

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 18, 2024 – 6:30 p.m.

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

## Agenda Items

## Page #'s

- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2024-1 Appointing Carolyn Greer as a County Board Member in District 6 to fill Mike Ingram's unexpired term ending November 30, 2024 1
- VII. Administration of Oath of Office to new County Board Member by County Clerk
- VIII. Date/Time of Next Regular Meetings
  - Standing Committees:
    - A. County Facilities Committee  
Tuesday, February 6, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Environment & Land Use Committee  
Thursday, February 8, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Highway & Transportation Committee  
Friday, February 9, 2024 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - Committee of the Whole:
    - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, February 13, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:
    - A. Regular Meeting  
Thursday, February 22, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
- IX. Public Participation
- X. \*Consent Agenda 2-6
- XI. Communications
- XII. Approval of Minutes
  - A. December 21, 2023 – Regular Meeting 7-14
- XIII. Standing Committees:
  - A. Environment and Land Use Committee  
*Summary of Action Taken January 4, 2024 Meeting* 15-16
    1. \*\*\*Adoption of Ordinance No. 2024-1 Amending Zoning Ordinance for A Zoning Map Amendment on Certain Property, Zoning Case 109-AM-23 17-36
- XIV. Areas of Responsibility
  - Summary of Action Taken January 9, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 37-39
    - A. Policy, Personnel, & Appointments
      1. Adoption of Resolution No. 2024-7 Establishing Place of Election for the 2024 Primary Election 40-44

**XV. New Business**

- A. Adoption of Resolution No. 2024-8 Authorizing Payment of Claims 45
  - The payment register is available on the County’s website at:  
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
  
- B. Adoption of Resolution No. 2024-9 Approving the Agreement between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department 46-61

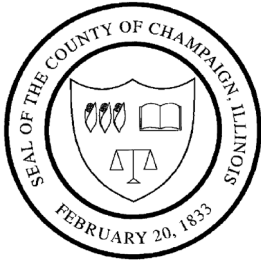
**XVI. Other Business**

- A. American Rescue Plan Act
  - 1. Update from the ARPA Project Manager (*information only*) 62-71
  - 2. Request for ARPA Funds – Treasurer’s Office (*discussion only*) 72
  
- B. Sale of former Nursing Home building (*discussion only*)

**XVII. Adjourn**

\*Roll call  
\*\*Roll call and 15 votes  
\*\*\*Roll call and 17 votes  
\*\*\*\*Roll call and 12 votes  
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 18, 2024 - 6:30 p.m.

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Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

## Page #'s

### **A. Finance**

1. \*\*Adoption of Resolution No. 2024-2 Approving Budget Amendment BUA 2023/12/369 2  
Fund 2110 Workforce Development Fund / Dept 110 Workforce Development  
Increased Appropriations: \$100,000  
Increased Revenue: \$100,000  
Reason: To allow the Workforce Development Program to adequately drawdown funding from the existing grants through the end of 2023.
2. \*\*Adoption of Resolution No. 2024-3 Approving Budget Amendment BUA 2023/12/675 3  
Fund 2089 County Public Health Fund / Dept 049 Board of Health  
Increased Appropriations: \$150,000  
Increased Revenue: \$350,000  
Reason: To appropriate funds from the IDPH Strengthening Illinois Public Health Administration grant for FY2023.
3. \*\*Adoption of Resolution No. 2024-4 Approving Budget Amendment BUA 2023/12/695 4  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$47,756  
Increased Revenue: \$0  
Reason: To cover outstanding expenditures for professional services and for a final payout to a retiring employee.
4. \*\*Adoption of Resolution No. 2024-5 Approving Budget Amendment BUA 2024/01/29 5  
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender  
Increased Appropriations: \$144,979  
Increased Revenue: \$144,979  
Reason: To appropriate grant funds for the hiring of two mitigation specialists in FY2024.
5. Adoption of Resolution No. 2024-6 Increasing the Daily Compensation for Election Judges in Champaign County 6

RESOLUTION NO. 2024-1

A RESOLUTION APPOINTING CAROLYN GREER AS A COUNTY BOARD MEMBER IN DISTRICT 6 TO REPLACE MIKE INGRAM FOR AN UNEXPIRED TERM ENDING NOVEMBER 30, 2024

WHEREAS, Mike Ingram, a County Board Member in District 6 for Champaign County with a term ending November 30, 2026, submitted his resignation from that office effective November 21, 2023; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the County Board shall declare that such vacancy exists and notification thereof shall be given to the county central committee of each established political party, and the vacancy shall be filled within 60 days by appointment of the County Board Chair with the advice and consent of the County Board; and

WHEREAS, Notification of the vacancy was sent to the county central committee of each established political party; and

WHEREAS, Pursuant to a recommendation from the Democratic Central Committee, the County Board Chair recommends the appointment of Carolyn Greer to fill the unexpired term of County Board Member in District 6; and

WHEREAS, Pursuant to 10 ILCS 5/25-11, if more than 28 months remain in the term, the appointment shall be until the next general election at which time the vacated office shall be filled by election for the remainder of the term; and

WHEREAS, Mike Ingram vacated office with 36 months remaining in the term and therefor Carolyn Greer will fill the unexpired term until the next general election in November 2024;

WHEREAS, the County Board Chair also recommends the appointment of Carolyn Greer to serve as a member of the Facilities Committee replacing Mike Ingram; and

NOW, THEREFORE BE IT RESOLVED By the County Board of Champaign County that the appointment of Carolyn Greer to fill the unexpired term ending November 30, 2024 of Champaign County Board Member District 6 is hereby approved.

BE IT FURTHER RESOLVED that Carolyn Greer is appointed as a member of the County Facilities Committee.

PRESENTED, PASSED, APPROVED, AND RECORDED this 18<sup>th</sup> day of January A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2024-2

BUDGET AMENDMENT

January 2024

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/12/369

Fund: 2110 Workforce Development Fund

Dept: 110 Workforce Development

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

763-500103 Regular Full-Time Employees

10,000

764-500103 Regular Full-Time Employees

50,000

946-500103 Regular Full-Time Employees

40,000

Total 100,000

Increased Revenue:

763-400455 Federal – Public Welfare

10,000

764-400455 Federal – Public Welfare

50,000

946-400455 Federal – Public Welfare

40,000

Total 100,000

REASON: To allow the Workforce Development Program to adequately drawdown funding from the existing grants through the end of 2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2024-3

BUDGET AMENDMENT

January 2024

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/12/675

Fund: 2089 County Public Health Fund

Dept: 049 Board of Health

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502025 Contributions & Grants

Total 150,000

Increased Revenue:

400408 State – Health and/or Hospital

Total 350,000

REASON: To appropriate funds from the IDPH Strengthening Illinois Public Health Administration grant for FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2024-4

BUDGET AMENDMENT

January 2024

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/12/695

Fund: 1080 General Corporate

Dept: 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

43,200

500103 Regular Full-Time Employees

4,556

Total 47,756

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: To cover outstanding expenditures for professional services and for a final payout to a retiring employee.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2024-5

BUDGET AMENDMENT

January 2024

FY 2024

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

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

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

Budget Amendment BUA 2024/1/29

Fund: 2634 Public Defender Grant Fund

Dept: 036 Public Defender

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

500103 Regular Full-Time Employees

125,037

502004 Conferences and Training

19,942

Total 144,979

Increased Revenue:

400411 State – Other (non-mand) OSPS

144,979

Total 144,979

REASON: To appropriate grant funds for the hiring of two mitigation specialists in FY2024.

PRESENTED, ADOPTED, APPROVED by the County Board this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_



RESOLUTION NO. 2024-6

RESOLUTION INCREASING THE DAILY COMPENSATION FOR ELECTION JUDGES IN  
CHAMPAIGN COUNTY

WHEREAS, Resolution No. 9574 set the current compensation for an election judge in Champaign County at a base amount of \$200.00; and

WHEREAS, Public Act 103-0008 effective June 7, 2023 which in part amends the Election Code 10 ILCS 5/13-10 increasing the State Board of Elections election judge compensation reimbursement by an additional \$20 (currently \$45); and

WHEREAS, said Public Act states that this increase may not be used by the County to reduce it's portion of an election judge's compensation; and

WHEREAS, there is a critical need to have a sufficient number of trained election judges to administer election.

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that beginning with the March 19, 2024 General Primary Election, the base compensation for an election judge shall be increased to \$220.00.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESUME OF MINUTES OF REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 21, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 21, 2023, at 6:32 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Vanichtheeranont, Wilson, Carter, Esry, Farney, Fortado, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Smith, Straub, Taylor, Thorsland, and Patterson – 18; absent: Hanauer-Friedman and Stohr – 2; late: Cowart (arrived at 6:38, missing only the Approval of the Agenda/Addenda and the relevant amendment votes) – 1. County Executive Summers declared a quorum present and the Board competent to conduct business. Board Chair Patterson and Member Carter returned late from the recess and missed the Consent Agenda vote.

**PRAYER & PLEDGE OF ALLEGIANCE**

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

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 7, December 14, and December 20, 2023.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Farney offered a motion to approve the Agenda/Addenda; Board Member Michaels seconded.

Board Member Thorsland offered an amendment to separate Resolution No. 2023-354 into two separate resolutions as depicted in the handout with the new Resolution No. 2023-354 pertaining to the County Coroner and Resolution No. 2023-355 pertaining to the County Auditor; Board Member Esry seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee  
Tuesday, January 2, 2024 at 6:30 PM  
Shields-Carter Meeting Room

- B. Environment & Land Use Committee  
Thursday, January 4, 2024 at 6:30 PM  
Shields-Carter Meeting Room
- C. Highway & Transportation Committee  
Friday, January 5, 2024 at 9:00 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

- A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance  
Tuesday, January 9, 2024 at 6:30 PM  
Shields-Carter Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, January 18, 2024 at 6:30 PM  
Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

John Bambenek, of Mahomet, spoke against a proposed sales tax increase to fund social services, noting that sales taxes are inherently regressive; he proposed instead either forcing township supervisors to increase their funding of social services as mandated by the Illinois civil code or to replace them with supervisors who will do so.

County Auditor George Danos spoke against the proposed sales tax increase to fund social services as unneeded and vague, and he spoke of the importance of an independent, elected County Auditor.

Jim McGuire, of Champaign Township, spoke against eliminating the elected Auditor and Coroner offices and questioned the decision process of the County Board.

County Clerk and Recorder Aaron Ammons spoke against eliminating the elected Auditor and Coroner offices, noting that the intended placement on the March 2024 Primary provides little time for community discussion of the ramifications and that it would be unfair to candidates to be on the same ballot as a referendum to eliminate the offices for which they are candidates.

Robby Walker, Stop the Violence program director, gave an update on the American Rescue Plan Act (ARPA) funded Healing Invisible Wounds veterans conference focused on trauma and post-traumatic stress disorder; he noted that they are planning their next conference and thanked the Board for supporting the program.

Cheryl Walker, District Commander of American Legion Post 2019, provided an update on the ARPA-funded homeless veteran Stand Down held in Rantoul in September 2023, and planning the next event for September 7, 2024. She presented a plaque in gratitude to the County Board for supporting the project.

Brian Brauer spoke on behalf of his wife and current Democratic County Coroner candidate Laurie Brauer. He spoke against eliminating the independent, elected offices of Auditor and Coroner and stated that the question needs more study and accountability.

Seon Williams, currently Democratic County Coroner candidate, spoke on the importance of the elected Coroner's office.

Ronald Vlach yielded his time to recently retired County Coroner Duane Northrup in an attempt to provide Mr. Northrup extended speaking time; County Executive Summers stated that any given speaker is typically limited to five minutes but agreed to give Mr. Northrup some leeway. Mr. Northrup spoke against eliminating the elected Coroner and detailed the importance of having an independent, elected Coroner, accountable to the voters instead of the county administration, noting instances where he was pressured by county officials to make determinations with which he did not agree.

James Quisenberry, retired County Board Member and currently Urbana City Council Member, expressed his preference for new county seal option #2 and spoke against eliminating the elected offices of Auditor and Coroner and questioned the desire to place the referenda on the primary election ballot as opposed to the general election.

Pastor Herbert Burnett, of Rantoul, spoke against eliminating the elected offices of Auditor and Coroner and questioned the rushed process.

Steve Thuney, Interim County Coroner and current Republican County Coroner candidate, spoke against eliminating the elected Coroner office.

Jeremy Chase, of Mahomet Township, spoke against the rushed process of the referendum resolutions to eliminate the elected offices of Coroner and Auditor.

County Executive stated Public Participation had gone beyond the 60 minutes allotted by the County Board Rules (Resolution No. 2018-413), but he was willing to extend that time to allow all speakers an opportunity. The Board consented by a unanimous showing of thumbs.

Jim Allmon, Sangamon County Coroner, spoke against eliminating the elected Coroner's office and explained the importance of an independent, elected Coroner.

Susan Mantell, of Sidney Township, spoke against eliminating the elected offices of Coroner and Auditor.

Bob Gessner, Kankakee County Coroner, spoke against eliminating the elected Coroner's office and explained the importance of an independent, elected Coroner. County Circuit Clerk Susan McGrath spoke against the rushed process to bring the referendum resolutions eliminating elected offices of Coroner and Auditor and spoke on the importance of independent, elected officials.

Nathan Smith spoke against the rushed process to bring the referendum resolutions eliminating elected offices of Coroner and Auditor.

Mark Joselyn, former Urbana resident, spoke against eliminating the elected offices of Auditor and Coroner.

Ben Joselyn, of Urbana, spoke against eliminating the elected offices of Auditor and Coroner and questioned the rushed process.

Al Kurtz, former County Board Chair, spoke against eliminating the elected offices of Auditor and Coroner.

John Porter, Pastor at Mount Calvary Missionary Baptist Church, spoke against eliminating the elected offices of Auditor and Coroner.

### **RECESS**

County Executive Summers recessed the meeting for five minutes. Board Chair Patterson and Member Carter were late returning from the recess.

### **CONSENT AGENDA**

Board Member Patterson offered a motion to approve the Consent Agenda; Board Member Locke seconded. The motion comprising 27 resolutions (Nos. 2023-323, 2023-324, 2023-325, 2023-326, 2023-327, 2023-328, 2023-329, 2023-330, 2023-331, 2023-332, 2023-333, 2023-334, 2023-335, 2023-336, 2023-337, 2023-338, 2023-339, 2023-340, 2023-341, 2023-342, 2023-343, 2023-344, 2023-345, 2023-346, 2023-347, 2023-348, and 2023-349) and one ordinance (No. 2023-16) carried by unanimous roll-call vote.

Yeas: Vanichtheeranont, Wilson, Cowart, Esry, Farney, Fortado, Locke, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Smith, Straub, Taylor, and Thorsland – 17

Nays: none

Not Present: Carter and Patterson – 2

### **COMMUNICATIONS**

Clerk and Recorder Ammons presented an update on the Restrictive Covenants Project. Board Member Lokshin asked Clerk and Recorder Ammons to provide talking points information to board members for communication with constituents. Board Member Esry asked if they were finished investigating deeds; Clerk and Recorder Ammons stated the searching process should be finished. Board Member Carter thanked Clerk and Recorder Ammons for his work on the project. Board Member Vanichtheeranont asked about future research initiatives with the Champaign County Historical Society, the Champaign County Historical Archives, and other research facilities; Clerk and Recorder Ammons stated that the Restrictive Covenant Project Advisory Committee will investigate further resources. Board Member Rodriguez referenced the Edwin Washington Project in Virginia as an example and spoke on the significance of the Restrictive Covenants Project. Board Member Straub asked about

public accessibility of the results of the project; Clerk and Recorder Ammons suggested the possibility of creating a GIS layer in County maps. County Clerk and Recorder staff member Grant Chassy was invited to join the discussion; he spoke on the advisory committee and stated they will present to the County Board in January 2024 on mapping, public outreach, and engagement initiatives. Board Member Fortado suggested that Clerk and Recorder Ammons submit an ARPA funding request for generating the GIS layer. Board Member Cowart spoke about a recent personal experience with real estate redlining. Board Member Carter spoke about historical real estate redlining in the county.

County Executive Summers expressed his happiness for Board Member Cowart's returned attendance to the Board.

Board Member Thorsland provided information about the new Paid Leave for All act to take effect January 1, 2024.

Board Member Wilson expressed his impression with the Public Participation speakers regarding the elimination of the elected Coroner and Auditor, and he requested the Board either move up the consideration of Resolutions No. 2023-354 and No. 2023-355 or postpone them indefinitely.

