COUNTY BOARD AGENDA



County of Champaign, Urbana, Illinois Thursday, October 23, 2025 – 6:30 p.m.

Shields-Carter Meeting Room Bennett Administrative Center 102 E. Main 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, November 4, 2025 @ 6:30 p.m. Shields-Carter Meeting Room
- B. Environment & Land Use Committee Thursday, November 6, 2025 @ 6:30 p.m. Shields-Carter Meeting Room
- C. Highway & Transportation Committee Friday, November 7, 2025 @ 9:00 a.m. 1605 E Main Street, Urbana

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Monday, November 10, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

A. Regular Meeting Thursday, November 20, 2025 @ 6:30 p.m. Shields-Carter Meeting Room

VII. Employee Recognition

- A. Adoption of Resolution No. 2025-267 Honoring County Employees for Years of Service
- B. Adoption of Resolution No. 2025-268 Honoring Retiring County Employees

VIII. Public Input

- IX. Consent Agenda
- X. Communications
- **XI.** Approval of Minutes

A. September 18, 2025 - Regular Meeting

XII. Standing Committees

A. Environment and Land Use Summary of Action Taken October 9, 2025 Meeting

- Adoption of Ordinance No. 2025-11 Granting a Special Use Permit Zoning Case 162-S-25 "Mahomet IL Solar 1, LLC, c/o Summit Ridge Energy LLC" PV Solar Farm Including the Decommissioning and Site Reclamation Plan
- B. Highway & Transportation

Summary of Action Taken October 10, 2025 Meeting

1. Adoption of Resolution No. 2025-297 Appropriating \$67,335.00 from County Bridge Funds for the Repair of Structure 010-4552, County Road 55 (Maplewood Drive)

COUNTY BOARD CONSENT AGENDA



County of Champaign, Urbana, Illinois Thursday, October 23, 2025 - 6:30 p.m.

Shields-Carter Meeting Room Bennett Administrative Center 102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Environment and Land Use

- 1. Adoption of Ordinance No. 2025-12 Amending Zoning Ordinance, Zoning Case 130-AT-24
- Adoption of Resolution No. 2025-269 Authorizing the County Executive Signature on Notice of Intent Required for M.S.4 Stormwater Permit with IEPA for Program Year 2025 through 2030

B. Highway & Transportation

 Adoption of Resolution No. 2025-270 Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-0068, County Road 23 Section #25-00155-00-BR

C. Finance

1. **Adoption of Resolution No. 2025-271 Approving Budget Amendment BUA 2025/9/477

Fund 2085 County Motor Fuel Tax / Dept 060 Highway

Increased Appropriations: \$3,000,000

Increased Revenue: \$0

Reason: Increased costs in road maintenance materials necessitates a budget amendment to cover the remaining costs for 2025.

2. **Adoption of Resolution No. 2025-272 Approving Budget Transfer BUA 2025/9/531

Fund 2091 Animal Control / Dept 047 Animal Control Admin & 248 Impound Services

Amount: \$29,200

Reason: Unanticipated operational costs stemming from FY24 expenses paid from the FY25 budget.

- 3. Adoption of Resolution No. 2025-273 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0059
- 4. Adoption of Resolution No. 2025-274 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0080
- 5. Adoption of Resolution No. 2025-275 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 04-002-0138
- Adoption of Resolution No. 2025-276 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0039
- 7. Adoption of Resolution No. 2025-277 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0054
- 8. Adoption of Resolution No. 2025-278 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0007
- 9. Adoption of Resolution No. 2025-279 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0099
- 10. Adoption of Resolution No. 2025-280 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0123
- 11. Adoption of Resolution No. 2025-281 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0009

- 12. Adoption of Resolution No. 2025-282 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0159
- 13. Adoption of Resolution No. 2025-283 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-01-379-006
- 14. Adoption of Resolution No. 2025-284 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-36-480-008
- 15. Adoption of Resolution No. 2025-285 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-09-02-152-016
- 16. Adoption of Resolution No. 2025-286 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 22-31-07-451-003
- 17. Adoption of Resolution No. 2025-287 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 01-35-30-206-010
- 18. Adoption of Resolution No. 2025-288 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-483-009
- 19. Adoption of Resolution No. 2025-289 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-17-409-003
- 20. Adoption of Resolution No. 2025-290 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-004-0027
- 21. Adoption of Resolution No. 2025-291 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 20-032-0215
- 22. Adoption of Resolution No. 2025-292 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-056-0199
- 23. Adoption of Resolution No. 2025-293 Authorizing the Application, and if Awarded, the Acceptance of the Career Planner Training Academy Grant
- 24. Adoption of Resolution No. 2025-294 Agreeing to Participate in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for 2026

D. Policy, Personnel & Appointments

- 1. Adoption of Resolution No. 2025-295 Designating the 2026 Holiday Calendar
- 2. Adoption of Resolution No. 2025-296 Designating the 2026 Champaign County Board Calendar of Meetings

XIII. Areas of Responsibility

Summary of Action Taken October 14, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. **Adoption of Resolution No. 2025-298 Approving Budget Amendment BUA 2025/10/173 Fund 1080 General Corporate / Dept 041 State's Attorney

Increased Appropriations: \$25,000

Increased Revenue: \$0

Reason: Appropriation required for the potential overrun of expenses in FY2025.

B. Policy, Personnel & Appointments

- 1. Adoption of Resolution No. 2025-239 Amending the Schedule of Authorized Positions in the Physical Plant Department Building Supervisor
- 2. Adoption of Resolution No. 2025-299 Amending the Schedule of Authorized Positions in the Administrative Services Department Finance Specialist & Accounts Payable Clerk

XIV. New Business

- A. Approval of Release of Request for Qualifications (RFQ) 2025-12 Employee Health Insurance & Related Benefits Broker/Consultant Services
- B. Adoption of Resolution No. 2025-300 Appointing Jilmala Rogers to the Litigation Committee
- C. Adoption of Resolution No. 2025-301 to Receive and Place on File the FY2026 Champaign County Budget
- D. Adoption of Ordinance No. 2025-13 Amending Ordinance No. 2025-6 Establishing Champaign County Personnel Policy
- E. Adoption of Resolution No. 2025-302 Supporting Pride in Champaign County
- F. Adoption of Resolution No. 2025-303 Supporting the Champaign County Reparation Commission for African Americans
- G. Adoption of Resolution No. 2025-304 Authorizing Payment of Claims
 - The payment register is available on the County's website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php
- H. Adoption of Resolution No. 2025-305 Authorizing Award of Contract to P.J. Hoerr, Inc. for Juvenile Detention Center Window Replacement and Misc. Improvements Project, Pursuant to ITB 2025-010
- Adoption of Resolution No. 2025-306 Authorizing Award of Contract to Midwest Asphalt Co. for Juvenile Detention Center Parking Lot Resurfacing Project, Pursuant to ITB 2025-011
- J. **Adoption of Resolution No. 2025-307 Approving Budget Amendment BUA 2025/10/185 Fund 1080 General Corporate / Dept 042 Coroner

Increased Appropriation: \$129,700

Increased Revenue: \$0

Reason: Appropriation required to cover the anticipated shortfall in the professional services budget line.

XV. Other Business

- A. American Rescue Plan Act
 - 1. ARPA Update (information only)
- B. Grant Coordinator Update (information only)

C. Legislative Committee (discussion only)

XVI. RECESS

*Roll call

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

^{**}Roll call and 15 votes

^{***}Roll call and 17 votes

^{****}Roll call and 12 votes