

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 19, 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. **Adoption of Resolution No. 2023-256 Appointing Mike Smith as a County Board Member in District 1 to fill Jim Goss' unexpired term ending November 30, 2024**
- VII. **Administration of Oath of Office to new County Board Member by County Clerk**

VIII. **Date/Time of Next Regular Meetings**

Standing Committees:

- A. Highway & Transportation Committee
Friday, **November 3, 2023 @ 9:00 a.m.**
1605 E Main Street, Urbana
- B. County Facilities Committee
Tuesday, November 7, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- C. Environment & Land Use Committee
Thursday, November 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 14, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Tuesday, November 21, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room

IX. **Public Participation**

X. ***Consent Agenda**

XI. **Communications**

XII. **Presentation**

- A. FY2022 Audit - CliftonLarsonAllen (*information only*)

XIII. **Approval of Minutes**

- A. September 21, 2023 – Regular Meeting

XIV. **Standing Committees:**

- A. County Facilities
Summary of Action Taken October 3, 2023 Meeting
- B. Environment and Land Use Committee
Summary of Action Taken October 5, 2023 Meeting

1. ***Adoption of Ordinance No. 2023-16 Amending Zoning Ordinance, Zoning Case 086-AT-23

XV. Areas of Responsibility

Summary of Action Taken October 10, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. Adoption of Resolution No. 2023-257 Approving Budget Amendment BUA 2023/9/457
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$2,684
Increased Revenue: \$0
Reason: Wage adjustments for several court clerks for the remainder of FY2023.

XVI. New Business

A. Adoption of Resolution No. 2023-258 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. 2023-259 Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program – Round 2

XVII. Other Business

A. American Rescue Plan Act

1. Update from the ARPA Project Manager (*information only*)

XVIII. RECESS

*Roll call

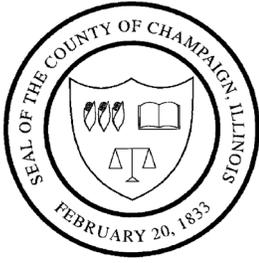
**Roll call and 15 votes

***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, October 19, 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. 2023-239 Approving Award of Contract for Champaign County Courthouse Parking Lot Access Control Project, Pursuant to ITB #2023-004
2. Adoption of Resolution No. 2023-240 Approving Amendment to Contract with Broeren Russo Inc for the County Plaza Renovation Project
3. Adoption of Resolution No. 2023-241 Approving Amendment to Contract with P.J. Hoerr Inc for County Jail Consolidation Project

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-242 Appointing *Daniel Noel* to the Salt Fork Drainage District, term ending 8/31/2026
2. Adoption of Resolution No. 2023-243 Appointing *Dennis Bergman* to the Salt Fork Drainage District, term ending 8/31/2026
3. Adoption of Resolution No. 2023-244 Appointing Martha Newton to the Rural Transit Advisory Group, term ending 12/31/2024
4. Adoption of Resolution No. 2023-245 Appointing *Mary Lakey* to the Yearsley Cemetery Association, term ending 6/30/2029
5. Adoption of Resolution No. 2023-246 Appointing *Joseph Marriott* to the Yearsley Cemetery Association, term ending 6/30/2029
6. Adoption of Resolution No. 2023-247 Creating Authorized Position for the Champaign County Circuit Clerk's Office – Senior Executive Secretary
7. Adoption of Resolution No. 2023-248 Creating Authorized Position for the Champaign County Circuit Court – Case Manager

C. Finance

1. **Adoption of Resolution No. 2023-249 Approving Budget Amendment BUA 2023/9/490
Fund 2634 Public Defender Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$132,422.41
Increased Revenue: \$132,422.41
Reason: Received a grant from AOIC to supplement the existing Public Defender's budget.
2. Adoption of Resolution No. 2023-250 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0143
3. Adoption of Resolution No. 2023-251 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0236
4. Adoption of Resolution No. 2023-252 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0307
5. Adoption of Resolution No. 2023-253 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 29-050-0077

6. Adoption of Resolution No. 2023-254 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0260
7. Adoption of Resolution No. 2023-255 to receive and place on file the FY2024 Tentative Budget