### **APPROVAL OF MINUTES**

Board Member Straub offered an omnibus motion to approve the minutes of the Truth in Taxation Hearing of October 19, 2023, and the minutes of the Regular Meeting of the County Board of November 21, 2023; Board Member Carter seconded. The motion carried by unanimous voice vote.

### **STANDING COMMITTEES**

County Executive Summers noted that the Summaries of Action Taken for the County Facilities Committee on December 5, 2023, was received and placed on file.

### **AREAS OF RESPONSIBILITY**

County Executive Summers noted that the Summary of action from the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on December 12, 2023, was received and placed on file.

### **NEW BUSINESS**

Board Member Rogers offered a motion to adopt Resolution No. 2023-350 honoring retiring county employees; Board Chair Patterson seconded. The motion carried by unanimous voice vote. Board Member Wilson read the entirety of the resolution, naming each retiree and their years of service with the County.

Board Member Locke offered a motion to adopt Resolution No. 2023-351 honoring county employees reaching milestone years of service; Board Member Farney seconded. The motion carried by unanimous voice vote. Board Member Wilson read the entirety of the resolution, naming each employee achieving 5-year, 10-year, 15-year, 20-year, 2-year, 30-year, and 35-year milestones.

Board Member Michaels offered an omnibus motion to adopt Resolution No. 2023-352 authorizing payments of claims and Resolution No. 2023-353 approving purchases not following purchasing policy; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

Board Member Farney offered a motion to adopt Ordinance No. 2023-21 granting a special use permit, zoning case 100-S-23 “Champaign Solar 1B” PV Farm including the decommissioning and site reclamation plan; Board Chair Patterson seconded. Board Member Thorsland explained that the ordinance will replace Ordinance No. 2023-18, correcting an error in the text but otherwise identical. The motion carried by roll-call vote.

Yeas: Vanichtheeranont, Carter, Cowart, Farney, Fortado, Locke, Lokshin, Peugh, Rodriguez, Rogers, Straub, Taylor, Thorsland, and Patterson – 14  
Nays: Wilson, Esry, Michaels, Sexton, and Smith – 5

Board Member Cowart offered an omnibus motion for the annual renewal of Recreation and Entertainment Licenses for Gordyville, LLC, 2022 County Road 3000N, Gifford, IL 61847 for term 1/1/2024–12/31/2024; Hudson Farm Wedding and Events, LLC, 1341 County Rd 1800E, Urbana, IL 61802 for term 1/1/2024–12/31/2024; *and* Champaign County Fair Association, 1302 N Coler Ave, Urbana, IL 61801 for term 1/1/2024–12/31/2024; Board Member Sexton seconded. The motion carried by unanimous voice vote.

## **OTHER BUSINESS**

### **AMERICAN RESCUE PLAN ACT**

ARPA Project Manager Kathy Larson was invited to join the discussion; she provided a brief update to various ARPA-funded projects. Board Member Straub asked that future Board Meetings have the APRA updates earlier in the Agenda, so Project Manager Larson does not have to sit through nearly the entire meeting to address the Board. Board Member Wilson asked for future funding of the Mahomet Area Youth Club. Board Member Carter thanked Project Manager Larson for her work and asked that she provide guidelines for promoting the Garden Hills project; Board Member Carter stated the importance of the Garden Hills project. Board Member Farney asked about delays in the Rural Broadband project; Project Manager Larson stated the progress is currently stalled because the contractors had applied for supplementary state grant funding and are waiting for the results of the grant applications. Board Member Smith asked about the masterplan funding line; Project Manager Larson stated that cost is included in the Finley fee.

County Director of Administration Michelle Jett was invited to join the discussion; she requested ARPA funding compensation for the 2024 American Federation of State, County, and Municipal Employees general contract bargaining. The Board expressed their approval through a showing of thumbs.

### COUNTY EXECUTIVE

Director Jett presented three options for a new county seal. Board Member Michaels noted the potentially high cost of replacing the current county seal; County Executive Summers and Director Jett both stated that the new seal will be phased in as items are replaced. Various Board Members expressed their seal preferences. Board Members Farney expressed concern about the non-circular option #2 being used as a document embossment seal. Board Member Carter asked why all three options feature the County Courthouse, especially as it may not have positive connotations for all residents; Director Jett stated that the courthouse tower is a prominent, recognizable feature.

Board Member Farney offered a motion to adopt Resolution No. 2024 placing the question of elimination of the elected office of County Coroner in Champaign County on the March 2024 election ballot; Board Member Rodriguez seconded.

Board Member Wilson immediately offered a motion to postpone indefinitely the resolution; Board Member Peugh seconded. Various Board Members debated parliamentary procedures and the language of Robert's Rules of Order. Board Member Rodriguez expressed a need to define the differences between administrative and political roles of offices in county government and expressed support for a home rule governance. Director Jett stated that appointments to those offices would require County Board approval. Board Member Vanichtheeranont asked who would be empowered to dismiss the appointed Coroner. Board Member Esry called a point of order, stating the questions are not directly about the current motion to postpone indefinitely; Board Members Esry and Fortado debated what questions were and were not germane to the current motion to postpone. Various board members stated their preferences on postponement. The motion to postpone indefinitely carried by roll-call vote.

Yeas: Wilson, Carter, Cowart, Esry, Locke, Lokshin, Michaels, Peugh, Rogers, Sexton, Smith, and Patterson – 12

Nays: Vanichtheeranont, Farney, Fortado, Rodriguez, Straub, Taylor, and Thorsland – 7

Board Member Straub offered a motion to adopt Resolution No. 2023-355 placing the question of elimination of the elected office of County Auditor in Champaign County on the March 2024 election ballot; Board Member Farney seconded.

Board Member Michaels immediately offered a motion to postpone indefinitely the resolution; Board Member Locke seconded. Board Member Fortado stated her opposition to the indefinite postponement and a desire to debate the merits of the issue. Board Member Michaels stated that she did not want an immediate vote on the resolution but to have time to discuss it for possible inclusion on the November 2024 general election ballot. Various Board Members state that the indefinite postponement would disallow future consideration during current Board term. Board Member Michaels withdrew her motion to postpone indefinitely.



Board Member Thorsland proposed postponing the referendum until the 2026 general election, as that would give the necessary time to discuss, debate, and gather information. Board Chair Patterson suggested the Board vote on the resolution at hand. Various Board Members discussed the merits of voting now versus voting to postpone the vote. Board Chair Patterson stated that the board cannot postpone a resolution for consideration by a future board. Board Member Esry suggested that if the vote on the resolution were to fail, County Administration bring the discussion back at a later date. Board Member Cowart called the question on the resolution; the question was approved by unanimous voice vote. The motion to adopt the resolution failed by roll-call vote.

Yeas: Farney, Fortado, Rodriguez, Taylor, and Patterson – 5

Nays: Vanichtheeranont, Wilson, Carter, Cowart, Esry, Locke, Lokshin, Michaels, Peugh, Rogers, Sexton, Smith, Straub, and Thorsland – 14

### **ADJOURN**

County Executive Summers adjourned the meeting at 9:33 PM.



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



**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE Action Plan  
Summary of Action Taken at the January 4, 2024 Meeting**

Members Present: Aaron Esry, John Farney, Kyle Patterson, Emily Rodriguez, Jimala Rogers, Chris Stohr, and Eric Thorsland  
Members Absent: None

<b>Agenda</b>	<b>Action</b>
I. <b>Call to Order</b>	7:32 p.m.
II. <b>Roll Call</b>	7 members present
III. <b>Approval of Agenda/Addendum</b>	Approved
IV. <b>Approval of Minutes</b> A. <b>November 9, 2023 – Regular Meeting</b>	Approved
V. <b>Public Participation</b>	Tony Grilo Anthony Donato Norman Davis
VI. <b>Communications</b>	Welcome to John Farney
VII. <b><u>New Business: Items for Information Only</u></b> A. <b>E-mail from Phillip Carper of Seymour re: nuisance roosters</b>	Information Only
B. <b>E-mail from Mary Mrozak of Seymour re: nuisance roosters</b>	Information Only
C. <b>Notice of Non-Compliance with Illinois Noxious Weed Law</b>	Information Only
VIII. <b><u>New Business: Items to be approved by ELUC</u></b> A. <b>Annual Hotel/Motel License: Urbana Motel Inc. dba Motel 6 at 1906 N. Cunningham Ave., Urbana for 1/01/24-12/31/24.</b>	<b><i>*Motion to approve the Hotel/Motel license passed unanimously.</i></b>
IX. <b><u>New Business: Items to receive and Place on File by ELUC to Allow a 30-Day Review Period</u></b> A. <b>Proposed amendment to Nuisance Ordinance to prohibit the keeping of roosters</b>	30 Day Review Period
B. <b>Authorization for a public hearing on a proposed Zoning Ordinance text amendment to add requirements for Battery Energy Storage Systems (BESS)</b>	30 Day Review Period

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

A. **Zoning Case 109-AM-23.** A request by Anthony Donato, d.b.a. Donato Solar-Bondville LLC, to amend the Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to allow a data center as a Special Use in related Zoning Case 110-S-23 and a PV solar array as a second principal use as a proposed County Board Special Use Permit in related Case 111-S-23 on a 77.5-acre tract in the East Half of the Southwest Quarter of Section 12, Township 19 North, Range 7 East of the Third Principal Meridian in Scott Township and commonly known as a farm field bordering the north side of Illinois Route 10 and located one-quarter mile east of CR 500E.

Motion to recommend zoning Case 109-AM-23 to the Full County Board passed with a 6 Yea-1 Nay Vote.

This item will not be on the Consent Agenda.

XI. **Other Business**

A. **Monthly Reports**

i. October 2023

Information Only

XII. **Chair's Report**

None

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

None

XIV. **Adjournment**

7:35 p.m.

**ORDINANCE NO. 2024-1**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**109-AM-23**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Zoning Case 109-AM-23;

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

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

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

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

A 77.5-acre tract in the East Half of the Southwest Quarter of Section 12, Township 19 North, Range 7 East of the Third Principal Meridian in Scott Township except that portion lying within the right-of-way of Interstate 72, being tax parcel 23-19-12-326-004.

2. That the reclassification of the above-described real estate be subject to the following conditions:
  - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
  - B. The Map Amendment is contingent upon approval of Cases 110-S-23 and 111-S-23.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 18th day of January, A.D. 2024.

---

Kyle Patterson, Chair  
Champaign County Board

ATTEST:

Approved:

---

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

---

Steve Summers, County Executive

Date:

Champaign County  
Department of

**PLANNING &  
ZONING**

Brookens Administrative  
Center  
1776 E. Washington Street  
Urbana, Illinois 61802

(217) 384-3708  
zoningdept@co.champaign.il.us  
www.co.champaign.il.us/zoning

To: **Champaign County Environment & Land Use Committee**

From: **John Hall, Zoning Administrator  
Susan Burgstrom, Senior Planner**

Date: **December 22, 2023**

RE: **Recommendation for rezoning Case 109-AM-23**

Request: **Amend the Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to allow a data center as a Special Use in related Zoning Case 110-S-23 and a PV solar array as a second principal use as a proposed County Board Special Use Permit in related Case 111-S-23.**

Petitioner: **Anthony Donato, d.b.a. Donato Solar – Bondville LLC**

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## **BACKGROUND**

The petitioner would like to construct two principal uses on the 77-acre subject property: a 1,367 square foot Data Center and a 6-megawatt (MW) PV Solar Array. The development area would occur on about 17 acres in the middle of the tract. Neither of these uses can be built in the AG-1 Agriculture Zoning District, so a Map Amendment is needed to rezone the subject property to AG-2 Agriculture.

## **STATUS**

The Zoning Board of Appeals (ZBA) voted 4-3 to “RECOMMEND DENIAL” of this map amendment at its November 30, 2023 meeting. The ZBA found that the rezoning achieved all relevant Goals, Objectives, and Policies from the Champaign County Land Resource Management Plan, but that it did not align with the Village of Bondville’s plans for its one-and-one-half mile extraterritorial jurisdiction (ETJ). More details on the relevance of the ETJ can be found in the “ONE-AND-ONE-HALF MILE EXTRATERRITORIAL JURISDICTION” section below.

The data center in Case 110-S-23 was denied by the Zoning Board of Appeals on November 30, 2023, because it is not allowed in the AG-1 Agriculture Zoning District and they had recommended denial of the rezoning to AG-2, so the use did not conform with the AG-1 district. The ZBA is the final authority on Special Use Permits.

Also contingent upon the rezoning, the PV Solar Array will require a County Board Special Use Permit (Case 111-S-23). The ZBA decided to wait on the rezoning decision by the County Board before making a recommendation on the PV Solar Array. The ZBA hearing for Case 111-S-23 was continued to February 15, 2024.

The ZBA has previously approved four other PV Solar Array/Data Center facilities for the petitioners in other locations. ZBA member comments at the November 30, 2023 meeting alluded to not having issues with the concept of the project, but they support the Village of Bondville’s protest of placing such a facility within the Village’s ETJ.

There are two approved special conditions for the rezoning regarding acceptance of the Right to Farm Resolution 3425 and that the map amendment approval is contingent upon related Special Use Permit cases 110-S-23 and 112-S-23.

Public comments regarding the rezoning can be found in the “PUBLIC COMMENTS” section below.

### **ONE-AND-ONE-HALF MILE EXTRATERRITORIAL JURISDICTION**

The subject property is located within the one and one-half mile extraterritorial jurisdiction of the Village of Bondville, a municipality with zoning. Zoned municipalities have protest rights in Map Amendment cases. The Village of Bondville filed a Resolution of Protest on the rezoning (Attachment C), which triggers a supermajority vote at the County Board.

County zoning applies up to the corporate limits, including within the Village’s ETJ. The Village of Bondville is surrounded by AG-1 Agriculture zoning. This is unusual because there is usually AG-2 Agriculture Zoning within one-and-one-half miles of corporate limits. The Champaign County Zoning Ordinance states, “The AG-2 Agriculture district is intended to prevent scattered indiscriminate urban development and to preserve the agricultural nature within areas which are predominately vacant and which presently do not demonstrate any significant potential for development. This district is intended generally for application to areas within one and one-half miles of existing communities in the county.”

The Village of Bondville has planning jurisdiction and subdivision jurisdiction within their ETJ. They also have protest rights on County rezonings within that area. The Village of Bondville Comprehensive Plan calls for residential and commercial land uses in the area where the petitioner wants to locate their project. As mentioned in the public comments below, Mayor John Garth said the Village has invested about \$2 million in a sewer line along Route 10 to support new development, and they need development in that corridor that will help pay for the system.

### **PUBLIC COMMENTS**

Citing that the proposed map amendment and development would be “injurious to the citizens of the Village,” the Village of Bondville filed a protest on October 25, 2023 against the required Map Amendment in Case 109-AM-23 that would provide appropriate zoning for the PV Solar Array and the Data Center.

Other comments received, in summary:

- (1) In an email received September 13, 2023, Beth Chepan stated that the subject property area was prime development ground that would generate tax revenue for Bondville. She said that no income would come to the Village of Bondville with the proposed solar farm. She also expressed concerns about noise and landscaping maintenance. She asked the Zoning Department to disregard Bondville as an option for the solar farm.
- (2) In an email received September 13, 2023, Sean Arie stated he is a property owner and volunteer firefighter for Bondville, and is against the proposed solar farm. He believes that Donato Solar does not intend to be a good neighbor and the development would dramatically impact the growth of the Village. He also expressed concerns about economic impacts, detriment to current residents, and limiting future residential or commercial growth.

- (3) In an email received September 14, 2023, Timothy and Julie Arie stated that as residents of the Village of Bondville, they are opposed to the proposed solar farm. They said there appears to be no benefit to the Village of Bondville. They expressed concerns about noise, upkeep, and property values.
- (4) At the September 14, 2023 ZBA meeting, the following comments were received:
- a. John Garth, President of the Village of Bondville, stated it appears that the proposed project will not help the Village of Bondville. He said his back yard will basically be facing the solar farm and data center. He said on behalf of the Village of Bondville Trustees and residents, he expressed concerns about how the presence of the data center and solar field could present a threat to the health, peace, and safety of the residents of Bondville if desirable plans for landscape decommissioning and noise analysis aren't implemented. He added that if the project is not implemented with certain parameters, it stands to interrupt their Village's Comprehensive Plan for growth that includes commercial and residential development for that entire area. He said their comprehensive plan calls for commercial along IL Route 10 with nothing but residential behind that all the way to Interstate 72. He said the village has spent millions of dollars to put in a new sewer system, which would allow them to expand commercially and residentially along IL Route 10. He said the residents of Bondville still have 2+/- million dollars of this project to yet pay for. He said taking out all the ground and putting it into a solar field will take away the ability for them to have any residential development, which will help pay down this debt. He said there are residents directly across from the proposed location who would be impacted by what final plans are implemented regarding decommissioning, landscape, weed control, roadway upgrades, noise, and as well as any future development opportunities. He said he was concerned about fire suppression. He said they are opposed to the Special Use Permits and changing from the AG-1 to AG-2 Zoning District. He said that they are concerned about growth of their town and property values.
  - b. Ron Hursey is a resident of Bondville. He stated he has concerns about the data center building and the noise that will be created.
  - c. Luke Saathoff is a resident of Bondville. He stated he has spent years on the planning commission when the comprehensive plan was put together, then spent 12 to 14 years on the village board when they did the sanitary sewer project. He said the area along IL Route 10 now has sewer, water, gas and drainage, and that is the primary area for the Village to develop. He said this is a for profit business that wants to put it here and rezone farmland and take it from what Bondville's vision was and say they have a better vision for it. He said maybe it is time for the petitioner to start working with the Village of Bondville.
  - d. Brent Cork, a resident of Bondville, said he has concerns that any previous investment to promote growth of the Village would be thwarted by the proposed solar farm. He said he feels that the petitioner has not answered questions about the project truthfully and that doesn't sit well.



