

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 22, 2024 – 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. 2024-36 Appointing Donald Owen as a County Board Member in District 7 to fill Kyle Patterson's 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**

<u>Standing Committees:</u> <ol style="list-style-type: none">A. County Facilities Committee Tuesday, March 5, 2024 @ 6:30 p.m. Shields-Carter Meeting RoomB. Environment & Land Use Committee Thursday, March 7, 2024 @ 6:30 p.m. Shields-Carter Meeting RoomC. Highway & Transportation Committee Friday, March 8, 2024 @ 9:00 a.m. 1605 E Main Street, Urbana	<u>Committee of the Whole:</u> <ol style="list-style-type: none">A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, March 12, 2024 @ 6:30 p.m. Shields-Carter Meeting Room <u>County Board:</u> <ol style="list-style-type: none">A. Regular Meeting Thursday, March 21, 2024 @ 6:30 p.m. Shields-Carter Meeting Room
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- IX. **Public Participation**
- X. ***Consent Agenda**
- XI. **Communications**
- XII. ***Selection of Chair**
- XIII. **Selection of Vice-Chair (if needed)**
- XIV. **Approval of Minutes**
 - A. November 3, 2021 – Jail Facilities Committee Final Meeting
 - B. January 18, 2024 – Regular Meeting
 - C. January 31, 2024 – Special Meeting
- XV. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken February 6, 2024 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken February 8, 2024 Meeting
 1. ***Adoption of Ordinance No. 2024-1 Amending Zoning Ordinance for A Zoning Map Amendment on Certain Property, Zoning Case 109-AM-23

2. ****Adoption of Ordinance No. 2024-2 Amending the Public Nuisance Ordinance of Champaign County

C. Highway & Transportation Committee
Summary of Action Taken February 9, 2024 Meeting

XVI. Areas of Responsibility

Summary of Action Taken February 13, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XVII. New Business

- A. Adoption of Resolution No. 2024-37 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. 2024-38 Opposing Proposed Changes to Champaign Postal Processing and Distribution Center (P&DC)
- C. Adoption of Resolution No. 2024-39 Approving Budget Amendment BUA 2024/02/195 Fund 1080 General Corporate / Dept 041 State’s Attorney
Increased Appropriations: \$33,525.26
Increased Revenue: \$0
Reason: Appropriation to purchase new vehicle for the State’s Attorney’s Investigator.

XVIII. Other Business

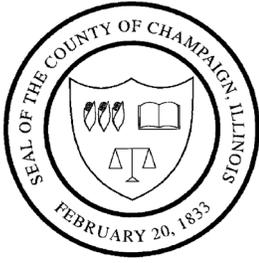
- A. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*)
 - 2. Request for ARPA Funds – Board of Review (*discussion only*)
- B. Decennial Committee Reports to the County Board – All reports are available on the County’s website at:
<https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
 - Fire Protection Districts
 - Sidney Fire Protection District
 - Homer Fire Protection District
 - Public Library Districts
 - Tolono Public Library
 - Road Districts
 - Joint Champaign Township and Champaign Township Road District
 - Joint Scott Township and Scott Township Road District
 - Park Districts
 - Champaign Park District
 - Community Colleges
 - Parkland Community College

XIX. 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, February 22, 2024 - 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. 2024-13 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-14 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

B. Environment and Land Use

1. Adoption of Resolution No. 2024-15 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronic Collection Events in 2024
2. Adoption of Resolution No. 2024-16 Approving Agreement between Champaign County, Parkland College, and A-Team Recyclers regarding the Residential Electronics Collections to be held in 2024
3. Adoption of Resolution No. 2024-17 Approving Champaign County Opt-In Form to Illinois EPA to Participate in Manufacturer E-Waste Program in 2025

C. Highway & Transportation

1. Adoption of Resolution No. 2024-18 Approving the Appropriation of Funds from the County Bridge Fund, Tolono Township #23-19140-00-BR
2. Adoption of Resolution No. 2024-19 Approving the Appropriation of Funds from the County Bridge Fund, Philo Township #24-19140-00-BR
3. Adoption of Resolution No. 2024-20 Approving the Appropriation of Funds from the County Bridge Fund, Compromise Township #24-06141-00-BR
4. Adoption of Resolution No. 2024-21 Approving the Appropriation of Funds from the County Bridge Fund, Rantoul Township #24-20142-00-BR

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-22 Appointing Dana Kamradt to the Crow Cemetery Association, term ending 6/30/2026
2. Adoption of Resolution No. 2024-23 Appointing George Friedman to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2028
3. Adoption of Resolution No. 2024-24 Appointing Kyle Patterson to the Public Aid Appeals Committee, term ending 11/30/2025
4. Adoption of Resolution No. 2024-25 Appointing Additional County Board Liaisons

E. Finance

1. **Adoption of Resolution No. 2024-26 Approving Budget Amendment BUA 2023/12/1283
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To pay final invoices for professional services in FY2023.

2. Adoption of Resolution No. 2024-27 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 02-001-0030
3. Adoption of Resolution No. 2024-28 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0057
4. Adoption of Resolution No. 2024-29 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0297
5. Adoption of Resolution No. 2024-30 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0019
6. Adoption of Resolution No. 2024-31 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0032
7. Adoption of Resolution No. 2024-32 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0053
8. Adoption of Resolution No. 2024-33 Authorizing Award of Contract to CliftonLarsonAllen for Financial Auditing Services pursuant to RFP 2023-009
9. Adoption of Resolution No. 2024-34 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bonds of the County of Champaign, Illinois
10. Adoption of Resolution No. 2024-35 Approving a Subrecipient Agreement between the County of Champaign and the Champaign County Health Department and the Champaign-Urbana Public Health District