



CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

## MINUTES OF REGULAR RPC MEETING

DATE: Friday, January 22, 2021

TIME: 8:30 a.m.

PLACE: Join Zoom Meeting

<https://ccrpc.zoom.us/j/93546025051?pwd=c3JQM2o1SGx2ODNsTTBPVUtWQWd0UT09>

Meeting ID: 935 4602 5051

Passcode: 138104

MEMBERS PRESENT: Diane Marlin, Deb Frank Feinen, Joan Dykstra, Charles Smith, Tami Fruhling-Voges, Dennis Roberts, Patrick Brown, Kyle Patterson, Jim Goss, Will Kyles, Katina Wilcher, Ana Olguin, Darlene Kloepfel

MEMBERS ABSENT: Steve Summers

RPC STAFF PRESENT: Dalitso Sulamoyo, Elizabeth Murphy, Becky Krueger, Rita Morocoima-Black, Lisa Benson, Justin Arnold, Debbie Peterik

OTHERS PRESENT: Tom Green (Public)

### MEETING MINUTES

#### I. Call to Order, Roll Call

Mayor Marlin called the meeting to order at 8:30 am. The roll was taken by voice roll call and a quorum declared present.

Diane Marlin - Present  
Deb Frank Feinen – Present  
Joan Dykstra – Present  
Charles Smith - Present  
Tami Fruhling-Voges - Present  
Patrick Brown – Present  
Dennis Roberts – Absent  
Kyle Patterson – Present  
Steve Summers – Absent  
Jim Goss - Present  
Will Kyles – Present  
Katina Wilcher – Present  
Ana Olguin - Present

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- II. Approval of Agenda/Addenda  
**Ms. Wilcher moved, seconded by Mayor Feinen, to approve the January 22, 2021 RPC Meeting Agenda.**

**Roll Call:**

**Deb Frank Feinen – Yes  
Joan Dykstra – Yes  
Charles Smith - Yes  
Tami Fruhling-Voges - Yes  
Patrick Brown – Yes  
Dennis Roberts – No  
Kyle Patterson – Yes  
Steve Summers – No  
Will Kyles – Yes  
Katina Wilcher – Yes  
Ana Olguin - Yes  
Diane Marlin – Yes**

**The motion carried unanimously.**

- III. Audience Participation  
None
- IV. Minutes  
A. Minutes of Previous RPC Meeting, November 20, 2020

**President Dykstra moved, seconded by Mayor Feinen, to approve the November 20, 2020 RPC Draft Meeting Minutes as submitted.**

**Roll Call:**

**Deb Frank Feinen – Yes  
Joan Dykstra – Yes  
Charles Smith - Yes  
Tami Fruhling-Voges - Yes**

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**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

- V. Consolidated Financial Reports
  - A. November 30, 2020 and December 31, 2020

Ms. Murphy reported the Consolidated Report for November indicates a fund balance of just over \$10 million, and in December slightly higher at \$10.8 million. For both periods' receivables were a little over \$1.1 million which is typical for this period of year, particularly during the pandemic. All fund balances continue to remain healthy.

**Ms. Wilcher moved, seconded by Mayor Smith, to accept and place on file the Consolidated Financial Reports for November 30, 2020 and December 31, 2020.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**

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**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

- VI. List of Bills (Elizabeth Murphy)
- A. Fund 075 (Operating Fund): November 2020
  - B. Fund 075 (Operating Fund): December 2020
  - C. Fund 104 (Early Childhood Fund): November 2020
  - D. Fund 104 (Early Childhood Fund): December 2020
  - E. Fund 110 (Workforce Development Fund): November 2020
  - F. Fund 110 (Workforce Development Fund): December 2020
  - G. Fund 474 (USDA Revolving Fund): November 2020
  - H. Fund 474 (USDA Revolving Fund): December 2020 **NO REPORT**
  - I. Fund 475 (Economic Development Revolving Loan Fund): November 2020
  - J. Fund 475 (Economic Development Revolving Loan Fund): December 2020

Ms. Murphy reported this level of bill processing is significant given the level of client services that we have continued to maintain during the pandemic, particularly with regard to LIHEAP utility payments and emergency rental assistance. All charges are appropriate and there is nothing unusual to report.

