

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, December 16, 2021 – 6:30 p.m.

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

## Agenda Items

## Page #

- I. **Call To Order**
- II. **\*Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
  - Standing Committees:**
    - A. County Facilities Committee Meeting  
Tuesday, January 4, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Environment & Land Use Committee  
Thursday, January 6, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Highway & Transportation Committee Meeting  
Friday, January 7, 2022 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - Committee of the Whole:**
    - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, January 11, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:**
    - A. Regular Meeting  
Thursday, January 20, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Presentation**
  - A. Champaign County Area Rural Public Transportation System (C-CARTS) FY2021 Annual Service Report 1-4
- IX. **\*Consent Agenda** 5-40
- X. **Communications**
- XI. **Approval of Minutes**
  - A. November 18, 2021 – Regular Meeting 41-48
  - B. December 8, 2021 – Special Meeting 49-50
- XII. **Standing Committees:**
  - A. Environment and Land Use Committee  
*Summary of Action Taken December 9, 2021 Meeting* 51-52

<b>XIII. Areas of Responsibility</b>	
<i>Summary of Action Taken December 8, 2021 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	53-56
<b>XIV. New Business</b>	
A. Adoption of Resolution No. 2021-368 honoring retiring County employees	57-58
B. Adoption of Resolution No. 2021-369 honoring County employees for milestone years of service	59-61
C. Adoption of Resolution No. 2021-370 awarding of contracts for aggregate materials for the 2022 maintenance of various road districts in Champaign County	62-63
D. Adoption of Resolution No. 2021-371 awarding of contracts for bridge rehabilitation section #19-00075-00-BR	64-66
E. Adoption of Resolution No. 2021-372 awarding of contracts for road construction section #20-00455-00-RS	67-70
F. Adoption of Resolution No. 2021-373 authorizing payment of claims	71
G. Adoption of Resolution No. 2021-374 authorizing purchases not following purchasing policy	72-73
<b>XV. Discussion/Information Only</b>	
A. Update from ARPA Project Manager – Kathy Larson	74-75
A. Auditor’s update on the 2020 Audit timetable	76
<b>XVI. Other Business</b>	
A. Approval of Closed Session Minutes	
1. November 18, 2021	
B. Closed session pursuant to 5ILCS 120/2(c)5 to discuss the purchase or lease of real property for the use of the public body	

**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.



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois  
Thursday, December 16, 2021 - 6:30 p.m.

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

## Consent Agenda Items

## Page #

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

1. Adoption of Resolution No. 2021-354 appointing James Nonman to the Clements Cemetery Association, unexpired term ending 6/30/2023 5
2. Adoption of Resolution No. 2021-355 appointing David Bright to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2022 6
3. Adoption of Resolution No. 2021-356 appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2023 7

### **B. Finance**

1. \*\*Adoption of Resolution No. 2021-357 approving Budget Amendment 21-00060 8  
Fund 091 Animal Control / Dept 247 Animal Warden Services  
Fund 091 Animal Control / Dept 047 Animal Control Admin  
Increased Appropriations: \$23,144  
Increased Revenue: \$22,325  
Reason: Additional costs incurred in FY2021 (Facility security, vehicle damages and repairs, ballistic vests). Additional revenues are also reflected. See memo for more detailed information.
2. \*\*Adoption of Resolution No. 2021-358 Budget Amendment 21-00061 9  
Fund 080 General Corporate / Dept 026 County Treasurer  
Increased Appropriations: \$1,050  
Increased Revenue: \$0  
Reason: Required payout of benefits to previous employee totaling \$827. Current employee maxed out in comp time and required payment of OT.
3. \*\*Adoption of Resolution No. 2021-359 Budget Amendment 21-00063 10  
Fund 080 General Corporate / Dept 030 Circuit Clerk  
Increased Appropriations: \$538  
Increased Revenue: \$0  
Reason: Received AOIC Grant of \$8,000 for 2022 Expungement & Sealing Event. Need to spend \$538 of that for radio ads in 2021. The Circuit Clerk budget does not have the surplus spending authority to absorb this cost. Requesting authority to spend that \$538 now; we commit to no spending the allocated \$538 for this cost on something in 2022.
4. \*\*Adoption of Resolution No. 2021-360 Budget Transfer 21-00004 11  
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk  
Amount: \$68,000  
Reason: Transfer personnel savings from elimination of financial manager position to nonpersonnel line in order to lock in 2021 costs prior 1/1/2022 price increases. There is no general fund budget or expenditure impact in FY2021 or FY2022
5. Adoption of Resolution No. 2021-361 authorizing the County Executive to execute a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010 12
6. Adoption of Resolution No. 2021-362 authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423 13

7. Adoption of Resolution No. 2021-363 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0008 14
  8. Adoption of Resolution No. 2021-364 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228 15
  9. Adoption of Resolution No. 2021-365 renewing the State’s Attorney’s Appellate Prosecutor Program for FY22 16-17
  10. Adoption of Ordinance No. 2021-14 revising the civil fees to be charged by the Clerk of the Circuit Court 18-22
- C. Environment and Land Use Committee**
1. Adoption of Resolution No. 2021-366 Approving an Intergovernmental Agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collections on May 20-21, 2022 and October 14-15, 2022 23-34
  2. Adoption of Resolution No. 2021-367 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana and the Village of Savoy for the Residential Electronics Collection events and IEPA-Sponsored Household Hazardous Waste Collection Event in 2022 35-40



CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

## Memorandum

**To:** Members of the Champaign County Board  
**From:** Rita Morocoima-Black, CCRPC/CUUATS Planning and Community Development Director  
Mimi Hutchinson, CCRPC/Program Compliance Oversight Monitor for Champaign County  
RuralPublic Transportation  
**Date:** December 8, 2021  
**Re:** Annual Rural Transit Service Report for Fiscal Year 2021

**Background:** A quarterly service report is prepared and submitted to Champaign County Rural Transit Advisory Group (RTAG), and annually, a compiled service report is presented to the Champaign County Board per the adopted RTAG bylaws. The attached service report was prepared by the Champaign County Program Compliance and Oversight Monitor (PCOM) and should be discussed by members of the Champaign County Board. The attached annual report details the C-CARTS rural public transportation services operated by Champaign-Urbana MTD from July 1st, 2020 through June 30th, 2021. All quarterly reports can be found on the C-CARTS website at <http://ccarts.com/performance>.

C-CARTS had 3,371 registered riders as of June 30, 2020, an increase of 6% from FY20. Total rides for FY21 were 34,246, an 8% increase from FY20.

### Notable Events:

- August 2020: C-CARTS applied and was approved for a Rebuild Illinois grant, which C-CARTS used to fund a new medium-duty bus and interior cameras for the entire 13-bus fleet, plus bonus cameras in the event of a fleet expansion. The cameras will assist C-CARTS operators and staff when resolving disputes and will increase safety for riders and

**Requested Action:** Review and approve to be placed on file: the Champaign County Rural Transportation Annual Service Report including ridership statistics for areas served in FY21 ending on June 30<sup>th</sup>, 2021.



Champaign County Urbanized Area Transportation Study  
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802  
P 217.328.3313 F 217.328.2426  
TTY 217.384.3862 CCRPC.ORG

# Champaign County Area Rural Public Transportation System (C-CARTS) FY2021 Annual Service Report

The annual report below covers the last completed IDOT grant year, Fiscal Year 2021, from July 1<sup>st</sup>, 2020 to June 30<sup>th</sup>, 2021.

<p><b>Grantee:</b> Champaign County  <b>Subcommittee &amp; Oversight:</b> Rural Transit Advisory Group (RTAG) &amp; Champaign County Regional Planning Commission (CCRPC)  <b>Operator:</b> Champaign Urbana Mass Transit District (MTD)</p>
--

**Trip type** indicates the purpose of each trip. Note: A trip is classified by the purpose of the activity that preceded it. E.g., if a rider takes the bus to a doctor's appointment and then walks to a grocery store before boarding the bus again to return home, the first trip is classified as *medical*, and the return trip is classified as *shopping*.

**Trips** are one-way rides, counted each time an individual rider enters a vehicle. E.g., a round-trip counts as two trips.

**Days** are the number of business days (normally M-F, except on Federal holidays and closures due to inclement weather) operated during the quarter.

**Average trips** refers to the total number trips in the quarter divided by total number of operating days.

**Lift** refers to trips requiring ADA Lift equipment.

**60+** refers to trips provided to older adults 60 years of age or older.

**Denials** are counted when a rider requests a trip that could not be accommodated.

**Service miles** are miles driven while riders are on the vehicle (excludes miles driven to and from the MTD garage).

**Service hours** are hours driven while riders are on the vehicle (excludes time spent driving to and from the MTD garage).

Note on fare structure: 5311 trips that begin or end in the rural general public service area cost \$6 each way. Riders aged 60 years and older are eligible for a \$2 one-way fare. Personal care assistants ride for free, and children aged 12 and under rider for \$1 each way. Trips that begin and end in Rantoul are \$2 each way, regardless of the rider's age.

## Demand Response Service Characteristics

	Trip Type					Days	Daily Average	Lift	60+	Denials
	Medical	Personal	Shopping	Social	Employment					
Q1	698	168	139	0	536	64	24	372	755	267
Q2	612	107	97	0	638	63	24	307	596	239
Q3	682	226	141	0	684	64	27	296	683	117
Q4	641	249	190	0	719	63	29	273	718	120
<b>Total</b>	<b>2,633</b>	<b>750</b>	<b>567</b>	<b>0</b>	<b>2,577</b>	<b>254</b>	<b>26</b>	<b>1,248</b>	<b>2,752</b>	<b>743</b>

# Champaign County Area Rural Public Transportation System (C-CARTS) FY2021 Annual Service Report

## Systemwide Service Characteristics

	DR Trips	FR Trips	Total Trips	Service Miles	Service Hours
Q1	1,559	8,199	9,758	65,679	3,625
Q2	1,472	6,482	7,954	63,462	3,216
Q3	1,741	6,297	8,038	69,222	3,352
Q4	1,833	6,704	8,537	62,319	3,126
<b>Total</b>	<b>6,605</b>	<b>27,682</b>	<b>34,287</b>	<b>260,682</b>	<b>13,319</b>

Note: DR = Demand Response | FR = Fixed Route

## Grant Funding

	Project Income	Service Contract Revenue	Total Revenue	Expended Federal	Remaining Federal	Expended State	Remaining State	Total Expended Grant Funds	Total Remaining Grant Funds
Q1	\$0	\$28,050	\$28,050	\$9,879	\$143,992	\$2,470	\$721,382	\$12,349	\$865,374
Q2	\$0	\$28,050	\$28,050	\$80,820	\$53,293	\$70,097	\$651,285	\$153,136	\$702,119
Q3	\$0	\$28,050	\$28,050	\$48,584	\$4,709	\$54,680	\$596,605	\$158,723	\$543,396
Q4	\$0	\$28,050	\$28,050	\$4,709	\$0	\$75,036	\$521,569	\$158,616	\$384,780

Note: Numbers in this table are rounded to the nearest dollar.

Note: The total FY22 state award is \$723,852. The total FY22 federal award is \$153,871. The combined FY22 state and federal award amount is \$877,723.

## C-CARTS Registered Riders

Rural Demand Zone Communities	FY21 Start	Q1	Q2	Q3	Q4	FY21 New Riders	End of FY21 Total Riders
DRZ1 Dewey	14				1	1	15
Fisher	28				1	1	29



RESOLUTION NO. 2021-354

RESOLUTION APPOINTING JAMES NONMAN TO THE  
CLEMENTS CEMETERY ASSOCIATION

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of James Nonman to the Clements Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Nonman to the Clements Cemetery Association for an unexpired term ending June 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Nonman, 402 E. Main St., Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December, A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-355

RESOLUTION APPOINTING DAVID BRIGHT TO THE  
NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of David Bright to the Nelson-Moore-Fairfield Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bright to the Nelson-Moore-Fairfield Drainage District for an unexpired term ending August 31, 2022; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Bright, 230 CR 3400N, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-356

RESOLUTION APPOINTING LUCAS ROGERS TO THE  
NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her appointment of Lucas Rogers to the Nelson-Moore-Fairfield Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lucas Rogers to the Nelson-Moore-Fairfield Drainage District for an unexpired term ending August 31, 2023; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lucas Rogers, 1216 CR 3300N, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-357

BUDGET AMENDMENT

December 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00060

Fund: 091 Animal Control                      Dept. 247 Animal Warden Services  
Fund: 091 Animal Control                      Dept: 047 Animal Control Admin

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
247-533.20 Insurance	15,036
247-522.19 Uniforms	783
047-534.27 Anim Serv Facil RPR-Maint	<u>7,325</u>
Total	23,144
Increased Revenue:	
247-336.03 Village of Rantoul	19,283
247-363.10 Gifts and Donations	2,392
047-369.10 Sale of Salvage	<u>650</u>
Total	22,325

REASON: Additional costs incurred in FY2021 (facility security, vehicle damages and repairs, bulletproof vests). Additional revenues are also reflected. See memo for more detailed information.