- e. Francis Barker, who lives outside Bondville, said he was concerned about all the drainage tiles, pipelines, sewer lines, etc. going through the subject property. He said easements for that infrastructure need to be looked at and discussed.
- (5) At the November 30, 2023 ZBA meeting, the following comments were received:
- a. Brent Cork, a resident of Bondville and also on the Bondville Zoning Board of Appeals, said the Village of Bondville had questions for the petitioner that went unanswered, and said that doesn't show good character and doesn't bode well.
- b. Mr. John Garth, Bondville Village President, said the Village of Bondville is in opposition to this, which the Board has already seen by the protest that they have filed. He said he was in this room earlier today for a jury summons, and after he left he went over to the County Assessor's office. He said the petitioner has already purchased the ground and filed a deed for it, which was illegally done. He said they did not come to the Village of Bondville for a subdivision agreement or subdivision of the property. He said as of this morning, the County Assessor's office has rescinded the deed, contacted GIS, and has had it removed until subdivision qualifications have been met with the Village of Bondville. He said this goes to show that rules don't apply to them, but rules do apply to the rest of us and again goes to show the character or style of work that this organization is doing in their unwillingness to work with said laws and jurisdictional boundaries that the Village of Bondville has. He asked why the entity doesn't work with the Village of Bondville since it's within their one-and-one-half mile jurisdiction.

## PROPOSED SPECIAL CONDITIONS

- A. **The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425 (see attached).**

The special condition stated above is required to ensure the following:

**Conformance with Land Resource Management Plan Policy 4.2.3.**

- B. **The Map Amendment is contingent upon approval of Cases 110-S-23 and 111-S-23.**

The special condition stated above is required to ensure the following:

**That the Special Use is consistent with the Zoning Ordinance and ZBA recommendations.**

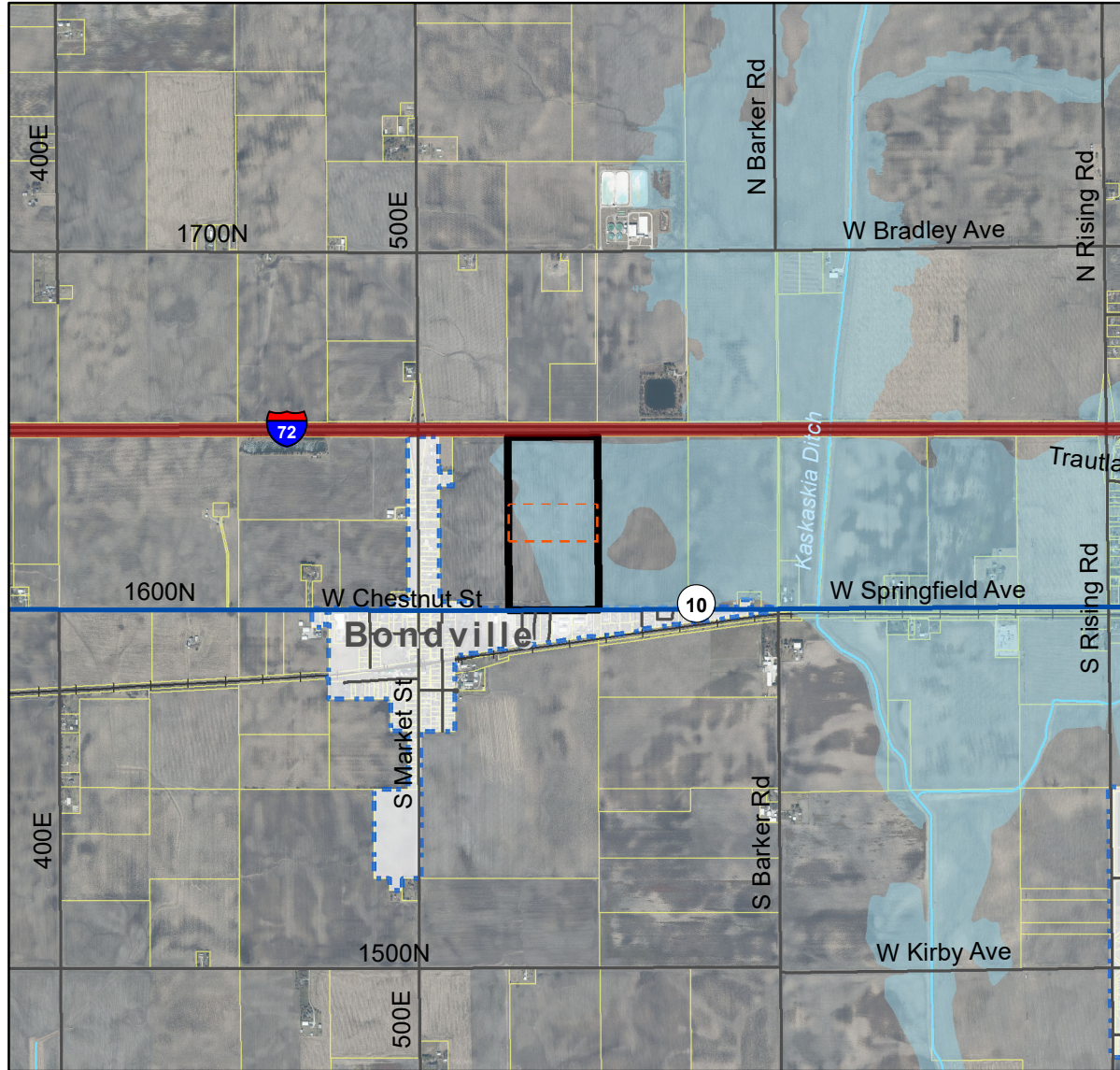
## ATTACHMENTS





- A Case Maps (Location, Land Use, Zoning)  
 B Revised Site Plan received November 30, 2023  
 C Resolution of Protest from the Village of Bondville received September 13, 2023  
 D Copy of Right to Farm Resolution 3425  
 E Summary Finding of Fact and Final Determination for Case 109-AM-23 as approved by the ZBA on November 30, 2023

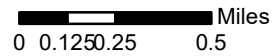
# Location Map

Cases 109-AM-23, 110-S-23, 111-S-23 & 112-V-23  
September 14, 2023

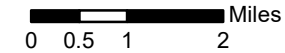
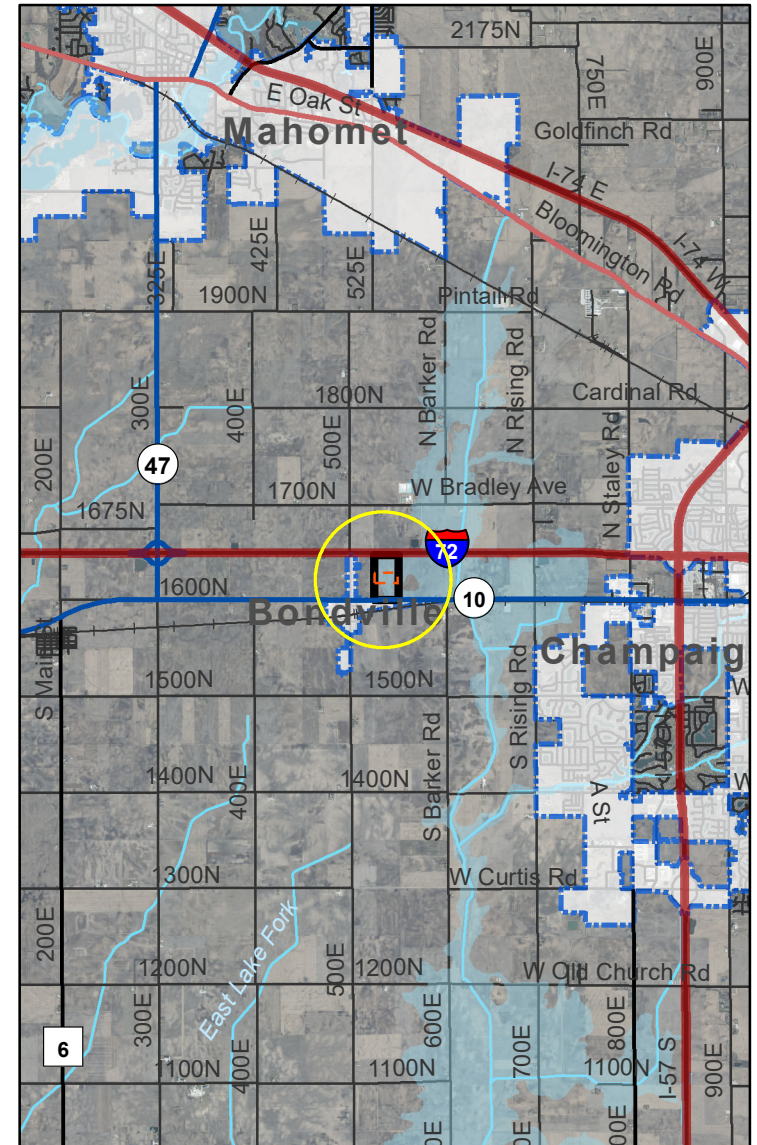
Subject Property



-  Subject Property
-  Parcels
-  Solar farm fenced area
-  Flood Hazard Area
-  Municipal Boundary
-  Streams

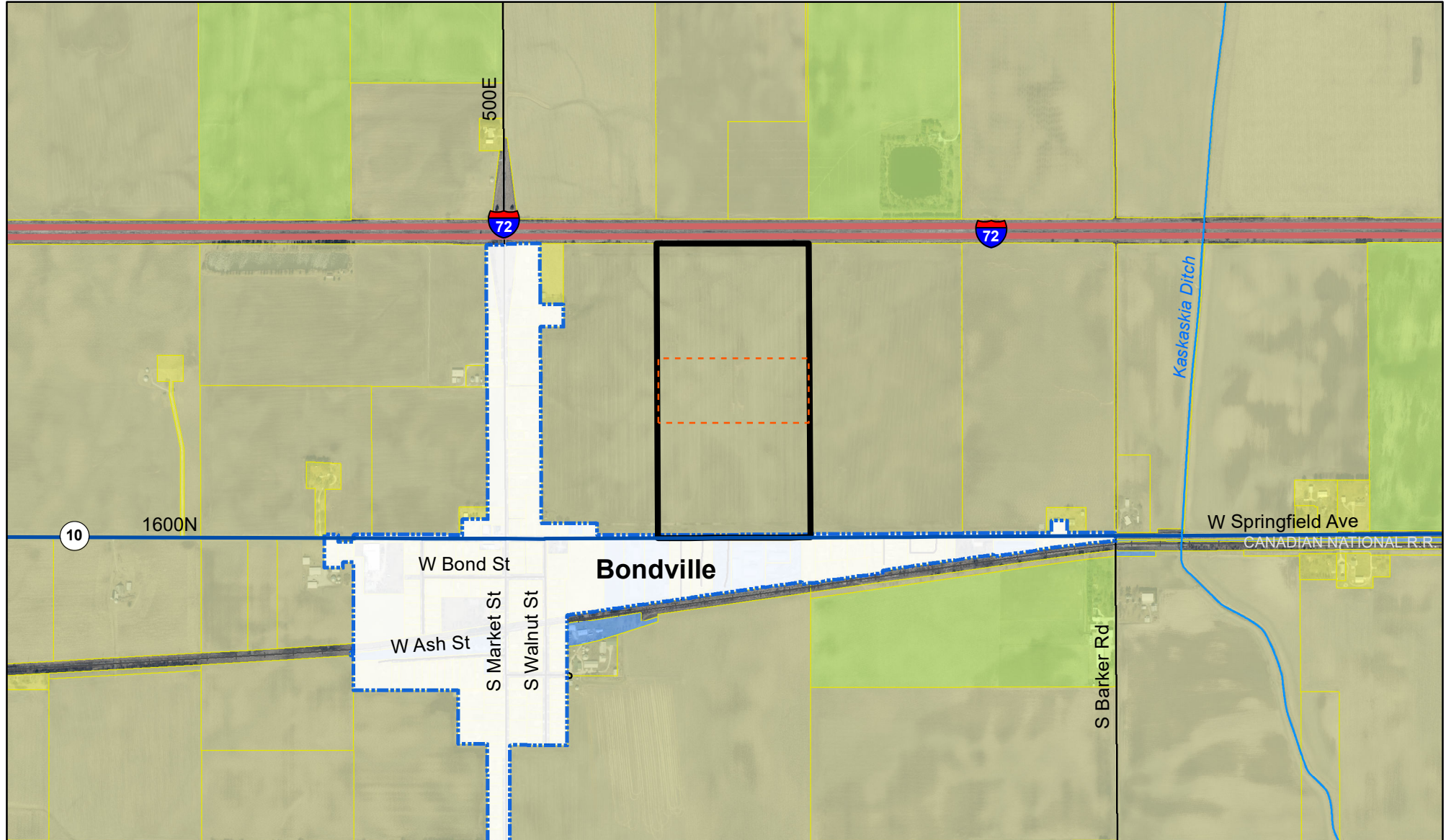


Property location in Champaign County



# Land Use Map

Cases 109-AM-23, 110-S-23, 111-S-23 & 112-V-23  
September 14, 2023



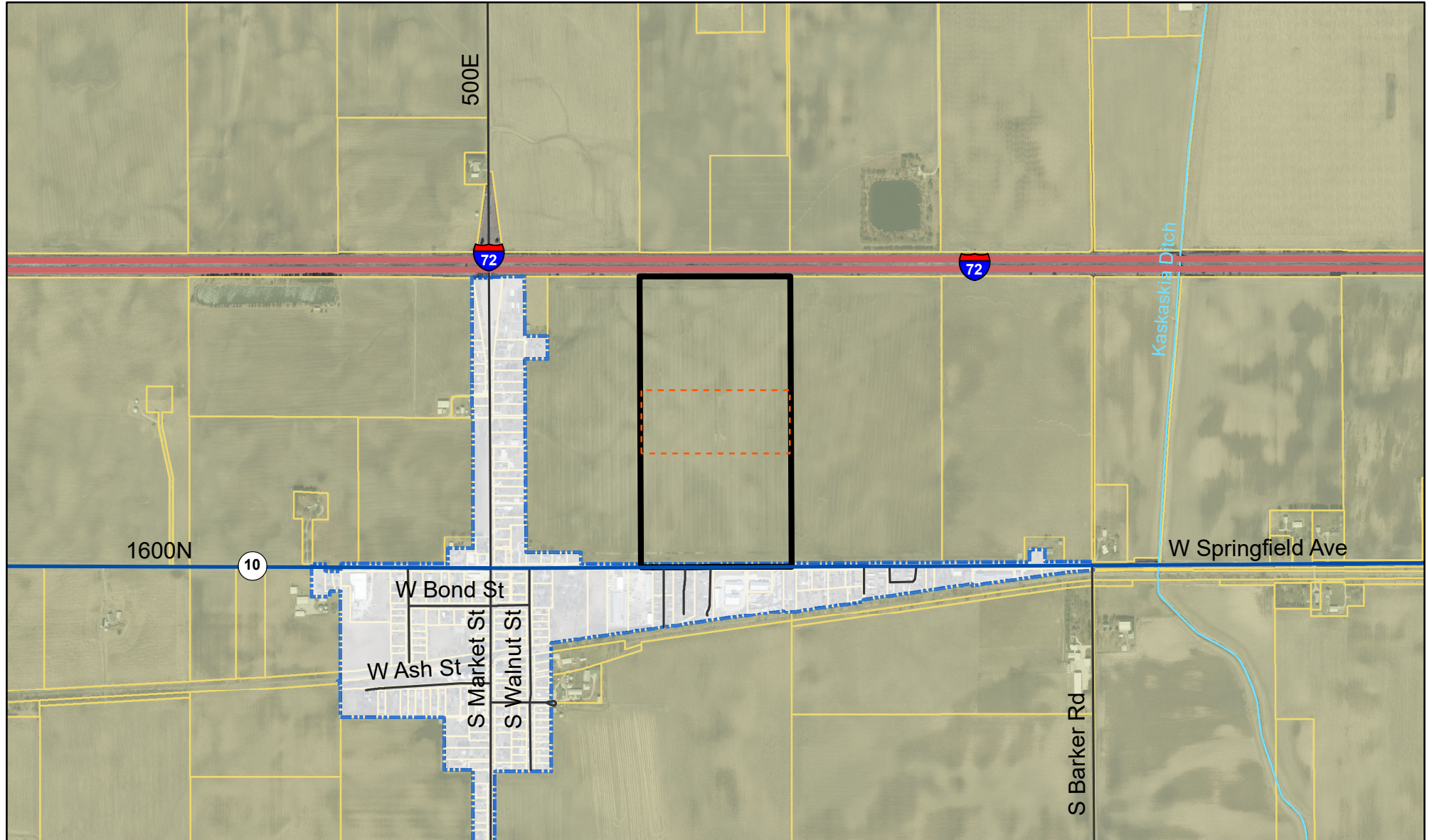
- Subject Property
- Solar farm fenced area
- Parcels
- Agriculture
- Ag/Residential
- Residential
- Commercial





