

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, March 20, 2025 – 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, April 8, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, April 10, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, April 11, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 15, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, April 24, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Study Session
Tuesday, April 29, 2025 @ 6:00 p.m.
Shields-Carter Meeting Room
- VII. **Adoption of Resolution No. 2025-84 Appointing *TBD* to the Office of County Treasurer of Champaign County, Illinois (to be distributed)**
- VIII. **Administration of Oath of Office to the County Treasurer by the County Clerk**
- IX. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-85 Honoring County Employees for Years of Service
- X. **Public Input**
- XI. ***Consent Agenda**
- XII. **Communications**
- XIII. **Approval of Minutes**
 - A. February 20, 2025 – Regular Meeting (*to be distributed*)
 - B. February 25, 2025 – Special Meeting
 - C. March 4, 2025 – Special Meeting (*to be distributed*)
- XIV. **Standing Committees**
 - A. County Facilities
Summary of Action Taken March 4, 2025 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken March 6, 2025 Meeting
 1. Adoption of Resolution No. 2025-86 Authorizing the Creation of a Carbon Sequestration Activities Task Force as a County Board Select Committee

- C. Highway & Transportation
Summary of Action Taken March 7, 2025 Meeting

XV. Areas of Responsibility

Summary of Action Taken March 11, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XVI. New Business

- A. Adoption of Resolution No. 2025-87 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. Extension of Accrual Period for Fiscal Year 2024
- C. Non-bargaining COLA Increase Implementation (*discussion only*)
- D. Adoption of Resolution No. 2025-88 Appointing Members to the Carbon Sequestration Activities Task Force (*to be distributed*)
- E. Adoption of Resolution No. 2025-89 Updating the Champaign County Community Action Board (Community Services Advisory Board)
- F. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County (*if needed*)
- G. Adoption of Resolution No. 2025-90 Authorizing a Settlement Agreement with The Carle Foundation in Champaign County Cause 2013-CH-170 (*to be distributed*)

XVII. Other Business

- A. American Rescue Plan Act
 - 1. ARPA Update (*information only*)
- B. Grant Coordinator Update (*information only*)
- C. Opioid Settlement Task Force
Summary of Action Taken February 24, 2025 Meeting
 - 1. Adoption of Resolution No. 2025-91 Approving an Agreement between the County of Champaign, Illinois and C-U at Home Regarding the use of Opioid Settlement Funds for the Renovation of a Mid-Barrier Shelter Housing Campus
 - 2. Adoption of Resolution No. 2025-92 Approving an Agreement between the County of Champaign and the Champaign-Urbana Public Health District
- D. Broadband Task Force
Summary of Action Taken March 10, 2025 Meeting
 - 1. Adoption of Resolution No. 2025-93 Waiving Broadband Easement Filing Fees for American Rescue Plan Act (ARPA)-Funded Projects in Partnership with the Champaign County Clerk and Recorder
- E. Labor/Management Health Insurance Committee
Summary of Action Taken March 18, 2025 Meeting (to be distributed)
 - 1. Adoption of Resolution No. 2025-94 Approving a New Vendor for the County's Employee Flex Spending Account Program (*to be distributed*)

XVIII. Adjournment

*Roll call

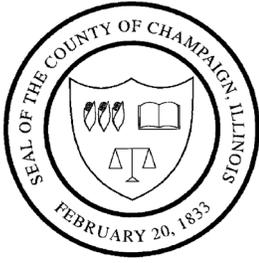
**Roll call and 15 votes

***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, March 20, 2025 - 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. 2025-69 Approving Award of Contract to Trautman Real Estate Agency & Appraisal, LLC for Real Estate Broker Services for the County of Champaign, pursuant to RFP 2024-008
2. Adoption of Resolution No. 2025-70 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
3. Adoption of Resolution No. 2025-71 Approving Amendment to Contract with Otis Elevator Company for County Plaza Elevator Renovation Project

B. Environment and Land Use

1. **Adoption of Ordinance No. 2025-3 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 163-AM-25
2. Adoption of Resolution No. 2025-72 Authorizing County Executive Signature on Notice of Intent Required for M.S.4 Stormwater Permit with I.E.P.A for Program Years 2024 through 2029

C. Highway & Transportation

1. Adoption of Resolution No. 2025-73 Authorizing Execution and Amendment of Section 5311 Grant Agreement
2. Adoption of Ordinance No. 2025-4 to Provide Public Transportation in Champaign County, Illinois
3. Adoption of Resolution No. 2025-74 Acceptance of the Special Warranty
4. Adoption of Resolution No. 2025-75 Authorizing Execution and Amendment of Downstate Operating Assistance Agreement
5. Adoption of Resolution No. 2025-76 Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)

D. Finance

1. **Adoption of Resolution No. 2025-77 Approving Budget Amendment BUA 2025/2/104
Fund 5081 Nursing Home / Dept 410 Administrative
Increased Appropriations: \$14,429.30
Increased Revenue: \$0
Reason: Appropriation of Nursing Home sale proceeds to cover outstanding invoices.
2. **Adoption of Resolution No. 2025-78 Approving Budget Amendment BUA 2025/3/6
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$150,000
Increased Revenue: \$0
Reason: Additional funds required for out of county boarding until the jail consolidation project is completed.
3. **Adoption of Resolution No. 2025-79 Approving Budget Amendment BUA 2025/3/9
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$18,021
Increased Revenue: \$18,021
Reason: Appropriation of grant funds from the Bureau of Justice Assistance.

4. **Adoption of Resolution No. 2025-80 Approving Budget Amendment BUA 2025/3/10
Fund 2658 Jail Commissary / Dept 140 Correctional Center
Increased Appropriations: \$182,782
Increased Revenue: \$0
Reason: Pilot project for 24/7 inmate healthcare.
5. Adoption of Resolution No. 2025-81 Establishing the Reconciliation Fund
6. Adoption of Ordinance No. 2025-5 Amendment to the Predictable Fee Schedule for Recording Documents
7. Adoption of Resolution No. 2025-82 Authorizing an Intergovernmental Agreement by and between County of Cook, Illinois and the Board of Trustees of the University of Illinois and County of Champaign, Illinois

E. Policy, Personnel & Appointments

1. Adoption of Ordinance No. 2025-6 Establishing the Champaign County General Personnel Policy *(to be distributed)*
2. Adoption of Resolution No. 2025-83 Appointing Marcus Shaw to the Prairieview Cemetery Association, term ending 6/30/2026