

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 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, September 6, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 8, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, September 9, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 13, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Special Finance
Thursday, September 29, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, September 22, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Presentations**
 - A. Operation Green Light – Brad Gould, Veterans’ Assistance Commission
- IX. ***Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
 - A. July 21, 2022 – Regular Meeting
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken August 2, 2022 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken August 4, 2022 Meeting
 1. ***Adoption of Ordinance No. 2022-5 amending Zoning Ordinance, Zoning Case 037-AT-22
 - C. Highway & Transportation
Summary of Action Taken August 5, 2022 Meeting

XIII. Areas of Responsibility

Summary of Action Taken August 9, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XIV. New Business

A. Adoption of Resolution No. 2022-177 authorizing payment of claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Adoption of Resolution No. 2022-178 authorizing purchases not following purchasing policy

XV. Other Business

A. Adoption of Resolution No. 2022-179 authorizing intergovernmental agreement to provide financial assistance for emergency family shelter renovations

B. Adoption of Resolution No. 2022-180 authorizing intergovernmental agreement to provide financial assistance for landlord housing incentives

C. Adoption of Resolution No. 2022-181 authorizing intergovernmental agreement to provide financial assistance for housing supportive services

XVI. Discussion/Information Only

A. Summary of grant writing activities

B. American Rescue Plan Act

- iRead iCount Program – Laura Weis, Chamber of Commerce
- Chad Hoffman, Habitat for Humanity
- Update from Project Manager

XVII. Adjourn

*Roll call

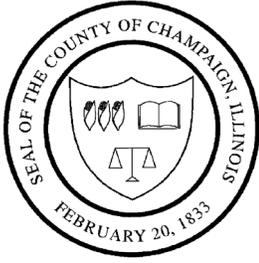
**Roll call and 15 votes

***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, August 18, 2022 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Environment and Land Use

1. Adoption of Resolution No. 2022-151 adopting the “Champaign County Solid Waste Management Plan 2022 Update”

B. Highway & Transportation

1. Adoption of Resolution No. 2022-152 appropriating \$35,223 from County Motor Fuel Tax Funds for Champaign County’s share of the Champaign-Urbana Urbanized Area Transportation Study, Section #22-00000-00-ES
2. Adoption of Resolution No. 2022-153 providing for a Vision Zero Policy to eliminate fatalities and serious injuries that are a result of crashes on county roads within Champaign County by 2035
3. Adoption of Resolution No. 2022-154 appropriating funds from the County Bridge Fund, Ogden Township, Section #22-17126-00-BR

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-155 appointing *Kenneth Decker* to the South Fork Drainage District, term 9/1/2022-8/31/2025
2. Adoption of Resolution No. 2022-156 appointing *Dennis Butler* to the Pesotum Slough Drainage District, term 9/1/2022-8/31/2025
3. Adoption of Resolution No. 2022-157 appointing *Dennis Riggs* to the Wrisk Drainage District, term 9/1/2022-8/31/2025
4. Adoption of Resolution No. 2022-158 appointing *Steve Stierwalt* to the Okaw Drainage District, term 9/1/2022-8/31/2025
5. Adoption of Resolution No. 2022-159 appointing *Dave Mennenga* to the Longbranch Mutual Drainage District, term 9/1/2022-8/31/2025
6. Adoption of Resolution No. 2022-160 appointing *William Wilken* to the Triple Fork Drainage District, term 9/1/2022-8/31/2025
7. Adoption of Resolution No. 2022-161 appointing *Mike Buhr* to the Prairie Creek Drainage District, term 9/1/2022-8/31/2025
8. Adoption of Resolution No. 2022-162 appointing *Larry Zahnd* to Drainage District #2 Town of Scott, term 9/1/2022-8/31/2025
9. Adoption of Resolution No. 2022-163 appointing *Jerry Heinz* to the Two Mile Slough Drainage District, term 9/1/2022-8/31/2025
10. Adoption of Resolution No. 2022-164 appointing *Doug Bluhm* to Drainage District #10 Town of Ogden, term 9/1/2022-8/31/2025
11. Adoption of Resolution No. 2022-165 appointing Josh Daly to the St. Joseph #3 Drainage District, term ending 8/31/2023
12. Adoption of Resolution No. 2022-166 appointing Jerry Cekander to the Craw Cemetery Association, term ending 6/30/2023
13. Adoption of Resolution No. 2022-167 appointing Gary Musson to the Craw Cemetery Association, term ending 6/30/2023

14. Adoption of Resolution No. 2022-168 appointing Dan Gady to the Craw Cemetery Association, term ending 6/30/2023
15. Adoption of Resolution No. 2022-169 appointing Douglas Bialeschki to the Craw Cemetery Association, term ending 6/30/2024
16. Adoption of Resolution No. 2022-170 appointing Vicki Van Uithoven to the Craw Cemetery Association, term ending 6/30/2028
17. Adoption of Resolution No. 2022-171 appointing Barbara Soucie to the Clements Cemetery Association, term ending 6/30/2026

D. Finance

1. **Adoption of Resolution No. 2022-172 approving Budget Transfer BUA 2022/7/426
Fund 1080 General Corporate / Dept 022 County Clerk
Amount: \$35,000
Reason: To pay for election judges and workers that work prior to Election Day.
2. **Adoption of Resolution No. 2022-173 approving Budget Amendment BUA 2022/7/437
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$689,359
Increased Revenue: \$1,004,212
Reason: Several large transactions, coupled with a booming housing market, requires additional projected revenue and expenditures to be captured for the remainder of FY2022.
3. Adoption of Resolution No. 2022-174 authorizing an acceptance agreement between Champaign County and the Illinois State Board of Elections for a FY2023 Illinois Voter Registration System (IVRS) Grant
4. Adoption of Resolution No. 2022-175 amending the schedule of authorized positions for the Champaign County Information Technology Department – Senior Systems Administrator
5. **Adoption of Resolution No. 2022-176 approving Budget Amendment BUA 2022/8/15
Fund 1080 General Corporate / Dept 028 Information Technology
Increased Appropriations: \$22,500
Increased Revenue: \$0
Reason: To fund the new Senior Systems Administrator position