0 300 600 1,200 Feet

Champaign County  
Department of  
**PLANNING &  
ZONING**

# Zoning Map

Cases 109-AM-23, 110-S-23, 111-S-23 & 112-V-23  
September 14, 2023



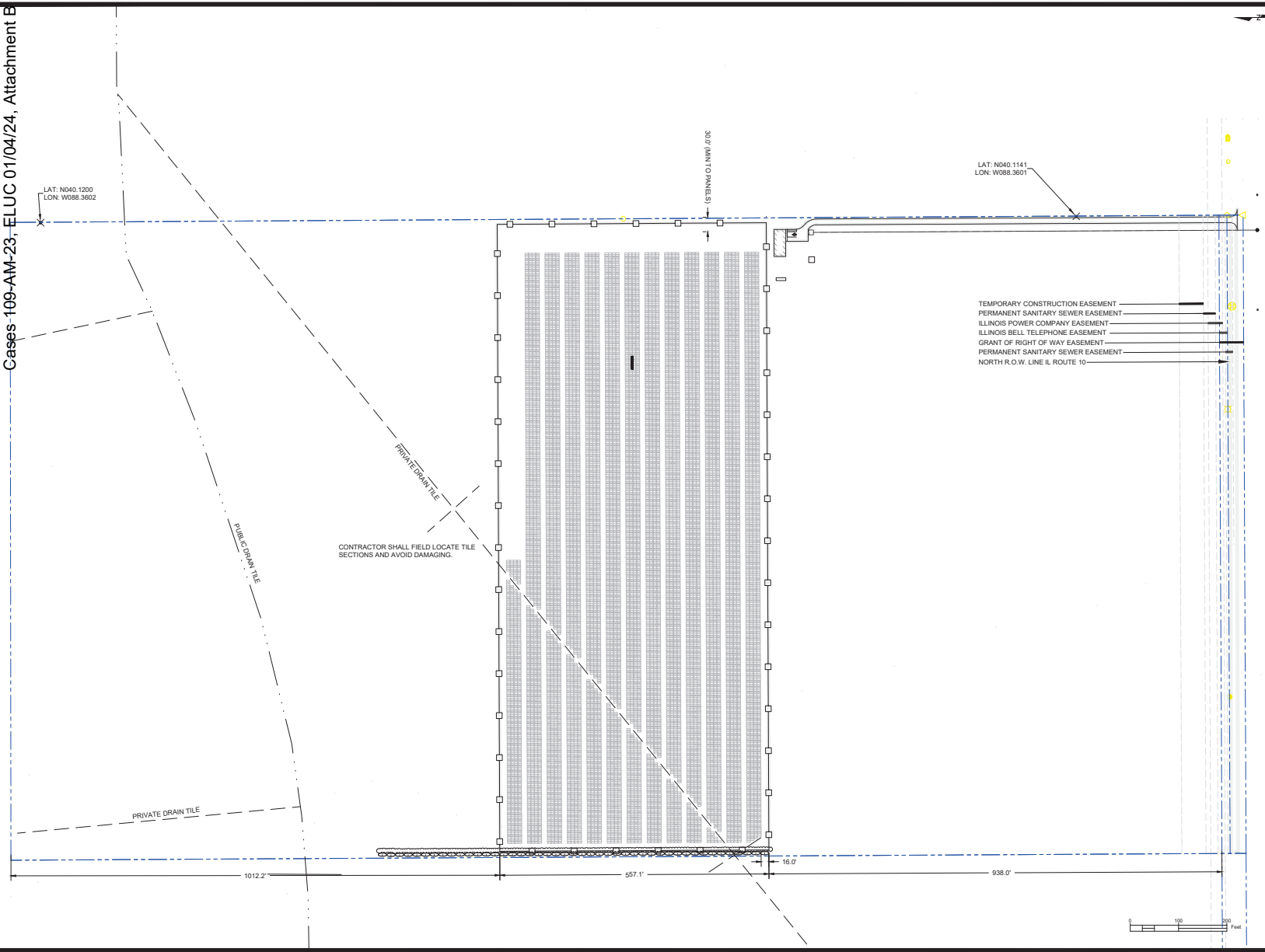
-  Subject Property
-  Solar farm fenced area
-  Parcels
-  AG-1 Agriculture

0 300 600 1,200 Feet



C:\SSR\PROJECTS\WIDE BURCHAM\WIDE2301 BONDVILLE (6001)\110401\211052\BONDVILLE.DWG

GEN 50:20



CONTRACTOR SHALL FIELD LOCATE TILE SECTIONS AND AVOID DAMAGING.

- TEMPORARY CONSTRUCTION EASEMENT
- PERMANENT SANITARY SEWER EASEMENT
- ILLINOIS POWER COMPANY EASEMENT
- ILLINOIS BELL TELEPHONE EASEMENT
- GRANT OF RIGHT OF WAY EASEMENT
- PERMANENT SANITARY SEWER EASEMENT
- NORTH R.O.W. LINE IL ROUTE 10

**SYMBOLS LEGEND:**

- EX. EXISTING
- PR. PROPOSED
- EX. PROPERTY LINE
- ▨ PROPOSED SOLAR PANEL ARRAY
- PROPOSED FENCE

GENERAL NOTES:

**RECEIVED**  
 NOV 30, 2023  
 CHAMPAIGN COUNTY  
 PLANNING & ZONING

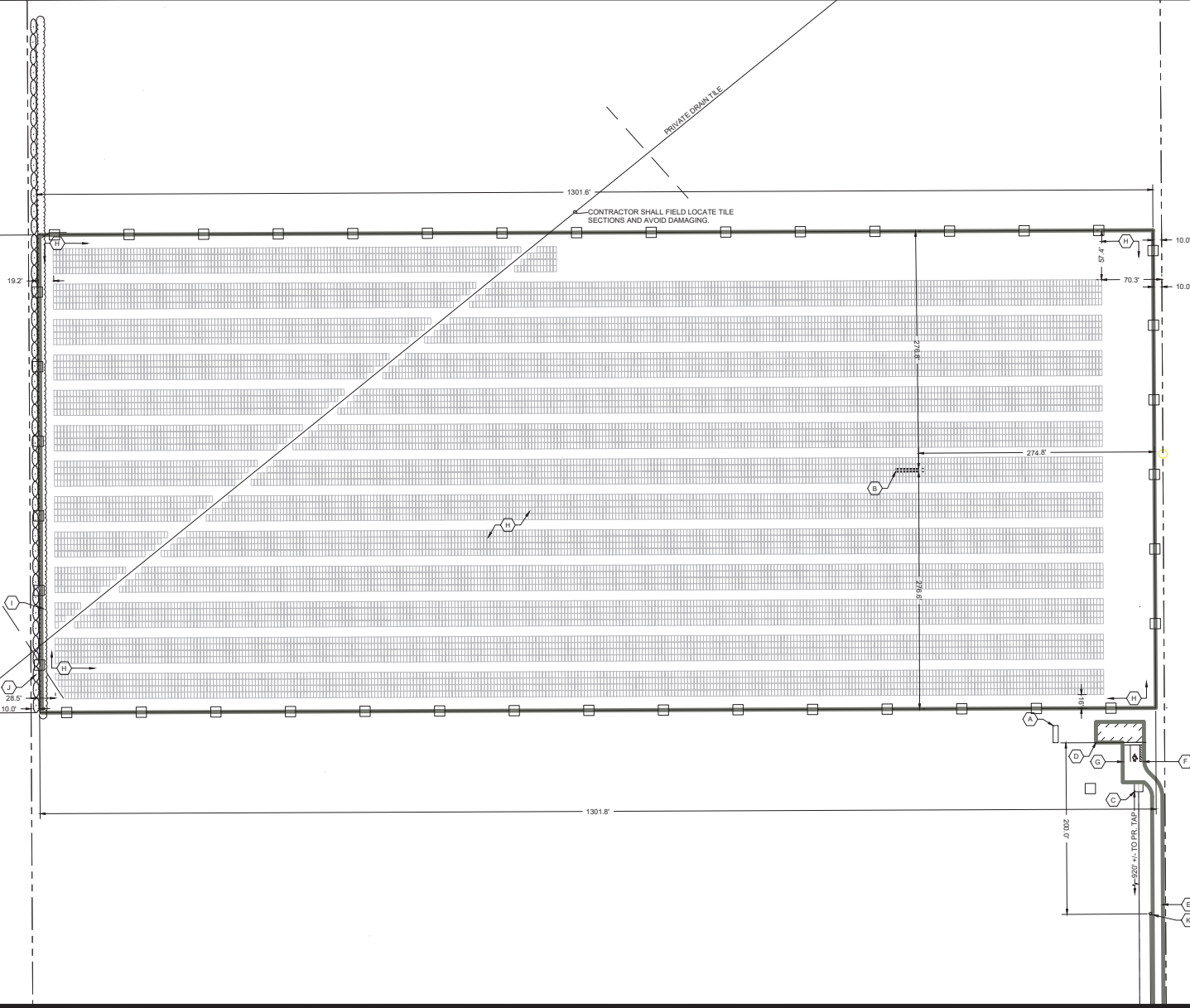
WADE BURCHAM, P.E.  
 130 COUNTY ROAD 164  
 JOLIET, IL 62450  
 (815) 226-5681



Date	Drawn by	Checked by	Project No.	Description
11/03/23	WADE	TG	2301BONDVILLE	BONDVILLE SOLAR FARM
11/03/23				ADDED PANEL ARRAY TILES
11/03/23				ADDED SANITARY SEWER EASEMENT CALLS
11/03/23				ADDED POWER LINE EASEMENT
11/03/23				ADDED TELEPHONE EASEMENT
11/03/23				ADDED R.O.W. EASEMENT
11/03/23				ADDED SANITARY SEWER EASEMENT
11/03/23				ADDED FENCE

**BONDVILLE SOLAR FARM**  
 BONDVILLE, IL

OVERALL SITE PLAN  
 DRAWING NO. 2



**SYMBOLS LEGEND:**

- EX. EXISTING
- PR. PROPOSED
- EX. PROPERTY LINE
- [Grid Pattern] PROPOSED SOLAR PANEL ARRAY
- [Wavy Line] PROPOSED SHRUBS
- [Dashed Line] PROPOSED TREES
- [Square] PROPOSED FENCE

**SYMB. DESC.**

SYMB.	DESC.	WT	DATE
67A	Harper silty clay loam, 0 to 2 percent slopes	11/22/23	WJ
152A	Drummer silty clay loam, 0 to 2 percent slopes	11/22/23	WJ
153A	Pella silty clay loam, 0 to 2 percent slopes	10/24/23	WJ
155A	Fibers sil loam, 0 to 2 percent slopes	10/24/23	WJ

- GENERAL NOTES:**
- (A) PR. SWITCH GEAR
  - (B) PR. INVERTERS
  - (C) PR. AMEREN TRANSFORMER
  - (D) PR. DATA CENTER (56' x 24')
  - (E) PR. GRAVEL DRIVE (MAINTAIN EXISTING DRAINAGE PATTERS EXCEPT WHERE NOTED)
  - (F) PR. ADA (VAN) PARKING SPACE, RAMP, SURFACING TO DOORWAY, PARKING BLOCK, AND SIGN
  - (G) PR. STANDARD PARKING SPACE AND BLOCK
  - (H) PERMANENT SEEDING OUTSIDE OF FENCE. DISTURBED AREAS WITH HIGH TRAFFIC USE MANICURED TURF GRASS IN ACCORDANCE WITH AND OTHER LOW TRAFFIC AREAS USE NATURAL RESOURCES CONSERVATION SERVICE'S URBAN MANUAL PRACTICE STANDARD #925 SODDING WITHIN FENCE AND OTHER LOW TRAFFIC AREAS USE:
    - (H) SOLAR POLLINATOR 3' MIX - ERNMX-622: 91.00% BOUTELOUA GRACILIS, BAD RIVER (BLUE GRAMA, BAD RIVER) 4.00% ASCLEPAS TUBEROSA (BITTERS Y MILKWEEED) 2.00% CHAMAECRISTA FASCICULATA, PA ECOTYPE (PARTIDGE PEA, PA ECOTYPE) 2.00% CHAMAECRISTA NICTITANS, NC ECOTYPE (SENSITIVE PEA, NC ECOTYPE) 0.50% OENOTHERA FRUTICOSA VAR. (FRUTICOSA SUNDRUPS) 0.50% PENSTEMON HIRSUTUS (HAWY BEARSTONGUE)
  - (I) SEEDING RATE: SEED AT 8 LBS/ACRE WITH 30 LBS/ACRE OF A COVER CROP. FOR A COVER CROP USE EITHER GRAIN OATS (1 JAN TO 31 JUL), BROWN TOP MILLET (10 LBS/ACRE: 1 MAY TO 31 AUG) OR GRASS RYE (1 AUG TO 31 DEC).
  - (J) SHRUB PLANTINGS ALTERNATE GROUPS BETWEEN SWITCH GRASS AND LITTLE BLUE STEM. 3' FROM PL. PANICUM VIRGATUM / SWITCH GRASS 2 GAL POT 3 PER GROUP SCHIZACHYRUM SCOPARIUM / LITTLE BLUE STEM 2 GAL POT 3 PER GROUP
  - (K) PR. FIRE HYDRANT ASSEMBLY AND MAIN TO SERVICE INSTALLED IN ACCORDANCE WITH AUTHORITIES HAVING JURISDICTION

**RECEIVED**  
NOV 30, 2023  
CHAMPAIGN COUNTY  
PLANNING & ZONING

27

BONDVILLE SOLAR FARM  
BONDVILLE, IL

SITE PLAN

DRAWING NO.  
1

WADE BURCHAM, P.E.  
130 COUNTY ROAD 164  
BONDVILLE, IL 62406  
(618) 265-6681

PROFESSIONAL ENGINEER  
STATE OF ILLINOIS  
No. 117878  
D. WADE BURCHAM  
052-074727

Date	Drawn by	Checked by	WT	DATE	WT	DATE	WT
11/22/23	WJ	WJ	11/22/23	WJ	11/22/23	WJ	
10/24/23	WJ	WJ	10/24/23	WJ	10/24/23	WJ	
10/24/23	WJ	WJ	10/24/23	WJ	10/24/23	WJ	
10/24/23	WJ	WJ	10/24/23	WJ	10/24/23	WJ	
10/24/23	WJ	WJ	10/24/23	WJ	10/24/23	WJ	

**RESOLUTION NO. 2023-09-01**

**A RESOLUTION OF PROTEST AGAINST  
Amending the County Zoning Map to change the zoning district designation from the AG-1  
Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to allow a  
data center as a Special Use in related Zoning Case 110-S-23 and a PV solar as a second  
principal use as a proposed County Board Special Use Permit in related Case 111-S-23  
(County Case No. Case No. 109-AM-23)**

WHEREAS, the Village of Bondville, Illinois, a municipal corporation, has adopted and administers a Zoning Ordinance and a Subdivision Ordinance, which Subdivision Ordinance is also applicable in the 1.5 mile Extraterritorial Territorial Jurisdiction beyond the Village corporate limits, all as provided the State law;

WHEREAS, the Zoning Administrator of the County of Champaign has referred to the Village a copy of an application for **Amending the County Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to allow a data center as a Special Use in related Zoning Case 110-S-23 and a PV solar as a second principal use as a proposed County Board Special Use Permit in related Case 111-S-23 (County Case No. Case No. 109-AM-23);**

WHEREAS, the President and Board of Trustees of the Village of Bondville, have determined that the proposed amendment would be injurious to the citizens of the Village;

**BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE  
VILLAGE OF BONDVILLE, CHAMPAIGN COUNTY, ILLINOIS, as follows:**

Section 1. The Village Board finds and determines that the facts contained in the above recitations are true.

