



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, May 18, 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. County Facilities Committee  
Tuesday, June 6, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - B. Environment & Land Use Committee  
Thursday, June 8, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - C. Highway & Transportation Committee  
Friday, June 9, 2023 @ 9:00 a.m.  
1605 E Main Street, Urbana
- Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, June 13, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
- County Board:**
  - B. Regular Meeting  
Thursday, June 22, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **\*Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. April 20, 2023 – Regular Meeting
- XI. **Standing Committees:**
  - A. Facilities Committee  
*Summary of Action Taken May 2, 2023 Meeting*
    1. Adoption of Resolution No. 2023-122 Naming the County Plaza Building in Honor of Scott M. Bennett
    2. Adoption of Resolution No. 2023-123 Authorizing a Building Purchase Agreement between the County of Champaign and the Champaign County Humane Society (*please choose option A or B*)
  - B. Environment and Land Use Committee  
*Summary of Action Taken May 4, 2023 Meeting*
    1. Adoption of Ordinance No. 2023-12 Granting a Special Use Permit, Zoning Case 074-S-22 – “Medanos Solar LLC” PV Solar Farm Including the Decommissioning and Site Reclamation Plan
  - C. Highway & Transportation Committee  
*Summary of Action Taken May 5, 2023 Meeting*

**XII. Areas of Responsibility**

*Summary of Action Taken May 9, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2023-124 Updating the Job Description for the Information & Technology Specialist Position for the Champaign County Clerk's Office

B. Finance

1. \*\*Adoption of Resolution No. 2023-125 Approving Budget Transfer BUA 2023/04/415  
Fund 1080 General Corporate / Dept 051 Juvenile Detention Center  
Amount: \$100,000  
Reason: To Transfer savings from the Regular Full-Time Employees line to the Outside Boarding line.  
Transfer required to send juveniles to outside facilities to maintain safety and security while we continue to hire and train new staff
2. \*\*Adoption of Resolution No. 2023-126 Approving Budget Transfer BUA 2023/04/539  
Fund 1080 General Corporate / Dept 036 Public Defender  
Amount: \$2,000  
Reason: To transfer savings from the Regular Full-Time Employees line to the Employee Recruitment line in order to offer a one-time relocation payment to a potential new employee

**XIII. New Business**

A. Adoption of Resolution No. 2023-127 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. 2023-128 Purchases Not Following Purchasing Policy

C. Adoption of Resolution No. 2023-129 Naming the Early Childhood Education Center in Honor of Elizabeth Murphy

D. Approval of Release of RFQ 2023-003 for Case Management System Consultant

**XIV. Other Business**

A. Labor Committee

1. Adoption of Resolution No. 2023-130 Approving Agreement between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police Corrections Division January 1, 2023 – December 31, 2025

B. Auditor

1. Reassignment of Fund Number (*information only*)

C. American Rescue Plan Act

1. Update from the ARPA Project Manager (*information only*)
2. Animal Control Funding Request (*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, May 18, 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. Facilities**

1. Adoption of Resolution No. 2023-99 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2023-100 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project
3. Adoption of Resolution No. 2023-101 Approving Agreement with Verizon Wireless for Conditional 30-Day Extension of Electricity

### **B. Environment and Land Use**

1. \*\*\*\*Adoption of Ordinance No. 2023-10 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 035-AM-21
2. Adoption of Ordinance No. 2023-11 Approving Documents Related to Approved Zoning Case 898-S-18 "Prairie Solar 1" Utility-Scale PV Solar Farm
3. Adoption of Resolution No. 2023-102 Authorizing County Executive Signature on Annual Facility Inspection Report Required for M.S.4 Stormwater Permit with I.E.P.A. for Program Year April 2022 through March 2023

### **C. Highway & Transportation**

1. Adoption of Resolution No. 2023-103 Approving Appropriation of Funds from the County Bridge Fund, Rantoul-Stanton Township, Section #23-28130-00-BR
2. Adoption of Resolution No. 2023-104 Approving Appropriation of Funds from the County Bridge Fund, Ayers Township, Section #23-01131-00-BR
3. Adoption of Resolution No. 2023-105 Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, Section #23-17132-00-BR
4. Adoption of Resolution No. 2023-106 Approving Appropriation of Funds from the County Bridge Fund, Ogden Township, Section #23-171133-00-BR
5. Adoption of Resolution No. 2023-107 Approving Appropriation of Funds from the County Bridge Fund, Ludlow Township, Section #23-14134-00-BR
6. Adoption of Resolution No. 2023-108 Approving Appropriation of Funds from the County Bridge Fund, Somer-Urbana Township, Section #23-30135-00-BR
7. Adoption of Resolution No. 2023-109 Approving Appropriation of Funds from the County Bridge Fund, Crittenden Township, Section #23-08137-00-BR
8. Adoption of Resolution No. 2023-110 Approving Contract Award Authority, Ch 6 Section #22-00121-00-BR

### **D. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2023-111 Appointing *John Bergee* to the Board of Review, term 6/1/2023-5/31/2025
2. Adoption of Resolution No. 2023-112 Appointing *Ladell Myrick* to the Urbana-Champaign Sanitary District, term 6/1/2023-5/31/2026
3. Adoption of Resolution No. 2023-113 Appointing *Lisa Liggins-Chambers* to the Mental Health Board, unexpired term ending 12/31/2025

4. Adoption of Resolution No. 2023-114 Honoring Stanley Summers

**E. Finance**

1. \*\*Adoption of Resolution No. 2023-115 Approving Budget Amendment BUA 2023/4/77  
Fund 2083 County Highway / Dept 060 Highway  
Increased Appropriations: \$250,000  
Increased Revenue: \$0  
Reason: The Highway Department's FY2022 budget included appropriations for the purchase of a Mack dump truck. The Truck was ordered in April 2022 and was not delivered until 2023. The unspent funds need to be added to the FY2023 budget
2. Adoption of Resolution No. 2023-116 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 11-014-0039
3. Adoption of Resolution No. 2023-117 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0021
4. Adoption of Resolution No. 2023-118 Approving the Application for, and if Awarded, Acceptance of the Adult Redeploy Illinois Implementation Grant
5. Adoption of Resolution No. 2023-119 Adopting the Champaign County Financial Policies
6. Adoption of Resolution No. 2023-120 Establishing the Budget Process for Champaign County for FY2024
7. Adoption of Resolution No. 2023-121 Amending the Schedule of Authorized Positions in the Administrative Services Department – HR Generalist