



## COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois  
Thursday, July 20, 2017 – 6:30 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

### Agenda Items

	<u>Action</u>
I. <u>Call To Order</u>	6:30 p.m.
II. <u>*Roll Call</u>	19 members present
III. <u>Prayer &amp; Pledge of Allegiance</u>	
IV. <u>Read Notice of Meeting</u>	
V. <u>Approval of Agenda/Addenda</u>	Approved
VI. <u>Date/Time of Next Regular Meetings</u>	

### Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, August 8, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – August 10, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – August 11, 2017 @ 9:00 a.m.  
County Highway Building, 1605 E. Main, Urbana

### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
August 15, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room

### County Board:

- A. Study Session – Re: Champaign County Nursing Home – July 25, 2017 @ 6:00 p.m.  
Lyle Shields Meeting Room
- B. Regular Meeting-Thursday, August 24, 2017 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Legislative Budget Hearings, August 28 & 29 @ 6:00 p.m.  
Lyle Shields Meeting Room

### VII. Public Participation

### VIII. Communications

### IX. Approval of Minutes

- A. June 22, 2017

Approved

### X. Standing Committees:



**Agenda Items**

**Action**

Increased Revenue: \$16,564

Reason: Unanticipated Overtime and Revenue to Pay Overtime to Cover University of Illinois Events with the Law Enforcement Division. This is Budget Neutral.

12. Adoption of Resolution No. 10042 Approving an Intergovernmental Cost-Sharing Agreement Between Champaign County, City of Urbana and Urbana Free Library to Share an Internet Connection

Addendum-  
Approved

**XIII. Other Business**

None

**XIV. Adjourn**

8:07 p.m.

\*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.*