Discussion followed.

**Mr. Goss moved, seconded by President Dykstra, to accept and place on file the List of Bills for periods ending November 2020 and December 2020.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**

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**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin - Yes**

**The motion carried unanimously.**

- VII. Action Items
  - A. Approval of the FY21 Budget Amendment – Emergency Education Relief

Ms. Murphy directed the Commissioners to the FY21 Budget Amendment – Emergency Education Relief memo and summarized the information.

**Mayor Feinen moved, seconded by Ms. Wilcher, to approve the FY21 Budget Amendment – Emergency Education Relief as presented.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin - Yes**

**The motion carried unanimously.**

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B. Approval of the FY21 Budget Amendment – Diversion Case Management

Ms. Murphy directed the Commissioners to FY21 Budget Amendment – Diversion Case Management memo and summarized the information.

Discussion followed.

**Ms. Wilcher moved, seconded by Mr. Patterson, to approve the FY21 Budget Amendment – Diversion Case Management, as presented.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

C. Approval of the FY21 Budget Amendment – Healthy Homes Weatherization

Ms. Murphy directed the Commissioners to the FY21 Budget Amendment – Healthy Homes Weatherization memo and summarized the information.

Discussion followed.

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**Mayor Smith moved, seconded by Mr. Kyles, to approve the FY21 Budget Amendment – Healthy Homes Weatherization, as presented.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

D. Approval of FY20 Budget Amendment – 110-763 WIOA Formula Grant 1

Ms. Murphy directed the Commissioners to the FY20 Budget Amendment – 110-763 WIOA Formula Grant 1 memo and summarized the information.

**Ms. Wilcher moved, seconded by Mayor Fruhling-Voges, to approve the FY20 Budget Amendment – 110-763 WIOA Formula Grant 1, as presented.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**

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**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin - Yes**

**The motion carried unanimously.**

E. Approval of Equipment Purchase

Ms. Murphy directed the Commissioners to the Equipment Purchase memo and summarized the information.

**Mayor Smith moved, seconded by Ms. Olguin, to approve the Equipment Purchase, as presented.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

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F. Approval of Head Start, Early Head Start, and EHS Expansion Waivers

Ms. Murphy directed the Commissioners to the Head Start, Early Head Start, and EHS Expansion Waivers memo and summarized the information.

**Ms. Wilcher moved, seconded by Mayor Feinen, to approve Head Start, Early Head Start, and EHS Expansion Waivers.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – Yes**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

G. Approval of RPC Commissioners 2021 Yearly Meeting Calendar

Dr. Sulamoyo directed the Commissioners to the 2021 Meeting Calendar. The meeting location will remain via Zoom until normal conditions resume.

**Mayor Smith moved, seconded by Mr. Goss, to approve the RPC Commissioners 2021 Meeting Calendar as submitted.**

**Roll Call:**

**Deb Frank Feinen – Yes**

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**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

- VIII. Head Start/Early Head Start  
A. Head Start Management Report, including Financials and Service Area Reports for October 2020 and November 2020

Ms. Murphy summarized the Head Start/Early Head Start Report for October 2020 and November 2020.

**President Dykstra moved, seconded by Mayor Feinen, to approve the Head Start Management Report, including Financials and Service Area Reports for October 2020 and November 2020, as submitted.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – No**  
**Kyle Patterson – Yes**

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**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

Mr. Roberts entered the meeting at 9:03 a.m.

