



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Tuesday, November 21, 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, December 5, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, December 7, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, December 8, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, December 12, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, December 21, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. October 19, 2023 – Regular Meeting
- XI. **Standing Committees:**
 - A. Highway & Transportation Committee
Summary of Action Taken November 3, 2023 Meeting
 - B. County Facilities
Summary of Action Taken November 7, 2023 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken November 9, 2023 Meeting
 1. ***[Adoption of Ordinance No. 2023-16 Amending Zoning Ordinance, Zoning Case 086-AT-23](#)
(use link to view attachments)
 2. ****Adoption of Ordinance No. 2023-17 Granting a Special Use Permit, Zoning Case 099-S-23
“Champaign Solar 1” PV Solar Farm Including the Decommissioning and Site Reclamation Plan
 3. ****Adoption of Ordinance No. 2023-18 Granting a Special Use Permit, Zoning Case 100-S-23
“Champaign Solar 1B” PV Solar Farm Including the Decommissioning and Site Reclamation Plan

XII. Areas of Responsibility

Summary of Action Taken November 14, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. *Adoption of Ordinance No. 2023-19 FY2024 Annual Tax Levy Ordinance Champaign County, Illinois
2. *Adoption of Ordinance No. 2023-20 FY2024 Annual Budget and Appropriation Ordinance

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2023-312 Appointing Cynthia Cunningham to the Zoning Board of Appeals, term 12/1/2023-11/30/2028
2. Adoption of Resolution No. 2023-313 Appointing Chris Flesner to the Zoning Board of Appeals, term 12/1/2023-11/30/2028
3. Adoption of Resolution No. 2023-314 Appointing Brian Andersen to the Zoning Board of Appeals, term 12/1/2023-11/30/2028

XIII. New Business

A. Adoption of Resolution No. 2023-315 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. 2023-316 Approving Purchases Not Following Purchasing Policy

C. Adoption of Resolution No. 2023-317 for 2024 Services from State's Attorney's Appellate Prosecutor

D. Adoption of Resolution No. 2023-318 Honoring Retired County Board Member Jim Goss

E. Adoption of Resolution No. 2023-319 Designating the 2024 Holiday Calendar

F. Adoption of Resolution No. 2023-320 Designating the 2024 Champaign County Board Calendar of Meetings

G. Adoption of Resolution No. 2023-321 Approving Intergovernmental Agreement with the City of Champaign, City of Urbana, and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program

XIV. Other Business

A. Labor Committee

1. [Adoption of Resolution No. 2023-322 Approving Agreement between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police Corrections Sergeants Division – January 1, 2023 – December 31, 2025](#) (use link to view agreement)

B. Sheriff

1. RFP 2023-006 Inmate Phone/Visitation Systems and Services (*information only*)

C. County Executive

1. Broadband Task Force (*discussion only*)
2. Increased Revenue Options (*discussion only*)
3. New County Seal (*discussion only*)

D. American Rescue Plan Act

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

2. Compensation Proposal (*discussion only*)

XV. Adjourn

*Roll call

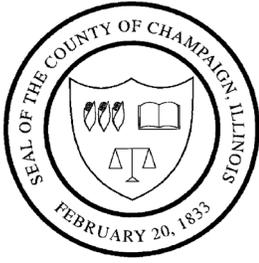
**Roll call and 15 votes

***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
Tuesday, November 21, 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. 2023-262 Approving Appropriation of Funds from the County Bridge Fund, Village of Fisher
2. Adoption of Resolution No. 2023-263 for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM
3. Adoption of Resolution No. 2023-264 Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer's Salary on Behalf of Champaign County

B. County Facilities

1. Adoption of Resolution No. 2023-265 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2023-266 Approving Amendment to Contract with P.J. Hoerr Inc for County Jail Consolidation Project