PRESENTED, ADOPTED, APPROVED by the County Board this 16<sup>th</sup> day of December, A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-358

BUDGET AMENDMENT

December 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00061

Fund: 080 General Corporate  
Dept: 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
511.03 Reg. Full-Time Employees

1,050  
Total 1,050

Increased Revenue:  
None: from fund balance

0  
Total 0

REASON: Required payout of benefits to previous employee totaling \$827. Current employee maxed out in comp time and required payment of OT.

PRESENTED, ADOPTED, APPROVED by the County Board this 16<sup>th</sup> day of December, A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-359

BUDGET AMENDMENT

December 2021

FY 2021

WHEREAS, The County Board has approved the following amendment to the FY2021 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2021 budget.

Budget Amendment #21-00063

Fund: 080 General Corporate  
Dept: 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.70 Legal Notices, Advertising	<u>538</u>
Total	538

Increased Revenue:	
None: from fund balance	<u>0</u>
Total	0

REASON: Received AOIC grant of \$8,000 for 2022 Expungement & Sealing event. Need to spend \$538 of that for radio ads in 2021. The Circuit Clerk budget does not have the surplus spending authority to absorb this cost. Requesting authority to spend that \$538 now; we commit to not spending the allocated \$538 for this cost on something else in 2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 16<sup>th</sup> day of December, A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-360

TRANSFER OF FUNDS

December 2021

FY 2021

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2021 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2021 budget.

Budget Transfer #21-00004

Fund 630 Cir Clk Operation & Admin  
Dept 030 Circuit Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
544.44 1601 E Main Const/Improve	\$68,000	511.03 Reg. Full-Time Employees

REASON: Transfer personnel savings from elimination of financial manager position to nonpersonnel line in order to lock in 2021 costs prior 1/1/2022 price increases. There is no general fund budget or expenditure impact in FY2021 or FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-361

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-01-459-010

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

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

Ludlow Township  
Permanent Parcel Number: 14-03-01-459-010  
As described in certificate(s): 102 sold October 2018; and

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

WHEREAS, Grover Sanders, has bid \$801.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$801.00.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December, A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-362

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 15-025-0423

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

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

VIN: 010P16829  
Year/Sq. Ft: 1987/924  
MH Park: Candlewood Estates  
Permanent Parcel Number: 15-025-0423  
Commonly known as: 423 Lee St

As described in certificate(s): 79 sold on October 26, 2018; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Joseph Kirk, has paid the total sum of \$1,023.42 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$467.73 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; Joseph Kirk shall receive \$12.50 for overpayment and the remainder of \$504.69 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$467.73 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-363

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A  
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,  
PERMANENT PARCEL NUMBER 04-006-0008

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

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

12 Apricot  
Permanent Parcel Number: 04-006-0008  
As described in certificate(s): 22 sold October 2018; and

WHEREAS, Pursuant to public auction sale, Roxana Almaraz, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$150.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$150.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-364

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A  
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,  
PERMANENT PARCEL NUMBER 04-006-0228

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

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

35 Raintree Dr  
Permanent Parcel Number: 04-006-0228  
As described in certificate(s): 20 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Roxana Almaraz, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

Resolution No. 2021-365

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to Insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, In regular session, this 16<sup>th</sup> day of December, 2021 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as Its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County In the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney In the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County In the discharge of the State's Attorney's duties in the prosecution and trial of other cases and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor In this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate In the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2022, commencing January 1, 2022 and ending December 31, 2022, by hereby appropriating the sum of \$41,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2022.

Passed and adopted by the County Board of Champaign County, Illinois, this 16<sup>th</sup> day of December 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

**ORDINANCE NO. 2021-14**

**AN ORDINANCE REVISING CIVIL FEES TO BE CHARGED BY THE CLERK OF  
THE CIRCUIT COURT**

**WHEREAS**, the Champaign County Board passed an Ordinance establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court on May 23, 2019; and

**WHEREAS**, the fees to be charged in certain case types for the filing of pleadings and for other services provided by Circuit Clerks in civil cases have been modified after the said Ordinance was passed; and

**WHEREAS**, the Ordinance which went into effect on May 23, 2019 set forth the schedules of fees but not the case types to which they applied; and

**WHEREAS**, the Illinois Supreme Court has changed the case type codes in the Manual on Record Keeping effective January 1, 2022;

**NOW THEREFORE BE IT ORDAINED BY THE CHAMPAIGN COUNTY BOARD** that the Circuit Clerk’s civil fees are hereby revised pursuant to the requirements of 705 ILCS 105/27.1(b) of the Clerk of the Court Act with the inclusion of case types for each Schedule, as follows:

**CIVIL CASES: The fee for filing a complaint, petition, or other pleading initiating a civil action shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Supreme Court in Schedules:**

**Schedule 1 through Schedule 4**

1. SCHEDULE 1 FILING FEE: \$306.00

This Schedule includes the following case types:

- (AR) Arbitration cases where the amount in controversy is over \$15,000.01
- (CH) Chancery
- (DC and DN) Dissolution cases **except:**
  - Counterclaims and Third-Party Complaints \$306.00 minus any appearance fee already paid
- (ED) Eminent Domain cases
- (EV) Eviction cases with money claim of \$10,000.01 and over
- (FA) Family cases, **except:**
  - Petitions filed under the Parental Notification of Abortion Act
  - Voluntary petitions to determine parentage filed pursuant to the Illinois Parentage Act
- (FC) Commercial Foreclosures \$306.00
  - Real Estate Mortgage Foreclosures 0-49 \$383.00
  - Real Estate Mortgage Foreclosures 50-174 \$387.00

- Real Estate Mortgage Foreclosures 175+ \$392.00  
(NOTE: All of the real estate mortgage foreclosure case filing fees include a \$75 fee for the mandatory Sixth Circuit Mediation Program)
- (GR) Guardianship cases
  - (LA) Law cases, **except:**  
Counterclaims and Third-Party Complaints \$306.00 minus any appearance fee already paid
  - (LM) Law Magistrate cases where the amount in controversy is \$15,000.01 or more, **except:**
  - (MR) Miscellaneous Remedy cases, which will be primarily name change cases, **except:**  
Cases filed pursuant to the Estrays and Lost Property Act  
Petitions seeking administrative review of unemployment decisions filed pursuant to the Unemployment Insurance Act
  - (MC) Municipal Corporation cases
  - (TX) Tax cases

2. SCHEDULE 2 FILING FEE: \$248.00

This Schedule includes the following case types:

- (AR) Arbitration cases where the amount is \$15,000 or less
- (EV) Eviction cases with money claim of \$10,000.00 or less
- (LM) Law Magistrate cases where the amount is \$15,000 or less, **except:**  
Counterclaims and Third-Party Complaints \$248.00 minus any appearance fee already paid
- (PR) Probate cases, **except:**
- (SC) Small Claims cases where the amount is \$2,500.01 or more **except:**  
Counterclaims and Third-Party Complaints \$248.00 minus any appearance fee already paid

3. SCHEDULE 3 FILING FEE: \$89.00

This Schedule includes the following case types:

- (AD) Adoption cases, **except:**  
Petitions for the appointment of a confidential intermediary filed pursuant to the Adoption Act
- (EV) Eviction cases seeking possession only
- (SC) Small Claims cases where the amount in controversy is \$2500.00 or less

4. SCHEDULE 4 FILING FEE: \$0

- (AD) Petitions for the appointment of a confidential intermediary filed pursuant to the Adoption Act
- (FA) Petitions filed under the Parental Notification of Abortion Act  
Voluntary petitions to determine parentage filed pursuant to the Illinois Parentage Act
- (GC) Government Corporation cases
- (MH) Mental Health cases

- (MR) Cases filed pursuant to the Estrays and Lost Property Act  
Petitions seeking administrative review of unemployment decisions filed  
pursuant to the Unemployment Insurance Act
- (OP) Order of Protection cases
- (PR) The filing of a will pursuant to Section 601 of the Probate Act

**CIVIL CASES: The fee for filing an entry of appearance of an answer in a civil action, including a cannabis civil law action pursuant to the Cannabis Control Act, shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Supreme Court in Schedules:**

**Schedule 1 through Schedule 3**

1. SCHEDULE 1 ENTRY OF APPEARANCE OR ANSWER FEE: \$181.00

This Schedule includes the following case types:

- (AR) Arbitration cases where the amount in controversy is over \$15,000.01
- (CH) Chancery cases
- (DC and DN) Dissolution cases
- (ED) Eminent Domain cases
- (FA) Family cases, **except:**  
Petitions filed under the Parental Notification of Abortion Act  
Voluntary petitions to determine parentage filed pursuant to the  
Illinois Parentage Act
- (GR) Guardianship cases
- (LA) Law cases, **except:**  
**Eviction cases for possession only**
- (LM) Law Magistrate cases where the amount in controversy is \$15,000.01 or more,  
**except eviction cases filed for possession only**
- (MC) Municipal Corporation cases
- (MR) Miscellaneous Remedy cases, which will be primarily name change cases,  
**except:**  
Cases filed pursuant to the Estrays and Lost Property Act  
Petitions seeking administrative review of unemployment decisions filed  
pursuant to the Unemployment Insurance Act
- (PR) Probate cases
- (SC) Small Claims cases where the amount is \$2,500.01 or more
- (TX) Tax cases

2. SCHEDULE 2 ENTRY OF APPEARANCE OR ANSWER FEE: \$109.00

This Schedule includes the following case types:

- (LA) Eviction cases seeking possession only
- (SC) Small Claims cases where the amount is \$2,500.00 or less

3. SCHEDULE 3 ENTRY OF APPEARANCE OR ANSWER FEE: \$0

This Schedule includes the following case types:

- (AD) Adoption cases

- (FA) Petitions filed under the Parental Notification of Abortion Act  
Voluntary petitions to determine parentage filed pursuant to the  
Illinois Parentage Act
- (MC) All appearances filed by Municipal Corporations
- (MH) Mental Health Cases
- (MR) Cases filed pursuant to the Estrays and Lost Property Act  
Petitions seeking administrative review of unemployment decisions filed  
pursuant to the Unemployment Insurance Act
- (OP) Order of Protection cases

**MISCELLANEOUS FEES COLLECTED IN CIVIL CASES AND UTILIZED FOR  
OPERATIONAL COURT SYSTEM NEEDS**

Alias Summons or Citation	\$5
Annual Child Support and Maintenance Fee	\$36
Appeal Preparation	
If record is 100 pages or less	\$60
If record is between 100 and 200 pages	\$150
If record is 200 pages or more	\$150 plus additional fee of 25 cents/page
Certifications to the Secretary of State pursuant to the Family Financial Responsibility Law	\$5
Change of Venue	\$40
Clerk’s Mailing Fees	\$10 plus cost of postage
Garnishment, Wage Deduction, Citation Proceedings	
Amount in controversy \$1000 or less	\$15
Amount in controversy between \$1000-\$5000	\$30
Amount in controversy greater than \$5000	\$50
Jury Fees	
All Civil Jury Demands <b>except</b> as specified below	
12 person jury	\$212.50
6 person jury	\$106.25
Jury Demand for Small Claims	
12 person jury	\$25.00
6 person jury	\$12.50
Jury Demand for Probate	
12 person jury	\$137.50
6 person jury	\$68.75

Petition to Expunge or Petition to Seal

TOTAL \$198 for the following for each case into which a petition is filed:

Clerk’s Filing Fee	\$60.00
ISP Fee	\$60.00
Clerk’s Mailing Fee	\$10.00
Certified Mailing Fee	\$68.00

Petition to Vacate or Modify

If filed within 30 days of entry of order	\$50.00
If filed more than 30 days after entry of order	\$75.00
Notice sent to Secretary of State	\$40.00

Probate Fees

Annual Account <b>except</b> for Final Account	\$25.00
Filing a Claim	
Amount claimed greater than \$150 and not more than \$500	\$25.00
Amount claimed greater than \$500 and not more than \$10,000	\$40.00
Amount claimed is greater than \$10,000	\$60.00
Filing a petition or supplemental proceeding based on action for equitable relief, including will contest, enforcement of contract for will, and proceedings involving testamentary trusts or the appointment of testamentary trustees	\$60.00
For each certified copy of Letters of Office, Court Orders, or certifications after the first copy requested, <b>not including the cost of the copy</b>	\$2.00
For each exemplification, <b>not including the cost of the copy and certification</b>	\$2.00

Record Searches \$6 per year plus costs of copies

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

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

Approved: \_\_\_\_\_  
 Darlene A. Kloeppel, County Executive  
 Date: \_\_\_\_\_

RESOLUTION NO. 2021 - 366

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, PARKLAND COLLEGE, AND A-TEAM RECYCLERS WITH REGARD TO RESIDENTIAL ELECTRONICS COLLECTIONS TO BE HELD IN 2022

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on May 20-21, 2022 and October 14-15, 2022; and

WHEREAS, the Champaign County Board was informed that the Residential Electronics Collections planned to occur in 2022 are the only options available in Champaign County to residents of participating communities in Champaign County to bring their unwanted cathode-ray-tube televisions, wood console televisions of any size, or projection televisions for recycling at no cost to the resident; and

WHEREAS, Champaign County opted-in to participate in the manufacturers e-waste program for the Illinois Environmental Protection Agency Program Year 2022 under the Consumer Electronics Recycling Act (415 ILCS 151/); and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as collector) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection events to be held in 2022.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign, Parkland College, and A-Team Recyclers, LLC regarding the planned 2022 Residential Electronics Collection events.

