

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 17, 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**
County Board:
 - A. Biennial Organizational Meeting
Monday, December 5, 2022 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, December 15, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Public Participation**
- VIII. *Consent Agenda**
- IX. Communications**
 - A. News Release regarding ISGS project to study the Mahomet Aquifer in Champaign County
- X. Approval of Minutes**
 - A. October 20, 2022 – Regular Meeting
 - B. October 20, 2022 – Truth in Taxation Hearing
- XI. Standing Committees:**
 - A. County Facilities
Summary of Action Taken November 1, 2022 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken November 3, 2022 Meeting
 - B. Highway & Transportation Committee
Summary of Action Taken November 4, 2022 Meeting
- XII. Areas of Responsibility**
Summary of Action Taken November 9, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
 - A. Policy, Personnel, & Appointments
 1. Adoption of Resolution No. 2022-257 designating the Highway Department Conference Room as the Lorraine Cowart Conference Room

B. Finance

1. **Adoption of Resolution No. 2022-258 approving Budget Transfer BUA 2022/10/513
Fund 2619 Tax Sale Automation / Dept 026 County Treasurer
Increased Appropriations: \$10,100
Increased Revenue: \$10,100
Reason: Additional funds required to pay part-time staff through the end of the year
2. *Adoption of Ordinance No. 2022-15 annual tax levy
3. *Adoption of Ordinance No. 2022-16 annual budget & appropriation
4. *Adoption of Ordinance No. 2022-17 providing for the issue of not to exceed \$20,000,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) for the purpose of consolidating the County's jail facilities by constructing and equipping an addition attached to the existing satellite jail, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay said bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof
5. *Adoption of Ordinance No. 2022-18 providing for the issue of not to exceed \$20,000,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source) for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay said bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof

XIII. New Business

- A. Adoption of Resolution No. 2022-259 authorizing purchases not following purchasing policy
- B. Adoption of Resolution No. 2022-260 authorizing payment of claims
 - The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- C. **Adoption of Resolution No. 2022-261 approving budget amendment BUA 2022/11/125
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center
Increased Appropriations: \$18,500
Increased Revenue: \$0
Reason: Increase spending authority in professional services using the Child Advocacy Center fund balance to cover the increase in costs of counseling for victims of abuse.
- D. **Adoption of Resolution No. 2022-262 approving Budget Amendment BUA 2022/11/159
Fund 2092 Law Library / Dept 074 Law Library
Increased Appropriations: \$6,850
Increased Revenue: \$6,850
Reason: To receive a grant from the Illinois Access to Justice for supporting self-represented litigants at the Help Desk.
- E. **Adoption of Resolution No. 2022-263 approving Budget Amendment BUA 2022/11/172
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$15,800
Increased Revenue: \$15,800
Reason: To receive reimbursement from the State of Illinois for certified interpreter fees paid out in the past year.
- F. Adoption of Resolution No. 2022-264 approving award of contract for Satellite Jail Consolidation Project, pursuant to ITB#2022-009
- G. Adoption of Resolution No. 2022-265 honoring retiring County employees

H. Adoption of Resolution No. 2022-266 honoring County employees

XIV. Discussion/Information Only

A. Workforce Study *(to be distributed)*

B. Update from the ARPA Project Manager – Kathy Larson

XV. Adjourn

*Roll call

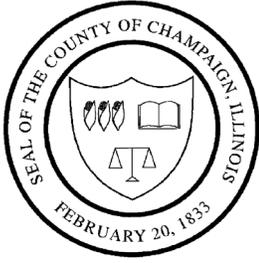
**Roll call and 15 votes

***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, November 17, 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 Ordinance No. 2022-12 amending the Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 062-AM-22
2. Adoption of Ordinance No. 2022-13 granting a special use permit, Zoning Case 064-S-22

B. Highway & Transportation

1. Adoption of Resolution No. 2022-239 appropriating County Motor Fuel Tax Funds for county road maintenance, section #23-00000-00-GM
2. Adoption of Resolution No. 2022-240 appropriating County Motor Fuel Tax funds for the salary and estimated expenses of the County Engineer for the period from January 1, 2023 through December 31, 2023
3. Adoption of Resolution No. 2022-241 approving contract award authority for township aggregate

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2022-242 appointing Andy Graham to the Public Aid Appeals Committee, term 12/1/2022-11/30/24
2. Adoption of Resolution No. 2022-243 appointing Ryan Elwell to the Zoning Board of Appeals, term 12/1/2022-11/30/2027
3. Adoption of Resolution No. 2022-244 appointing Robert Lee Wood Jr. to the Pesotum Fire Protection District, unexpired term ending 4/30/2024
4. Adoption of Resolution No. 2022-245 approving the 2023 Holiday Calendar
5. Adoption of Resolution No. 2022-246 approving the 2023 County Board Calendar of Meetings

D. Justice and Social Services

1. Adoption of Resolution No. 2022-247 approving an Intergovernmental Agreement between the Champaign County Sheriff's Department and Kankakee County for the housing of prisoners

E. Finance

1. **Adoption of Resolution No. 2022-248 approving Budget Transfer BUA 2022/10/358
Fund 1080 General Corporate / Dept 071 Public Properties, 042 Coroner, 040 Sheriff, 026 County Treasurer, 022 County Clerk, 023 Recorder, 030 Circuit Clerk, 041 State's Attorney, 025 Supervisor of Assessments, 052 Court Services – Probation, 036 Public Defender, 031 Circuit Court, 141 State's Attorney Support Enforcement, and 075 General County Amount: \$206,220
Reason: A Board approved transfer is required to cover the FY2022 AFCSME contract wage increases in the General Fund.
2. **Adoption of Resolution No. 2022-249 approving Budget Amendment BUA 2022/10/369
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$30,000
Increased Revenue: \$30,000
Reason: To receive ISC Supportive Housing Transition funding
3. Adoption of Ordinance No. 2022-11 establishing the Champaign County Credit Card Policy
4. Adoption of Ordinance No. 2022-14 re-establishing an Indemnity Fund

5. **Adoption of Resolution No. 2022-250 approving budget amendment BUA 2022/11/15
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$602,780
Increased Revenue: \$0
Reason: Reinstatement of the Indemnity Fund to ensure legal obligations related to the tax sale are met.
6. Adoption of Resolution No. 2022-251 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 02-001-0044
7. Adoption of Resolution No. 2022-252 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 24-900-0021
8. Adoption of Resolution No. 2022-253 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel number 29-050-0024
9. Adoption of Resolution No. 2022-254 authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0090
10. Adoption of Resolution No. 2022-255 authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 30-058-0349
11. Adoption of Ordinance No. 2022-9 establishing Champaign County Purchasing Policy Rules, Regulations and Procedures for Purchasing
12. Adoption of Ordinance No. 2022-10 establishing Travel & Business Expense Policy for Champaign County, Illinois
13. Adoption of Resolution No. 2022-256 authorizing an intergovernmental agreement with the City of Champaign, the City of Urbana and Champaign County for the Edward Byrne Memorial Justice Assistance Grant