granted by the County Board with Resolution No. 8999, has applied for funding from the Administrative Office of Illinois Courts (AOIC) for salary reimbursement for three new positions; and

WHEREAS, the Administrative Office of Illinois Courts has notified the Champaign County Probation and Court Services Department of its approval for funding three new positions in FY2015: two Court Services Officer positions at the Juvenile Detention Center and one Court Services Officer position in the Adult Probation Division; and

WHEREAS, pursuant to the award of funding in 2015 by AOIC, the Probation and Court Services Department requests amendment to the FY2015 Staffing Budget for Probation/Court Services to include two additional Court Services Officer positions at the Juvenile Detention Center and one additional Court Services Officer position in the Adult Probation Division;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves amendment to the FY2015 Staffing Budget for Probation/Court Services to include two additional Court Services Officer positions at the Juvenile Detention Center and one additional Court Services Officer position in the Adult Probation Division.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December, A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES


Joseph J. Gordon
Director

Probation Services
Courthouse – Third Floor
101 E. Main Street
Urbana, IL 61801
Phone: (217) 384-3753
Fax: (217) 384-1264

Detention Services
400 S. Art Bartell Rd.
Urbana, IL 61802
Phone: (217) 384-3780
Fax: (217) 384-8617

DATE: November 21, 2014

TO: Deb Busey
County Administrator

FROM: Joseph J. Gordon 
Director of Probation and Court Services

RE: Request for Increase to Authorized Staffing Level

As we discussed earlier today, the Administrative Office of the Illinois Courts (AOIC) recently approved our application for State FY2015 salary reimbursement funding for three positions – two at the Juvenile Detention Center and one in the Adult Probation Division. Please see the attached copy of the AOIC's letter to Chief Circuit Judge Dan Flannell, dated November 13, 2014.

As you can see, the AOIC has designated \$64,769 to Champaign County for these positions. The designation amount is pro-rated based on a projected start date of December 1, 2014, although it is more likely that we would fill these positions beginning January 1, 2015. The annualized amount of the designated set-aside for Champaign County is \$111,033.

We are respectfully requesting County Board approval for an increase in our authorized staffing level to include the addition of three Court Services Officers – two in Department 051 (Juvenile Detention Center) and one in Department 052 (Court Services).

At your direction, we will prepare the necessary requests for amendments to our County FY2015 budgets.

As always, thank you for your assistance and please do not hesitate to contact me if you have any questions or need additional information.



Supreme Court of Illinois
ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS

Michael J. Tardy
Director

222 North LaSalle Street, 13th Floor
Chicago, IL 60601
Phone: (312) 793-6165
mtardy@illinoiscourts.gov

3101 Old Jacksonville Road
Springfield, IL 62704
Phone: (217) 558-4490

November 13, 2014

Hon. Dan L. Flannell
Chief Circuit Judge
Sixth Judicial Circuit
Moultrie County Courthouse
10 S. Main Street, Suite 12
Sullivan, IL 61951

Dear Chief Judge Flannell:

I am pleased to inform you the Supreme Court has approved the three applications for State Fiscal Year (SFY) 2015 salary reimbursement funding under the *New or Expanded Evidence-Based Risk Programs* submitted on behalf of the Sixth Judicial Circuit, Champaign County Court Services Department, DeWitt County Probation Department and Macon County Probation Department. As you are aware, the panel of six reviewers scored the applications based upon uniform criteria and submitted its recommendations to the Administrative Office for the Supreme Court's consideration.

The Administrative Office has designated \$102,686 for your circuit for the remainder of SFY2015 (June 30, 2015). Appended please find the designations by funding category and number of positions and titles for each of your probation departments.

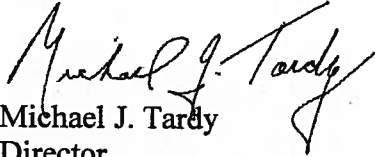
The designation amounts are pro-rated based upon a projected start date of December 1, 2014. The actual amount of the supplemental allocation will be determined upon receipt of completed and approved AOP-3 Forms for each position. Once the Forms are processed, vouchering for reimbursement may commence. For convenience, a specially designated "High Risk Program Supplemental" AOP-3 Form has been created and will be sent under a separate mailing, along with assigned position numbers, to your Probation Directors within the next few days.

Thank you for your commitment to evidence-based programs and practices shown to be effective in the management of high risk populations. Should you have any questions or concerns, please

Hon. Dan L. Flannell
November 13, 2014
Page 2

contact Ms. Margie Groot, Assistant Director, Probation Services Division at 312/793-4157 or mgroot@illinoiscourts.gov.

