



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2022 – 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

- 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
Tuesday, June 7, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, June 9, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, June 10, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, June 14, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, June 23, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Presentation**
 - A. County Executive's Annual Report to the County Board
- IX. ***Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
 - A. April 21, 2022 – Regular Meeting
 - B. April 26, 2022 – Study Session
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken May 3, 2022 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken May 5, 2022 Meeting
 1. ****Adoption of Ordinance No. 2022-3 amending zoning ordinance, zoning case 030-AT-21
 - C. Highway & Transportation
Summary of Action Taken May 6, 2022 Meeting
 1. Updated CARES Act Grant Application for C-CARTS (*information only*)

XIII. Areas of Responsibility

Summary of Action Taken May 10, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2022-115 appointing *Chris Diana (R)* to the Board of Review, term 6/1/2022-5/31/2024
2. Adoption of Resolution No. 2022-116 appointing *Susan Frobish (D)* to the Board of Review, term 6/1/2022-5/31/2024

B. Finance

1. Adoption of Resolution No. 2022-117 establishing the salaries of countywide elected officials
2. *Adoption of Resolution No. 2022-118 authorizing reimbursement of travel expense to County Board member pursuant to Champaign County Travel Policy

XIV. New Business

- A. Adoption of Resolution No. 2022-119 authorizing payment of claims
- B. Adoption of Resolution No. 2022-120 authorizing purchases not following purchasing policy
- C. Adoption of Resolution No. 2022-121 authorizing interfund loans from reserves to other funds
- D. **Adoption of Resolution No. 2022-100 approving budget amendment BUA 2022/5/211
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriation: \$75,000
Increased Revenue: \$75,000
Reason: Appropriation required to increase spending authority for DCFS ARPA grant money.

XV. Other Business

- A. Semi-Annual Closed Session Minute Review (*to be distributed*)
 1. County Board
 2. County Administrator Search
 3. Nursing Home Board of Review

XVI. Discussion/Information Only

- A. American Rescue Plan Act
 - Update from Project Manager
 - CILBA update
 - Broadband Community Engagement Proposal
 - Promise Healthcare Request
 - Premium pay for direct support professionals in I/DD service settings

XVII. Adjourn

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 19, 2022 - 6:30 p.m.

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

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2022-90 approving a lease between the County of Champaign and the City of Champaign for the Metropolitan Computer-Aided Dispatch (METCAD)

B. Environment and Land Use Committee

1. ****Adoption of Ordinance No. 2022-4 amending zoning ordinance, zoning case 040-AT-22
2. *Adoption of Resolution No. 2022-91 authorizing County Executive signature on Annual Facility Inspection Report required for M.S.4. Stormwater Permit with I.E.P.A. for program year April 2021 through March 2022

C. Highway & Transportation

1. Adoption of Resolution No. 2022-92 authorizing amendment to the intergovernmental agreement between the County of Champaign and Champaign-Urbana Mass Transit District
2. Adoption of Resolution No. 2022-93 Procurement Policy for Federal Transit Administration Projects
 - Policy can be viewed on the website at:
http://www.co.champaign.il.us/CountyBoard/CB/2022/220519_Meeting/220519_Resolution_No._2022-93_Attachment.pdf
3. Adoption of Resolution No. 2022-94 awarding of contract for the repair of structure 010-3004, located on county road 19 and appropriating funds from the county bridge fund, section #19-00074-00-BR
4. Adoption of Resolution No. 2022-95 awarding of contract for a railroad crossing upgrade on county road 2300n and appropriating funds from county highway funds, Somer Township, #19-25452-00-SP
5. Adoption of Resolution No. 2022-96 approving appropriation of funds from the county bridge fund, Champaign Township, #22-03122-00-BR
6. Adoption of Resolution No. 2022-97 approving appropriation of funds from the county bridge fund, Champaign Township, #22-03123-00-BR
7. Adoption of Resolution No. 2022-98 approving appropriation of funds from the county bridge fund, South Homer Township, #22-26124-00-BR
8. Adoption of Resolution No. 2022-99 granting authority for the County Clerk to certify and submit a resolution reappointing the County Engineer on behalf of Champaign County

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-101 appointing Cody Rose to the Penfield Public Water District, term ending 5/31/2024
2. Adoption of Resolution No. 2022-102 appointing *Jennifer Putman* to the Urbana-Champaign Sanitary District, term 6/1/2022-5/31/2025
3. Adoption of Resolution No. 2022-103 appointing *Anne Robin* to the Developmental Disabilities Board, term 7/1/2022-6/30/2025
4. Adoption of Resolution No. 2022-104 appointing Vicki Niswander to the Developmental Disabilities Board, term 7/1/2022-6/30/2025

5. Adoption of Resolution No. 2022-105 appointing Molly McLay to the Mental Health Board, term ending 12/31/2025
6. Adoption of Resolution No. 2022-106 appointing Kevin Harden to the Tolono Fire Protection District, term ending 4/30/2025

E. Finance

1. **Adoption of Resolution No. 2022-107 approving Budget Transfer BUA 2022/4/263
Fund 2840 ARPA / Dept 075 General County
Amount: \$9,043
Reason: Final costs for ARPA premium pay came in slightly higher than anticipated. A budget transfer is requested from non-personnel to personnel appropriation within the ARPA fund to cover the additional cost.
2. **Adoption of Resolution No. 2022-108 approving Budget Amendment BUA 2022/4/269
Fund 2085 County Motor Fuel Tax / Dept 060 Highway
Increased Appropriations: \$250,000
Increased Revenue: \$0
Reason: Budget amendment to re-encumber funds appropriated in FY2021 for bridge projects on County Road 1.
3. **Adoption of Resolution No. 2022-109 approving Budget Amendment BUA 2022/4/349
Fund 2613 Court's Automation Fund / Dept 030 Circuit Clerk
Increased Appropriations: \$28,622.78
Increased Revenue: \$28,622.78
Reason: Appropriation required to increase the spending authority to expend grant money awarded from the Illinois Supreme Court.
4. Adoption of Resolution No. 2022-110 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 04-006-0129
5. Adoption of Resolution No. 2022-111 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0045
6. Adoption of Resolution No. 2022-112 adopting the Champaign County Financial Policies
7. Adoption of Resolution No. 2022-113 approving a revision to the Enterprise Zone Intergovernmental Agreement between the City of Urbana and Champaign County
8. Adoption of Resolution No. 2022-114 to supersede Resolution No. 2021-310 for establishing the salary for the Champaign County Sheriff