- IX. Program Division Updates:  
A. Elizabeth Murphy, Chief Operating Officer

Ms. Murphy commented that Baker Tilly, the Independent Auditors for Champaign County completed all field work and testing at RPC at the end of December. They chose LIHEAP and Head Start as the major federal program areas for intensive review. As far as we know, there are no fiscal or programmatic compliance issues. The final 2019 Champaign County audit is expected in May 2021. We are preparing for the Head Start Focus Group One virtual monitoring visit as well as a monitoring of our Workforce Programs in early March.

We have prepared an RFP template to solicit rural youth providers in our Workforce Development Division that will be posted beginning on Monday. We are hoping that this solicitation will yield some additional youth providers particularly in the four rural counties in our workforce area.

We are participating in the customized design and development of the new Tyler Technologies ERP Accounting System and the Human Capital Management System.

- B. Becky Krueger, Human Resources Director

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- i. Human Resources Report dated November 2, 2020, for personnel transactions between November 2, 2020 and December 5, 2020 and
- ii. Human Resources Report dated January 9, 2021 for personnel transactions between December 6, 2020 and January 9, 2021.

Ms. Krueger commented that RPC currently has 419 active employees which includes 99 work experience participants. The Human Resources Department has been focused on several staffing strategies to attract, motivate, and retain qualified staff amongst the challenges presented by COVID-19. The management team is working strategically to fill 22 positions as soon as possible which includes several new positions for our Community Services Division that has recently been awarded new grants.

To support the growth of RPC, we recently hired an additional Human Resources Generalist, Shelby Charleston. Shelby worked at RPC as an intern over the last three years and accepted a full-time position with our team. We are very excited to have Shelby on board.

Beginning on January 4<sup>th</sup>, 2021, the Human Resources Information System implementation meetings began with Munis where we are identifying specific data and field functionality necessary for a smooth transition scheduled for approximately September 2021.

The HR and Fiscal teams recently met with Mindy Smith with the Youth Employment Services Summer Youth Program to develop a merit award program that will begin prior to the Summer Youth Employment Program this year. The merit awards will be issued to students completing various job readiness projects such as resume development, practicing interview skills, and enhancing verbal and written communication.

Since the beginning of the pandemic, the HR team has been processing several unemployment claims. Unfortunately, many of the claims have been submitted fraudulently. Out of the 43 unemployment claims, we have processed 11

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fraudulent claims. We are working with employees to ensure they are aware of the potential fraudulent claims and directing them to IDES for support to ensure the benefits are not inappropriately awarded.

There are positive trends related to the pandemic. Our Worker's Compensation claims have decreased since 2018. In 2018 we had \$52,000 in claims, \$72,000 in claims in 2019 and ended 2020 with \$2,000 in claims, which is honestly unheard of. Most of the claims in heavy years are related to trips and falls. Our goal is to reduce workplace incidents and Worker's Compensation claims by ten percent this year. We can achieve this goal by continuing to create awareness of our goals, enhancing our training programs, and engagement and buy-ins from our staff.

Another positive trend to report is our turnover. Our turnover is trending downward. The agency turnover is down about five percent and the turnover for Early Childhood is down eleven percent, which is great. The HR team will be working with division directors to develop strategies to continue to reduce turnover by five percent over the next year.

C. Lisa Benson, Community Services Director

Ms. Benson commented that their division is undertaking some different grant opportunities that we have been awarded, and we've been working on extending our staff. We have the Justice Initiative where we will be working with the Champaign County Sheriff's Office to provide diversionary services and help those that have police contact in supporting them to meet their social service needs.

We have been doing focused and creative outreach to make sure that we are engaging the community and the resources that we have to assist them through the COVID-19 pandemic. The outreach has included commercials that have intentional marketing to encourage them to not wait until these eviction moratoriums lift, and to come in and receive the service. We have been doing direct mailings to households that have overdue utilities trying all that we can to make sure that the public is aware of the services that we have to offer.

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Through the CSBG Cares Covid Relief through December, we have served 432 individuals.