Section 1. That the Village Board hereby resolves that the Village of Bondville should and does hereby protest **Amending the County Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to allow a data center as a Special Use in related Zoning Case 110-S-23 and a PV solar as a second principal use as a proposed County Board Special Use Permit in related Case 111-S-23 (County Case No. Case No. 109-AM-23);**

Section 2. That the Village President, or his designee, for and on behalf of the Village Board, is authorized and directed to file this Resolution of Protest with the County Clerk of the County of Champaign and mail copies of this Resolution of Protest as required by law.

(rest of page left blank)

**RECEIVED**

SEP 13 2023

CHAMPAIGN CO. P & Z DEPARTMENT

Upon motion by Trustee Munds, seconded by Trustee Hursey, passed by the President and Board of Trustees of the Village of Bondville, Illinois this 11 day of Sept, 2023, by roll call vote, as follows:

Voting "aye" (names): Munds, Farney, Woods,  
Hursey, Kerr

Voting "nay" (names) - none -

Absent (names) Wells

APPROVED this 11 day of Sept, A.D. 2023.

[Signature]  
Village President

(SEAL)  
Attest:  
13  
[Signature]  
Village Clerk



STATE OF ILLINOIS )  
COUNTY OF CHAMPAIGN ) SS  
VILLAGE OF BONDVILLE )

**CERTIFICATE OF RESOLUTION**

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

I do further certify that the foregoing constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 11 day of Sept, 2023, insofar as same relates to the adoption of Resolution No. 2023-09-01, entitled:

**A RESOLUTION OF PROTEST AGAINST Amending the County Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District in order to allow a data center as a Special Use in related Zoning Case 110-S-23 and a PV solar as a second principal use as a proposed County Board Special Use Permit in related Case 111-S-23 (County Case No. Case No. 109-AM-23)**

a true, correct and complete copy of which Resolution (the "Resolution") as adopted at such meeting appears in the proceedings of the minutes of such meeting and is hereto attached. The Resolution was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such Resolution were taken openly, that the vote on the adoption of such Resolution was taken openly and was preceded by a public recital of the nature of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that the agenda for the meeting was duly posted at the Village Hall and so that each page of the agenda was continuously visible for public review and inspection in a Village Hall window 24/7 at least 48 hours prior to the meeting, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and such Code and their procedural rules in the adoption of such Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Bondville, Illinois, this 11 day of Sept, 2023.

The undersigned Village Clerk hereby certifies that she published the above Resolution by posting it on Sept 11, 2023, at the Village Hall, the Fire Department and the Village Park, three prominent places in the Village of Bondville, Illinois.



[Signature]  
Village Clerk

**RESOLUTION NO. 3425**

**A RESOLUTION PERTAINING TO THE  
RIGHT TO FARM IN CHAMPAIGN COUNTY**

**WHEREAS, the Chairman and the Board of Champaign County have determined that it is in the best interest of the residents of Champaign County to enact a Right to Farm Resolution which reflects the essence of the Farm Nuisance Suit Act as provided for in the Illinois Compiled Statutes, 740 ILCS 70 (1992); and**

**WHEREAS, the County wishes to conserve, protect, and encourage development and improvement of its agricultural land for the production of food and other agricultural products; and**

**WHEREAS, when nonagricultural land uses extend into agricultural areas, farms often become the subject of nuisance suits. As a result, farms are sometimes forced to cease operations. Others are discouraged from making investments in farm improvements.**

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

**1. That the purpose of this resolution is to reduce the loss to the county of its agricultural resources by limiting the circumstances under which farming operations are deemed a nuisance.**

**2. That the term "farm" as used in this resolution means that part of any parcel of land used for the growing and harvesting of crops, for the feeding, breeding, and management of livestock; for dairying or other agricultural or horticultural use or combination thereof.**

**3. That no farm or any of its appurtenances should be or become a private or public nuisance because of any changed conditions in the surrounding area occurring after the farm has been in operation for more than one year, when such farm was not a nuisance at the time it began operation.**

RESOLUTION NO. 3425

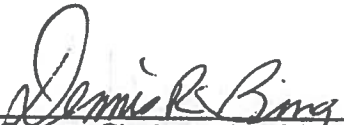
Page 2

4. That these provisions shall not apply whenever a nuisance results from the negligent or improper operation of any farm or its appurtenances.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of May, A.D., 1994.

  
\_\_\_\_\_  
Chairman, County Board of the  
County of Champaign, Illinois

ATTEST:

  
\_\_\_\_\_  
County Clerk and Ex-Officio  
Clerk of the County Board

**SUMMARY FINDING OF FACT AND FINAL DETERMINATION FOR CASE 109-AM-23***As approved by the ZBA on November 30, 2023***SUMMARY FINDING OF FACT**

From the documents of record and the testimony and exhibits received at the public hearing conducted on **September 14, 2023, and November 30, 2023**, the Zoning Board of Appeals of Champaign County finds that:

1. The proposed Zoning Ordinance map amendment will **HELP ACHIEVE** the Land Resource Management Plan because:
  - A. Regarding Goal 4:
    - (1) It will **HELP ACHIEVE** Objective 4.1 requiring minimization of the fragmentation of farmland, conservation of farmland, and stringent development standards on best prime farmland because of the following:
      - a. Policy 4.1.1, which states that commercial agriculture is the highest and best use of land in the areas of Champaign County that are by virtue of topography, soil and drainage, suited to its pursuit. The County will not accommodate other land uses except under very restricted conditions or in areas of less productive soils (see Item 13.A.(1)).
      - b. Policy 4.1.6 requiring that the use, design, site and location are consistent with policies regarding suitability, adequacy of infrastructure and public services, conflict with agriculture, conversion of farmland, and disturbance of natural areas (see Item 13.A.(2)).
      - c. Policy 4.1.8 requiring that the County consider the LESA rating for farmland protection when making land use decisions regarding a discretionary development (see Item 13.A.(3)).
    - (2) It will **NOT IMPEDE** Objective 4.2 requiring discretionary development to not interfere with agriculture because of the following:
      - a. Policy 4.2.2 requiring discretionary development in a rural area to not interfere with agriculture or negatively affect rural infrastructure (see Item 13.B.(1)).
      - c. Policy 4.2.3 requiring that each proposed discretionary development explicitly recognize and provide for the right of agricultural activities to continue on adjacent land (see Item 13.B.(2)).
      - d. Policy 4.2.4 requiring that all discretionary review consider whether a buffer between existing agricultural operations and the proposed development is necessary (see Item 13.B.(3)).
    - (3) It will **HELP ACHIEVE** Objective 4.3 requiring any discretionary development to be on a suitable site because of the following:
      - a. Policy 4.3.2 requiring a discretionary development on best prime farmland to be well-suited overall (see Item 13.C.(1)).
      - b. Policy 4.3.3 requiring existing public services be adequate to support the proposed development effectively and safely without undue public expense (see Item 13.C.(2)).

**SUMMARY FINDING OF FACT AND FINAL DETERMINATION FOR CASE 109-AM-23**

*As approved by the ZBA on November 30, 2023*

- c. Policy 4.3.4 requiring existing public infrastructure be adequate to support the proposed development effectively and safely without undue public expense (see Item 13.C.(3)).
    - (4) It will **HELP ACHIEVE** Objective 4.7 requiring affirmation of the Champaign County Right to Farm Resolution (see Item 13.D.(1)).
    - (5) Based on achievement of the above Objectives and Policies, the proposed map amendment will **HELP ACHIEVE** Goal 4 Agriculture.
  - D. The proposed amendment will **NOT IMPEDE** the following LRMP goal(s):
    - Goal 1 Planning and Public Involvement
    - Goal 2 Governmental Coordination
    - Goal 3 Prosperity
    - Goal 5 Urban Land Use
    - Goal 6 Public Health & Public Safety
    - Goal 7 Transportation
    - Goal 8 Natural Resources
    - Goal 9 Energy Conservation
    - Goal 10 Cultural Amenities
  - E. Overall, the proposed map amendment will **HELP ACHIEVE** the Land Resource Management Plan.
2. The proposed Zoning Ordinance map amendment **IS** consistent with the LaSalle and Sinclair factors because of the following:
- A. This area has a mix of land uses.
  - B. The rezoning will still be an agricultural zoning district, and therefore is not expected to affect the value of nearby properties.
  - C. The ZBA has recommended that the proposed rezoning will **HELP ACHIEVE** Policy 4.3.2 regarding whether the site with proposed improvements is well-suited overall for the proposed land use.
  - D. The ZBA has recommended that the proposed rezoning will **HELP ACHIEVE** the Champaign County Land Resource Management Plan.
3. The proposed Zoning Ordinance map amendment will **HELP ACHIEVE** the purpose of the Zoning Ordinance because:
- A. Establishing the AG-2 District in this location will **NOT WORSEN** hazards to persons and damage to property resulting from the accumulation of runoff of storm or floodwaters because the subject property is in the flood hazard area a Storm Water Drainage Plan and detention basin will be required if more than 16% of the subject property is impervious area, including gravel, buildings, and solar array rack posts per the *Storm Water Management and Erosion Control Ordinance*.

**SUMMARY FINDING OF FACT AND FINAL DETERMINATION FOR CASE 109-AM-23**

*As approved by the ZBA on November 30, 2023*

- B. Establishing the AG-2 District at this location **WILL** help classify, regulate, and restrict the location of the uses authorized in the AG-2 District (Purpose 2.0 (i), see Item 21.G.).
  - C. Establishing the AG-2 District at this location **WILL NOT** impact the protection of natural features (Purpose 2.0 (o), see Item 21.J.).
  - D. Establishing the AG-2 District at this location **WILL NOT** change the agricultural nature or character of the area (Purpose 2.0 (q), see Item 21.L.).
  - E. The proposed rezoning and proposed Special Use **WILL NOT** hinder the development of renewable energy sources (Purpose 2.0(r), see Item 21.M).
4. The proposed Zoning Ordinance map amendment is subject to the following special conditions:
- A. **The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425 (see attached).**

The special condition stated above is required to ensure the following:

**Conformance with Land Resource Management Plan Policy 4.2.3.**

- B. **The Map Amendment is contingent upon approval of Cases 110-S-23 and 111-S-23.**

The special condition stated above is required to ensure the following:

**That the Special Use is consistent with the Zoning Ordinance and ZBA recommendations.**

**SUMMARY FINDING OF FACT AND FINAL DETERMINATION FOR CASE 109-AM-23**

*As approved by the ZBA on November 30, 2023*

**FINAL DETERMINATION**

Pursuant to the authority granted by Section 9.2 of the Champaign County Zoning Ordinance, the Zoning Board of Appeals of Champaign County recommends that:

The Zoning Ordinance Amendment requested in **Case 109-AM-23** should **NOT BE ENACTED** by the County Board in the form attached hereto.

**SUBJECT TO THE FOLLOWING SPECIAL CONDITIONS:**

- A. **The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.**
- B. **The Map Amendment is contingent upon approval of Cases 110-S-23 and 111-S-23.**

The foregoing is an accurate and complete record of the Findings and Determination of the Zoning Board of Appeals of Champaign County.

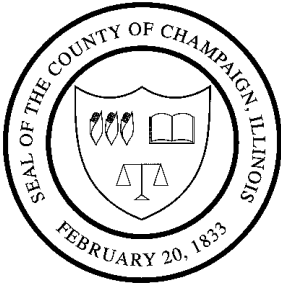
SIGNED:

Ryan Elwell, Chair  
Champaign County Zoning Board of Appeals

ATTEST:

Secretary to the Zoning Board of Appeals

Date



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 9, 2024 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>I. <u>Call to Order</u></b></p>                                                                                                                                                                                                                                                                                                 | <p>6:33 p.m.</p>                                                                                                                                                                                                                                                                                                                                                                                                    |
| <p><b>II. <u>Roll Call</u></b></p>                                                                                                                                                                                                                                                                                                    | <p>18 members present</p>                                                                                                                                                                                                                                                                                                                                                                                           |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>                                                                                                                                                                                                                                                                                  | <p>Approved</p>                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p><b>IV. <u>Approval of Minutes</u></b><br/>A. December 12, 2023 – Regular Meeting</p>                                                                                                                                                                                                                                               | <p>Approved</p>                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p><b>V. <u>Public Participation</u></b></p>                                                                                                                                                                                                                                                                                          | <p>None</p>                                                                                                                                                                                                                                                                                                                                                                                                         |
| <p><b>VI. <u>Communications</u></b></p>                                                                                                                                                                                                                                                                                               | <p>Ms. Carter issued an apology to her constituents about recent County Board topics.</p> <p>Mr. Stohr gave details of the upcoming MLK Celebration on January 14<sup>th</sup>.</p> <p>Ms. Taylor requested for cold winter clothing donations to be made to the Cunningham Township</p> <p>Mr. Thorsland reminded everyone they need to help move smart policy/projects forward so the temps don't get colder.</p> |
| <p><b>VII. <u>Finance</u></b><br/>A. Budget Amendments/Transfers</p>                                                                                                                                                                                                                                                                  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/369</i></b></p>                                                                                                                                                                                                                                                                                                    |
| <p>1. Budget Amendment BUA 2023/12/369<br/>Fund 2110 Workforce Development Fund / Dept 110 Workforce Development<br/>Increased Appropriations: \$100,000<br/>Increased Revenue: \$100,000<br/>Reason: To allow the Workforce Development Program to adequately drawdown funding from the existing grants through the end of 2023.</p> |                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <p>2. Budget Amendment BUA 2023/12/675<br/>Fund 2089 County Public Health Fund / Dept 049 Board of Health<br/>Increased Appropriations: \$150,000<br/>Increased Revenue: \$350,000<br/>Reason: To appropriate funds from the IDPH Strengthening Illinois Public Health Administration grant for FY2023.</p>                           | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/675</i></b></p>                                                                                                                                                                                                                                                                                                    |



- |                                                                                                                                                                                                                                                                                   |                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| 3. Budget Amendment BUA 2023/12/695<br>Fund 1080 General Corporate / Dept 031 Circuit Court<br>Increased Appropriations: \$47,756<br>Increased Revenue: \$0<br>Reason: To cover outstanding expenditures for professional services and for a final payout to a retiring employee. | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/12/695</i></b>  |
| 4. Budget Amendment BUA 2024/01/29<br>Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender<br>Increased Appropriations: \$144,979<br>Increased Revenue: \$144,979<br>Reason: To appropriate grant funds for the hiring of two mitigation specialists in FY2024.        | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/01/29</i></b>   |
| B. Treasurer                                                                                                                                                                                                                                                                      |                                                                                                            |
| 1. Monthly Report – November 2023 – Reports are available on the Treasurer’s webpage                                                                                                                                                                                              | Received and placed on file                                                                                |
| C. Auditor                                                                                                                                                                                                                                                                        |                                                                                                            |
| 1. Monthly Report – November 2023 – Reports are available on the Auditor’s webpage                                                                                                                                                                                                | Received and placed on file                                                                                |
| D. County Clerk                                                                                                                                                                                                                                                                   |                                                                                                            |
| 1. Increasing Compensation for Election Judges                                                                                                                                                                                                                                    | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution increasing compensation for election judges</i></b> |
| E. <u>Chair’s Report</u>                                                                                                                                                                                                                                                          |                                                                                                            |
| 1. Review of County Bonds, Public Safety Sales Tax and Fund Balance                                                                                                                                                                                                               | Presentation                                                                                               |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>                                                                                                                                                                                                                 | VII. A. 1-4, D.1                                                                                           |

**VIII. Justice and Social Services**

- |                                                                                                                                                                                                                                                                                                                                                                                                                   |                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"><li>• Public Defender – December 2023 &amp; 2023 Annual Report</li><li>• Emergency Management Agency – November 2023</li><li>• Animal Control – November &amp; December 2023</li><li>• Veterans’ Assistance Commission – November &amp; December 2023</li></ul> | Received and placed on file |
| B. Rosecrance Re-Entry Financial Report – November 2023                                                                                                                                                                                                                                                                                                                                                           | Information only            |

C.	<u>Other Business</u>	None
D.	<u>Chair’s Report</u>	None
E.	<u>Designation of Items to be Placed on the Consent Agenda</u>	None
<b>IX.</b>	<b><u>Policy, Personnel, &amp; Appointments</u></b>	
A.	County Executive	
1.	Monthly HR Report – December 2023	Received and placed on file
2.	Appointments/Reappointments	
a.	List of Appointments Expiring in 2024	Information only
b.	Currently vacant appointments – full list and information is available on the County’s website	Information only
c.	Applications for open appointments	Information only
B.	County Clerk	
1.	Fee Reports	Received and placed on file
•	December 2023 – Monthly Report	
•	July-December 2023 – Semi-Annual Report	
2.	Establishing Place of Election for the 2024 Primary Election	<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution Establishing Place of Election for the 2024 Primary Election</b>
C.	<u>Other Business</u>	None
D.	<u>Chair’s Report</u>	None
E.	<u>Designation of Items to be Placed on the Consent Agenda</u>	None
<b>X.</b>	<b><u>Other Business</u></b>	None
<b>XI.</b>	<b><u>Adjournment</u></b>	8:11 p.m.

