



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 22, 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, October 4, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, October 6, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, October 7, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy,
Personnel & Appointments; Finance
Tuesday, October 11, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Truth in Taxation Hearing
Thursday, October 20, 2022 @ 6:15 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting & Public Hearing
Thursday, October 20, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - *See notices of public hearing*
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. August 18, 2022 – Regular Meeting
- XI. **Areas of Responsibility**

Summary of Action Taken September 13, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

 - A. Finance
 1. ****Adoption of Resolution No. 2022-207 approving budget amendment BUA 2022/9/10**
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$3,276.71
Increased Revenue: \$3,276.71
Reason: Amendment required to cover the state stipend that was received by the previous Recorder, last year.
 2. Adoption of Resolution No. 2022-208 authorizing an Intergovernmental Agreement between the City of Champaign, Illinois and the County of Champaign, Illinois regarding the Champaign Diversity Advancement Program (CDAP)

XII. Standing Committees:

A. County Facilities

Summary of Action Taken September 6, 2022 Meeting

1. Adoption of Resolution No. 2022-209 authorizing the Champaign County Executive to execute an agreement between the County and the East Central Illinois Building & Construction Trades Council regarding a Project Labor Agreement for the Satellite Jail Consolidation Project

B. Environment and Land Use Committee

Summary of Action Taken September 8, 2022 Meeting

1. ****Adoption of Ordinance No. 2022-6 amending Zoning Ordinance for a Zoning Map amendment on certain property, Zoning Case 059-AM-22

C. Highway & Transportation

Summary of Action Taken September 9, 2022 Meeting

XIII. New Business

A. Adoption of Resolution No. 2022-210 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. 2022-211 authorizing purchases not following purchasing policy

C. *Adoption of Ordinance No. 2022-7 authorizing the issuance by the County of General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$20,000,000 to construct and equip a jail facility next to the existing satellite jail

D. *Adoption of Ordinance No. 2022-8 authorizing the issuance by the County of General Obligation Bonds (General Sales Tax Alternate Revenue Source) in an aggregate principal amount not to exceed \$20,000,000 to renovate, repair and equip the former County Plaza building for the relocation of various County offices

XIV. Other Business

A. American Rescue Act Plan

1. Adoption of Resolution No. 2022-212 authorizing an amendment to intergovernmental agreement with the Central Illinois Land Bank Authority

B. Labor Committee (*contracts to be distributed electronically*)

1. Adoption of Resolution No. 2022-213 approving [agreement between the Champaign County Executive, Sheriff, Treasurer, Coroner and Clerk/Recorder and the American Federation of State, County and Municipal Employees, Council 31 for the General Bargaining Unit, January 1, 2022 – December 31, 2024](#)
2. Adoption of Resolution No. 2022-214 approving [agreement between the Champaign County State's Attorney and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2022 – December 31, 2024](#)
3. Adoption of Resolution No. 2022-215 approving [agreement between the Chief Judge of the Sixth Judicial Court and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2022 – December 31, 2024](#)
4. Adoption of Resolution No. 2022-216 approving [agreement between the Champaign County Circuit Clerk and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2022 – December 31, 2024](#)
5. Adoption of Resolution No. 2022-217 approving [agreement between the Champaign County Executive and the American Federation of State, County and Municipal Employees, Council 31 for the Highway Department, January 1, 2022 – December 31, 2024](#)

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

XV. Discussion/Information Only

- A. FY2023 County Budget
- B. Property Tax/Levy/Rate Projection FY2023
- C. Update from the ARPA Project Manager – Kathy Larson

XVI. 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, September 22, 2022 - 6:30 p.m.

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

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2022-183 approving appropriation of funds from the County Bridge Fund, Harwood Township, Section #22-11127-00-BR
2. Adoption of Resolution No. 2022-184 approving appropriation of funds from the County Bridge Fund, Urbana Township, Section #22-30128-00-BR
3. Adoption of Resolution No. 2022-185 approving appropriation of funds from the County Bridge Fund, Ludlow Township, Section #22-14129-00-BR

B. Finance

1. **Adoption of Resolution No. 2022-186 approving Budget Amendment BUA 2022/8/370
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$84,375
Increased Revenue: \$84,375
Reason: To receive funds from the Illinois Association of Community Action Agencies for providing transportation assistance
2. **Adoption of Resolution No. 2022-187 approving Budget Amendment BUA 2022/8/123
Fund 8850 Geog Inf Sys Joint Venture / Dept 111 Operations & Administration
Increased Appropriations: \$32,875
Increased Revenue: \$15,148
Reason: The FY2021 appropriation for the LiDAR Enhancement and 1-ft county-wide contour projects needs to be shifted to the FY2022 budget and for the receipt of member contribution revenue. Also, the 2021 lease payment that was not billed until 2022.
3. Adoption of Resolution No. 2022-188 approving the application and, if awarded, acceptance of the Illinois Emergency Management Agency Assistance Grant
4. Adoption of Resolution No. 2022-189 authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program (electric aggregation)
5. Adoption of Resolution No. 2022-190 approving the employee health insurance and related benefit plans for FY2023

C. Justice and Social Services

1. Adoption of Resolution No. 2022-191 to support 2022 Operation Green Light for Veterans

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-192 appointing Debra Griest to the Beaver Lake Drainage District, term ending 8/31/2025
2. Adoption of Resolution No. 2022-193 appointing Joseph Klein to the Kankakee Drainage District, term ending 8/31/2025
3. Adoption of Resolution No. 2022-194 appointing *Wayne Cox* to the Owl Creek Drainage District, term ending 8/31/2025
4. Adoption of Resolution No. 2022-195 appointing *Kenneth Schmidt* to the Raup Drainage District, term ending 8/31/2025
5. Adoption of Resolution No. 2022-196 appointing *Jerry Thinnies* to the Union Drainage District #1 Philo and Crittenden, term ending 8/31/2025

6. Adoption of Resolution No. 2022-197 appointing *Richard Rayburn* to the Conrad Fisher Drainage District, term ending 8/31/2025
7. Adoption of Resolution No. 2022-198 appointing *Valerie Rogers* to the Blackford Slough Drainage District, term ending 8/31/2025
8. Adoption of Resolution No. 2022-199 appointing *Marc Shaw* to the Fountain Head Drainage District, term ending 8/31/2025
9. Adoption of Resolution No. 2022-200 appointing *William Wilson* to the Willow Branch Drainage District, term ending 8/31/2025
10. Adoption of Resolution No. 2022-201 appointing *Brian Buss* to the St. Joseph #3 Drainage District, term ending 8/31/2025
11. Adoption of Resolution No. 2022-202 appointing *Brian Buss* to the St. Joseph #4 Drainage District, term ending 8/31/2025
12. Adoption of Resolution No. 2022-203 appointing *Carl Park* to the Kerr and Compromise Drainage District, term ending 8/31/2025
13. Adoption of Resolution No. 2022-204 appointing *Lucas Meharry* to the Pesotum Consolidated Drainage District, term ending 8/31/2025
14. Adoption of Resolution No. 2022-205 appointing Tom Kacich to the Clements Cemetery Board, term ending 6/30/2023
15. Adoption of Resolution No. 2022-206 to establish additional place of election for the 2022 General Election