Eleven days ago, we became aware of the Department of Treasury Emergency Rent Assistance opportunity where funds will specifically be awarded to Champaign County rather than just a statewide allocation. Two days ago, we did apply for that opportunity, and as of Tuesday we received the funds. We are currently designing the program and working towards securing staff to deliver the program. Once we get everything lined up and in order, the tentative launch date will be Friday, February 26<sup>th</sup>.

Discussion followed.

D. Rita Morocoima-Black, Planning & Community Development Director

Ms. Morocoima-Black presented an update on the Census. On January 19, the Census Bureau released some products to some states related to redistricting efforts. We know that little by little they will be releasing that information so that states and local agencies can start working on redistricting. They promised that by February 28 all those products will be available to all the states. Regarding state population counts, they are promising to have those counts available by March 6. However, the full set of 2020 counts are expected to be released by July 31, 2021. It will not be until summer when we will really know the details of the population at the local level.

The staff has been working with the DCEO on reaching out to the small communities regarding the availability of CURE funds. We have learned that there are several small communities as well as some agencies in Champaign County that have not used the funding that they have available from the state for CURE funding. We have sent emails to all these small communities and agencies letting them know that they have CURE funding available from the CARES Act. We have received some responses that they are not using the funding and others that will contact DCEO to make use of those funds.

This is particularly important for the Village of Savoy. The INFRA grants are open again. The due date is March 5. Ms. Morocoima-Black has already contacted the Village

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Administrator and the Public Works Director of Savoy in case they want to apply for funds for the Curtis Road underpass.

Ms. Morocoima-Black presented a list of all the projects the CUUATS staff completed in 2020. Except for the Census 2020, all these other documents are available on the CUUATS website. The other project that is not available on the website is the technical services that we provided to the Sanitary District on developing the open source GIS for them. The CUUATS staff just started on the new 2021 projects, and the staff will be working on developing these new projects for the next two years.

Discussion followed.

E. Justin Arnold, Workforce Development Director

Dr. Arnold commented on three topics:

We had a kickoff this week between our two governing boards. The two boards for our local workforce area are the Chief Elected Officials, and the Local Innovation Board, which is made up primarily of industry representatives, but also has some community organizations. Those two boards met to talk together and share ideas. There is a pretty strong agenda set to engage with industry, develop talent pipeline management strategies, increase apprenticeships, and diversify career pathways.

The second update I wanted to give is on a project we have been working on with Dennis Roberts, City of Urbana. I am giving this update to let you know how RPC can work with you to respond to workforce needs in your community. Mr. Roberts came to us with a great idea about beautifying the city by replacing some bricks and engaging youth to work on the project that it would provide them with some skills in construction, but also a sense of community and civic engagement. He came to us with that idea and we talked through it from a workforce development perspective to determine how this would fit into our core industries or sectors. One of our main sectors is construction. This fits into our WIOA youth programs by designing a program around providing job skills and work experiences, leadership, and civic engagement. This program could lead to an apprenticeship in construction, a degree in construction at Parkland College and connections in the community. The

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next step would be to determine what this project look like. We are starting to narrow that down to a summer program. This will be a certain number of hours with a trainer and with a real defined scope of work.

Discussion followed.

The final update is that I have been on a University of Illinois committee to address racism and social injustice in the Champaign area. The committee has several subcommittees that are focused on specific topics such as community health, law enforcement, and economic development. Dr. Arnold and four other people are chairing the subcommittee on Workforce Development. Through our initial meetings, we have inventoried the Workforce Development Programs in Champaign. There are probably over 20. Parkland College and RPC are obviously some of the more robust and have a leadership role. We have set priorities in Workforce Development around three things: job readiness skills, job seeking skills, and the ability to see yourself in a career. As priority areas in Workforce Development, we have identified job readiness skills and educational attainment barriers to employment. The next step is to talk to the community about historic actions, and to address these priority areas in the Champaign area. We will then come up with ideas for addressing them now and in the future. If you have any ideas or opinions that you would like to share, the next stage is to invite participation and to nominate participants to be a part of that discussion. We will address the priority areas; what could be done now and in the future in regard to social injustice and racism.