PRESENTED, APPROVED, AND RECORDED this 16th day of December, A.D., 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

**COLLECTOR, COORDINATOR, AND HOST SITE AGREEMENT  
2021 RESIDENTIAL ELECTRONICS COLLECTIONS**

This Agreement is made as of the date below the signature of the last entity to sign it, by and between CHAMPAIGN COUNTY, ILLINOIS, PARKLAND COLLEGE, and A-TEAM RECYCLERS. The authorized signatures of Champaign County, serving as Coordinator of planning for the 2022 Residential Electronics Collection extended event (“Coordinator”), A-Team Recyclers (“Collector”), and Parkland College (“Host Site”), signify acceptance of the terms of this Agreement. The Host Site location is: Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

**Section 1. Term**

This Agreement is for services to be provided in conjunction with two Residential Electronics Collection events scheduled to take place in 2022. The first event will start on Friday, May 20, 2022 and end on Saturday, May 21, 2022. The second event will start on Friday, October 14, 2022 and end on Saturday, October 15, 2022.

**Section 2. Collection Event Schedule**

- 2-1. The first Residential Electronics Collection event is scheduled to start on Friday, May 20, 2022 and end on Saturday, May 21, 2021. The second event will start on Friday, October 14, 2022 and end on Saturday, October 15, 2022.
- 2-2. For both Residential Electronics Collection events, Saturday appointments times will be filled prior to expanding to provide for Friday afternoon appointment times. For each event, the advertised hours of the collection event will be, by appointment only, 8:00 a.m. – noon on Saturday, and then, as need be, noon – 3 p.m. on Friday.

**Section 3. Access to Host Site**

- 3-1. The Coordinator event staff, the Collector, and miscellaneous vendors will have access to the Parking Lots M-2, M3, and M-4 as follows:
  - A. For the first event on Friday, May 20, 2022, from 8:00 a.m. to 9:00 p.m., and Saturday, May 21, 2022, from 6:00 a.m. to 9:00 p.m.
  - B. For the second event on Friday, October 14, 2022, , from 8:00 a.m. to 9:00 p.m., and Saturday, October 15, 2022, from 6:00 a.m. to 9:00 p.m.

**Section 4. Coordinator**

- 4-1. The Coordinator, assuming the continued assistance of participating municipal event sponsors, agrees as follows, for the extended collection event:
  - A. To pay the Collector a one-time flat-rate collection fee of \$23,000 per event if the event is expanded include Friday afternoon collection appointments for residents and if no community service workers are expected to be present, or to

## Agreement Between Collector, Coordinator, and Host Site

pay the Collector a one-time flat-rate collection fee of \$17,750 per event if the event includes only Saturday morning collection appointments for residents and if no community service workers are expected to be present. Alternately, if community service workers are expected to be present and if the event is not expanded to include Friday afternoon collection appointments for residents, then the Coordinator agrees to pay the Collector a one-time flat-rate collection fee of \$13,000 per event.

- B. To pay the Collector a prorated charge on the shortfall in weight not to exceed \$600, if the average collection event weight per shipment is below 18,000 pounds.
- C. To participate in promoting each event, indicating: a four-TV limit per household; the need for residents to register online in advance to participate in the one-day collection event; and limiting participation to the residents of unincorporated Champaign County, and residents of the municipalities in Champaign County that support the Residential Electronics Collection event.
- D. To implement, with municipal event sponsors, residents' use of an online reservation system in advance to schedule participation in the collection event.
- E. To provide sufficient event staff and volunteers at each event to:
  - 1) Safely direct vehicles through the collection area; and
  - 2) Pick up on-site trash and recyclable cardboard, paper, Styrofoam generated during the collection event, and sort these items into designated on-site containers.

### Section 5. Collector Services to be Provided

- 5-1. The Collector shall register as a Collector with the Illinois Environmental Protection Agency as required under law, and shall agree to fulfill all the collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (attached as Appendix A) with regard to the electronics devices collected at the planned extended collection event indicated in Section 2, during all times covered under this agreement.
- 5-2. For the one-time, flat-rate collection fee of \$23,000, \$17,750, or \$13,000 to be charged to the Coordinator for each event as described in Section 4, the Collector agrees to provide the services as listed below to the Coordinator at the planned extended collection event indicated in Section 2, that will take place at Lot M-4 of the Host Site premises of Parkland College, located at 2400 W. Bradley Avenue, Champaign, Illinois.
  - A. The Collector will pre-arrange with the Electronic Manufacturers Recycling Management Company, LLC ("MRM") to receive sufficient quantities of packaging materials, including Gaylords, shrink wrap, and pallets, from MRM so

that the packaging materials are available for set-up and use at the Host Site at Lot M-4 of Parkland College prior to each collection event.

- B. If the Collector uses any additional packaging materials not provided by MRM, it shall be at the Collector's own expense and that the additional packaging materials of a similar quality and type as those provided by MRM.
  - C. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, for each event.
  - D. The Collector will supply necessary staff at the Host Site for each event as follows:
    - 1) If an event is expanded to include Friday afternoon online appointments for residents, for the first event, by 10 a.m. on Friday, May 20, 2022 and by 6:30 a.m. on Saturday, May 21, 2022; and, for the second event, by 10 a.m. on Friday, October 14, 2022 and by 6:30 a.m. on Saturday, October 15, 2022.
    - 2) If an event will include online appointments for residents only on Saturday morning, for the first event, by 6:30 a.m. on Saturday, May 21, 2022; and, for the second event, by 6:30 a.m. on Saturday, October 15, 2022.
  - E. Based on the best available information about the extended planned event to be provided by the Coordinator to the Collector, the Collector will arrange with the MRM-designated recycler in advance of each event to strive to provide a sufficient and accurate quantity of trucks or trailers to be present at the Host Site for loading at each event, and not overestimate the number of trucks or trailers needed to be present at each event for loading.
  - F. The Collector is responsible to supply necessary staff required for collecting, sorting, and packaging of collected residential CEDs in a manner consistent with the packaging instructions provided by MRM or MRM designee and in accordance with Collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (415 ILCS 151/1-45).
  - G. The Collector is responsible for loading the collected and properly packaged residential CEDs onto trailers or trucks and shall strive to ensure a full load at a net weight of 18,000 pounds per trailer or truck loaded.
- 5-3. The Collector agrees to collect, sort, package, and load into trucks to be provided onsite, the following accepted items (working and non-working) at each event indicated in Section 2:

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

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

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

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

- 5-6. Except for the recyclable materials (e.g., cardboard and Styrofoam) and trash at each collection event, which the Coordinator staff and volunteers are able to divert and able to fit into the onsite Coordinator or Host Site containers provided at the Host-Site for subsequent recycling or removal, the Collector will accept and load the surplus remaining recyclable materials generated at each event (e.g., plastics, cardboard, and Styrofoam) and all surplus remaining trash generated at each event and remove those materials from the Host Site on the final day of each event.
- 5-7. The Collector will provide proof of insurance requested as part of the contractual service agreement with the Coordinator and the Host Site, with Champaign County, Parkland College, and City of Urbana, City of Champaign, and Village of Savoy listed as additional insured.
- 5-8. The Collector staff shall comply with requests from the Host Site's representative on site pertaining to safety of people, property, and equipment and use of the Host Site.
- 5-9. For each event indicated in Section 2, if the MRM-designated recycler does not plan to completely remove all collected electronics materials from the Host Site by 9 p.m. on that Saturday, the Collector agrees to securely store all collected electronics materials that may remain at the Host Site by 9:00 p.m. on that Saturday within semitrailers or trucks provided by the MRM-designated recycler and that are located in Parking Lot M-4 of the Host Site.

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

- 5-11. Reporting/Documentation of E-waste: The Collector will provide the Coordinator with a receiving report that includes volumes/pounds, description, service date, manifest numbers for all items collected at the extended event, as soon as it becomes available and prior to January 1, 2023.

#### Section 6. Data Security Requirements

- 6-1. All electronics materials brought to the extended event indicated in Section 2 shall immediately become the property of the Collector. No Coordinator event staff, or

volunteers or Host Site staff shall take any collected electronics material. All collected electronics material will be brought back to the MRM-designated recycler's facility in Shorewood, Illinois for further processing or transported directly to a manufacturer-funded electronics recycler.

- 6-2. To discourage theft of the collected CEDs, the Collector shall safeguard collected CEDs at each event and will strive to ensure that collected CEDs are securely loaded onto trucks or trailers provided onsite by MRM-designated recycler, so that MRM-designated recycler can meet requirements for confidentiality and destruction of information or data remaining on hard drives or other electronics equipment.
- 6-3. The Coordinator and Host Site assume no responsibility for information left on any hard drive.

#### Section 7. Employment Issues

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

#### Section 8. Licenses and Related Laws

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

#### Section 9. Liability and Insurance: Coordinator

- 9-1. The Coordinator agrees to assume all risk of loss and to indemnify and hold the Collector and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or

destruction of property because of or arising out of the Coordinator's or its subcontractor's negligent or intentional acts or omissions.

- 9-2. The Coordinator further agrees to maintain adequate insurance to protect the Collector and the Host Site against such risks. The Coordinator shall carry public liability, casualty and auto insurance in sufficient amount to protect the Collector and the Host Site from liability for acts of the Coordinator. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Coordinator shall carry Worker's Compensation Insurance in amount required by laws.
- 9-3. The Coordinator assumes full responsibility for and shall indemnify the Collector and Host Site for all loss or damage of whatsoever kind and nature to any and all Collector and Host Site property resulting from the negligent acts or omissions of the Coordinator or any employee, agent, or representative of the Coordinator or its subcontractor. The Coordinator shall do nothing to prejudice the Collector's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Collector or Host Site) property, and shall upon request and at the Collector's or Host Site's expense, furnish to the Collector or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Collector or Host Site in obtaining recovery.
- 9-4. All electronics materials brought to the extended collection event indicated in Section 2 shall immediately become the property of the Collector for loading onto trucks or trailers provided at the Host Site premises by the MRM-designated recycler for transport and processing. No Coordinator staff, Host Site staff, or event volunteers shall take any electronics materials.
- 9-5. The Coordinator shall provide the Collector and Host Site with proof of such insurance one month prior to each collection event.

#### Section 10. Liability and Insurance: Collector

- 10-1. The Collector agrees to assume all risk of loss and to indemnify and hold the Coordinator and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Collector's or its subcontractor's negligent or intentional acts or omissions.
- 10-2. The Collector further agrees to maintain adequate insurance to protect the Coordinator and the Host Site against such risks. The Collector shall carry public liability, casualty and auto insurance in sufficient amount to protect the Coordinator and the Host Site from liability for acts of the Collector. Minimum acceptable coverage for bodily injury shall be

\$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Collector shall carry Worker's Compensation Insurance in amount required by laws.

- 10-3. The Collector assumes full responsibility for and shall indemnify the Coordinator and Host Site for all loss or damage of whatsoever kind and nature to any and all Coordinator and Host Site property resulting from the negligent acts or omissions of the Collector or any employee, agent, or representative of the Collector or its subcontractor. The Collector shall do nothing to prejudice the Coordinator's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Coordinator or Host Site) property, and shall upon request and at the Coordinator's or Host Site's expense, furnish to the Coordinator or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Coordinator or Host Site in obtaining recovery.
- 10-4. The Collector shall provide the Coordinator and Host Site with proof of such insurance one month prior to the collection event.

#### Section 11. No Smoking or Alcohol on Grounds

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

#### Section 12. Damage to Premises

- 12-1. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be partially damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Collector's use of the premises, or that of Collector's employees or agents, then the Collector shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings or activities or damages caused by anything else related to Collector's activities. Upon repair, Collector shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 24 hours.
- 12-2. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be partially damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Coordinator's use of the premises, or that of Coordinator's employees or agents, visitors, volunteers, members of the public who drop off recycling, and vendors engaged by Coordinator; then Coordinator shall indemnify and hold Host

Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings, activities, or damages caused by anything else related to Coordinator's activities. Upon repair, Coordinator shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 24 hours.