*\*Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2024-7

RESOLUTION ESTABLISHING PLACE OF ELECTION FOR THE  
2024 PRIMARY ELECTION

WHEREAS, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

WHEREAS, the County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois that the place for holding elections in Champaign County precincts is as outlined on the attached document.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

	Polling Location	Precinct for 2024	Location Address (physical)	City	Zip Code	Changes Noted
1	Brookens Admin Center	Cunningham 18, Cunningham 19, Urbana 2, Urbana 4	1776 E Washington	Urbana	61802	
2	Champaign Public Library	City of Champaign 20	200 W Green St	Champaign	61820	
3	Illini Union	Cunningham 02, Cunningham 07, Cunningham 08	1401 W Green	Urbana	61801	
4	Lake of the Woods Pavilion	Newcomb, Mahomet 4	109 S Lake of the Woods Rd	Mahomet	61853	
5	Leonhard Recreation Center	City of Champaign 31	2307 W Sangamon	Champaign	61821	
6	Meadowbrook Community Church	City of Champaign 33, City of Champaign 36	1902 S Duncan Rd	Champaign	61821	
7	Parkland College - E Building	City of Champaign 18, City of Champaign 34	2400 W Bradley Ave	Champaign	61821	
8	Prince of Peace Lutheran Church	St. Joseph 3, St. Joseph 1	802 E Douglas	St. Joseph	61873	
9	Savoy Recreation Center	Champaign 4, Tolono 2	402 W Graham	Savoy	61874	
10	The Church Of The Living God	City of Champaign 06, City of Champaign 10	312 E Bradley	Champaign	61820	
11	The Gathering Place (First United Methodist Ch)	Rantoul 1, Rantoul 2, Ludlow 3, Rantoul 3, Ludlow 2	220 S Century Blvd	Rantoul	61866	
12	Tolono Public Library	Tolono 1, Tolono 3	111 E Main St	Tolono	61880	
13	Activities and Recreation Center (ARC)	City of Champaign 08, City of Champaign 03, City of Champaign 04	201 E Peabody Dr	Champaign	61820	
14	Ayers-Broadlands Fire Station	Ayers, Raymond	104 W State Street	Broadlands	61816	
15	Bible Baptist Church	Champaign 3	4001 W Kirby Ave	Champaign	61822	
16	Bondville Village Hall	Scott Bondville, Scott Seymour	102 S Walnut	Bondville	61815	
17	Bresnan Meeting Center	City of Champaign 29, City of Champaign 30, City of Champaign 35	706 Kenwood Rd	Champaign	61821	
18	Carpenters' Local No. 243	City of Champaign 37, Champaign 2	402 S Duncan Rd	Champaign	61821	

19	Champaign-Urbana Mass Transit District (CDL Training Facility)	Cunningham 17	1207 E University Ave	Urbana	61802	
20	Curtis Road Church of God	City of Champaign 38	2604 Curtis Rd	Champaign	61822	
21	Douglass Center Annex	City of Champaign 01	804 N Fifth St	Champaign	61820	
22	East Bend Township Building	East Bend	9 Main St	Dewey	61840	
23	First Christian Church	City of Champaign 39	3601 S Staley Rd	Champaign	61822	
24	Fisher Community Building	Brown Fisher, Brown Foosland	100 School St.	Fisher	61843	**
25	Florida Ave Residence Hall	Cunningham 05	1001 W College Ct	Urbana	61801	
26	Free Methodist Church	City of Champaign 32	1913 S Mattis Ave	Champaign	61821	
27	Gifford Village Hall	Compromise Gifford, Harwood, Compromise Penfield, Kerr	2296 County Rd 3000N	Gifford	61847	**
28	Good Shepherd Lutheran Church	City of Champaign 16, City of Champaign 24, City of Champaign 15, City of Champaign 23	2101 S Prospect Ave	Champaign	61820	
29	Hays Center	City of Champaign 25	1311 W Church	Champaign	61821	
30	Hensley Town Hall	Hensley, City of Champaign 17	3001 W Hensley Rd, Champaign, IL 61822	Champaign	61822	**
31	Hessel Pk. Christian Reformed Church	City of Champaign 22	700 W Kirby	Champaign	61820	
32	Holy Cross Parish Center	City of Champaign 11, City of Champaign 12	405 W Clark	Champaign	61820	
33	Homer City Building	South Homer	500 E 2nd St	Homer	61849	
34	Illini Hillel	City of Champaign 07, City of Champaign 02	503 E John	Champaign	61820	
35	Illinois Street Residence (ISR)	Cunningham 03	1010 W Illinois St	Urbana	61801	
36	Ivesdale Fire Station	Colfax, Sadorus Ivesdale	406 3rd St	Ivesdale	61851	
37	Life Vineyard Church	Mahomet 5, Mahomet 2	702 Turkey Farm Rd	Mahomet	61853	**

38	Living Word Family Church	St. Joseph 2	1000 Park Ave	St. Joseph	61873	
39	Ludlow Township Office	Ludlow 1	133 W Thomas	Ludlow	60949	
40	Mahomet Public Library	Mahomet 1, Mahomet 3	1702 E Oak St	Mahomet	61853	
41	Mellon Administrative Center	City of Champaign 13, City of Champaign 14	703 S New	Champaign	61820	
42	Mt Calvary Baptist Church	Champaign 1	1601 W Bloomington Rd	Champaign	61821	
43	Mt Olive Baptist Church	Cunningham 01	808 E Bradley	Champaign	61820	
44	Ogden Rose Library	Ogden 1	103 W Main St	Ogden	61859	
45	Pennsylvania Ave. Baptist Church	Cunningham 13, Cunningham 16	600 E Pennsylvania Ave	Urbana	61801	
46	Pesotum Community Building	Crittenden, Pesotum	103 E Lincoln	Pesotum	61863	
47	Philo Road Church of Christ	Cunningham 21, Cunningham 22, Urbana 1	2601 S Philo Rd	Urbana	61802	
48	Philo Town Hall	Philo	104 S Harrison	Philo	61864	
49	Plumbers' and Pipefitters' Local 149	Champaign 6	1005 N Dunlap Ave	Savoy	61874	
50	Rantoul Youth Center	Rantoul 5, Rantoul 6	1306 Country Club Lane	Rantoul	61866	
51	River Valley Church of Christ	Condit	17 Owlcreek Ln	Fisher	61843	
52	Royal Community Building	Ogden 2	103 S Park	Royal	61871	
53	Sadorus Village Hall	Sadorus Sadorus	115 E Market	Sadorus	61872	
54	Salvation Army Corps	City of Champaign 19	502 N Prospect	Champaign	61820	
55	Siebel Center for Design	City of Champaign 05	1208 S Fourth St	Champaign	61820	
56	Somer Township Building	Somer	5406 NW Arrowhead Drive	Urbana	61802	
57	St. Matthew Lutheran Church	Cunningham 23, Cunningham 14, Cunningham 15, Cunningham 20	2200 Philo Rd	Urbana	61802	

58	St. Peter's United Church of Christ	City of Champaign 21, City of Champaign 26, City of Champaign 27, City of Champaign 28	905 S Russell	Champaign	61821	
59	Stanton Township Building & Town Hall	Stanton	2103 County Rd 2100E	St. Joseph	61873	
60	The Vineyard Church of Central Illinois	Cunningham 06, Urbana 3	1500 N Lincoln Ave	Urbana	61801	
61	Thomasboro Fire Station	Rantoul 4	101 N Church St	Thomasboro	61878	
62	Twin City Bible Church	Cunningham 09, Cunningham 04	806 W Michigan	Urbana	61801	
63	Urbana Free Library	Cunningham 10, Cunningham 11, Cunningham 12	210 W Green St	Urbana	61801	
64	Village of Sidney Building	Sidney	211 E Main	Sidney	61877	
65	Windsor Rd. Christian Church	Champaign 5	2501 W Windsor Rd	Champaign	61822	
66	WorkNet Illinois	City of Champaign 09	1307 N Mattis	Champaign	61821	

Changes Noted	Polling Location	Precinct for 2024
	Fisher Community Building	Brown Fisher, Brown Foosland
X	*Brown Foosland & Brown Fisher were previously consolidated to River Valley for the 2021 Consolidated/Brown Fisher moved back to Fisher Comm Building for 2022, need to move Brown Foosland back for 2024 Primary & General for geographic reasons	
	Gifford Village Hall	Compromise Gifford, Harwood, Compromise Penfield Kerr
X	*Location changing from German Fall Festival Twnshp Building to Gifford Village Hall due to availability, name & address change	
	Hensley Town Hall	Hensley, City of Champaign 17
X	*ROE not available, so CC17 moved from ROE to Hensley permanently	
	Life Vineyard Church	Mahomet 5, Mahomet 2
X	*Point of Change Church changed ownership/name to Life Vineyard Church	

RESOLUTION NO. 2024-8

PAYMENT OF CLAIMS AUTHORIZATION

January 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$17,026,512.65 including warrants 26767 through 28102 and ACH payments 502251 through 502444 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 \$17,026,512.65 including warrants 26767 through 28102 and ACH payments 502251 through 502444 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18<sup>th</sup> day of January, A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_



RESOLUTION NO. 2024-9

RESOLUTION APPROVING THE AGREEMENT BETWEEN THE  
CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT, THE COUNTY OF  
CHAMPAIGN, AND THE CHAMPAIGN COUNTY HEALTH DEPARTMENT FOR THE  
PROVISION OF PUBLIC HEALTH SERVICES BY THE CHAMPAIGN-URBANA PUBLIC  
HEALTH DISTRICT TO THE CHAMPAIGN COUNTY HEALTH DEPARTMENT

WHEREAS, the County of Champaign is authorized to provide certain public health services through the Champaign County Health Department (hereinafter "County Health Department"), which was created under the provisions of 55 ILCS 5/5-25001 et. seq.; and

WHEREAS, the Champaign-Urbana Public Health District (hereinafter "CUPHD") has the ability and staff to perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Illinois Administrative Code 600 and to provide public health services for the mandatory programs for the County Health Department to receive a Local Health Protection Grant pursuant to 77 Illinois Administrative Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the State Department of Public Health may from time to time require; and

WHEREAS, the Champaign County Board of Health, which is the governing body for the County Health Department, and CUPHD desire to enter into an agreement for CUPHD to conduct activities for such mandatory programs including the Infectious Disease Control Program, Food Protection Program, Private Sewage Disposal Program, and the Portable Water Supply Program in accordance with all applicable codes and statutes in order for the County Health Department to maintain its status as a Certified Local Health Department and continue to receive a Local Health Protection Grant as well as other grants; and

WHEREAS, CUPHD shall submit a proposed budget for the services to be rendered to the County Health Department on an annual basis and said budget shall include a list of proposed activities and programs to be conducted on behalf of the County Health Department to the Champaign County Board of Health no later than the July County Board of Health Budget Committee meeting to be considered by the Champaign County Board of Health; and

WHEREAS, the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department has been reviewed by legal counsel and outlines the financial and service responsibilities of the parties; and

WHEREAS, the Agreement shall be in effect for the period beginning *nunc pro tunc* January 1, 2024 and ending December 31, 2028.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement Between the Champaign-Urbana Public Health District, the County of Champaign, and the Champaign County Health Department for the Provision of Public Health Services by the Champaign-Urbana Public Health District to the Champaign County Health Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18<sup>th</sup> day of January  
A.D. 2024.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

AGREEMENT BETWEEN THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT  
AND THE COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY HEALTH  
DEPARTMENT FOR THE PROVISION OF PUBLIC HEALTH SERVICES  
BY THE CHAMPAIGN-URBANA PUBLIC HEALTH DISTRICT  
TO THE CHAMPAIGN COUNTY HEALTH DEPARTMENT

This Agreement is made between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department pursuant to the authority granted by their respective governing bodies in consideration of the following mutual covenants and conditions:

1. This Agreement is made pursuant to the authority granted by the governing bodies of each party and to the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., specifically paragraphs 220/3 and 220/5; the Public Health District Act, 70 ILCS 905/0.01, et seq., and specifically paragraph 905/17(11); the Counties Code, 55 ILCS 5/1-1001, et seq., and specifically paragraphs 5/5-1005 and 5/5-25013(B)5; and the Illinois Constitution of 1970, Article VII, Section 10.
2. The purpose of this Agreement is for the Champaign-Urbana Public Health District, hereinafter called the Public Health District, to provide for the Champaign County Health Department, hereinafter called the County Health Department, certain public health services which the County of Champaign, hereinafter called the County, is authorized to provide through the County Health Department created under the provisions of 55 ILCS 5/5-25001, et seq.
3. The Public Health District will provide advice and guidance to the County Health Department with respect to the programs set forth in this Agreement.
4. The Public Health District will perform the activities necessary to maintain the status of the County Health Department as a Certified Local Health Department pursuant to 77 Ill.Admin.Code [Illinois Administrative Code] 600, as set forth in paragraph 5.

5. The Public Health District will provide public health services for the following programs which are mandatory programs for a local health department to receive a Local Health Protection Grant pursuant to 77 Ill.Admin.Code 615, Local Health Protection Grant Rules, or such other mandatory programs as the Illinois Department of Health may from time to time require. These programs are a required part of this Agreement.
  - a. Infectious Diseases Control Program
  - b. Food Protection
  - c. Private Sewage Disposal
  - d. Potable Water Supply
  
6.
  - a. With respect to the Infectious Diseases Control Program, the Public Health Program will conduct activities for the control of infectious diseases in accordance with the program standards set forth in 77 Ill.Admin.Code 615.300, Local Health Protection Grant Rules; 77 Ill.Admin.Code 690, Control of Communicable Diseases Code; 77 Ill.Admin.Code 696, Control of Tuberculosis Code; and 77 Ill.Admin.Code 697, AIDS Confidentiality and Testing Code.
  
  - b. The Public Health District is authorized to include as its discretion any or all of the immunizations recommended by the Advisory Committee on Immunization Practices for the Centers for Disease Control and Prevention which are in addition to immunizations required by the regulations set forth in section 6-a.
  
7.
  - a. The County has adopted and will maintain in force an ordinance adopting the “2017 FDA Food Code” and “Illinois Food Service Sanitation Code 750”, 77 Ill. Admin.Code 750, Sections 100-500. With respect to the Food Protection Program, the Public Health District will conduct activities as follows in accordance with the program standards set forth in “2017 FDA Food Code”, “Illinois Food Service Sanitation Code 750”, 77 Ill.Admin.Code 750, Sections 100-500, and 77 Ill. Admin.Code 615.310, Local Health Protection Grant Rules.
  
  - b. The Public Health District will furnish to the County Health Department a monthly summary of inspections conducted and permits issued under this program.

