



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 23, 2023 – 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, March 7, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, March 10, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 14, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Study Session
Tuesday, February 28, 2023 @ **6:00 p.m.**
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, March 23, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. January 19, 2023 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken February 7, 2023 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken February 9, 2023 Meeting
- XII. **Areas of Responsibility**
Summary of Action Taken February 14, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
 - A. Policy, Personnel & Appointments
 1. Adoption of Resolution No. 2023-38 Amending the Schedule of Authorized Positions for the Public Defender's Office

B. Finance

1. **Adoption of Resolution No. 2023-39 Approving Budget Amendment BUA 2022/12/1716
Fund 1080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$27,012
Increased Revenue: \$0
Reason: To cover variances for the FY2017 and FY2018 Accounts Payable and General Corp bank accounts.
2. ** Adoption of Resolution No. 2023-40 Approving Budget Amendment BUA 2022/12/1759
Fund 1080 General Corporate & 2611 County Clerk Surcharge Fund / Dept 022 County Clerk
Increased Appropriations: \$13,089.15
Increased Revenue: \$122
Reason: To address budget shortages in offices supplies, marriage surcharge, outside services, temporary staff, travel gas and election worker lines.

XIII. New Business

- A. Adoption of Resolution No. 2023-41 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. 2023-42 Authorizing Purchases Not Following Purchasing Policy
- C. Adoption of Resolution No. 2023-43 Encouraging the Illinois Department of Transportation to Fulfill Commitment to Replace Bridge

XIV. Other Business

- A. Letter of Support for the City of Champaign TIF District Extension (*discussion only*)
- B. American Rescue Plan Act
 1. Update from the ARPA Project Manager (*information only*)
 2. Urbana Park District Request (*presentation & discussion only*)
 3. Supervisor of Assessments' Request for Funds for Exemption Monitoring (*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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 23, 2023 - 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. 2023-1 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 067-AM-22
2. ****Adoption of Ordinance No. 2023-2 Granting a Special Use Permit, Zoning Case 070-S-22 "Donato Solar – Oaks" PV Solar Array Including the Decommissioning and Site Reclamation Plan
3. ****Adoption of Ordinance No. 2023-3 Amending Zoning Ordinance, Zoning Case 058-AT-22
4. Adoption of Resolution No. 2023-21 Authorizing an Adjustment to the Financial Assurance for the California Ridge Wind Farm
5. Adoption of Resolution No. 2023-22 Authorizing Agreement to Use State Farm Center Parking Lot for Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection on April 15, 2023

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-23 Appointing Gerald Kellems as the Animal Control Administrator, term ending 2/28/2025
2. Adoption of Resolution No. 2023-24 Appointing Wendy Hundley to the Rural Transit Advisory Group, term ending 12/31/2024
3. Adoption of Resolution No. 2023-25 Appointing Rick Williams to the Rural Transit Advisory Group, term ending 12/31/2024
4. Adoption of Resolution No. 2023-26 Appointing Additional County Board Liaisons

C. Finance

1. **Adoption of Resolution No. 2023-27 Approving Budget Transfer BUA 2022/12/961
Fund 2076 Tort Immunity Tax Fund / Dept 075 General County
Amount: \$20,936
Reason: The 2022 workers compensation renewal resulted in greater than expected rate increases and higher-than-expected costs. This coupled with the collective bargaining wage increases, led to greater than budgeted workers compensation costs.
2. **Adoption of Resolution No. 2023-28 Approving Budget Transfer BUA 2022/12/1717
Fund 1080 General Corporate / Dept 020 Auditor
Amount: \$595.50
Reason: To cover the cost of envelopes that arrived much earlier than anticipated
3. **Adoption of Ordinance No. 2023-29 Approving Budget Transfer BUA 2022/12/1756
Fund 1080 General Corporate / Dept 057 Deputy Merit Commission & 140 Correctional Center
Amount: \$16,554
Reason: To transfer funds for new employee psychological exams and inmate pharmacy costs.
4. **Adoption of Ordinance No. 2023-30 Approving Budget Transfer BUA 2022/12/1941
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center
Amount: \$1,731
Reason: To transfer excess personnel funds to cover insurance billing.

5. **Adoption of Resolution No. 2023-31 Approving Budget Amendment BUA 2022/12/1777
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$11,328.22
Increased Revenue: \$12,587
Reason: Appropriation required to send the State's portion of the Rental Housing Support Program fees that have been collected.
6. **Adoption of Resolution No. 2023-32 Approving Budget Amendment BUA 2023/1/437
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$286,000
Increased Revenue: \$286,000
Reason: To receive Homeless and Housing Innovations' grant funds.
7. **Adoption of Resolution No. 2023-33 Approving Budget Amendment BUA 2023/1/543
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$5,130
Increased Revenue: \$5,130
Reason: Unspent grant funds received in FY22 need to be added to the FY23 budget for expenditure.
8. Adoption of Resolution No. 2023-34 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-054-0054
9. Adoption of Resolution No. 2023-35 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bond of the County of Champaign, Illinois
10. Adoption of Resolution No. 2023-36 Amending the Schedule of Authorized Positions for the Administrative Services Department – Finance Specialist
11. Adoption of Resolution No. 2023-37 Authorizing Award of Contract to Trinity Services Group, pursuant to RFP 2022-011
12. Adoption of Ordinance No. 2023-4 Authorizing Statutory Fee Increase on Recordings in Champaign County, Illinois