

## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, August 24, 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. **Adoption of Resolution No. 2023-212 Appointing a County Board Member in District 3 to fill Stan Harper's unexpired term ending November 30, 2024 (to be distributed)**
- VII. **Administration of Oath of Office to new County Board Member by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**

<p><b><u>Standing Committees:</u></b></p> <p>A. County Facilities Committee Tuesday, September 5, 2023 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p>B. Environment &amp; Land Use Committee Thursday, September 7, 2023 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p>C. Highway &amp; Transportation Committee Friday, September 8, 2023 @ 9:00 a.m. 1605 E Main Street, Urbana</p>	<p><b><u>Committee of the Whole:</u></b></p> <p>A. Justice &amp; Social Services; Policy, Personnel &amp; Appointments; Finance Tuesday, September 12, 2023 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p>B. <b><i>Special Finance</i></b> Committee of the Whole Thursday, September 28, 2023 @ 6:30 p.m. Shields-Carter Meeting Room</p> <p><b><u>County Board:</u></b></p> <p>A. Regular Meeting Thursday, September 21, 2023 @ 6:30 p.m. Shields-Carter Meeting Room</p>
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- IX. **Public Participation**
- X. **\*Consent Agenda**
- XI. **Communications**
- XII. **Closed Session** – Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
- XIII. **Approval of Minutes**
  - A. July 20, 2023 – Regular Meeting
- XIV. **Standing Committees:**
  - A. Facilities Committee  
*Summary of Action Taken August 8, 2023 Meeting*
  - B. Environment and Land Use Committee  
*Summary of Action Taken August 10, 2023 Meeting*
  - C. Highway & Transportation Committee  
*Summary of Action Taken August 11, 2023 Meeting*

**XV. Areas of Responsibility**

*Summary of Action Taken August 15, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)*

**XVI. New Business**

A. Adoption of Resolution No. 2023-213 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. 2023-214 Appointing Jeff Wilson as the Vice-Chair of the Facilities Committee

**XVII. Other Business**

A. Veterans' Assistance Commission funding request (*discussion only*)

B. Collector – Property tax distributions (*discussion only*)

C. American Rescue Plan Act

1. Update from the ARPA Project Manager (*information only*)
2. Requests for ARPA County Department Funding – \$96,418 unallocated (*discussion only*)
  - a. County Executive – Total Rewards Statement Project - \$13,000
  - b. Animal Control – Spay/Neuter Program - \$75,000
  - c. County Clerk – Election Truck Purchase - \$50,000 (approx.)
  - d. Circuit Clerk – E-Citation Hardware - \$134,011.20
3. Requests for ARPA Community Violence Prevention Funding - \$165,000 unallocated (*discussion only*)
  - a. Utility Assistance

**XVIII. Adjourn**

\*Roll call

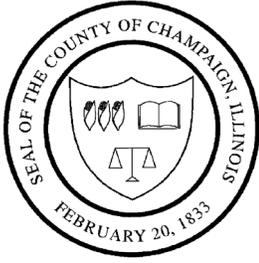
\*\*Roll call and 15 votes

\*\*\*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, August 24, 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. 2023-169 Approving Third Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2023-170 Approving Award of Contract for Champaign County Plaza Elevator Renovation, pursuant to ITB 2023-005

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

1. Adoption of Ordinance No. 2023-14 Amending Zoning Ordinance by Establishing a Rural Residential Overlay Zoning District and Establishing a Rural Residential Development Special Use Permit, Zoning Cases 094-AM-23 & 095-S-23
2. Adoption of Ordinance No. 2023-15 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 096-AM-23

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

1. Adoption of Resolution No. 2023-171 Appropriating Additional Funds for CH 18, Section #20-00453-00-SP
2. Adoption of Resolution No. 2023-172 Appropriating Funds for CH 22, Section #23-00466-00SP
3. Adoption of Resolution No. 2023-173 Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #23-00000-00-ES

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

1. Adoption of Resolution No. 2023-174 Appointing *Steve Moser* to the Farmland Assessment Review Committee, term ending 5/31/2027
2. Adoption of Resolution No. 2023-175 Appointing *James Vickers* to the Ogden-Royal Fire Protection District, term ending 4/30/2026
3. Adoption of Resolution No. 2023-176 Appointing *Chris Karr* to the Scott Fire Protection District, term ending 4/30/2026
4. Adoption of Resolution No. 2023-177 Appointing *Jerry Cekander* to the Craw Cemetery Association, term ending 6/30/2029
5. Adoption of Resolution No. 2023-178 Appointing *Rachel Schroeder* to the Bailey Memorial Cemetery Association, term ending 6/30/2029
6. Adoption of Resolution No. 2023-179 Appointing *Rod Maddock* to the Mt. Olive Cemetery Association, term ending 6/30/2029
7. Adoption of Resolution No. 2023-180 Appointing *James Prather* to the Mt. Olive Cemetery Association, term ending 6/30/2029
8. Adoption of Resolution No. 2023-181 Appointing *Robert Kettner* to the Penfield Water District, term ending 5/31/2028
9. Adoption of Resolution No. 2023-182 Appointing Susan Fowler to the Developmental Disabilities Board, term ending 6/30/2026
10. Adoption of Resolution No. 2023-183 Appointing *Steven Hammel* to the Beaver Lake Drainage District, term 9/1/2023-8/31/2026