Section 13. Dangerous Materials

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

Section 14. Subordination of Agreement

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

Section 15. Time of the Essence

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

Section 16. Abandonment

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

Section 17. Contact Information

Contact information for the Host Site is as follows:

Name: Parkland College Community College

Address: 2400 West Bradley Avenue, Champaign, IL 61821

Contact Person: James Bustard

Title: Physical Plant Director

Contact's work phone: 217-351-2211, Extension 108

## Agreement Between Collector, Coordinator, and Host Site

Contact information for the Coordinator is as follows:

Name: Champaign County

Address: 1776 E. Washington Street, Urbana, Illinois 61802

Contact person: Susan Monte

Title: Champaign County Recycling Coordinator

Contact's work phone: 217-819-4127

Contact's cell phone: 217-600-1516

Contact information for the Collector is as follows:

Name: A-Team Recyclers

Address: 304 Gregory Court, Shorewood, IL 60404

Contact Person: James Larkin

Title: Owner

Contact's work phone: 815-630-4308

Contact's cell phone: 815-600-3608

### Section 18. Choice of Law

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

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

### Section 19. Agreement Severability

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

### Section 20. Changes

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

### Section 21. Termination

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

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

### Section 22. Remedies

Agreement Between Collector, Coordinator, and Host Site

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

Section 23. Successors and Assigns

23-1. This Agreement and all the covenants hereof shall inure to the benefit of and be binding upon the Coordinator, Collector and Host Site, respectively and their partners, successors, assigns, and legal representatives. No party to this Agreement shall have the right to assign, transfer or sublet their interest or obligations hereunder without the written consent of the other party.

Section 24. Third Party Beneficiaries

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

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

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

Collector: James Larkin, Owner A-Team Recyclers	Date
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Host Site: James Bustard, Physical Plant Director Parkland College	Date
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Coordinator: Darlene A. Kloepfel, County Executive Champaign County, Illinois	Date
--	------

RESOLUTION NO. 2021 - 367

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR THE RESIDENTIAL ELECTRONICS COLLECTION EVENTS AND IEPA-SPONSORED HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT IN 2022

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Residential Electronics Collection events to be held in 2022 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event to be held in 2022; and

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for two Residential Electronic Collection events in 2022 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event in 2022, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December, A.D., 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

AN INTERGOVERNMENTAL AGREEMENT

RESIDENTIAL ELECTRONICS COLLECTIONS IN 2022 AND ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION IN 2022  
COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY

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

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

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with Residential Electronics Collections to be held on May 20-21, 2022 and October 14-15, 2022 at Parkland College campus in Champaign, Illinois and costs associated with the Illinois Environmental Protection Agency (IEPA)-Sponsored One-Day Household Hazardous Waste Collection to be held on April 10, 2022 at State Farm Center Parking Lot F5 in Champaign, Illinois (hereinafter referred to as “events”). These costs include:

For the Residential Electronics Collection events:

- a) One-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b) A potential shortfall charge prorated and not to exceed \$600 per shipment from each event, to be assessed if the net weight of a semitrailer arranged for by A-Team Recyclers and loaded at the event by A-Team Recyclers, is below 18,000 pounds. This agreement estimates that two potential shortfall incidents take place per event.
- c) The cost of two golf carts at \$175 per two-days at each event.
- d) Additional 10 percent contingency amount of total fees paid pursuant to ii., iii., iv., and v. above, to be included in the maximum total amount per event.

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

- e) The event fee of \$1,000 for use of State Farm Center Parking Lot F5 for two days at \$500 per day.
- f) The cost of traffic patrol services to be provided by one traffic patrol person, not expected

to exceed \$800 for the event.

- g) The cost of \$285 for onsite amenities for workers: two porta-potties and a portable hand-wash station.
- h) The cost of two golf carts at \$175 per day at the event.
- i) Additional 10 percent contingency amount of total fees paid pursuant to vii. and viii. above, to be included in the maximum total amount per event.

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

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

### Section 1. Purpose

- 1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the events in 2022. Costs will include:

For the Residential Electronics Collection events:

- a. Payment of a one-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b. Payment of potential shortfall charges prorated and not to exceed \$600 per shipment from each event, to be assessed if the net weight of a semitrailer arranged for by A-Team Recyclers and loaded at the event by A-Team Recyclers, is below 18,000 pounds. This agreement estimates that two potential shortfall incidents take place per event;
- c. Payment for rental of two golf carts at \$175 per two-days at each event;
- d. Allowing for an additional 10 percent contingency amount of fees paid pursuant to b. and c., above, to be included in the maximum total amount per event.

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

- e. Payment of an event fee of \$1,000 to the State Farm Center, University of Illinois at Urbana-Champaign, for use of Parking Lot F5 for two days at \$500 per day;
- f. Payment for traffic patrol services to be provided by one traffic patrol person, not expected to exceed \$800 for the event;
- g. Payment not to exceed \$600 for rental of an overhead 10'x 10' tent with sides for two days in the event of unsuitable weather conditions;

- h. Payment of \$285 for onsite amenities for workers: two porta-potties and a portable hand-wash station.
- i. Payment of \$175 for the use of two golf carts during the event; and
- j. Allowing for an additional 10 percent contingency amount of total fees paid pursuant to f., g., h., and i. above, to be included in the maximum total amount per event.

## Section 2. Terms

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

## Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the A-Team Recyclers and with Parkland College for the Residential Electronics Collections and with the IEPA and with Brookfield Properties for the IEPA-Sponsored One-Day Household Hazardous Waste Collection event. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

## Section 4. Cost Sharing

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

Table 4.1

Event Date(s)	Champaign County Maximum Share (% of total)	City of Champaign Maximum Share (% of total)	City of Urbana Maximum Share (% of total)	Village of Savoy Maximum Share (% of total)	Maximum Total Cost
April 9, 2022	\$1,042 (34.2)	\$1,308 (42.9)	\$567 (18.6)	\$131 (4.3)	\$3,048
May 20-21, 2022	\$8,383 (34.2)	\$10,516 (42.9)	\$4,559 (18.6)	\$1,054 (4.3)	\$24,513
October 14-15 2022	\$8,383 (34.2)	\$10,516 (42.9)	\$4,559 (18.6)	\$1,054 (4.3)	\$24,513

Section 5. Invoices and Payments

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

Section 6. Amendments.

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

Section 7. Survival of Provisions.

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

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

CHAMPAIGN COUNTY  
An Illinois Municipal Corporation

By: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
State's Attorney's Office

CITY OF CHAMPAIGN

By: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

CITY OF URBANA  
An Illinois Municipal Corporation

By: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

VILLAGE OF SAVOY  
An Illinois Municipal Corporation

By: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

RESUME OF MINUTES OF REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
NOVEMBER 18, 2021

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 18, 2021, at 6:33 PM in the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr and Patterson – 21; absent: none. County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel noted the upcoming holiday season and wished the county happy 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 October 28, November 4, and November 11, 2021.

**APPROVAL OF AGENDA/ADDENDA**

County Executive Kloeppel noted the appointment to the vacant District 11 seat had been struck from the agenda, Addendum Items Va and Vb, due to a recent decision by the Sixth Circuit Appellate Court, the State's Attorney's Office, and the Champaign County Democratic Central Committee. Board Member Esry offered a motion to approve the Agenda/Addenda without Addendum Items Va and Vb; Board Member Passalacqua seconded. Motion carried by unanimous voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Monday, December 7, 2021 at 6:30 PM  
Shields-Carter Meeting Room
- B. Environment & Land Use Committee  
Thursday, December 9, 2021 at 6:30 PM  
Shields-Carter Meeting Room

Champaign County Board  
November 18, 2021

- C. Highway and Transportation Committee Meeting  
Friday, December 10, 2021 at 9 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Wednesday, December 8, 2021 at 6:30 PM  
Shields-Carter Meeting Room

**County Board:**

- A. Regular Meeting  
Thursday, December 16, 2021 at 6:30 PM  
Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

Sherry Steigmann of Urbana asked the Board about the cost to borrow the funds to pay for the County Jail renovation and expansion.

Rob Dalhaus of C-U at Home spoke about homeless shelters in the county and requested American Recovery Plan Act (ARPA) funding for emergency shelters.

Mark Enslin of Urbana spoke in opposition to jail funding.

Matt Soyland of the Party of Socialism and Liberation spoke in opposition to jail funding and urged the funding of social services instead.

Captain Karee Voges, Champaign County Correctional Superintendent, spoke about a recent evaluation of the jail facilities by the state, noting the downtown jail is wholly inadequate; she urged the board to pass jail funding.

Micah McMahon, Correctional Officer, spoke in support of jail funding.

Brian Dunn of Champaign spoke in opposition to jail funding and urged funding social services instead.

Drake Materre, University of Illinois Master of Public Health candidate, spoke in opposition to jail funding and urged funding social services instead.

Allan Axelrod of Urbana spoke in support of funding social services.

Brian Dolinar of Urbana spoke in opposition to jail funding.

David Cisneros of Urbana spoke in opposition to jail funding and urged funding social services instead.

Champaign County Board  
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Chelsea Birchmier of the Champaign County Bailout Coalition spoke in opposition to jail funding and noted that since the passage of the cash bail reform in the state legislature, to take effect January 2023, there has been a steady increase in bail amounts.

Hiba Ahmed of the Illinois Network for Pretrial Justice read a statement in opposition to jail funding and urged funding social services instead.

Luke Lee of Champaign spoke in opposition to jail funding.

### **CONSENT AGENDA**

Board Member Michaels offered a motion to approve the Consent Agenda, comprising 14 resolutions (Nos. 2021-330, 2021-331, 2021-332, 2021-333, 2021-334, 2021-335, 2021-336, 2021-337, 2021-338, 2021-339, 2021-340, 2021-341, 2021-342, and 2021-343) and two ordinances (Nos. 2021-11 and 2021-12); Board Member Cowart seconded. Motion carried by unanimous roll-call vote.

Yeas: Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr and Patterson – 21

Nays: None

### **COMMUNICATIONS**

Board Member Summers spoke about the recently deceased Janice Mitchell.

Board Member Rodriguez read a statement from Cunningham Township Supervisor Danielle Chynoweth regarding the jail funding stating the public had not been sufficiently informed with no public hearings and the plan needed more input from both the public and experts.

### **APPROVAL OF MINUTES**

Board Member Goss offered a motion to approve the minutes of the Regular Meeting of the County Board of October 21, 2021; Board Member King seconded. Motion carried by unanimous voice vote.

### **STANDING COMMITTEES**

County Executive Kloeppel noted the Highway and Transportation Committee Summary of Action Taken November 5, 2021 Meeting and the Facilities Committee Summary of Action Taken November 8, 2021 Meeting were received and placed on file.

Champaign County Board  
November 18, 2021

## **AREAS OF RESPONSIBILITY**

County Executive Kloeppele noted the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Summary of Action Taken November 9, 2021 Meeting was received and placed on file.

Board Member Stohr offered an omnibus motion to adopt Resolutions No. 2021-344 appointing Kelly Dillman to the Sadorus Fire Protection District unexpired term ending 4/30/2024, No. 2021-345 appointing James Randol to the Zoning Board of Appeals term 12/01/2021-11/30/2023, No. 2021-346 appointing Andy Quarnstrom (D) to the Public Aid Appeals Committee term 12/01/2021-11/30/2023, No. 2021-347 appointing Danielle Chynoweth (D) to the Public Aid Appeals Committee term 12/01/2021-11/30/2023, and No. 2021-348 appointing Norman Davis (R) to the Public Aid Appeals Committee term 12/01/2021-11/30/2023; Board Member Thorsland seconded. Motion Carried by voice vote.

Board Member Stohr offered a motion to adopt Resolution No. 2021-349 approving the 2022 Holiday Calendar; Board Member Lokshin seconded. Board Member Rodriguez noted resolution texts designates the holiday of October 10, 2022 as “Columbus Day/Indigenous Peoples’ Day” where the Committee of the Whole had designated the holiday as solely “Indigenous Peoples’ Day.” Various board members, Board Chair Patterson, and County Executive Kloeppele discussed potential effects of naming the holiday solely as “Indigenous Peoples’ Day” when current bargaining contracts refer to the holiday solely as “Columbus Day;” it was determined that the change would cause no problems since the date of the holiday is also designated.

Board Member Straub offered an amendment to rename the holiday of October 10, 2022 “Indigenous Peoples’ Day” instead of “Columbus Day/Indigenous Peoples’ Day;” Board Member King seconded. Board Member Michaels noted that Bloomington is the only government entity in Illinois that has changed the name from “Columbus Day” to “Indigenous Peoples’ Day.” Board Member McGuire voiced opposition to renaming the holiday. Board Member Carter voiced support for renaming the holiday, noting that the titular Christopher Columbus was “a thief and a liar,” alluding to the atrocities perpetrated by and on behalf of Columbus in the Americas. The motion to amend the resolution carried by voice vote.

