



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, June 22, 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**
County Board:
 - A. Regular Meeting
Thursday, July 20, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Presentation**
 - A. Economic Development Corporation Updates
 - Talent Attraction
 - Justine PETERSEN
 - Small Business Support
- XI. **Approval of Minutes**
 - A. May 18, 2023 – Regular Meeting
- XII. **Standing Committees:**
 - A. Facilities Committee
Summary of Action Taken June 6, 2023 Meeting
- XIII. **Areas of Responsibility**
Summary of Action Taken June 13, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
- XIV. **New Business**
 - A. Adoption of Resolution No. 2023-145 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. 2023-146 Purchases Not Following Purchasing Policy
 - C. Approval of a Recreation & Entertainment License for Fisher Community Fair, 226 East Sangamon Avenue, Fisher 7/9/2023-7/15/2023
 - D. Approval of a Recreation & Entertainment License for Taylor Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana 9/15/2023-9/16/2023

- E. Adoption of Resolution No. 2023-147 Approving Budget Amendment BUA 2023/06/76
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$5,280,000
Increased Revenue: \$5,280,000
Reason: Amendment needed to administer the IHWAP training through the existing ICRT team.
- F. Adoption of Resolution No. 2023-148 Approving Budget Transfer BUA 2023/06/296
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Fund 2060 RPC – Police Training / Dept 100 Regional Planning Commission
Appropriations Amount: \$253,666
Revenue Amount: \$253,666
Reason: To move revenue and appropriations out of fund 2075 to the newly created fund 2060 to allow for the ability to create the financials required by the external audit.
- G. Adoption of Resolution No. 2023-149 Approving Intergovernmental Agreement between the County of Champaign and Champaign Urbana Mass Transit District
- H. Adoption of Resolution No. 2023-150 Approving Vehicle Lease Agreement between the County of Champaign and the Champaign Urbana Mass Transit District

XV. Other Business

- A. Community Violence Prevention Task Force
Summary of Action Taken May 22, 2023 Meeting
1. Adoption of Resolution No. 2023-151 Approving ARPA Funding for Community Violence Prevention Initiatives
- B. Rural Transit Advisory Group
1. CARES Funding Reallocation (*information only*)
- C. American Rescue Plan Act
1. Update from the ARPA Project Manager (*information only*)
 2. Adoption of Resolution No. 2023-152 Authorizing Intergovernmental Agreement to Provide Financial Assistance for Infrastructure Improvements
 3. Revised Animal Control Funding Request (*discussion only*)
 4. HR Generalist Position Funding Request (*discussion only*)
 5. Election Truck Purchase Request (*discussion only*)
 6. Medical Facility Funding Requests (*discussion only*)
 - Nest Postpartum
 - OSF
 - Promise Healthcare

XVI. 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, June 22, 2023 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2023-131 Approving Second Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-132 Appointing Stephanie Dable to the Prairieview Cemetery Association, unexpired term ending 6/30/2026
2. Adoption of Resolution No. 2023-133 Appointing *Tom Kacich* to the Clements Cemetery Association, term 7/1/2023-6/30/2029
3. Adoption of Resolution No. 2023-134 Appointing *Lyndon Goodly* to the County Board of Health, term 7/1/2023-6/30/2026
4. Adoption of Resolution No. 2023-135 Updating the Job Description for the Clerk, Tax Map Technician, Assistant Deputy/Appraiser and the Assistant Deputy/Sales Analyst positions in the Supervisor of Assessments Office
5. Adoption of Resolution No. 2023-136 Authorizing Award of Contract to Telecom Innovations Group for Countywide Phone System/Services, pursuant to RFP 2023-001
6. Adoption of Resolution No. 2023-137 Establishing an Opioid Settlement Funding Task Force

C. Finance

1. **Adoption of Resolution No. 2023-138 Approving Budget Amendment BUA 2023/05/38
Fund 1080 General Corporate / Dept 016 Administrative Services
Increased Appropriations: \$35,297
Increased Revenue: \$0
Reason: Creation and hiring of a Finance Specialist for the remainder of FY2023.
2. **Adoption of Resolution No. 2023-139 Approving Budget Amendment BUA 2023/05/603
Fund 2475 RPC Econ Development Loans / Dept 475 RPC Econ Development Loans
Increased Appropriations: \$1,272,751
Increased Revenue: \$0
Reason: To ensure expenditures are not overdrawn due to the requirement by DCEO to repay the outstanding cumulated interest and principal payments associated with the Illinois' CSBG program.
3. **Adoption of Resolution No. 2023-140 Approving Budget Transfer BUA 2023/05/729
Fund 1080 General Corporate / Dept 036 Public Defender
Amount: \$21,000
Reason: To enter into a contract with private counsel to cover post-conviction cases for the remainder of FY2023.
4. **Adoption of Resolution No. 2023-141 Approving Budget Amendment BUA 2023/06/64
Fund 2609 Tax Indemnity Fund / Dept 026 County Treasurer
Increased Appropriations: \$99,000
Increased Revenue: \$0
Reason: To pay judgment ordered in court case 2022TX89.
5. Adoption of Resolution No. 2023-142 Authorizing Interfund Loans from Reserves to Other Funds
6. Adoption of Ordinance No. 2023-13 Establishing Salary Administration Guidelines for Champaign County Departments

7. Adoption of Resolution No. 2023-143 Approving FY2024 Salary Administration Plan for Non-Bargaining Employees
8. Adoption of Resolution No. 2023-144 Amending the Schedule of Authorized Positions in the Highway Department