

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, January 19, 2023 – 6:30 p.m.

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**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. Highway & Transportation Committee  
Friday, February 3, 2023 @ 9:00 a.m.  
1605 E Main Street, Urbana
    - B. County Facilities Committee  
Tuesday, February 7, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Environment & Land Use Committee  
Thursday, February 9, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - Committee of the Whole:**
    - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, February 14, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Finance Study Session  
Tuesday, January 24, 2023 @ 6:00 p.m.  
Shields-Carter Meeting Room
  - County Board:**
    - A. Regular Meeting  
Thursday, February 23, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **\*Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. December 15, 2022 – Regular Meeting
  - B. December 19, 2022 – Special Meeting
- XI. **Standing Committees:**
  - A. County Facilities  
*Summary of Action Taken January 3, 2023 Meeting*
  - B. Environment and Land Use Committee  
*Summary of Action Taken January 5, 2023 Meeting*
  - A. Highway & Transportation Committee  
*Summary of Action Taken January 6, 2023 Meeting*
- XII. **Areas of Responsibility**  
*Summary of Action Taken January 10, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**XIII. New Business**

A. Adoption of Resolution No. 2023-16 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. 2023-17 Authorizing Purchases Not Following Purchasing Policy

C. Adoption of Resolution No. 2023-18 Increasing Juror Pay for Petit Jurors in Trials Reasonably Expected to Endure for More Than Three (3) Weeks

**XIV. Other Business**

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

1. Adoption of Resolution No 2023-19 approving [agreement between the Chief Judge of the Sixth Judicial Circuit and the Illinois Fraternal Order of Police Adult and Juvenile Probation Officers, January 1, 2023 – December 31, 2025](#)
2. Adoption of Resolution No. 2023-20 approving [agreement between the Champaign County Board, the Sheriff of Champaign County and the Illinois Fraternal Order of Police Court Security Officers, January 1, 2023 – December 31, 2025](#)

B. American Rescue Plan Act

1. Update from the ARPA Project Manager (*information only*)
2. Request for purchase of replacement x-ray machine for Coroner’s Office (*discussion only*)
3. Request to purchase Justice Text Program (*discussion only*)

**XV. Adjourn**

\*Roll call

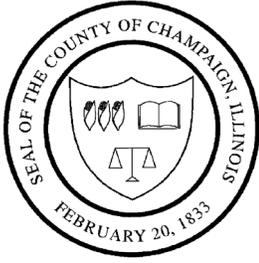
\*\*Roll call and 15 votes

\*\*\*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, January 19, 2023 - 6:30 p.m.

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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. 2023-1 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the Residential Electronics Collection Events in 2023 and IEPA-Sponsored Household Hazardous Waste Collection Event in 2023
2. Adoption of Resolution No. 2023-2 Approving an Agreement between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to Residential Electronics Collections to be held in 2023
3. Adoption of Resolution No. 2023-3 Approving Champaign County Opt-In to Illinois Environmental Protection Agency to Participate in the Manufacturer E-Waste Program in 2023

### **B. Highway & Transportation**

1. Adoption of Resolution No. 2023-4 Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR
2. Adoption of Resolution No. 2023-5 Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 and County Highway 24, Section #22-00460-00-RS
3. Adoption of Resolution No. 2023-6 Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR

### **C. Finance**

1. \*\*Adoption of Resolution No. 2023-7 Approving Budget Amendment BUA 2022/12/224  
Fund 1080 General Corporate / Dept 026 Treasurer  
Increased Appropriations: \$1,355  
Increased Revenue: \$0  
Reason: Additional funds required to cover shortage in full-time employee line and to cover the increased for the Treasurer's salary that was approved in Resolution No. 2022-117 on May 19, 2022.
2. \*\*Adoption of Resolution No. 2023-8 Approving Budget Amendment BUA 2022/12/362  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$2,600  
Increased Revenue: \$0  
Reason: Amendment for increased appropriations is requested to cover increases in personnel expenditures associated with staff turnover.
3. \*\*Adoption of Ordinance No. 2023-9 Approving Budget Amendment BUA 2022/12/632  
Fund 2092 Law Library / Dept 074 Law Library  
Increased Appropriations: \$2,500  
Increased Revenue: \$2,500  
Reason: One vendor has significantly increased their fees for 2022, causing a shortage in the Books, Periodicals and Manuals line.
4. \*\*Adoption of Ordinance No. 2023-10 Approving Budget Amendment BUA 2022/12/740  
Fund 1080 General Corporate / Dept 042 Coroner  
Increased Appropriations: \$36,050  
Increased Revenue: \$ 38,812  
Reason: To cover increased autopsy and toxicology expenses incurred for death investigations surpassing the original FY22 budgeted amounts.

5. \*\*Adoption of Resolution No. 2023-11 Approving budget amendment BUA 2022/12/784  
Fund 1080 General Corporate / Dept 041 State's Attorney  
Increased Appropriations: \$40,582  
Increased Revenue: \$15,301  
Reason: Increased appropriations required to cover three benefit time payouts, increase to match federal memorandum of understanding with the United States Marshals Service and the match for the COLA increase given to state's attorneys state-wide.
6. \*\*Adoption of Resolution No. 2023-12 Approving Budget Transfer BUA 2022/12/585  
Fund 1080 General Corporate / Dept 036 Public Defender & 031 Circuit Court  
Amount: \$150,000  
Reason: To transfer unused personnel funds from the Public Defender's budget to defray the cost to the Court's budget for compensating private counsel required to assist with the Public Defender's case load.
7. Adoption of Resolution No. 2023-13 authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0056

**D. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2023-14 Appointing Robert Kolakowski to the Tolono Fire Protection District, unexpired term ending 4/30/2024
2. Adoption of Resolution No. 2023-15 Appointing County Board Liaisons