



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 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, April 4, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Highway & Transportation Committee
Wednesday, April 5, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - C. Environment & Land Use Committee
Thursday, April 6, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 11, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Study Session
Tuesday, March 28, 2023 @ **6:00 p.m.**
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, April 20, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Adoption of Resolution No. 2023-68 appointing new County Board Member in District 11 to fill Wayne Williams' unexpired term ending November 30, 2024 (to be distributed)**
- IX. **Administration of Oath of Office by County Clerk**
- X. ***Consent Agenda**
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. January 19, 2023 – Regular Meeting
 - B. February 23, 2023 – Regular Meeting
 - C. February 28, 2023 – Study Session
- XIII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken March 7, 2023 Meeting
 1. Adoption of Resolution No. 2023-60 Authorizing a Lease Agreement between the County of Champaign and the Illinois Attorney General
 - B. Environment and Land Use Committee
Summary of Action Taken March 9, 2023 Meeting

- C. Highway & Transportation Committee
Summary of Action Taken March 10, 2023 Meeting

XIV. Areas of Responsibility

Summary of Action Taken March 14, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XV. New Business

- A. Adoption of Resolution No. 2023-61 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. 2023-62 Authorizing Purchases Not Following Purchasing Policy
- C. Champaign County Area Rural Transit System (C-CARTS)
 - 1. Adoption of Resolution No. 2023-63 Authorizing Execution and Amendment of Federal 5311 Grant Agreement
 - 2. Adoption of Ordinance No. 2023-7 to Provide for Public Transportation in Champaign County, Illinois
 - 3. Adoption of Resolution No. 2023-64 Acceptance of the Special Warranty
 - 4. Adoption of Resolution No. 2023-65 Authorizing Execution and Amendment of Downstate Operating Assistance Agreement

XVI. Other Business

- A. Labor Committee
 - 1. Adoption of Resolution No. 2023-66 approving [agreement between the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Law Enforcement and Law Enforcement Sergeants, January 1, 2023-December 31, 2025](#)
- B. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Adoption of Resolution No. 2023-67 Authorizing Intergovernmental Agreement to Provide Financial Assistance for Health and Wellness Facility
 - 3. Children’s Advocacy Center request for funding for counseling services (*discussion only*)
 - 4. Public Defender’s request for funding for tech needs (*discussion only*)
 - 5. Additional disbursement for Central Illinois Land Bank Authority (*discussion only*)
- C. Semi-Annual Closed Session Minute Review (*to be distributed*)
 - 1. County Board
 - 2. County Administrator Search Committee
 - 3. Nursing Home Board of Directors

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, March 23, 2023 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. County Facilities

1. Adoption of Resolution No. 2023-44 approving lease between the County of Champaign and the Champaign County Mental Health Board and Champaign County Developmental Disabilities Board
2. Adoption of Resolution No. 2023-45 approving Champaign County Facilities Updated 11-Year Capital Plan

B. Environment and Land Use

1. ****Adoption of Ordinance No. 2023-5 Granting a Special Use Permit, Zoning Case 083-S-22 “Donato Solar – Market St” PV Solar Array Including the Decommissioning and Site Reclamation Plan
2. Adoption of Resolution No. 2023-46 Accepting an Extension of an Illinois Housing Development Authority Strong Communities Program Grant and Authorizing the County Executive to Execute the Grant

C. Highway & Transportation

1. Adoption of Resolution No. 2023-47 Authorizing the Champaign County Engineer to Sign Joint Agreements with the Illinois Department of Transportation
2. Adoption of Resolution No. 2023-48 Awarding of Contract for a Railroad Crossing Upgrade on County Road 100N and Appropriating Funds from County Highway Funds, Section #06-18408-00-SP
3. Adoption of Resolution No. 2023-49 Awarding of Contract for a Railroad Crossing Upgrade on County Road 500N and Appropriating Funds from County Highway Funds, section #15-18441-00-SP
4. Adoption of Resolution No. 2023-50 Awarding of Contract for Road Construction, section #22-00460-00-RS
5. Adoption of Resolution No. 2023-51 Awarding of Contract for Asphalt Paving on Various Roads in Rantoul Township, section #23-20000-00-GM

D. Policy, Personnel & Appointments

1. Adoption of Ordinance No. 2023-6 Amending Ordinance No. 960 an Ordinance Establishing the Champaign County Personnel Policy
2. Adoption of Resolution No. 2023-52 Appointing Tawanna Nickens to the Rural Transit Advisory Group, term ending 12/31/2024
3. Adoption of Resolution No. 2023-53 Appointing Tom ‘Ed’ Sexton as the County Board Liaison on the Community Action Board, term ending 11/30/2024

E. Finance

1. **Adoption of Resolution No. 2023-54 Approving Budget Amendment BUA 2023/2/441
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$683,776
Increased Revenue: \$683,776
Reason: To receive the 2023 Illinois Home Weatherization Assistance Program Bipartisan Infrastructure Law grant funding.

2. **Adoption of Resolution No. 2023-55 Approving Budget Amendment BUA 2023/3/58
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$8,814
Increased Revenue: \$8,814
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
3. **Adoption of Resolution No. 2023-56 Approving Budget Amendment BUA 2023/3/50
Fund 1080 General Corporate / Dept 036 Public Defender
Increased Appropriations: \$6,340.49
Increased Revenue: \$6,340.49
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
4. **Adoption of Resolution No. 2023-57 Approving Budget Amendment BUA 2023/3/54
Fund 2671 Court Document Storage / Dept 030 Circuit Clerk
Increased Appropriations: \$79,981.60
Increased Revenue: \$79,981.60
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
5. **Adoption of Resolution No. 2023-58 Approving Budget Amendment BUA 2023/3/55
Fund 2613 Court Automation / Dept 030 Circuit Clerk
Increased Appropriations: \$52,323.42
Increased Revenue: \$52,323.42
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.
6. **Adoption of Resolution No. 2023-59 Approving Budget Amendment BUA 2023/3/53
Fund 2630 Circuit Clerk Operation and Administrative / Dept 030 Circuit Clerk
Increased Appropriations: \$4,301
Increased Revenue: \$4,301
Reason: Appropriation for the Administrative Office of Illinois Courts grant to support tech modification improvements.