The motion to adopt the resolution as amended carried by voice vote.

Board member Fortado offered a motion to adopt Ordinance No. 2021-13 FY2022 Annual Budget and Appropriation Ordinance Champaign County, Illinois; Board Member Summers seconded. Motion carried by roll-call vote.

Yeas: Straub, Summers, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Fortado, Harper, King, Lokshin, Michaels, Paul, Rodriguez, Stohr and Patterson – 16

Nays: Wolken, Esry, Goss, McGuire, and Passalacqua – 5

Champaign County Board  
November 18, 2021

## **SPECIAL COMMITTEES**

County Executive Kloeppel noted the Jail Facilities Committee Summary of Action Taken November 3, 2021 Meeting was received and placed on file.

Board Chair Patterson offered a motion to adopt Resolution No. 2021-350 approving the construction plan and funding strategy for the Champaign County jail facilities; Board Member Stohr seconded. Board Member Stohr noted the inclusion of the rehabilitation of facilities and staff spaces was included. Board Chair Patterson noted a discrepancy in the documents and stated the final total should be \$20,401,408. Board Member McGuire noted the state mandate to provide safe and secure jails and stated his opinion that the jail size should be expanded beyond the plans outlined in the resolution.

Board Member McGuire offered an amendment to the resolution to increase the funding by \$25 million, all drawn from ARPA funds; Board Member Harper seconded. County Sheriff Heuerman was invited to join the discussion. County Sheriff Heuerman spoke on the increased jail population, 260 as of November 18, 2021 and, while he expects the number to decrease, he does not anticipate a drastic reduction, even after the cash bail reform goes into effect in 2023. Board Member King asked about housing inmates at facilities outside of the county; County Sheriff Heuerman stated the plan had been to discontinue use of the downtown jail by housing inmates outside of the county, but the recent increase in the jail population necessitated the continued use of the downtown jail and that he did not anticipate the population to decline to the point that the current satellite jail could accommodate the entire inmate population. Board Member Fortado praised the county's efforts to reduce the inmate population and asked of any issues with housing inmates at other counties; County Sheriff Heuerman stated that the other counties are not required to accept any inmates, noting that one county refused to house a specific inmate. County Sheriff Heuerman also expressed concern that housing inmates outside the county hampers attorney and family visits due to the increased travel distance. Board Member Fortado asked Board Member McGuire about funding specifics in his amendment to the resolution; Board Member McGuire stated it would eliminate the \$13 million bond and use \$25 million of ARPA funding (\$5 million from 2021 funds and \$20 million from 2022 funds). Board Member McGuire asked the cost to rehabilitate the medical facility and to install the geothermal heating system; Board Chair Patterson stated the HVAC cost is approximately \$500,000 and the rehabilitation of the medical facility would be minimal. Board Member Summers called the question on the amendment debate; Board Member King seconded. The debate was closed by roll-call vote.

Yeas: Straub, Summers, Taylor, Thorsland, Vanichtheeranont,  
Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King,  
Lokshin, Michaels, Paul, Rodriguez, Stohr and Patterson – 19

Nays: McGuire and Passalacqua – 2

The motion to amend the resolution failed by roll-call vote.

Yeas: Esry, Goss, Harper, McGuire, and Passalacqua – 5

Champaign County Board  
November 18, 2021

Nays: Straub, Summers, Taylor, Thorsland, Vanichtheeranont,  
Wolken, Carter, Cowart, Fortado, King, Lokshin, Michaels,  
Paul, Rodriguez, Stohr and Patterson – 16

Board Member Wolken stated her support for the resolution, noting its necessity. Board Member Harper stated his support for the resolution but wished for a greater expansion in capacity; he noted the jail has been a long-standing issue in the county. Board Member Carter asked County Sheriff Heuerman about the approximately \$9 million collected in bond money; County Sheriff Heuerman stated he had no knowledge of the bond money as that is under the purview of the courts. Board Member Carter asked about the capacity increase at the satellite jail; County Sheriff Heuerman stated it reflects the closure of the downtown jail and is the bare minimum. Board Member Carter asked about conflict resolution initiatives and outdoor space for inmates; County Sheriff Heuerman confirmed both are available to inmates. Board Member Goss expressed his disappointment in the use of bond instead of ARPA. Board Member Rodriguez expressed a desire to slow the planning process to get more community input and asked about the elimination of visitor spaces from the plan; County Sheriff Heuerman stated the ARPA funds could not be used for that construction. Board Member Rodriguez stated the plans reflect an assumption of a 20% reduction in the jail population; Board Member Fortado corrected at 14.9% reduction. Board Member Passalacqua expressed concern that the resolution was not written collaboratively within the Jail Facilities Committee; Board Chair Patterson stated the resolution was based on proposals approved by the committee. Board Member Fortado stated that ARPA funds have strict regulations on what they can and cannot be used, and it cannot be used for anything and everything in the county, stating she was unsure if all the \$5 million ARPA funds budgeted in the project would be eligible. Board Member Fortado stated her respect for the public speakers despite their disagreements over the project. Board Member Paul expressed his support for the project stating that it would be necessary whether or not ARPA funds were available. Board Member Esry stated the necessity of the project and expressed his support despite his aversion to spending money. Board Member McGuire asked about the costs of the medical facility rehabilitation and the geothermal heating system. County Facilities Director Dana Brenner was invited to join the discussion; he stated he did not have the figures off hand for the medical facility and the geothermal heating system would cost \$550,000 for the new construction of the jail facility, noting the satellite jail is currently being fitted for geothermal heating. Board Member Lokshin asked that the spending be itemized to ensure APRA compliance; Facilities Director Brenner confirmed. The motion carried by voice vote.

## **NEW BUSINESS**

Board Member Michaels offered a motion to renew to Recreation & Entertainment License for Gordyville LLC, 2205 CR 3000N, Gifford, 1/1/22-12/31-22; Board Member Goss seconded. Board Members Esry and Thorsland explained that since this was the only item for the Environment and Land Use Committee for the month, they opted to cancel the meeting and not take this item before the Committee of the Whole for

Champaign County Board  
November 18, 2021

inclusion in the Consent Agenda. Board Member Esry noted that the Agenda Packet contained information about Curtis Orchard instead of Gordyville; Board Member Thorsland reiterated that the item to be voted upon was Gordyville *not* Curtis Orchard. Board Chair Patterson noted the posting requirements for such items, and the error may mean the resolution was not in compliance; he suggested the board wait to vote on the issue until next month. Board Member Michaels offered a motion to send the Gordyville LLC license item back to the Environment and Land Use Committee; Board Member Lokshin seconded. The item was sent back to committee by unanimous voice vote.

Board Member Summers offered an omnibus motion to adopt Resolutions No. 2021-351 authorizing payments of claims and No. 2021-352 authorizing purchases not following purchasing policy; Board Member Straub seconded. Board Member Stohr noted the RPC expenditure of \$151,125 may represent a new high in purchases not following purchasing policy. The motion carried by voice vote.

### **DISCUSSION/INFORMATION ONLY**

ARPA Project Manager Kathy Larson noted the memo in the handout which summarized the ARPA Project updates.

County Executive Kloeppe noted County Auditor Danos' memo was included in the Agenda Packet.

County Executive Kloeppe noted the County Treasurer Johnson's memo in response to the Auditor's update was included in the Agenda Packet.

County Executive Kloeppe stated that C-U at Home Community Outreach and Development Director Rob Dalhaus was present to discuss the C-U at Home year-round emergency shelter proposal. Director Dalhaus was invited to join the discussion. Board Member Harper asked if the cities of Champaign and Urbana were financial contributors to CU at Home emergency shelter operations; Director Dalhaus confirmed both Champaign and Urbana and others contribute. Board Chair Patterson asked about the 2022 funding budgeted for CU at Home in relation to the present needs; Director Dalhaus stated that while the current funding would carry operations through to January 2022, but immediate contributions would be beneficial. County Executive Kloeppe noted that funding is already allocated for 2022. Director Dalhaus stated there are currently one men's shelter, one women's shelter, and two shelters located at churches in the county. Board Member Fortado, supported by Board Member McGuire, suggested using funds allocated for affordable housing. With board member backing via straw poll, County Executive Kloeppe stated she will work on arranging the funding and present it to the County Board at the December meeting.

Champaign County Board  
November 18, 2021

**ADJOURNMENT**

County Executive Kloeppel stated she was adjourning open portion of the meeting at 9:20 PM.

County Executive Kloeppel adjourned to a closed session of the County Board at 9:27 PM.

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive style with a horizontal line underneath the name.

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

RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
December 8, 2021

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, December 8, 2021, at 6:00 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Summers, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub and Patterson – 20; absent: Wolken – 1. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 5 and December 7, 2021.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Straub offered a motion to approve the Agenda; Board Member Lokshin seconded. Motion carried by unanimous voice vote.

**PUBLIC PARTICIPATION**

None.

**COMMUNICATIONS**

None

**NEW BUSINESS**

Board Member Rodriguez offered a motion to adopt Resolution No. 2021-353 appointing Wayne Williams as County Board Member in District 11 to fill Titianna Ammons' unexpired term ending November 30, 2021; Board Member Stohr seconded. The motion carried by hand-count vote.

County Clerk Ammons administered the Oath of Office to new County Board Member Wayne Williams.

Champaign County Board  
December 8, 2021

**OTHER BUSINESS**

None.

**ADJOURNMENT**

No other business was raised. County Executive Kloeppele adjourned the meeting at 6:04 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 December 9, 2021 Meeting**

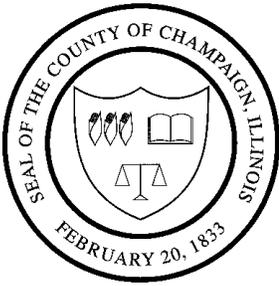
Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Jacob Paul, Chris Stohr and Eric Thorsland  
 Members Absent: None

<b>Agenda</b>	<b>Action</b>
I. Call to Order	6:34 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. September 9, 2021 - Study Session	Approved
B. October 7, 2021 – Regular Meeting	Approved
V. Public Participation	None
VI. Communications	None
VII. <u>New Business: For Information Only</u>	
A. Residential Electronics Collection 2021 Report	Discussion only
B. Heritage Disposal Summary for IEPA One-Day HHW Collection on April 4, 2021	Discussion only
C. Update of Zoning Ordinance Requirement for Wind Farms	Discussion Only
VIII. <u>New Business: Items to be Approved by ELUC</u>	
A. Annual Renewal of Recreation and Entertainment License	
1. Gordyville LLC, 2205 CR 3000N, Gifford. 01/01/22 – 12/31/22	The motion passed unanimously.
2. Hudson Farm Wedding & Events, LLC, 1341 CR 1800E, Urbana, IL 61802. 01/01/22 – 12/31/22	The motion passed unanimously.
B. Annual Hotel/Motel License for Urbana Motel Inc. dba Motel 6 at 1906 North Cunningham Ave., Urbana for 01/01/22 – 12/31/22	The motion passed unanimously.
C. Direction Regarding Proposed Zoning Ordinance Text Amendment to add Data Center to the Zoning Ordinance	Discussion held and direction given as to adding Data Center to the Zoning Ordinance

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
December 9, 2021 Action Plan**

- D. R & E License for Troy Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 North Coler Ave., Urbana. 4/22/22 – 4/23/22
  
  - IX. New Business: Items to be Recommended to the County Board
    - A. Resolution Approving an Intergovernmental Agreement Between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collections on May 20-21, 2022 and October 14-15, 2022
  
    - B. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana and the Village of Savoy for the Residential Electronics Collection events and IEPA-Sponsored Household Hazardous Waste Collection Event in 2022.
  
  - X. Other Business
    - A. Monthly Reports
      - i. September 2021
      - ii. October 2021
  
  - XI. Chair’s Report
  
  - XII. Designation of Items to be Placed on the Consent Agenda
  
  - XIII. Adjournment
- The motion passed unanimously.
- \*The motion to approve the Intergovernmental Agreement passed unanimously.***
- \*The motion to approve the Intergovernmental Cost-Sharing Agreement passed unanimously.***
- Received and placed on file.
- None
- Items IX. A and B
- 7:34 p.m.

