

## **SPECIAL MEETING OF THE COUNTY BOARD AGENDA**

County of Champaign, Urbana, Illinois

Thursday, August 15, 2024 – **6:00 p.m. \*PLEASE NOTE TIME\***

---

**Shields-Carter Meeting Room**

**Brookens Administrative Center**

**1776 East Washington Street, Urbana, Illinois**

<u><b>Agenda Item</b></u>	<u><b>Page #'s</b></u>
<b>I. Call to Order</b>	
<b>II. *Roll Call</b>	
<b>III. Read Notice of Meeting</b>	1
<b>IV. Approval of Agenda/Addenda</b>	
<b>V. Public Participation</b>	
<b>VI. Communications</b>	
<b>VII. New Business</b>	
A. Adoption of Resolution No. 2024-179 Placing an Amended Question to Eliminate the Office of the County Auditor on the November 5, 2024, General Election Ballot	2-3
<b>VIII. Other Business</b>	
<b>IX. Adjourn</b>	

\*Roll call

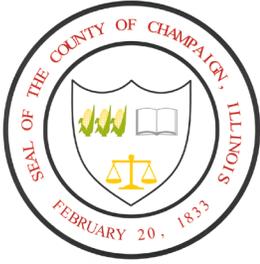
\*\*Roll call and 15 votes

\*\*\*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.*



## **OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE**

1776 East Washington Street, Urbana, Illinois 61802-4581

---

**Steve Summers, County Executive**

---

### **EXECUTIVE ORDER 2024-01**

Notice is hereby given to the Members of the Champaign County Board and to Aaron Ammons, County Clerk and Ex-Officio Clerk of the County Board, that pursuant to 55 ILCS 5/2-5009(m), I hereby call a special meeting of the County Board to be held on Thursday, August 15, 2024 at 6:00 p.m. in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois. This meeting will be held to consider adoption of a resolution placing an amended question to eliminate the Office of the County Auditor on the November 5, 2024, General Election Ballot and any other business pending before the Board.

Steve Summers, County Executive

Date: August 13, 2024

RESOLUTION 2024-179

RESOLUTON PLACING AN AMENDED QUESTION TO ELIMINATE THE OFFICE OF THE COUNTY AUDITOR ON THE NOVEMBER 5, 2024, GENERAL ELECTION BALLOT

WHEREAS, Article VII, Section 4 of the Illinois Constitution provides that the office of auditor may be eliminated, and the terms of office and manner of selection changed by county-wide referendum; and

WHEREAS, Pursuant to 10 ILCS 5/28-7, any such public question may be initiated by the Champaign County Board by resolution requesting the submission of the proposal for such action to the voters of the governmental unit at a regular election; and

WHEREAS, if the office of auditor is eliminated, the Champaign County Board will transfer the functions of such office to a newly created Finance Department, working with the County's external auditor; and

WHEREAS, the Champaign County Board deems the question of whether the County Auditor's function shall be performed by an elected official is a question best answered through public deliberation and the ultimate determination of the electors of Champaign County; and

WHEREAS, Resolution 2024-178 was passed by the Champaign County Board on July 18<sup>th</sup>, 2024, with the following language: ELIMINATE THE OFFICE OF COUNTY AUDITOR, *Shall the elected office of the Champaign County Auditor be eliminated, effective December 1, 2024 as the County utilizes the statutorily required external auditor and this will be a cost savings of approximately \$150,000?*

NOW, THEREFORE, BE IT RESOLVED, the Champaign County Board hereby rescinds Resolution No. 2024-178; hereby passes this Resolution No. 2024-179 in replacement of Resolution No. 2024-178; and hereby directs the County Clerk to use the language printed below for the ballot referendum question.

BE IT FURTHER RESOLVED by the County Board of Champaign County that the following question shall be submitted to the voters and placed on the November 5, 2024, General Election ballot:

ELIMINATE THE OFFICE OF COUNTY AUDITOR	YES
<i>Shall the office of the Champaign County Auditor be eliminated, effective December 1, 2024?</i>	NO

PRESENTED, PASSED, APPROVED, AND RECORDED this 15<sup>th</sup> day of August, A.D. 2024.

\_\_\_\_\_  
Samantha Carter, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and Ex-Officio Clerk of the  
County Board

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_