



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan*  
County of Champaign, Urbana, Illinois  
Tuesday, May 12, 2026 at 6:30 p.m.

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

**Agenda Items**

**I. Call to Order**

**Action:** Meeting called to order at 6:30 p.m.

**II. Roll Call**

**Action:** 17 members present

**III. Approval of Agenda/Addenda**

**Action:** Approved

**IV. Approval of Minutes**

A. April 14, 2026 – Regular Meeting

**Action:** Approved

**V. Public Input**

**Action:** Gabriel Dunn shared input with the Board

**VI. Communications**

**Action:** Ms. Carter, Mr. Wilson, and Mr. Peugh shared communications

**VII. Policy, Personnel, & Appointments**

A. County Executive

1. Monthly HR Report – March & April 2026

**Action:** Received and placed on file

2. Request to update the job description for Board of Review Members

**Action:** Discussion only

3. Appointments/Reappointments (*italics indicates incumbent*)

a. Appointing Clayton Coulter to the Sadorus Fire Protection District, term ending 04/30/2029

**Action:** *\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Clayton Coulter to the Sadorus Fire Protection District*

- b. Appointing *Rodney Loschen* to the Ludlow Fire Protection District, term ending 04/30/2029

**Action: \*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rodney Loschen to the Ludlow Fire Protection District**

- c. Appointing *Brian Thode* to the Broadlands-Longview Fire Protection District, term ending 04/30/2029

**Action: \*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Thode to the Broadlands-Longview Fire Protection District**

- d. Appointing *Wallace Southerland* to the Zoning Board of Appeals, term ending 11/30/2027

**Action: \*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wallace Southerland to the Zoning Board of Appeals**

- e. Applications for open appointments

**Action:** Information only

- f. Currently vacant appointments – full list and information is available on the County’s website

**Action:** Information only

**B. County Clerk**

- 1. Fee Report – April 2026

**Action:** Received and placed on file

**C. Other Business**

**Action:** None

**D. Chair’s Report**

**Action:** None

**E. Designation of Items to be Placed on the Consent Agenda**

**Action:** VII. A. 3a-d placed on the consent agenda

**VIII. Finance**

**A. Budget Amendments/Transfers**

- 1. Monthly General Corporate Budget Amendment Report – April 2026

**Action:** Information only

2. Budget Amendment BUA 2025/12/1688  
Fund 2107 Geographic Info System Fund / Dept 010 County Board  
Increased Appropriations: \$597  
Increased Revenue: \$0  
Reason: Appropriation to cover budget shortfall for GIS dues.

**Action: \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2025/12/1688**

3. Budget Amendment BUA 2026/5/27  
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission  
Increased Appropriations: \$400,000  
Increased Revenue: \$400,000  
Reason: Appropriation of ATLAS grant funds.

**Action: \*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/5/27**

B. Auditor

1. Monthly Reports through June 2025 are available on the Auditor's webpage

**Action:** Information only

C. Treasurer

1. Monthly Report through March 2026 – Reports are available on the Treasurer's webpage

**Action:** Information only

D. County Executive

1. Available Budget Report – April 2026

**Action:** Information only

2. FY2024 Audit Update

**Action:** Information only

3. GIS Fees

**Action:** Discussion only

4. Establishing Salaries of Countywide Elected Officials (County Executive, County Clerk, Treasurer)

**Action:** Forwarded to the County Board without recommendation

5. Board of Review Member Salaries
  - a. Salary grade range
  - b. Cost of living adjustments

**Action:** Discussion only

E. Regional Planning Commission

1. Approving Application, and if Awarded, the Acceptance of the Advanced Transportation and Land-Use Analysis Suite (ATLAS) Grant

**Action:** *\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving application, and if awarded, the acceptance of the Advanced Transportation and Land-Use Analysis Suite (ATLAS) Grant*

2. Amendment to the Intergovernmental Agreement by and between County of Cook, Illinois and the Board of Trustees of the University of Illinois and County of Champaign, Illinois

**Action:** *\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving amendment to the Intergovernmental Agreement by and between County of Cook, Illinois and the Board of Trustees of the University of Illinois and County of Champaign, Illinois*

F. Other Business

**Action:** None

G. Chair's Report

**Action:** None

H. Designation of Items to be Placed on the Consent Agenda

**Action:** VIII. A. 2-3, E. 1-2 placed on the consent agenda

**IX. Justice and Social Services**

A. Monthly Reports – All reports are available on each department's webpage through the department reports page

- Emergency Management Agency – April 2026
- Probation & Court Services – March 2026 & First Quarter Statistics
- Public Defender – April 2026

**Action:** Received and placed on file

B. Other Business

**Action:** None

C. Chair's Report

**Action:** None

D. Designation of Items to be Placed on the Consent Agenda

**Action:** None

X. **Other Business**

**Action:** None

XI. **Adjournment**

**Action:** Meeting adjourned at 8:31 p.m.

*\*Denotes Inclusion on the Consent Agenda*