***\*Denotes inclusion on Consent Agenda***



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Wednesday, December 8, 2021 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |  |  |
|--|--|
| <b>I. <u>Call to Order</u></b>   | 6:32 p.m.  |
| <b>II. <u>Roll Call</u></b>  | 20 members present   |
| <b>III. <u>Approval of Agenda/Addenda</u></b>  | Approved   |
| <b>IV. <u>Approval of Minutes</u></b>  |  |
| A. September 30, 2021 – Special Finance Meeting  | Approved   |
| B. November 9, 2021 – Regular Meeting  | Approved   |
| <b>V. <u>Public Participation</u></b>  | None   |
| <b>VI. <u>Communications</u></b>   | Mr. Esry read a letter from Philip Fiscella  |
| <b>VII. <u>Justice and Social Services</u></b>   |  |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page        |  |
| • Probation & Court Services – October 2021  | Received and placed on file  |
| B. Rosecrance Re-Entry Financial Report – October 2021   | 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>VIII. <u>Policy, Personnel, &amp; Appointments</u></b>  |  |
| A. County Executive  |  |
| 1. Monthly HR Report – November 2021   | Received and placed on file  |
| 2. Appointments/Reappointments   |  |
| a. Resolution appointing James Nonman to the Clements Cemetery Association, unexpired term ending 6/30/2023            | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Nonman to the Clements Cemetery Association</i></b>            |
| b. Resolution appointing David Bright to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2022 | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Bright to the Nelson-Moore-Fairfield Drainage District</i></b> |

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>c. Resolution appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2023</li> </ul>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District</i></b></p> |
| <ul style="list-style-type: none"> <li>d. Resolution appointing Issa Issantu (R) to the Champaign-Urbana Mass Transit District Board, term 1/1/2022-12/31/2025</li> </ul> | <p>Not recommending County Board approval</p>   |
| <ul style="list-style-type: none"> <li>e. Currently vacant appointments – full list and information is available on the County’s website</li> </ul>                       | <p>Information only</p>   |
| <ul style="list-style-type: none"> <li>f. Applications for open appointments</li> </ul>   | <p>Information only</p>   |
| <ul style="list-style-type: none"> <li>B. County Clerk               <ul style="list-style-type: none"> <li>1. Monthly Report – November 2021</li> </ul> </li> </ul>      | <p>Received and placed on file</p>  |
| <ul style="list-style-type: none"> <li>C. <u>Other Business</u></li> </ul>  | <p>None</p>   |
| <ul style="list-style-type: none"> <li>D. <u>Chair’s Report</u></li> </ul>  | <p>None</p>   |
| <ul style="list-style-type: none"> <li>E. <u>Designation of Items to be Placed on the Consent Agenda</u></li> </ul>   | <p>VIII. A. 2. a-c</p>  |

**IX. Finance**

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>A. Budget Amendments/Transfers           <ul style="list-style-type: none"> <li>1. Budget Amendment 21-00060<br/>               Fund 091 Animal Control / Dept 247 Animal Warden Services<br/>               Fund 091 Animal Control / Dept 047 Animal Control Admin<br/>               Increased Appropriations: \$23,144<br/>               Increased Revenue: \$22,325<br/>               Reason: Additional costs incurred in FY2021 (Facility security, vehicle damages and repairs, ballistic vests). Additional revenues are also reflected. See memo for more detailed information.</li> </ul> </li> </ul> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00060</i></b></p> |
| <ul style="list-style-type: none"> <li>2. Budget Amendment 21-00061<br/>               Fund 080 General Corporate / Dept 026 County Treasurer<br/>               Increased Appropriations: \$1,050<br/>               Increased Revenue: \$0<br/>               Reason: Required payout of benefits to previous employee totaling \$827. Current employee maxed out in comp time and required payment of OT.</li> </ul>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00061</i></b></p> |

3. Budget Amendment 21-00063  
Fund 080 General Corporate / Dept 030 Circuit Clerk  
Increased Appropriations: \$538  
Increased Revenue: \$0  
Reason: Received AOIC Grant of \$8,000 for 2022 Expungement & Sealing Event. Need to spend \$538 of that for radio ads in 2021. The Circuit Clerk budget does not have the surplus spending authority to absorb this cost. Requesting authority to spend that \$538 now; we commit to no spending the allocated \$538 for this cost on something in 2022.

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 21-00063***

4. Budget Transfer 21-00004  
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk  
Amount: \$68,000  
Reason: Transfer personnel savings from elimination of financial manager position to nonpersonnel line in order to lock in 2021 costs prior 1/1/2022 price increases. There is no general fund budget or expenditure impact in FY2021 or FY2022

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer 21-00004***

B. Treasurer

1. Resolution authorizing the County Executive to execute a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to execute a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010***

2. Resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423***

3. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0008

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase permanent parcel number 04-006-0008***

4. Resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228***

- |  |  |
|--|--|
| C. Auditor   |  |
| 1. Monthly Report – November 2021 - Reports are available on the Auditor’s webpage | Received and placed on file  |
|  |  |
| D. State’s Attorney  |  |
| 1. Renewal of State’s Attorney’s Appellate Prosecutor Program for FY22             | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution renewing the State’s Attorney’s Appellate Prosecutor Program for FY22</i></b> |
|  |  |
| E. Circuit Clerk   |  |
| 1. Ordinance revising civil fees to be charged by the Clerk of the Circuit Court   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance revising civil fees to be charged by the Clerk of the Circuit Court</i></b>   |
|  |  |
| F. <u>Other Business</u>   | None   |
|  |  |
| G. <u>Chair’s Report</u>   | None   |
|  |  |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u>                  | IX. A. 1-4, B. 1-4, D. 1, E. 1   |
|  |  |
| <b>X. <u>Other Business</u></b>  |  |
| A. American Rescue Plan  |  |
| 1. Agilis Duo Vote by Mail sorting machine   | Information only   |
| 2. Award of RFP 2021-009 for Full Body Security Scanner                            | Information only   |
|  |  |
| <b>XI. <u>Adjournment</u></b>  | 6:57 p.m.  |

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

RESOLUTION NO. 2021-368

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who are retiring in FY2021;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December A.D. 2021.

<u>Name</u>	<u>Years of Service</u>
Barbara J. Mann	7
James Alsip	15
David C. Wall	16
Alicia J. Hibbs	17
Carla J. Simmering	19
Thomas L. Key	20
Layne Trail	20
Ercelina L. Ramirez-Wolfe	20
Mark J. Driscoll	22
Norman J. Meeker	24
Mark F. Edwards	43

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppe, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-369

RESOLUTION HONORING COUNTY EMPLOYEES

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

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

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

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5, 10, 15, 20, 25, 30, 35 and 40-year milestones in FY2021;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 16<sup>th</sup> day of December, A.D., 2021.

<u>Name</u>	<u>Years of Service</u>
Antonio Cruz	5
Briene Wileaver	5
Christopher Grovier	5
Cory Christensen	5
Dylan Bullard	5
Gregory Hesselmann	5
Jerry Maberry	5
Leslie Erdman	5
Megan Robison	5
Paula J. Bates	5
Robert Vilven	5
Shandra Summerville	5
Stephanie Clemons	5
Suzanne Brock	5
Theresa Klein	5
Tiffany Kolakowski	5
Sabrina Howe	5

<u>Name</u>	<u>Years of Service</u>
Ashly Sharpless	5
Sheila Ellis	5
Melissa Heath	5
Shuake Wuzhati	5
Michelle Reed	5
Lillie Seals	5
Carolyn Walker	5
Tiara Smith	5
Audra Owens	5
Jennifer Sims	5
Kerrie Pruitt	5
Brad Wakefield	10
Casey Donovan	10
Christopher Hammel	10
Howard Wilson	10
John M. Dwyer	10
Karla J. Smart	10
Nicole Lutz	10
Sarah Goodwin	10
Shantall Jones	10
Heather Pacheco	10
Demaris Winston	10
Wayne Duke	10
Ellen Gawthorp	15
Jenna Good	15
Lacey Busboom	15
Luke Smith	15
Melissa Jamison	15
Randall Plankenhorn	15
Ryan Snyder	15
Stacey Goad	15
Stacie Byers	15
Sue S. Silalack	15
Travis Patzwith	15
Amber Barnes	15
Arica Moss	15
Linda Fogerson	15
Chad Beasley	20
Jennifer Crites	20
Maureen C. Thompson	20
Nicole Liffick	20

<u>Name</u>	<u>Years of Service</u>
Peggy Mills	20
Wes Miller	20
Brandon Reifsteck	25
David A. Cardani	25
David B. Appleman	25
Julie Roesch	25
Kimberly Ritchie	25
Mark McCallister	25
Michelle Mennenga	25
Randy Casteel	25
Stuart Shaw	25
Sherri Frichtl	25
Brandi Granse	25
Debbie L. Heiser	35
Mark Plotner	40

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-370

RESOLUTION AWARDING OF CONTRACTS  
FOR AGGREGATE MATERIALS  
FOR THE 2022 MAINTENANCE OF  
VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheet and as part of this resolution is the listing of low bids which were received at a Public Letting held on November 17, 2021 in Urbana, Illinois, for the 2022 Maintenance of Various Road Districts in Champaign County; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it approves the bids on the attached "2022 Aggregate Materials Tabulation".

PRESENTED, ADOPTED, APPROVED and RECORDED this 16<sup>th</sup> day of December A.D., 2021.

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive

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

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

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

**2022 AGGREGATE MATERIALS TABULATION**  
**November 17, 2021**

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>TERMS</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone	1,200 T.	F&D	Tuscola Stone	19.57	\$ 23,484.00
Brown	CA-15 Crushed Stone	1,800 T.	F&D	Tuscola Stone	23.00	\$ 41,400.00
Colfax	CA-15 Crushed Stone	1,400 T.	F&D	Tuscola Stone	20.00	\$ 28,000.00
Compromise	CM-16 Crushed Gravel	2,200 T	FOB	Pro Agr Inc.	26.00	\$ 57,200.00
Condit	CA-15 Crushed Stone	2,000 T.	F&D	Tuscola Stone	22.40	\$ 44,800.00
Crittenden	CA-14 Crushed Stone	1,540 T.	F&D	Tuscola Stone	19.80	\$ 30,492.00
Crittenden	CA6/10 Crushed Stone	600 T.	F&D	Tuscola Stone	15.30	\$ 9,180.00
Hensley	CA-15 Crushed Stone	1,200 T.	F&D	Tuscola Stone	21.05	\$ 25,260.00
Pesotum	CA-14 Crushed Stone	1,500 T.	F&D	Tuscola Stone	19.48	\$ 29,220.00
Raymond	CA-15 Crushed Stone	2,000 T	F&D	Tuscola Stone	19.00	\$ 38,000.00
Sadorus	CA-16 Crushed Stone	2,000 T	FOB	Tuscola Stone	15.00	\$ 30,000.00
	CA-14 Crushed Stone	1,000 T	FOB	Tuscola Stone	16.00	\$ 16,000.00
	CA-06/10 Crushed Stone	800 T	FOB	Tuscola Stone	11.50	\$ 9,200.00
Scott	CA-15 Crushed Stone	2,000 T	F&D	Tuscola Stone	20.50	\$ 41,000.00
Somer	CA-15 Crushed Stone	3,000 T.	F&D	Tuscola Stone	21.75	\$ 65,250.00
St. Joseph	CA-15 Crushed Stone	3,700 T.	F&D	Tuscola Stone	21.75	\$ 80,475.00
Stanton	CM-16 Crushed Gravel	2,000 T	F&D	Pro Agr Inc	26.00	\$ 52,000.00
Urbana	CA-15 Crushed Stone	1,000 T.	F&D	Tuscola Stone	21.25	\$ 21,250.00
<b>Total amount of tons:</b>		<b>30,940</b>		<b>Total amount of hauling contracts</b>	<b>\$ 642,211.00</b>	

RESOLUTION NO. 2021-371

RESOLUTION AWARDING OF CONTRACT FOR  
BRIDGE REHABILITATION  
SECTION #19-00075-00-BR

WHEREAS, The following low bid was received at a Public Letting held on November 17, 2021 in Urbana, Illinois, for the rehabilitation of bridge 010-3102 on County Road 20, Champaign County

White Construction - \$575,340.00

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

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to White Construction.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 16<sup>th</sup> day of December, A.D. 2021.