- c. The Public Health District will conduct educational seminars periodically as needed for food establishments.
  - d. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the “2017 FDA Food Code” and “Illinois Food Service Sanitation Code 750”, 77 Ill. Admin.Code 750, Sections 100-500.
8. a. The County has adopted and will maintain in force an ordinance adopting the Private Sewage Disposal Code, 77 Ill.Admin.Code 905. With respect to the Private Sewage Disposal Program, the Public Health District will conduct activities as follows in accordance with the program standards set forth in 77 Ill.Admin.Code 905, Private Sewage Disposal Code; 77 Ill.Admin.Code 900, Drinking Water Systems Code; 77 Ill.Admin.Code 920, Illinois Water Well Construction Code; 77 Ill.Admin.Code 930, Surface Source Water Treatment Code; and 77 Ill.Admin.Code 895, Public Area Sanitary Practice Code.
- b. The Public Health District will conduct inspections of sewage disposal facilities at such times as it considers appropriate.
  - c. The Public Health District will conduct inspection activities and other activities and issue permits and take such action as it considers appropriate under the Private Sewage Disposal Licensing Act, 25 ILCS 225/1, et seq.
9. a. The County has adopted and will maintain in force an ordinance adopting the Illinois Water Well Construction Code, 77 Ill.Admin.Code 920, and the Illinois Water Well Pump Installation Code, 77.Ill.Adm.Code 925. With respect to the Potable Water Supply Program, the Public Health District will conduct activities as follows in accordance with program standards set forth in 77 Ill.Admin.Code 920, Illinois Water Well Construction Code; 77 Ill.Admin.Code 925, Illinois Water Well Pump Installation Code.

b. The Public Health District will conduct inspection activities and other activities and issue permits and take such other action as it considers appropriate under the Groundwater Protection Act, 415 ILCS 55/9, and the Drinking Water Systems Code, 77 Ill.Admin.Code 900; the Illinois Water Well Construction Code, 415 ILCS 30, and related Code, 77 Ill.Admin.Code 920; the Illinois Water Well Pump Installation Code, 415 ILCS 35, and related Code, 77 Ill.Admin.Code 925; and the general powers of the Illinois Department of Public Health as they relate to water supply, 20 ILCS 2305/2; the Surface Water Treatment Code, 77 Ill.Admin.Code 930; and the Public Area Sanitary Practice Code, 77 Ill.Admin.Code 895.

10. The Champaign County Board will adopt and maintain in force ordinances adopting such additional Codes as the Illinois Department of Public Health requires, or from time to time may require.

11. The County Board of Health Department must approve any new grant agreements for programs not presently being provided to the County Health Department by the Public Health District as outlined in Appendix A made on behalf of the County Health Department by the Public Health District as may arise from time to time, which are within the lawful authority of the County Health Department to administer. In addition to the signature of the Public Health Administrator, the signatures of the authorized representatives of the County (e.g., County Executive and County Board Chair) and the County Board of Health shall be required and included on any such new grant agreement(s) wherein the County of Champaign is a grantee. The Public Health District will not commit to receive funds or provide services for new programs or new activities on behalf of the County Health Department without prior approval of the County Board of Health. The Public Health District will include in the information to be presented to the County Board of Health as to these public or private grant funded programs an accounting as to how the funds from the said grant funded programs are to be allocated between the Public Health District and the County Health Department if the programs are joint applications on behalf of the Public Health District and the County Health Department.

12. The County and County Board of Health will, when receiving award of a federal grant and making a subaward of said grant to the Public Health District, prepare and execute a written subrecipient agreement with the Public Health District, as mutually agreeable, in such a manner as to comply with federal grant guidance and all specific terms and conditions of said grant. The Public Health District will execute and comply with each respective subrecipient agreement. Such a subrecipient agreement will include, but not be limited to, the following components, or substantially similar components as consistent with the specific terms and conditions of each grant: clearly identify the award as a subaward at the time of the award; provide all requirements and responsibilities imposed on the subrecipient; describe the monitoring procedures which will be implemented to ensure the subaward is used for authorized purposes and complies with award terms, conditions, and goals; include the assistance listing number, audit requirements, and suspension and debarment certification; and provide for the County and County Board of Health's annual review of the subrecipient's annual audit report(s) and letter(s) of findings as produced for each fiscal year throughout the duration of the subaward.
  
13. The Public Health District will on an annual basis submit to the County Board of Health or its designated committee a proposed budget for the services to be rendered to the County Health Department. The said budget will include a list of proposed activities and programs to be conducted on behalf of the County Health Department. The said budget and list of proposed activities will be submitted to the County Board of Health no later than the August County Board of Health Budget Committee meeting. The budget will follow the Champaign County budget format and will specifically delineate all expected revenues and expenditures for the County Health Department during its fiscal year, which said fiscal year is January 1 to December 31. The parties acknowledge that any of the programs or activities agreed upon by them may be terminated because of funding cuts from the federal or state government; however, aside from programs or activities which are terminated as a result of the said funding cuts, any of the programs or activities agreed upon by the parties may be terminated only by the mutual written agreement of the parties.

14. All Codes within the Illinois Administrative Code which the County is to adopt by ordinance under this Agreement also will contain such enforcement provisions and other provisions as required by the Illinois Administrative Code. Such ordinances will provide that they are effective in the geographical area in which the County Health Department has jurisdiction.
15. Under the provisions of the Counties Code, 55 ILCS 5/5-25013(A)10, and of 77 Ill.Admin.Code 600.300, the County Health Department is required to appoint a medical health officer as the executive officer or to appoint a public health administrator for the County Health Department. For that purpose, the County Board of Health designated the public health administrator of the Public Health District as such public health administrator for the County Health Department. It will be the responsibility of the Public Health District to require its public health administrator to maintain a status of being qualified as the public health administrator. Decisions regarding the public health administrator are solely within the authority of the Board of Health of the Public Health District. However, the County Health Department may complete a peer review evaluation of the public health administrator of the Public Health District each year, or assist the Board of Health of the Public Health District in its evaluation of the Public Health Administrator as requested by the Board of Health of the Public Health District in any manner agreed upon by the County Board of Health and the Board of Health of the Public Health District.
16. The Public Health District is providing public health services to the County Health Department pursuant to the provisions of this Agreement. All parties acknowledge the following:
- a. The Public Health District has complete control over its internal operations.
  - b. All personnel of the Public Health District performing services under this Agreement are employees of the Public Health District for all purposes related to this Agreement.
  - c. The Public Health District will be responsible for and will have full control over any financial audits or reports required by applicable law or any funding grantor concerning its operations related to this Agreement.



- d. It is the responsibility of the Public Health District and not of the County or the County Health Department to require the said employees providing services under this Agreement to maintain any required qualifications.
17. In addition to the mandatory programs set forth in sections 4 through 9 during each year of this Agreement, the County Board of Health and the Board of Health of the Public Health District by agreement will select the other programs to be performed by the Public Health District to the County Board of Health. The County Health Department will then pay for all programs on a monthly basis in a sum equivalent to one-twelfth of the monies due for the budget year to the Public Health District, as more specifically set forth in Appendix B. The Public Health District will present an invoice to the Champaign County Administrator within 30 days after the end of each month for the compensation due for the services provided by the Public Health District under this Agreement. Each invoice will be paid within 14 days after receipt of the invoice by the Champaign County Administrator.
  18. All inspection and permit fees and other fees paid in relation to the public health services under this Agreement will be paid to the County. The Public Health District will have all payers make checks payable to the “Champaign County Health Department.”
  19. All administrative records created or maintained by the Public Health District pursuant to this Agreement will be the joint records of the Public Health District and the County Health Department, and will be maintained by the Public Health District at its main office, or such other office as agreed upon by the parties. The Public Health District will furnish to the County Health Department or the County Board of Health such records and reports as are required to be provided by this Agreement.
  20. The County Health Department will have reasonable access to those books and records of the Public Health District as are reasonably necessary to review performance and costs under this Agreement. The County Board of Health will designate from time to time a person from the County Board of Health or a County Health Department employee to perform this activity for the County Health Department. It is not the intent of this section to permit any member of the

County Health Department to examine such records at the discretion of such member, but only as authorized by the County Board of Health pursuant to this section.

21. The services to be provided by the Public Health District will be provided at its existing main facility in Champaign, Illinois, and at such other locations as the Public Health District will determine. The parties may agree to the provision of selected services at additional locations with the additional expenses being reimbursed by the County Health Department to the Public Health District.
  
22. a. For all durable equipment, such as desks, chairs, computers, printers, which the Public Health District in its sole discretion determines that it requires for the purpose of performing its duties under this Agreement, the Public Health District will provide to the County or its County Health Department from time to time in writing a designation of the specific items required, except that prior approval by the County Health Department is required for any item costing in excess of \$2,000.000. It will be the responsibility of the County or the County Health Department to purchase promptly at the sole expense of the County or the County Health Department each such item and to have each such item delivered to the located specified by the Public Health District.
  
- b. It will be the responsibility of the County or the County Health Department to pay for such maintenance and repair of each item as the Public Health District determines is required.
  
- c. Upon termination of this Agreement by expiration or otherwise, or upon direction by the Public Health District, whichever occurs first, the County Health Department will remove such equipment acquired under prior agreements from the premises of the Public Health District, whereupon the equipment will be deemed to be the property of the County Health Department. In the event of termination of any of the non-mandatory programs or activities as have been agreed upon by the parties, the County Health Department may recover at that time any such durable equipment which was used exclusively for any such programs or activities being terminated.

d. All equipment acquired other than under prior agreements or under subsection 'a' of this section of this Agreement and all supplies acquired by the Public Health District for the purpose of performing its duties under this Agreement are the property of the Public Health District.

23. The Public Health District will have the County, the County Board of Health, and the County Health Department named as an additional insured on the applicable insurance policies of the Public Health District with respect to services provided under this Agreement.

24. The Public Health District may terminate this Agreement by approval of its governing body upon 12 months' notice in writing to the County and the County Board of Health.

25. The County Board of Health may terminate this Agreement by approval of both the Champaign County Board and of the County Board of Health upon 12 months' notice in writing to the Public Health District.

26. This Agreement may be amended at any time upon such terms as the parties may agree by the addition, deletion, or modification of any one or more programs or in any other manner except the none of the programs identified as mandatory programs may be deleted other than by termination of this Agreement. Except as set forth in Section 11, this Agreement may be amended only by an agreement in writing authorized by the governing body of each party to this Agreement.

27. This Agreement will be in effect for the period beginning *nunc pro tunc* January 1, 2024, and ending at the end of the day on December 31, 2028, unless sooner terminated provided herein. The contract year will be the period January 1 through December 31 of each calendar year.

28. The Public Health District will not be liable for failure to perform any part of this Agreement where such failure is due to fire, flood, power outages, strikes, labor troubles or other

industrial disturbances, inevitable accidents, war (declared or undeclared), acts of terror, embargoes, blockages, legal restrictions, governmental regulations or orders, riots, insurrections, pandemic, weather or any other cause beyond the control of the Public Health District.

29. The foregoing constitutes the entire agreement and no statement or representation in any form made before, on or after the dates of execution of this Agreement will be binding upon any party hereto.
30. This Agreement may be executed in counterparts (including facsimile or electronic signatures), each of which shall be deemed to be an original and each of which shall constitute one and the same Agreement.

*Signature page(s) to follow.*

**CHAMPAIGN-URBANA PUBLIC  
HEALTH DISTRICT**

By: \_\_\_\_\_  
DANIELLE CHYNOWETH  
Secretary, Board of Health

Date: \_\_\_\_\_

By: \_\_\_\_\_  
ANDREW QUARNSTROM  
Member, Board of Health

Date: \_\_\_\_\_

**CHAMPAIGN COUNTY HEALTH  
DEPARTMENT**

By: \_\_\_\_\_  
KRISTA JONES, D.N.P.  
President, Board of Health

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
CATHY EMANUEL  
Secretary, Board of Health

Date: \_\_\_\_\_

**COUNTY OF CHAMPAIGN**

By: \_\_\_\_\_  
STEVE SUMMERS  
County Executive

Date: \_\_\_\_\_

By: \_\_\_\_\_  
KYLE PATTERSON  
County Board Chair

Date: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
AARON AMMONS  
County Clerk and  
Ex-Officio Clerk  
of the County Board

Date: \_\_\_\_\_

## APPENDIX A

### I. ENVIRONMENTAL HEALTH

The following environmental health services supplement the Local Health Protection Grant environmental health programs.

- A. Community surveillance, education and prevention to prevent mosquito-borne viruses, including West Nile virus.
  - a. Performance of environmental surveillance, public information, human case investigation and prevention of mosquito-borne diseases such as West Nile virus encephalitis and other vector-borne diseases. These activities are funded by an Illinois Department of Public Health [IDPH] grant to the County Health Department.
  - b. The Public Health District is presently operating under the Intergovernmental Agreement between the Champaign-Urbana Public Health District, the City of Champaign, the City of Urbana and the Village of Savoy for the *Culex* Mosquito Prevention Program effective April 1, 2011. The Village of Savoy is participating in this program at no expense to the County Health Department. The Village of Savoy is paying for its participation in this program.
- B. Radon test kit distribution and community education to promote radon awareness and mitigation. These activities are funded by a grant from the Illinois Emergency Management Agency to the Public Health District.
- C. Perform services within the county jurisdiction pursuant to the grant agreements for the body art program and tanning program. These services are funded by IDPH grants to the Public Health District.
- D. Well water testing for non-valid public health significance [i.e., for any reason other than a reason for which testing is required under the potable water supply program standard], as interpreted by IDPH, is a fee-for-service program. Interpretation and dissemination of laboratory test results for coliform bacteria from the IDPH laboratory will be performed. Fees shall be paid according to the fee schedules and payments will be made to the County Health Department.

### II. WELLNESS & HEALTH PROMOTION

- A. IL Tobacco Free Communities (ITFC) – IL Dept of Public Health
  - a. The Public Health District applies as a Region with the Public Health District serving as the Lead Agent for a region consisting of the cities of Champaign, Urbana, Champaign County and Douglas County.
  - b. The grant activities for the entire region are:
    - i. Enforce Smoke-free IL Act
    - ii. Electronic-cigarette (E-cig) free policies/ordinances

- iii. Support policies/ordinances to limit access to menthol tobacco products
- iv. Youth tobacco prevention education

B. Teen pregnancy and sexually-transmitted infection (STI) prevention education in Champaign County schools outside of Champaign-Urbana that do not fall under the Personal Responsibility Education Program funding from the Illinois Department of Human Services (IDHS).

- a. The service area for this program includes, but is not limited to schools such as:
  - a. JW Eater Jr. High School
  - b. Ludlow Grade School
  - c. Heritage High School
  - d. Fischer Jr/Sr High Schools

### III. EMERGENCY PREPAREDNESS

A. Public Health Emergency Preparedness (Awarded by the Illinois Department of Public Health)

- a. The Public Health District and Champaign County both receive Public Health Emergency Preparedness federal funding from the CDC. IDPH is the awarding agency for these non-competitive grants.
- b. Grant activities include assessing, prioritizing, building, and exercising resource elements, tasks, and functions of the Centers for Disease Control and Prevention's (CDC) 15 Public Health Emergency Preparedness (PHEP) capabilities National Standards needed to prevent, mitigate, and recover from the top hazards to public health within Champaign County.
- c. Grantees throughout the state conduct activities that repair regionally or jurisdictionally-determined public health or health care preparedness gaps identified through exercises, events, and other public health preparedness risk assessment and planning.
- d. Grant deliverables include, but are not limited to:
  - 1. NIMS training per IDPH Training and Exercise guidance
  - 2. Annual exercise or event with an after-action review/improvement plan
  - 3. Annual update to the PHEP Capability Planning Guide Assessment
  - 4. Annual Training and Exercise Planning Workshop
  - 5. Active participation in the Champaign County Regional Healthcare Coalition
  - 6. Medical Countermeasure operational readiness
  - 7. Medical Reserve Corps Unit affiliation and drill
  - 8. IPHMAS drill, IL HELPS drill, after-hours IC Staff Alert and Assembly Drill, and monthly Starcom21 network drills with partners







## **OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE**

1776 East Washington Street, Urbana, Illinois 61802-4581

**Steve Summers, County Executive**

### **MEMORANDUM**

**TO:** County Board Members  
**FROM:** Steve Summers, County Executive  
 Michelle Jett, Director of Administration  
 Kathy Larson, Economic Development Specialist/ARPA Project Manager  
**DATE:** January 11, 2024  
**RE:** ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline.