C. Finance

1. **Adoption of Resolution No. 2023-267 Approving Budget Amendment BUA 2023/10/201
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$4,548
Increased Revenue: \$4,548
Reason: To appropriate funds received from the JAG grant for gasoline costs in FY2023.
2. **Adoption of Resolution No. 2023-268 Approving Budget Amendment BUA 2023/11/44
Fund 2685 Specialty Courts Fund / Dept 031 Circuit Court
Increased Appropriations: \$103,953.50
Increased Revenue: \$103,953.50
Reason: To appropriate funds received from the Illinois Criminal Justice Information Authority Adult Redeploy Illinois grant.
3. **Adoption of Resolution No. 2023-269 Approving Budget Amendment BUA 2023/11/48
Fund 2090 Mental Health / Dept 053 Mental Health Board
Increased Appropriations: \$326,162.60
Increased Revenue: \$0
Reason: To cover commitments to agencies providing services under contracts with the CCMHB.
4. **Adoption of Resolution No. 2023-270 Approving Budget Amendment BUA 2023/11/126
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$50,000
Increased Revenue: \$0
Reason: Appropriation required for the increased cost of professional services.
5. **Adoption of Resolution No. 2023-271 Approving Budget Transfer BUA 2023/10/396
Fund 2628 Election Assist/Accessibility / Dept 022 County Clerk
Amount: \$46,667.80
Reason: Transfer required to pay end of year maintenance costs.
6. Adoption of Resolution No. 2023-272 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-059-0043
7. Adoption of Resolution No. 2023-273 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 20-032-0204

8. Adoption of Resolution No. 2023-274 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0709
9. Adoption of Resolution No. 2023-275 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0295
10. Adoption of Resolution No. 2023-276 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0208
11. Adoption of Resolution No. 2023-277 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-020-0116
12. Adoption of Resolution No. 2023-278 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-002-0072
13. Adoption of Resolution No. 2023-279 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-002-0023
14. Adoption of Resolution No. 2023-280 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0047
15. Adoption of Resolution No. 2023-281 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0057
16. Adoption of Resolution No. 2023-282 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0127
17. Adoption of Resolution No. 2023-283 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0067
18. Adoption of Resolution No. 2023-284 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0062
19. Adoption of Resolution No. 2023-285 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0130
20. Adoption of Resolution No. 2023-286 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0058
21. Adoption of Resolution No. 2023-287 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0694
22. Adoption of Resolution No. 2023-288 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0447
23. Adoption of Resolution No. 2023-289 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0434
24. Adoption of Resolution No. 2023-290 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-020-0199
25. Adoption of Resolution No. 2023-291 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-020-0167
26. Adoption of Resolution No. 2023-292 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0009
27. Adoption of Resolution No. 2023-293 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0132

28. Adoption of Resolution No. 2023-294 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0563
29. Adoption of Resolution No. 2023-295 authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 23-042-0027
30. Adoption of Resolution No. 2023-296 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 92-21-16-432-014
31. Adoption of Resolution No. 2023-297 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 21-34-33-428-006
32. Adoption of Resolution No. 2023-298 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-10-225-003
33. Adoption of Resolution No. 2023-299 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-251-001
34. Adoption of Resolution No. 2023-300 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-208-019
35. Adoption of Resolution No. 2023-301 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-208-010
36. Adoption of Resolution No. 2023-302 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 18-32-23-157-002
37. Adoption of Resolution No. 2023-303 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 02-01-17-413-001
38. Adoption of Resolution No. 2023-304 authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 44-20-16-376-067
39. Adoption of Resolution No. 2023-305 Approving Property, Auto, Liability, and Worker's Compensation Insurance Policies

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-306 Appointing *Oliver Clark* to the Deputy Sheriff Merit Commission, term ending 11/30/2029
2. Adoption of Resolution No. 2023-307 Appointing *Danielle Chynoweth* (D) to the Public Aid Appeals Committee, term ending 11/30/2025
3. Adoption of Resolution No. 2023-308 Appointing *Norman Davis* (R) to the Public Aid Appeals Committee, term ending 11/30/2025
4. Adoption of Resolution No. 2023-309 Appointing Mike Smith as the County Board liaison to the Rural Transit Advisory Group, term ending 11/30/2024
5. Adoption of Resolution No. 2023-310 Creating Authorized Position for the Champaign County Public Defender's Office – Mitigation Specialist
6. Adoption of Resolution No. 2023-311 Creating Authorized Position for the Champaign County Public Defender's Office – Paralegal