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive

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

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

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

Prepared by: Jeff Blue, County Engineer



**Illinois Department of Transportation**

County: Champaign Date: 11/17/2021  
 Local Agency: Champaign County Time: 10:00AM  
 Section: 19-00075-00-BR Appropriation:  
 Estimate: \$454,759.00

Name of Bidder: Big O Services  
 Address of Bidder: 1013 Tilton Rd  
 PO Box 793  
 Danville, IL 61834  
 Stark Excavating  
 220 Wilbur Ave  
 Champaign, IL 61820  
 White Construction  
 3900 E White Avenue  
 Clinton, IN 47842

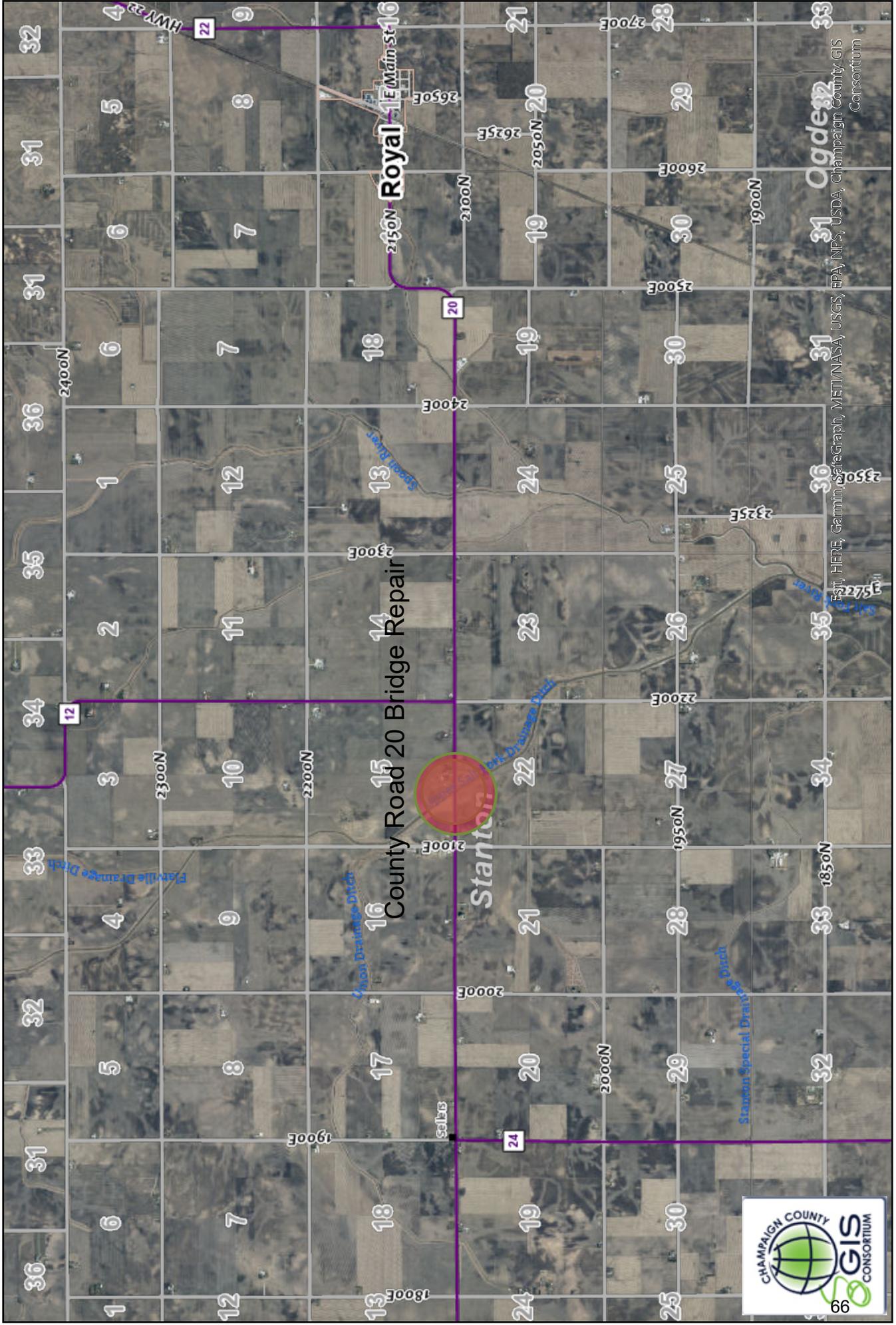
Proposed Guarantee Terms:  
 Approved Engineer's Estimate

Item No.	Item	Delivery	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total
50102400	Concrete Removal		Cu Yd	111.30	300.00	\$ 33,390.00	800.00	\$ 89,040.00	1,280.00	\$ 142,464.00
50300225	Concrete Structures		Cu Yd	4.70	1,200.00	\$ 5,640.00	1,650.00	\$ 7,755.00	2,430.00	\$ 11,421.00
50300255	Concrete Superstructures		Cu Yd	104.40	1,200.00	\$ 125,280.00	1,865.00	\$ 194,706.00	1,750.00	\$ 182,700.00
50300405	Furnishing and Erecting Structural Steel		Pound	640.00	5.00	\$ 3,200.00	10.00	\$ 6,400.00	6.95	\$ 4,448.00
50500505	Stud Shear Connectors		Each	80.00	5.00	\$ 400.00	45.00	\$ 3,600.00	25.00	\$ 2,000.00
50800205	Reinforcement Bars, Epoxy Coated		Pound	34,030.00	1.80	\$ 61,254.00	2.00	\$ 68,060.00	1.85	\$ 62,955.50
50900205	Steel Railing, Type SM		Foot	268.00	200.00	\$ 53,600.00	235.00	\$ 62,980.00	210.00	\$ 56,280.00
52100120	Elastomeric Bearing Assembly, Type II		Each	10.00	1,600.00	\$ 16,000.00	2,000.00	\$ 20,000.00	1,000.00	\$ 10,000.00
52100510	Anchor Bolts, 3/4"		Each	40.00	95.00	\$ 3,800.00	105.00	\$ 4,200.00	0.01	\$ 0.40
52100520	Anchor Bolts, 1"		Each	20.00	100.00	\$ 2,000.00	105.00	\$ 2,100.00	125.00	\$ 2,500.00
59300100	Controlled Low-Strength Material		Cu Yd	19.00	250.00	\$ 4,750.00	175.00	\$ 3,325.00	330.00	\$ 6,270.00
63000003	SPBGR Ty A 9Ft Posts		Foot	264.00	45.00	\$ 11,880.00	42.51	\$ 11,222.64	38.00	\$ 10,032.00
63100087	Traffic Barrier Terminal, Type 6A		Each	3.00	3,500.00	\$ 10,500.00	4,700.00	\$ 14,100.00	4,200.00	\$ 12,600.00
63100167	Tr Bar Trm T1 Spl Tan		Each	3.00	3,200.00	\$ 9,600.00	3,350.00	\$ 10,050.00	3,000.00	\$ 9,000.00
63200310	Guardrail Removal		Foot	268.00	6.00	\$ 1,608.00	9.75	\$ 2,613.00	6.00	\$ 1,608.00
78200410	Guardrail Markers, Type A		Each	3.00	17.00	\$ 51.00	11.00	\$ 33.00	10.00	\$ 30.00
78201000	Terminal Marker-Direct Applied		Each	4.00	52.00	\$ 208.00	56.00	\$ 224.00	50.00	\$ 200.00
X5030550	Protective Coat (Special)		Sq Yd	456.00	4.00	\$ 1,824.00	10.00	\$ 4,560.00	6.75	\$ 3,078.00
X7011800	TRAF CONT-PROT BLR 21		L Sum	1.00	13,000.00	\$ 13,000.00	4,500.00	\$ 4,500.00	3,420.00	\$ 3,420.00
Z0001500	Approach Slab Removal & Replacement		Sq Yd	26.00	500.00	\$ 13,000.00	390.00	\$ 10,140.00	1,195.00	\$ 31,070.00
Z0001899	Jack and Remove Existing Bearings		Each	10.00	3,000.00	\$ 30,000.00	2,500.00	\$ 25,000.00	1,400.00	\$ 14,000.00
Z0012754	Str Rep Con DP=<5		Sq Ft	177.00	175.00	\$ 30,975.00	350.00	\$ 61,950.00	210.00	\$ 37,170.00
Z0012755	Str Rep Con Over 5		Sq Ft	23.00	225.00	\$ 5,175.00	205.00	\$ 4,715.00	295.00	\$ 6,785.00
Z0013798	Construction Layout		L Sum	1.00	6,000.00	\$ 6,000.00	7,250.00	\$ 7,250.00	1,300.00	\$ 1,300.00
Z0029090	Diamond Grinding (Bridge Section)		Sq Yd	412.00	27.00	\$ 11,124.00	40.00	\$ 16,480.00	35.00	\$ 14,420.00
Z0049790	Relocating Name Plates		Each	1.00	500.00	\$ 500.00	450.00	\$ 450.00	335.00	\$ 335.00
Z5080020	Reinforcement Bars, Galvanized (Alternate Add)		Pound	34030.00	1.20	\$ 40,836.00	3.00	\$ 102,090.00	0.35	\$ 11,910.50
Total Includes Alternate Bid Item						\$ 495,595.00				
Total Without Alternate Bid Item						\$ 454,759.00				

As Read Total  
 Included the Alternate  
 Bid Item for Stark  
 Excavating

**Total Bid:** \$ 635,453.64  
**As Read:** \$ 635,453.64  
**As Calculated:** \$ 635,453.64  
**Total:** \$ 635,453.64  
**As Read:** \$ 635,453.64  
**As Calculated:** \$ 635,453.64

# Section 19-00075-00-BR



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

RESOLUTION NO. 2021-372

RESOLUTION AWARDING OF CONTRACT FOR  
ROAD CONSTRUCTION  
SECTION #20-00455-00-RS

WHEREAS, The following low bid was received at a Public Letting held on November 17, 2021 in Urbana, Illinois, for recycling and asphalt overlay of County Road 20 between US Route 45 and County Road 22, Champaign County

Cross Construction - \$3,855,656.45

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

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

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Cross Construction.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 16<sup>th</sup> day of December, A.D. 2021.

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

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive

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

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

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

Prepared by: Jeff Blue, County Engineer



**Illinois Department  
of Transportation**

County: Champaign Date: 11/17/2021  
 Local Agency: Champaign County Time: 10:00AM  
 Section: 20-00455-00-RS Appropriation:  
 Estimate: \$3,411,116.45

Name of Bidder:		Cross Construction	Open Road Paving
Address of Bidder:		3615 N Countryview Road	1414 W Anthony Drive
		Urbana, IL 61802	Urbana, IL 61802
Proposal Guarantee:			
Terms:			

