

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 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, January 2, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, January 4, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, January 5, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, January 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, January 18, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
 - A. Update from the County Clerk regarding Restrictive Covenants Project (*information only*)
- X. **Approval of Minutes**
 - A. October 19, 2023 – Truth in Taxation Hearing
 - B. November 21, 2023 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken December 5, 2023 Meeting
- XII. **Areas of Responsibility**
Summary of Action Taken December 12, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
- XIII. **New Business**
 - A. Adoption of Resolution No.2023-350 Honoring Retiring County Employees
 - B. Adoption of Resolution No. 2023-351 Honoring County Employees Reaching Milestone Years of Service
 - C. Adoption of Resolution No. 2023-352 Authorizing Payment of Claims
 - The payment register is available on the County’s website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
 - D. Adoption of Resolution No. 2023-353 Approving Purchases Not Following Purchasing Policy

- E. ****Adoption of Ordinance No. 2023-21 Granting a Special Use Permit, Zoning Case 100-S-23 “Champaign Solar 1B” PV Solar Farm Including the Decommissioning and Site Reclamation Plan
- F. Annual Renewal of Recreation & Entertainment License
 - 1. Gordyville, LLC, 2205 CR 3000 N, Gifford, IL 61847 for term 1/1/2024-12/31/2024
 - 2. Hudson Farm Wedding & Events, LLC, 1341 CR 1800 E, Urbana, IL 61802 for term 1/1/2024-12/31/2024
 - 3. Champaign County Fair Association, 1302 N. Coler Avenue, Urbana, IL 61801 for term 1/1/2024-12/31/2024

XIV. Other Business

- A. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Compensation Proposal (*discussion only*)
- B. County Executive
 - 1. New County Seal (*discussion only*)
 - 2. Adoption of Resolution No. 2023-354 Placing the Question of Elimination of the Elected Office of County Coroner & County Auditor in Champaign County on the March 2024 Election Ballot

XV. Adjourn

*Roll call

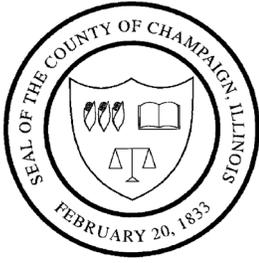
**Roll call and 15 votes

***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, December 21, 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. 2023-323 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2023-324 Approving Amendment to Contract with P.J. Hoerr Inc for County Jail Consolidation Project

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-325 Appointing *Gary Musson* to the Craw Cemetery Association, term ending 6/30/2029
2. Adoption of Resolution No. 2023-326 Appointing Cheryl Yearsley to the Yearsley Cemetery Association, term ending 6/30/2029
3. Adoption of Resolution No. 2023-327 Appointing Danny Ehmen to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025
4. Adoption of Resolution No. 2023-328 Appointing *Jon Youakim* to the Mental Health Board, term 1/1/2024-12/31/2027
5. Adoption of Resolution No. 2023-329 Appointing Christopher Miner to the Mental Health Board, term 1/1/2024-12/31/2027
6. Adoption of Resolution No. 2023-330 Appointing Mohammad Ullah (D) to the Champaign-Urbana Mass Transit District, term 1/1/2024-12/31/2028
7. Adoption of Resolution No. 2023-331 Creating Authorized Position for the Champaign County Information Technology Department – Junior Systems Administrator
8. Adoption of Resolution No. 2023-332 Creating Authorized Position for the Champaign County Veterans' Assistance Commission – Administrative Assistant
9. Adoption of Resolution No. 2023-333 Appointing members to the Broadband Task Force

C. Finance

1. **Adoption of Resolution No. 2023-334 Approving Budget Amendment BUA 2023/12/162
Fund 6476 Self-Funded Insurance / Dept 119 Workers Comp Insurance
Increased Appropriations: \$115,656
Increased Revenue: \$0
Reason: To pay Workers' Compensation claims for the remainder of FY2023.
2. **Adoption of Resolution No. 2023-335 Approving Budget Amendment BUA 2023/12/114
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$470,145
Increased Revenue: \$0
Reason: To cover operational expenses that were difficult to predict when creating the FY2023 budget.

3. **Adoption of Resolution No. 2023-336 Approving Budget Amendment BUA 2023/12/140
Fund 2679 Child Advocacy Center / Dept 176 Child Advocacy Center
Increased Appropriations: \$17,000
Increased Revenue: \$17,000
Reason: To use additional grant funds to cover staff salary increases.
4. Adoption of Resolution No. 2023-337 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-004-0028
5. Adoption of Resolution No. 2023-338 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0088
6. Adoption of Resolution No. 2023-339 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0089
7. Adoption of Resolution No. 2023-340 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-019-0130
8. Adoption of Resolution No. 2023-341 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-020-0158
9. Adoption of Resolution No. 2023-342 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-060-0024
10. Adoption of Resolution No. 2023-343 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-060-0143
11. Adoption of Resolution No. 2023-344 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-006-0109
12. Adoption of Resolution No. 2023-345 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-058-0299
13. Adoption of Resolution No. 2023-346 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 11-013-0070
14. Adoption of Resolution No. 2023-347 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-055-0842
15. Adoption of Resolution No. 2023-348 authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 20-032-0062
16. Adoption of Ordinance No. 2023-16 Revising Civil Fees to be Charged by the Clerk of the Circuit Court
17. Adoption of Resolution No. 2023-349 Approving a Market Adjustment to Positions in the Circuit Clerk's Office