Projects that are complete, aside from the reporting process and/or future maintenance payments:

<b>Affordable Housing Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
<b>Broadband Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
<b>Community Violence Intervention</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Housing Authority landlord incentives	\$77,650	N/A	82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives
Housing Authority supportive services	\$216,575	N/A	318 clients served and over 200 families/individuals housed
<b>County Department Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring
Children’s Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
Children’s Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in

			servicing as a regional mass fatality disaster response agency
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Jail COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
<b>Early Learning Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
<b>Household Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
<b>Housing Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
<b>Water Infrastructure Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households

Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, affecting 96 households
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Contracts/IGAs that are being implemented:

1. Administration
  - ARPA project management coordination with RPC
  - Auditor staff/admin costs
2. Affordable Housing Assistance
  - Central Illinois Land Bank Authority rural housing rehab projects
  - Cunningham Township emergency and transitional housing
  - Housing Authority emergency shelter renovations
3. Broadband Projects
  - Broadband advocacy with Champaign County Farm Bureau
  - Finley Engineering broadband consulting services
  - Nextlink rural broadband infrastructure
  - Volo connectivity for HACC properties
  - Volo rural broadband infrastructure
4. Community Violence Intervention
  - A Vision to Succeed: assisted 137 clients to date
  - American Legion Stand Down events
  - Chamber iRead iCount for young students
  - Crime Stoppers rewards for anonymous crime reporting
  - DREAAM services for families: assisted 315 clients to date
  - East Central Illinois Building & Trades Council training program
  - H3 Coalition/FirstFollowers: assisted 300 clients to date
  - Trauma & Resilience Initiative
  - Mahomet Area Youth Club
  - RPC SLEEP Program
  - Urbana Park District health and wellness facility: under construction
  - VA Stop the Violence initiative and needs assessment
  - YWCA Strive Program
5. County Department Projects
  - Animal Control services
  - Animal Control software
  - County records digitization
  - County total rewards statements
  - Human Resources generalist
  - IT cybersecurity, equipment, and upgrades
  - Jail consolidation construction
  - Public Defender expert funding
  - Sheriff's updated camera system
  - Sheriff's Office combatting community violence initiatives
  - State's Attorney's Digital Evidence Management System
6. Mental Health Services
  - CCMHB: 9 initiatives serving over 1,002 individuals; financial completion still underway
  - The Nest Postpartum services for NICU families; assisting 23 clients to date
7. Non-Profit Assistance

- New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 317 individuals to date
  - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
8. Small Business Assistance
- Chamber of Commerce eCommerce platform – underway
  - Chamber of Commerce micro loan program – underway
  - EDC talent attraction program – 125 businesses to date
  - Justine PETERSEN loan program – 114 businesses to date
9. Water Infrastructure Projects
- Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property underway
  - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
  - City of Champaign Garden Hills improvements
  - Mahomet Aquifer Mapping with the University of Illinois data collection
  - Penfield Water District replacement of hydropneumatic tank
  - Pesotum Consolidated Drainage District stormwater drainage system improvements
  - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
  - Seymour Water District replacement of water meters, serving 156 households
  - Village of Pesotum stormwater drainage system improvements, serving 550 households
  - Village of Royal water treatment plant improvements
  - Village of St. Joseph storm sewer reconstruction design work, serving 1,431 households

Projects that are in contract negotiation/approvals/signature stage:

- Community violence intervention: H3 Coalition/FirstFollowers
- Small business assistance: EDC low hurdle grant program (upcoming)

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (11/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<b>INCOME</b>										
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815						\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$343,822				\$561,781
<b>TOTAL INCOME</b>	<b>\$20,404,815</b>	<b>\$20,375,778</b>	<b>\$20,560,026</b>	<b>\$20,571,810</b>	<b>\$120,000</b>	<b>\$343,822</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$41,291,411</b>
<b>EXPENSES</b>										
<b>Administration</b>										
Auditor Staff & Admin. Costs			\$23,531	\$23,531	\$12,930	\$12,930	\$20,000			\$56,461
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$81,382	\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$127,334</i>	<i>\$116,986</i>	<i>\$119,847</i>	<i>\$94,313</i>	<i>\$130,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$657,426</i>
<b>Affordable Housing Assistance</b>										
C-U at Home			\$150,000	\$150,000						\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$545,000			\$560,000
Cunningham Township					\$350,000	\$0	\$350,000			\$350,000
Habitat for Humanity			\$120,000	\$0	\$120,000	\$120,000				\$120,000
Housing Authority of Champaign Co.			\$675,000	\$0	\$675,000	\$0	\$675,000			\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,705,000</i>	<i>\$135,000</i>	<i>\$1,570,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,855,000</i>
<b>Broadband Projects</b>										
Professional Services			\$222,350		\$139,610	\$0	\$139,610			\$139,610
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875			\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$2,430	\$92,858			\$205,288
General/Other Prof. Services			\$2,800	\$2,719						\$2,719
UI - Broadband Survey			\$29,500	\$25,634						\$25,634
<b>Capital</b>										
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,700,000			\$4,700,000
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,700,000			\$4,700,000
Volo HACC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$195,000			\$195,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>	<i>\$2,430</i>	<i>\$9,843,343</i>	<i>\$0</i>	<i>\$0</i>	<i>\$10,000,000</i>
<b>Community Violence Intervention</b>										
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$8,946			\$30,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000			\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$265,632			\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000		\$75,000			\$100,000
DREAAM			\$500,000	\$0	\$500,000	\$62,500	\$299,677			\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000			\$200,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$154,496	\$363,200			\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575				\$300,000
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650				\$85,000
Mahomet Area Youth Club					\$240,000		\$180,000			\$240,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (11/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
RPC SLEEP Program					\$500,000		\$500,000			\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842			\$250,000
Urbana Park District					\$500,000	\$500,000				\$500,000
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850			\$165,000
YWCA Strive Program					\$100,000	\$25,000	\$75,000			\$100,000
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$185,769</i>	<i>\$3,874,391</i>	<i>\$1,227,611</i>	<i>\$2,279,147</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,060,160</i>
<b>County Department Projects</b>										
Animal Control Services					\$75,000	\$691	\$74,309			\$75,000
Animal Control Software					\$67,765	\$10,308	\$60,516			\$84,085
Architect Services (flex funds)			\$0	\$0						\$0
Assessment Exemption Monitoring					\$25,512	\$25,512				\$25,512
Children's Advocacy Center Flooring			\$19,760	\$19,760						\$19,760
Children's Advocacy Center Counseling					\$15,000	\$15,035				\$15,000
Circuit Clerk Digitization Equip			\$30,000	\$6,123	\$23,877	\$23,877				\$30,000
Circuit Clerk Court Technology			\$85,055	\$84,295						\$84,295
Circuit Clerk Partition Office Furn.			\$129,847	\$129,847						\$129,847
Coroner X-Ray Unit					\$41,000	\$40,768				\$41,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$147,188	\$1,257,000	\$199,280	\$1,057,720			\$1,404,188
County Clerk Equipment			\$228,960	\$228,960	\$10,000	\$10,000	\$10,000			\$248,960
County Clerk VBM Postage			\$95,000	\$78,589						\$78,589
County Clerk Space Assessment			\$0	\$0						\$0
County Executive Total Reward Stments					\$13,000		\$13,000			\$13,000
County Plaza Purchase & Costs			\$2,012,471	\$2,012,471						\$2,012,471
Court Services Digital Kiosk			\$6,000	\$0						\$0
Court Services Equipment			\$6,989	\$0						\$0
Human Resources Generalist					\$35,000		\$35,000			\$35,000
IT A/V Equipment			\$40,000	\$29,600	\$5,000					\$29,600
IT Cybersecurity					\$125,000	\$13,494	\$111,506			\$125,000
IT Email Archival & Doc Mgmnt					\$275,000	\$0	\$275,000			\$275,000
IT Laptop Replacement			\$3,219	\$3,219			\$120,000			\$123,219
IT Multi-factor Authentication			\$44,383	\$44,383						\$44,383
Other Equipment (flex funds)			\$26,525	\$0						\$0
Planning & Zoning (solid waste mgnt)					\$10,000	\$10,000				\$10,000
Premium Pay			\$758,799	\$758,799						\$758,799
Public Defender Expert Funding					\$35,000	\$7,350	\$24,028			\$35,000
Public Defender Technology					\$21,637	\$21,637				\$21,637
Sheriff's Office Community Resource			\$12,500	\$9,917	\$7,500	\$4,597				\$17,417
Sheriff's Office COVID Testing			\$20,216	\$20,216						\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,367	\$7,500	\$2,783				\$19,867

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (11/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Sheriff's Office Full Body Scanner			\$166,251	\$166,251						\$166,251
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357			\$5,133,357
Sheriff's Office Mobile Command Post				\$0	\$514,444	\$514,444				\$514,444
Sheriff's Office Updated Camera Syst.				\$0	\$1,350,000		\$1,350,000			\$1,350,000
State's Attorney Digital Evidence Syst.			\$188,317	\$188,317	\$113,529	\$111,414	\$110,000			\$411,846
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$139,565			\$139,565
<i>County Department Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,361,791</i>	<i>\$3,940,300</i>	<i>\$9,173,151</i>	<i>\$1,011,190</i>	<i>\$8,514,001</i>	<i>\$0</i>	<i>\$0</i>	<i>\$13,492,306</i>
<b>Early Learning Assistance</b>										
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025				\$2,000,050
<i>Early Learning Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$2,000,000</i>	<i>\$25</i>	<i>\$1,999,975</i>	<i>\$2,000,025</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$2,000,050</i>
<b>Household Assistance</b>										
RPC Household Assistance			\$263,000	\$263,000						\$263,000
SVPWD Sewer Bill Assistance			\$12,000	\$0	\$0					\$0
UCSD Sewer Bill Assistance			\$150,000	\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.			\$25,000	\$25,000						\$25,000
<i>Household Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$450,000</i>	<i>\$438,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$438,000</i>
<b>Mental Health Services</b>										
Mental Health Board Contracts	\$770,436	\$373,276	\$269,625	\$219,621						\$592,897
The Nest Postpartum					\$120,000	\$30,000	\$90,000			\$120,000
<i>Mental Health Services Subtotal</i>	<i>\$770,436</i>	<i>\$373,276</i>	<i>\$269,625</i>	<i>\$219,621</i>	<i>\$120,000</i>	<i>\$30,000</i>	<i>\$90,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$712,897</i>
<b>Non-Profit Assistance</b>										\$0
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967			\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000			\$150,000
<i>Non-Profit Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$250,000</i>	<i>\$83,333</i>	<i>\$566,667</i>	<i>\$254,700</i>	<i>\$311,967</i>	<i>\$0</i>	<i>\$0</i>	<i>\$650,000</i>
<b>Small Business Assistance</b>										
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$40,380	\$50,820			\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000			\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$400,000			\$400,000
EDC: Talent Attraction			\$50,000	\$15,000	\$35,000	\$35,000				\$50,000
Justine Petersen: Loan Program			\$250,000	\$25,000	\$225,000	\$199,344	\$25,656			\$250,000
<i>Small Business Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$81,400</i>	<i>\$918,600</i>	<i>\$391,124</i>	<i>\$527,476</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>
<b>Water Infrastructure Projects</b>										
CCES - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713			\$650,000
City of Champaign Garden Hills					\$2,000,000		\$2,000,000			\$2,000,000
Cover Crop Program Assistance			\$245,000	\$122,500	\$122,500		\$122,500			\$245,000
Mahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$251,862	\$36,466			\$500,000
Rural Water Project Assistance										
Penfield Water District			\$190,000	\$0	\$190,000		\$190,000			\$190,000
Pesotum Cons. Drainage District			\$75,000	\$0	\$75,000		\$75,000			\$75,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (11/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426			\$500,000
Seymour Water District			\$60,000	\$0	\$60,000	\$33,221	\$18,166			\$60,000
Triple Fork Drainage District			\$90,000	\$90,000						\$90,000
Village of Ivesdale			\$175,000	\$118,114	\$56,886	\$56,886				\$175,000
Village of Ludlow			\$340,000	\$228,638	\$111,362	\$111,362				\$340,000
Village of Ogden			\$200,000	\$0	\$200,000	\$200,000				\$200,000
Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000			\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$95,816			\$100,000
<i>Water Infrastructure Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,500,000</i>	<i>\$1,039,378</i>	<i>\$4,460,622</i>	<i>\$1,321,472</i>	<i>\$3,130,068</i>	<i>\$0</i>	<i>\$0</i>	<i>\$5,500,000</i>
<b>TOTAL EXPENSES</b>	<b>\$820,298</b>	<b>\$406,885</b>	<b>\$17,653,750</b>	<b>\$6,409,040</b>	<b>\$32,784,026</b>	<b>\$6,467,863</b>	<b>\$26,396,126</b>	<b>\$113,428</b>	<b>\$116,831</b>	<b>\$40,365,840</b>

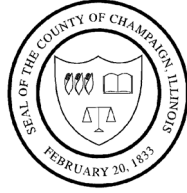


ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
<div style="display: flex; justify-content: space-between; align-items: center;"> <span> Completed Current Tasks for Topic</span> <span> * In Process/Priority</span> <span> Projected for Future</span> </div>												
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2024 - 12/2024</b>												
<b>(as of 1/2024 working draft)</b>												
<b>Administration</b>												
Coordination regarding ARPA rules, regulations, updates	*											
Coordination regarding ARPA reporting requirements	*											
Coordination and analysis of data for reporting	*											
Coordination of ARPA payments and documentation	*											
Communication with recipients, partners, board, staff, others	*											
Draft and coordinate contracts	*											
Research additional sources of funding for initiatives	*											
Evaluate active projects with intended outcomes	*											
Work with recipients on ongoing performance reporting	*											
Submission of reports to Department of Treasury	*											
<b>Affordable Housing Assistance</b>												
Contract/funding/reporting - Central IL Land Bank Authority	*											
Contract/funding/reporting - Cunningham Township	*											
Contract/funding/reporting - Housing Authority	*											
<b>Broadband Projects</b>												
Coordination with broadband professional services	*											
Contract/funding/reporting - CCFB for broadband advocacy	*											
Contract/funding/reporting - Volo for HACC properties	*											
Contract/funding/reporting - Volo for rural broadband	*											
Contract/funding/reporting - NextLink for rural broadband	*											
<b>Community Violence Intervention</b>												
Contract/funding/reporting - A Vision to Succeed	*											
Contract/funding/reporting - American Legion Stand Down	*											
Contract/funding/reporting - Chamber iRead iCount	*											
Contract/funding/reporting - Crime Stoppers	*											
Contract/funding/reporting - DREAAM	*											
Contract/funding/reporting - East Central IL Building & Const.	*											
Contract/funding/reporting - H3 Coalition	*											
Contract/funding/reporting - Mahomet Area Youth Club	*											
Contract/funding/reporting - RPC SLEEP Program	*											
Contract/funding/reporting - Trauma & Resilience Initiative	*											
Contract/funding/reporting - Urbana Park District	*											
Contract/funding/reporting - VA Stop the Violence	*											
Contract/funding/reporting - YWCA Strive Program	*											
<b>County Department Projects</b>												
Coordination with departments on purchase/projects	*											
<b>Mental Health Services</b>												
Complete MHB reporting & monitoring	*											
Contract/funding/reporting - The Nest Postpartum	*											
<b>Non-Profit Organization Assistance</b>												
Contract/funding/reporting - Immigrant Service Orgs	*											
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail	*											
<b>Small Business Assistance</b>												
Contract/funding/reporting - Chamber eCommerce	*											

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2024 - 12/2024</b>												
<b>(as of 1/2024 working draft)</b>												
Contract/funding/reporting - Chamber micro loans	*											
Contract/funding/reporting - EDC grants	*											
Contract/funding/reporting - EDC talent attraction	*											
Contract/funding/reporting - Justine PETERSEN loans	*											
<b>Water Infrastructure Project Assistance</b>												
Contract/funding/reporting - CCES HHW Project	*											
Contract/funding/reporting - City of Champaign Garden Hills	*											
Contract/funding/reporting - Cover Crop Program	*											
Contract/funding/reporting - Mahomet Aquifer Mapping	*											
Contract/funding/reporting - Penfield Water District	*											
Contract/funding/reporting - Pesotum Cons. Drainage District	*											
Contract/funding/reporting - Seymour Water District	*											
Contract/funding/reporting - SVPWD	*											
Contract/funding/reporting - Village of Pesotum	*											
Contract/funding/reporting - Village of Royal	*											
Contract/funding/reporting - Village of St. Joseph	*											



**Cassandra Johnson**  
COUNTY TREASURER/COLLECTOR  
CHAMPAIGN COUNTY, ILLINOIS

BROOKENS CENTER  
1776 E. WASHINGTON ST.  
URBANA, ILLINOIS 61802-4581

PHONE: (217) 384-3743  
FAX: (217) 384-3777  
EMAIL: [treasurer@co.champaign.il.us](mailto:treasurer@co.champaign.il.us)

**MEMORANDUM**

**DATE:** January 11, 2024  
**TO :** County Board, Finance Committee Chair, County Executive, Director of Administration  
**FROM:** Champaign County Treasurer Cassandra Johnson  
**RE :** Request for ARPA Funds for temporary help and office supplies

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The Treasurer's Office is requesting \$25,000.00 of ARPA funds for personnel salary and equipment to accommodate for personnel. The funds will be used to purchase new ergonomic and regular use chairs for personnel based on our current needs assessment, pay personnel salary accounting lines for part-time staff, and allow for an increase in staff hours in the coming tax cycle. This request is intended to both satisfy the need to accommodate personnel and the need to have the resources necessary to perform the minimum requirements in the upcoming tax cycle.

If there are any questions regarding this request, please reach out to the Treasurer directly.