Sincerely,



Michael J. Tardy
Director

Enclosures

- c: Chief Justice Rita B. Garman, Supreme Court of Illinois
Margie Groot, Assistant Director, Probation Services Division
Joe Gordon, Director, Champaign County Court Services Department
Dave Beery, Director, DeWitt County Probation Department
Patrick Berter, Director, Macon County Probation Department



Supreme Court of Illinois

Administrative Office of the Illinois Courts

**SFY2015 Salary Reimbursement Funding
New or Expanded Evidence-Based Risk Programs**

Department: Champaign County Court Services Department

Estimated Designation Set-Aside: \$64,769

Number and Title of Positions Requested	Funding Category	Estimated Designation
(1) Court Services Officer (3) Juvenile Detention Officers	Grants-In-Aid	\$64,769

RESOLUTION NO. 9092

**RESOLUTION DESIGNATING THE 2015
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, 2015 through December 31, 2015 as listed as Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2015 through December 31, 2015 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of December A.D. 2014.

Pattsi Petrie, Chair
Champaign County Board

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

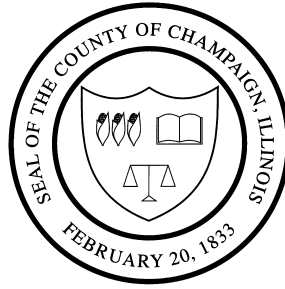
Patti Petrie PhD, FAICP

Chair

ppetrie@co.cham.il.us

Jeff Kibler

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
2015 CALENDAR OF MEETINGS**

**ALL MEETINGS HELD IN THE LYLE SHIELDS MEETING ROOM,
Brookens Administrative Center, 1776 East Washington, Urbana, Illinois**
(Unless otherwise noted)

County Facilities Committee	January 6, 2015 – 6:30 pm
Environment & Land Use Committee	January 8, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	January 9, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	January 13, 2015 – 6:30 pm
COUNTY BOARD	January 22, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	January 27, 2015 – 6:00 pm
County Facilities Committee	February 3, 2015 – 6:30 pm
Environment & Land Use Committee	February 5, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	February 6, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	February 10, 2015 – 6:30 pm
COUNTY BOARD	February 19, 2015 – 6:30 pm

<i>Reserved for County Board Study Session, If Required</i>	February 24, 2015 – 6:00 pm
County Facilities Committee	March 3, 2015 – 6:30 pm
Environment & Land Use Committee	March 5, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	March 6, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	March 10, 2015 – 6:30 pm
COUNTY BOARD	March 19, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	March 24, 2015 – 6:00 pm
County Facilities Committee – <i>Held in Putman Meeting Room</i>	April 9, 2015 – 6:30 pm – <i>Note Date Change Due to Election Day</i>
Environment & Land Use Committee	April 9, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	April 10, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	April 14, 2015 – 6:30 pm
COUNTY BOARD	April 23, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	April 28, 2015 – 6:00 pm
County Facilities Committee	May 5, 2015 – 6:30 pm
Environment & Land Use Committee	May 7, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	May 8, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	May 12, 2015 – 6:30 pm

COUNTY BOARD	May 21, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	May 26, 2015 – 6:00 pm
County Facilities Committee	June 2, 2015 – 6:30 pm
Environment & Land Use Committee	June 4, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	June 5, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	June 9, 2015 – 6:30 pm
COUNTY BOARD	June 18, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	June 23, 2015 – 6:00 pm
County Facilities Committee	July 7, 2015 – 6:30 pm
Environment & Land Use Committee	July 9, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	July 10, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	July 14, 2015 – 6:30 pm
COUNTY BOARD	July 23, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	July 28, 2015 – 6:00 pm
County Facilities Committee	August 4, 2015 – 6:30 pm
Environment & Land Use Committee	August 6, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	August 7, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel,</i>	August 11, 2015 – 6:30 pm

*& Appointments; Justice & Social Services;
Finance)*

COUNTY BOARD	August 20, 2015 – 6:30 pm
<i>FY16 Legislative Budget Hearings</i>	August 24, 25, & 26 2015- 6:00 pm
County Facilities Committee	September 1, 2015 – 6:30 pm
Environment & Land Use Committee	September 3, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	September 4, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	September 8, 2015 – 6:30 pm
COUNTY BOARD	September 17, 2015 – 6:30 pm
<i>Finance Public Hearing on FY2016 Budget</i>	September 22, 2015 – 6:00 pm
County Facilities Committee	October 6, 2015 – 6:30 pm
Environment & Land Use Committee	October 8, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	October 9, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	October 13, 2015 – 6:30 pm
COUNTY BOARD	October 22, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	October 27, 2015 – 6:00 pm
County Facilities Committee	November 3, 2015 – 6:30 pm
Environment & Land Use Committee	November 5, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	November 6, 2015 – 9:00 am

Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	November 10, 2015 – 6:30 pm
COUNTY BOARD	November 19, 2015 – 6:30 pm
<i>Reserved for County Board Study Session, If Required</i>	November 24, 2015 – 6:00 pm
County Facilities Committee	December 8, 2015 – 6:30 pm
Environment & Land Use Committee	December 10, 2015 – 6:30 pm
Highway & Transportation Committee (Held at Fleet Maintenance Facility)	December 11, 2015 – 9:00 am
Committee of the Whole (<i>Policy, Personnel, & Appointments; Justice & Social Services; Finance</i>)	December 15, 2015 – 6:30 pm
COUNTY BOARD	December 22, 2015 – 6:30 pm- <i>Note – moved to Tuesday due to Christmas Holiday on December 24th</i>