



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 20, 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, May 2, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 4, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 5, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - B. Regular Meeting
Thursday, May 18, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. March 23, 2023 – Regular Meeting
 - B. March 28, 2023 – Study Session
- XI. **Standing Committees:**
 - A. Highway & Transportation Committee
Summary of Action Taken April 5, 2023 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken April 6, 2023 Meeting
- XII. **Areas of Responsibility**

Summary of Action Taken April 11, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

 - A. Finance
 1. Adoption of Resolution No. 2023-93 Authorizing Disbursement of Funds on Defaulted Contract for Mobile Home Tax Sale, permanent parcel 30-060-0032
- XIII. **New Business**
 - A. Adoption of Resolution No. 2023-94 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. 2023-95 Approving the Proclamation Designating the Week of May 7th as National Correctional Officer Week
- C. Adoption of Resolution No. 2023-96 Approving the Proclamation Designating the Week of May 14th as National Police Week
- D. **Adoption of Resolution No. 2023-97 Approving Budget Amendment BUA 2023/4/211
Fund 2932 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$189,000
Increased Revenue: \$189,000
Reason: Transition costs to administer the IHWAP training through the existing ICRT team.

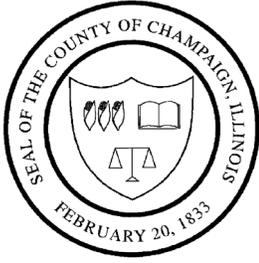
XIV. Other Business

- A. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Adoption of Resolution No. 2023-98 Authorizing an Amendment to Intergovernmental Agreement with the Central Illinois Land Bank Authority
 - 3. Sheriff's Request for ARPA Funding – Responder Radios (*discussion only*)
 - 4. Skelton Park Transformation (*discussion only*)
 - 5. Illinois Broadband Lab (*discussion only*)
- B. Semi-Annual Closed Session Minute Review (*to be distributed*)
 - 1. County Board
 - 2. County Administrator Search Committee
 - 3. Nursing Home Board of Directors

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, April 20, 2023 - 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. 2023-69 Awarding of Contract for 2023 Pavement Striping of Various County Highways, Section #23-00000-00-GM
2. Adoption of Resolution No. 2023-70 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2023 Maintenance of Various Road Districts and County Highways in Champaign County
3. Adoption of Resolution No. 2023-71 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2023 Maintenance of Various Road Districts and County Highways in Champaign County
4. Adoption of Resolution No. 2023-72 Awarding of Contract and Appropriating \$2,000,000 from County Motor Fuel Tax Funds for the Improvement of County Highway 32, Section #20-00086-00-BR
5. Adoption of Resolution No. 2023-73 Approving Appropriation of Funds from the County Bridge Fund, St. Joseph Township, Section #23-27136-00-BR

B. Environment and Land Use

1. Adoption of Ordinance No. 2023-8 Granting a Special Use Permit, Zoning Case 080-S-22 "Donato Solar – Windsor Road" PV Solar Array Including the Decommissioning and Site Reclamation Plan
2. ****Adoption of Ordinance No. 2023-9 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 087-AM-23
3. Adoption of Resolution No. 2023-74 Accepting an Extension to the Grant from the Illinois Housing Development Authority's Strong Communities Program

C. Finance

1. **Adoption of Resolution No. 2023-75 Approving Budget Amendment BUA 2023/3/475
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$1,960,800
Increased Revenue: \$1,960,800
Reason: Appropriation required to accommodate separate supplemental LIHEAP grant funding.
2. **Adoption of Resolution No. 2023-76 Approving Budget Amendment BUA 2023/3/453
Fund 630 Circuit Clerk Operation & Administration / Dept 030 Circuit Clerk
Increased Appropriations: \$24,000
Increased Revenue: \$24,000
Reason: Appropriation required to purchase Socrata Program as required by the Administrative Offices of Illinois Courts.
3. **Adoption of Resolution No. 2023-77 Approving Budget Amendment BUA 2023/3/494
Fund 2089 County Public Health Fund / Dept 018 C-U Public Health District
Increased Appropriations: \$1,240
Increased Revenue: \$0
Reason: Appropriation required to cover back taxes that were distributed after the close of FY2022.
4. **Adoption of Resolution No. 2023-78 Approving Budget Amendment BUA 2023/3/497
Fund 1080 General Corporate / Dept 017 Cooperative Extension Services
Increased Appropriations: \$735
Increased Revenue: \$0
Reason: Appropriation required to cover back taxes that were distributed after the close of FY2022.

5. **Adoption of Resolution No. 2023-79 Approving Budget Transfer BUA 2023/3/500
Fund 1080 General Corporate / Dept 075 General County & 016 Administrative Services
Amount: \$5,000
Reason: Transfer required to pay a social media intern for the remainder of FY2023.

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-80 Appointing *Brian Thode* to the Broadlands-Longview Fire Protection District, term 5/1/2023-4/30/2026
2. Adoption of Resolution No. 2023-81 Appointing *Linda Kates* to the Eastern-Prairie Fire Protection District, term 5/1/2023-4/30/2026
3. Adoption of Resolution No. 2023-82 Appointing *Denny Jayne* to the Ivesdale Fire Protection District, term 5/1/2023-4/30/2026
4. Adoption of Resolution No. 2023-83 Appointing *Rodney Loschen* to the Ludlow Fire Protection District, term 5/1/2023-4/30/2026
5. Adoption of Resolution No. 2023-84 Appointing *Todd Jamison* to the Pesotum Fire Protection District, term 5/1/2023-4/30/2026
6. Adoption of Resolution No. 2023-85 Appointing *Kevin Chalmers* to the Philo Fire Protection District, term 5/1/2023-4/30/2026
7. Adoption of Resolution No. 2023-86 Appointing *James Reifsteck* to the Sadorus Fire Protection District, term 5/1/2023-4/30/2026
8. Adoption of Resolution No. 2023-87 Appointing Eric Stalter to the Sangamon Valley Fire Protection District, term 5/1/2023-4/30/2026
9. Adoption of Resolution No. 2023-88 Appointing *Howard Marsh* to the St. Joseph-Stanton Fire Protection District, term 5/1/2023-4/30/2026
10. Adoption of Resolution No. 2023-89 Appointing Kevin Wolken to the Thomasboro Fire Protection District, term 5/1/2023-4/30/2026
11. Adoption of Resolution No. 2023-90 Appointing *Dale Grimm* to the Tolono Fire Protection District, term 5/1/2023-4/30/2026
12. Adoption of Resolution No. 2023-91 Appointing Jeff Kurtz to the Windsor Park Fire Protection District, term 5/1/2023-4/30/2026
13. Adoption of Resolution No. 2023-92 Appointing Dalitso Sulamoyo as a liaison on the Central Illinois Land Bank Authority, term ending 11/30/2024