11. Adoption of Resolution No. 2023-184 Appointing Douglas Zehr to the Blackford Slough Drainage District, term 9/1/2023-8/31/2026
12. Adoption of Resolution No. 2023-185 Appointing *Robert Barker* to the Fountain Head Drainage District, term 9/1/2023-8/31/2026
13. Adoption of Resolution No. 2023-186 Appointing *Patrick Feeney* to the Kankakee Drainage District, term 9/1/2023-8/31/2026
14. Adoption of Resolution No. 2023-187 Appointing Leon Sieberns to the Kerr & Compromise Drainage District, term 9/1/2023-8/31/2026
15. Adoption of Resolution No. 2023-188 Appointing *Norman Uken* to the Longbranch Mutual Drainage District, term 9/1/2023-8/31/2026
16. Adoption of Resolution No. 2023-189 Appointing *Larry Dallas* to the Okaw Drainage District, term 9/1/2023-8/31/2026
17. Adoption of Resolution No. 2023-190 Appointing *Leonard Delaney* to the Owl Creek Drainage District, term 9/1/2023-8/31/2026
18. Adoption of Resolution No. 2023-191 Appointing *Chris Hausman* to the Pesotum Consolidated Drainage District, term 9/1/2023-8/31/2026
19. Adoption of Resolution No. 2023-192 Appointing Trent Wolken to the Prairie Creek Drainage District, term 9/1/2023-8/31/2026
20. Adoption of Resolution No. 2023-193 Appointing *Stephen Osterbur* to the Raup Drainage District, term 9/1/2023-8/31/2026
21. Adoption of Resolution No. 2023-194 Appointing *Cecil Hudson* to the Silver Creek Drainage District, term 9/1/2023-8/31/2026
22. Adoption of Resolution No. 2023-195 Appointing *Chris Conerty* to the Somer #1 Drainage District, term 9/1/2023-8/31/2026
23. Adoption of Resolution No. 2023-196 Appointing *Josh Daly* to the St. Joseph #3 Drainage District, term 9/1/2023-8/31/2026
24. Adoption of Resolution No. 2023-197 Appointing *Bruce Stickers* to the St. Joseph #6 Drainage District, term 9/1/2023-8/31/2026
25. Adoption of Resolution No. 2023-198 Appointing Mark Douglas to the Union Drainage District #1 of Philo & Urbana, term 9/1/2023-8/31/2026
26. Adoption of Resolution No. 2023-199 Appointing *Dwight Raab* to the Union Drainage District #2 of St. Joseph & Ogden, term 9/1/2023-8/31/2026
27. Adoption of Resolution No. 2023-200 Appointing Trent Wolken to the West Branch Drainage District, term 9/1/2023-8/31/2026
28. Adoption of Resolution No. 2023-201 Appointing *Steven Maddock* to the Willow Branch Drainage District, term 9/1/2023-8/31/2026
29. Adoption of Resolution No. 2023-202 Updating the Job Description for the GIS Technician Position in the GIS Department
30. Adoption of Resolution No. 2023-203 Authorizing Reimbursement of Travel Expenses to Board of Review Member Chris Diana for Expenses Related to the Renewal of a Real Estate License

**E. Finance**

1. \*\*Adoption of Resolution No. 2023-204 Approving Budget Amendment BUA 2023/7/286  
Fund 2120 Highway IDOT Rebuild Grant / Dept 060 Highway  
Increased Appropriations: \$585,836  
Increased Revenue: \$0  
Reason: The Illinois Department of Transportation has encouraged agencies to expend the Rebuild Grant as quickly as possible. The Highway Department would like to expend the remaining fund balance in FY2023.
2. \*\*Adoption of Resolution No. 2023-205 Approving Budget Amendment BUA 2023/7/310  
Fund 1080 General Corporate / Dept 127 Veterans' Assistance Commission  
Increased Appropriations: \$5,500  
Increased Revenue: \$5,500  
Reason: Receipt of donations to be used for training/travel costs and additional rental assistance for clients.
3. \*\*Adoption of Resolution No. 2023-206 Approving Budget Amendment BUA 2023/7/650  
Fund 6476 Self-Funded Insurance / Dept 118 Property/Liability Insurance  
Increased Appropriations: \$203,500  
Increased Revenue: \$0  
Reason: Current appropriation is insufficient to cover the financial liability of a settlement authority approved by the Litigation Committee.
4. \*\*Adoption of Resolution No. 2023-207 Approving Budget Amendment BUA 2023/7/660  
Fund 2089 County Public Health Fund / Dept 018 C-U Public Health District  
Increased Appropriations: \$16,966  
Increased Revenue: \$16,966  
Reason: The actual property tax levy split for C-UPHD was higher than the estimated levy split, requiring an increase in appropriations to distribute the pass-through funds.
5. \*\*Adoption of Resolution No. 2023-208 Approving Budget Amendment BUA 2023/8/68  
Fund 1080 General Corporate / Dept 031 Circuit Court  
Increased Appropriations: \$10,202.80  
Increased Revenue: \$10,202.80  
Reason: Reimbursement from the State of Illinois for certified interpreter fees paid in the last year, and request to increase the current year appropriation.
6. \*\*Adoption of Resolution No. 2023-209 Approving Budget Transfer BUA 2023/7/131  
Fund 1080 General Corporate / Dept 036 Public Defender  
Amount: \$ 6,000  
Reason: To cover interpretation services and transcript costs for the remainder of FY2023.
7. \*\*Adoption of Resolution No. 2023-210 Approving Budget Transfer BUA 2023/7/674  
Fund 1080 General Corporate / Dept 040 Sheriff, 140 Correctional Center, & 075 General County  
Amount: \$622,261  
Reason: Transfer from General County to the Sheriff's budgets required to cover the FOP contract negotiations.
8. Adoption of Resolution No. 2023-211 Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2024
9. Adoption of Resolution No. 2023-157 Authorizing Award of Contract to BerryDunn for Case Management System Consultant, pursuant to RFQ 2023-003