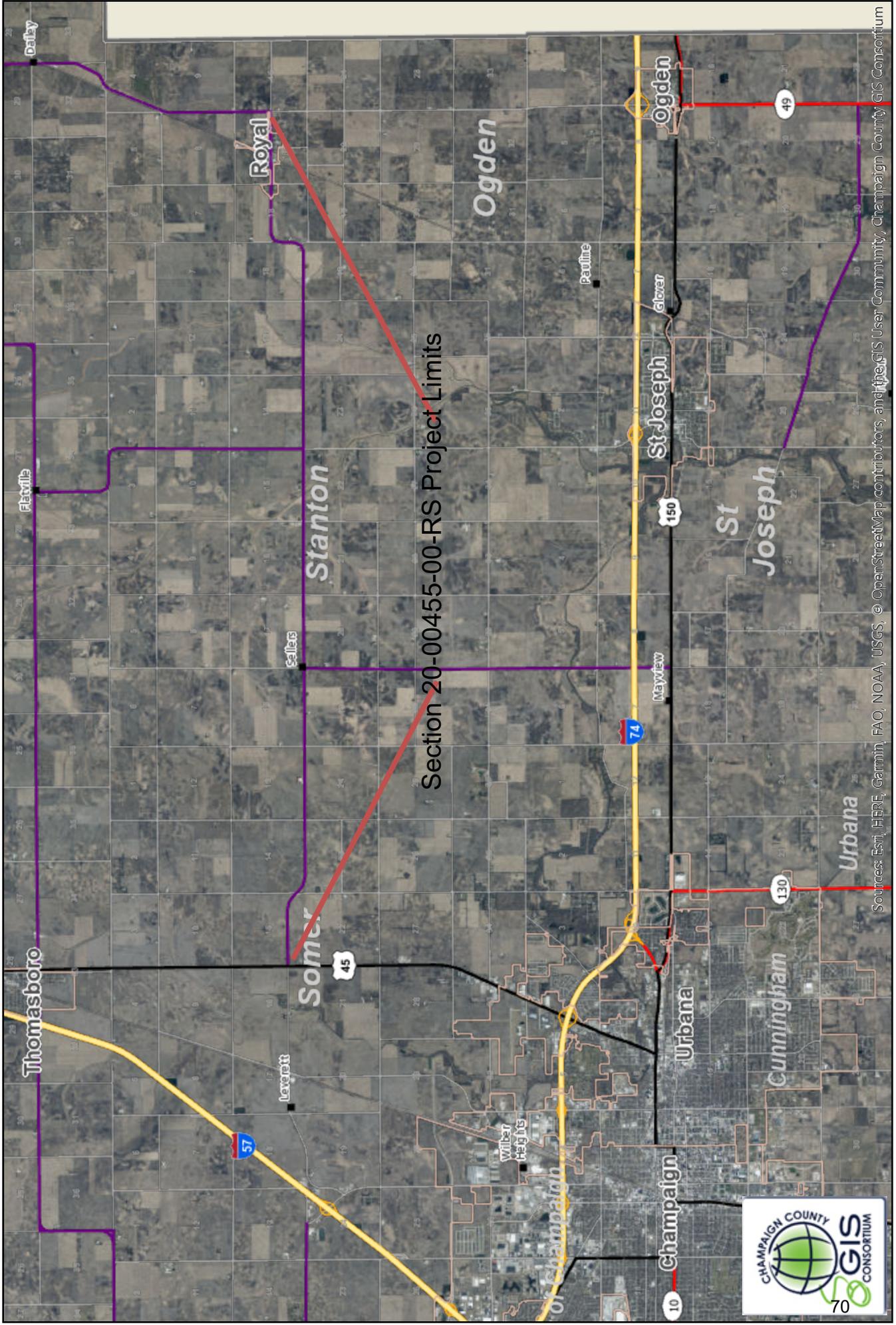
Approved Engineer's Estimate			
Item No.	Item	Quantity	Total
35101400	Aggregate Base Course, Type B	285.00	\$ 12,825.00
40200800	Aggregate Surface Course, Type B	189.00	\$ 17,010.00
40600290	Bituminous Materials, Tack Coat	106,458.00	\$ 74,520.60
40600982	HMA Surface Removal, Butt Joint	1,016.00	\$ 6,807.20
40602965	Hot-Mix Asphalt, Binder Course, IL-9.5FG, N50	6,624.00	\$ 665,049.60
40604050	Hot-Mix Asphalt, Surface Course, IL-9.5, Mix "C"	11,040.00	\$ 1,108,416.00
40800025	Bituminous Materials, Prime Coat	5,115.00	\$ 12,787.50
40800029	Bituminous Materials, Tack Coat	3,485.00	\$ 8,712.50
40800050	Incidental HMA Surfacing	971.00	\$ 194,200.00
42300200	PCC Driveway Pavement, 6"	81.00	\$ 15,390.00
42400300	PCC Sidewalk, 6"	463.00	\$ 9,260.00
42400800	Detectable Warnings	48.00	\$ 1,056.00
44000157	Hot-Mix Asphalt, Surface Removal, 2"	14,561.00	\$ 101,927.00
44000161	Hot-Mix Asphalt, Surface Removal, 3"	627.00	\$ 6,583.50
44000200	Driveway Pavement Removal	81.00	\$ 1,215.00
44000400	Gutter Removal	136.00	\$ 2,448.00
44000600	Sidewalk Removal	310.00	\$ 1,550.00
48102100	Aggregate Wedge Shoulders, Type B	5843.00	\$ 169,447.00
48203100	Hot-Mix Asphalt Shoulders	479.00	\$ 52,690.00
60260100	Inlets to be Adjusted	1.00	\$ 500.00
60602500	Concrete Gutter, Type A	136.00	\$ 9,248.00
67100100	Mobilization	1.00	\$ 145,000.00
70107025	Changeable Message Sign	124.00	\$ 8,060.00
70300100	Short Term Pavement Marking	4740.00	\$ 4,740.00
70300150	Short Term Pavement Marking Removal	527.00	\$ 2,371.50
78001100	Paint Pavement Marking-Letters & Symbols	123.00	\$ 307.50
78001110	Paint Pavement Marking Line, 4"	16440.00	\$ 16,440.00
78001180	Paint Pavement Marking Line, 24"	155.00	\$ 310.00
LR400520	Hot In Place Recycling-Surface Recycling	142967.00	\$ 664,796.55
X2500920	Seeding, Class 1A (Special)	0.01	\$ 900.00
X4401198	HMA Surface Removal, Variable Depth	345.00	\$ 2,415.00
X4402815	Island Pavement Removal and Replacement	276.00	\$ 12,420.00
X7010216	Traffic Control & Protection (Special)	1.00	\$ 22,000.00

Attended By:

Item No.	Item	Unit	Delivery	Unit Price	Total	Unit Price	Total
		Ton		45.00	\$ 12,825.00	90.00	\$ 25,650.00
		Ton		90.00	\$ 17,010.00	95.00	\$ 17,955.00
		Pound		0.70	\$ 74,520.60	0.90	\$ 95,812.20
		Sq Yd		6.70	\$ 6,807.20	20.00	\$ 20,320.00
		Ton		100.40	\$ 665,049.60	105.00	\$ 695,520.00
		Ton		100.40	\$ 1,108,416.00	107.00	\$ 1,181,280.00
		Pound		2.50	\$ 12,787.50	2.00	\$ 10,230.00
		Pound		2.50	\$ 8,712.50	2.00	\$ 6,970.00
		Ton		200.00	\$ 194,200.00	275.00	\$ 267,025.00
		Sq Yd		190.00	\$ 15,390.00	120.00	\$ 9,720.00
		Sq Ft		20.00	\$ 9,260.00	20.00	\$ 9,260.00
		Sq Ft		22.00	\$ 1,056.00	40.00	\$ 1,920.00
		Sq Yd		7.00	\$ 101,927.00	4.50	\$ 65,524.50
		Sq Yd		10.50	\$ 6,583.50	6.00	\$ 3,762.00
		Sq Yd		15.00	\$ 1,215.00	20.00	\$ 1,620.00
		Foot		18.00	\$ 2,448.00	25.00	\$ 3,400.00
		Sq Ft		5.00	\$ 1,550.00	9.00	\$ 2,790.00
		Ton		29.00	\$ 169,447.00	35.00	\$ 204,505.00
		Ton		110.00	\$ 52,690.00	125.00	\$ 59,875.00
		Each		500.00	\$ 500.00	1,200.00	\$ 1,200.00
		Foot		68.00	\$ 9,248.00	100.00	\$ 13,600.00
		L Sum		145,000.00	\$ 145,000.00	80,785.00	\$ 80,785.00
		Cal Day		65.00	\$ 8,060.00	150.00	\$ 18,600.00
		Foot		1.00	\$ 4,740.00	1.80	\$ 8,532.00
		Sq Ft		4.50	\$ 2,371.50	10.00	\$ 5,270.00
		Sq Ft		2.50	\$ 307.50	3.05	\$ 375.15
		Foot		0.10	\$ 16,440.00	0.15	\$ 24,660.00
		Foot		2.00	\$ 310.00	3.30	\$ 511.50
		Sq Yd		4.65	\$ 664,796.55	5.50	\$ 786,318.50
		Acre		100,000.00	\$ 900.00	184,000.00	\$ 1,656.00
		Sq Yd		7.00	\$ 2,415.00	10.00	\$ 3,450.00
		Sq Ft		45.00	\$ 12,420.00	45.00	\$ 12,420.00
		L Sum		22,000.00	\$ 22,000.00	130,000.00	\$ 130,000.00



# Section 20-00455-00-RS



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium

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Date: Monday, December 14, 2020



RESOLUTION NO. 2021-373

PAYMENT OF CLAIMS AUTHORIZATION

December 2021

FY 2021

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,320,767.45 including warrants 626484 through 627657 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 \$9,320,767.45 including warrants 626484 through 627657 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 16<sup>th</sup> day of December, A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2021-374

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 2021

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on December 16, 2021 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 16<sup>th</sup> day of December A.D. 2021.

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

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

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
EMERGENCY PURCHASE						
County Clerk	840-000-141.00	840-7	11/24/2021	This Vote By Mail sorting machine was approved in the FY22 ARPA Budget. Delaying the order could result in a price increase and delays in receipt, training and use in the next election.	Runbeck Election Services, Inc.	228,000.00

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

## Memorandum

To: Darlene Kloeppe and Champaign County Board Members  
 From: Kathy Larson, Economic Development Specialist/ARPA Project Manager  
 Date: December 9, 2021  
 Re: ARPA Update

### I. ARPA Reporting

*Next Report* - The Department of Treasury first quarterly report is due January 31, 2022. The Interim Rule has not yet been finalized, and the reporting portal does not yet have the quarterly template available.

### II. ARPA Projected Categories to Date

*Projected Income/Expense Summary* - A condensed view of the updated income and expense projected categories includes:

	Projected 2021	Projected 2022	Projected 2023 - 2026	Projected Totals
<b>Income</b>				
Dept of Treasury	\$20,364,815	\$20,364,815	\$0	\$40,729,630
Investment Interest	\$40,000	\$128,000	TBD	\$168,000
<b>Total Income</b>	<b>\$20,404,815</b>	<b>\$20,492,815</b>	<b>TBD</b>	<b>\$40,897,630</b>
<b>Expenses</b>				
Administration	\$49,862	\$103,803	\$447,300	\$600,965
Affordable Housing Assistance	\$0	\$1,000,000		\$1,000,000
Broadband Projects	\$0	\$3,000,000		\$3,000,000
County Dept Costs	\$0	\$7,490,714	\$5,000,000	\$12,490,714
Community Violence Intervention	\$0	\$1,500,000		\$1,500,000
Early Learning Assistance	\$0	\$1,500,000		\$1,500,000
Mahomet Aquifer Mapping	\$0	\$500,000		\$500,000
Mental Health Services	\$770,436	\$0		\$770,436
Mortgage/Sewer Bill Assistance	\$0	\$450,000		\$450,000
Non-Profit Assistance	\$0	\$250,000		\$250,000
Premium Pay	\$0	\$750,000		\$750,000
Rural Water Project Assistance	\$0	\$2,000,000		\$2,000,000
Small Business Assistance	\$0	\$1,000,000		\$1,000,000
Other to be determined	\$0	\$0		\$0
<b>Total Expenses</b>	<b>\$820,298</b>	<b>\$19,544,517</b>	<b>\$5,447,300</b>	<b>\$25,812,115</b>



### III. ARPA Projects Timeline

Below is the working timeline for many of the current and upcoming tasks. Additional tasks will be added as projects progress.

Champaign County ARPA Funds Action Items & Projected Tasks 11/2021 - 12/2022 (as of 12/2021 working draft)	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
<b>Administration</b>														
Coordination regarding ARPA rules, regulations, updates														
Coordination regarding ARPA reporting requirements														
Provide guidance for eligible uses (responding to all inquiries)														
Coordination and analysis of data for reporting														
Communication with recipients, partners, board, staff, others														
Communications regarding proposal discussions														
Draft and execute contracts as needed														
Research additional sources of funding for initiatives														
Determine adherence of projects with federal requirements														
Coordination of job description and hiring of grant writer														
Evaluate active projects with intended outcomes														
Work with recipients on ongoing performance reporting														
Submission of reports to Department of Treasury														
Receive second round of ARPA funds / budget process														
<b>Affordable Housing Assistance</b>														
Contract/funding/reporting coordination w/C-U at Home														
Visioning of joint initiative with Housing Authority & plan														
Discuss timing/plan with Central IL Land Bank & contract														
<b>Broadband Projects</b>														
Coordination with consultant on broadband analysis														
Determine future tasks/aspects of Broadband														
<b>Community Violence Intervention</b>														
Discuss initiative for violence intervention outcomes														
Determine partnerships & contracts														
<b>County Department Costs</b>														
Coordination with departments on capital investment projects														
<b>Early Learning Assistance</b>														
Coordination with RPC; agreement of no County maintenance														
<b>Mahomet Aquifer Mapping</b>														
Discuss timing/plan for the project														
<b>Mental Health Services</b>														
Coordination for reporting & monitoring														
<b>Mortgage &amp; Sewer Bill Assistance</b>														
Assess needs/timing/capacity; proposal planning with RPC														
Assess needs/timing/capacity with U&C Sanitary District														
<b>Nonprofit Organization Assistance</b>														
Assess needs/timing/proposals with Immigrant Service Orgs.														
<b>Premium Pay</b>														
Finalize details for premium pay allocations														
<b>Rural Water Project Assistance</b>														
Discuss water district allocations														
<b>Small Business Assistance</b>														
Assess needs/timing/capacity with RPC, EDC, Chambers, etc.														
Propose framework for assistance														

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**OFFICE OF THE AUDITOR**  
CHAMPAIGN COUNTY, ILLINOIS

**MEMORANDUM**

**DATE :** December 10, 2021  
**TO :** Finance Chair Stephanie Fortado, Finance Vice-Chair Jim Goss and Board Members  
**FROM :** George P. Danos, County Auditor & Orion Smith, Chief Deputy Auditor  
**RE :** Auditor's Update on the 2020 Audit timetable

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The Auditor had initially looked forward to issuing the Audit by the end of year. However, following a recent update from our external auditor, we must revise our expectation for a return of the 2020 opinion to a date not long after the beginning of 2022. One reason for the revision is the favorable fact that the county, due to COVID-19 related funding, has five major programs (up from three) that the external auditor must review for the Single Audit. These are rigorous tests and Baker Tilly alerts us that they need additional time.

Both we and our departmental partners (i.e., the County as a whole) have provided all requested documentation by Dec 1, 2021.

The federal Office of Management and Budget has extended the 2020 Single Audit for year-end filers until March 31, 2022. Following that guidance, federal, state, and non-governmental deadlines have all been similarly extended. These include, respectively, the Federal Audit Clearinghouse (FAC), Illinois Grant Accountability and Transparency Act Unit (GATU), and the Government Finance Officers' Association (GFOA.)