Discussion followed.

**Mr. Roberts moved, seconded by Mayor Smith, to accept and place on file all Program Updates.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**

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**Dennis Roberts – Yes**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

X. CEO Management Report

Dr. Sulamoyo commented that he would not provide a report due to the robust agenda today. He commented that the work that we are doing here at the RPC has clearly been reflected in the reports provided by the division directors.

XI. Old Business  
None

XII. New Business  
A. Closed Session Pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, or performance of specific employees of the Champaign County Regional Planning Commission.

**Mayor Feinen moved, seconded by Mayor Smith, to adjourn into Closed Session pursuant to 5 ILCS 120/2(c)(1) to consider the appointment, employment, compensation, discipline, or performance of specific employees of the Champaign County Regional Planning Commission.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**

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**Patrick Brown – Yes**  
**Dennis Roberts – Yes**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

**At 9:32 a.m., the Commissioners adjourned into Closed Session.**

**At 9:58 a.m., the Commissioners returned into Open Session.**

**Mr. Roberts made a motion to leave Closed Session and enter Open Session. Mr. Goss seconded.**

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – Yes**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

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B. Action Items Upon Return to Open Session.

**Mayor Feinen made a motion to approve the Leave of Absence for the Diversion Coordinator for the period December 1, 2020 through January 8, 2021. President Dykstra seconded.**

**Roll Call:**

**Deb Frank Feinen – Yes  
Joan Dykstra – Yes  
Charles Smith - Yes  
Tami Fruhling-Voges - Yes  
Patrick Brown – Yes  
Dennis Roberts – Yes  
Kyle Patterson – Yes  
Steve Summers – No  
Jim Goss - Yes  
Will Kyles – Yes  
Katina Wilcher – Yes  
Ana Olguin - Yes  
Diane Marlin – Yes**

**The motion carried unanimously.**

**Mayor Feinen made a motion to approve the contract that was included in the packet with the following additions: In Section 7 under Health Insurance to re-add the language that was deleted stating that the Commission would pay for 85 percent of the premium for the employee and the employee's family so that it is the same as the current contract. Additionally, in Section 14, because it has come to our attention that there have been some legislation that changed the amount of severance which is allowable by State law, the motion included language that the contract was to be approved contingent upon the States Attorney's office review of Section 14 and approval of the same. The motion stated that if there is a needed change to Section 14 per the States Attorney's office then that change would come back to the Commission for approval. Mr. Roberts seconded.**

Champaign County Regional Planning Commission

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CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

**Roll Call:**

**Deb Frank Feinen – Yes**  
**Joan Dykstra – Yes**  
**Charles Smith - Yes**  
**Tami Fruhling-Voges - Yes**  
**Patrick Brown – Yes**  
**Dennis Roberts – Yes**  
**Kyle Patterson – Yes**  
**Steve Summers – No**  
**Jim Goss - Yes**  
**Will Kyles – Yes**  
**Katina Wilcher – Yes**  
**Ana Olguin - Yes**  
**Diane Marlin – Yes**

**The motion carried unanimously.**

Mayor Marlin thanked Dr. Sulamoyo on behalf the RCP Commissioners for his outstanding service, your leadership during these extremely difficult times, and we look forward to working with you and your amazing staff.

Dr. Sulamoyo thanked the Commissioners for your continued vote of confidence in support of the work we are doing at the RPC. It has been a great honor and privilege to service in this capacity. Thank you for entrusting me with the responsibility of overseeing this multi-faceted organization.

XIII. Adjournment

**There being no further business to come before the Commission, Mayor Marlin declared the meeting adjourned at 10:02 a.m.**

*Respectfully submitted,*

*Debbie Peterik*

Debbie Peterik, Recording Secretary

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