



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 24, 2019 – 6:30 p.m.

**Lyle Shields 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. **Adoption of Resolution No. 2019-287 appointing Connie Dillard-Myers as the County Board Member in District 10 to replace Tanisha King-Taylor for an unexpired term ending November 30, 2020**
- VII. **Administration of Oath of Office to County Board Member by County Clerk**
- VIII. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. Highway & Transportation Committee Meeting
Friday, November 8, 2019 @ 9:00 a.m.
1605 E Main Street, Urbana
 - B. County Facilities Committee Meeting
Tuesday, November 5, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Environment & Land Use Committee
Thursday, November 7, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 12, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room**County Board**
 - A. Regular Meeting
Thursday, November 21, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- IX. **Public Participation**
- X. ***Consent Agenda**
- XI. **Communications**

XII. Approval of Minutes

- A. September 19, 2019 – Regular Meeting
- B. August 26, 2019 – Legislative Budget Hearing
- C. August 27, 2019 – Legislative Budget Hearing

XIII. Standing Committees:

A. County Facilities

Summary of Action Taken October 7, 2019 Meeting

- 1. Adoption of Resolution No. 2019-305 supporting the Champaign County Public Safety Facility Master Plan 2019 update for jail consolidation

B. Environment and Land Use

Summary of Action Taken October 10, 2019 Meeting

- 1. Adoption of Resolution No. 2019-297 approving an intergovernmental agreement and bylaws establishing the East Central Illinois Land Bank Authority
- 2. *Adoption of Ordinance No. 2019-306 approving the decommissioning and site reclamation plan for the IL Sidney project 1 PV Community Solar Farm (North part of Zoning Case 903-S-18)

XIV. Areas of Responsibility

Summary of Action Taken October 15, 2019 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 2019-286 appointing Philip Fiscella to the Champaign-Urbana Mass Transit District Board
- 2. Adoption of Resolution No. 2019-288 appointing Kenneth Schmidt to the Raup Drainage District
- 3. Adoption of Resolution No. 2019-289 appointing Andy Hughes to the Union Drainage District #1 Philo and Urbana
- 4. Adoption of Resolution No. 2019-285 appointing Michael Kirby to the Deputy Sheriff Merit Commission
- 5. Adoption of Resolution No. 2019-283 to update the language of the County Board Rules and Procedures
- 6. Adoption of Resolution No. 2019-284 to include additional travel policy to the County Board Rules and Procedures

B. Finance

1. **Adoption of Resolution No. 2019-290 authorizing budget amendment 19-00048
Fund 080 General Corporate / Dept 026 County Treasurer
Increased appropriations: \$8,159
Increased revenue: \$0
Reason: The Treasurer's office needs a temporary employee to fill in for the Chief Deputy Treasurer who is on leave. The amount of \$8,158 is needed to pay the temporary employee for 7 weeks at the same rate of pay
2. *Adoption of Ordinance No. 2019-308 providing for the issuance of not to exceed \$900,000 General Obligation (Limited Tax) Refunding Debt Certificates, Series 2019, for the purpose of refunding certain outstanding debt certificates of the County, evidencing the rights to payment under an Installment Purchase Agreement, and providing for the proposed sale of said certificates to the purchaser thereof

XV. New Business

- A. Adoption of Resolution No. 2019-300 authorizing payment of claims – October 2019
- B. Approval of Recreation & Entertainment License: Production Medicine Club for a live band and party at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana for November 2, 2019

XVI. Other Business

- A. Labor Committee
Memorandums regarding AFSCME contracts (*contracts to be distributed electronically*)
 1. Adoption of Resolution No. 2019-309 approving agreement between the Champaign County State's Attorney and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2019 – December 31, 2021
 2. Adoption of Resolution No. 2019-310 approving agreement between the Champaign County Circuit Clerk and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2019 – December 31, 2021
 3. Adoption of Resolution No. 2019-311 approving agreement between the Chief Judge of the Sixth Judicial Court and the American Federation of State, County and Municipal Employees, Council 31, January 1, 2019 – December 31, 2021
 4. Adoption of Resolution No. 2019-312 approving agreement between the Champaign County Board and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 for the General Bargaining Unit, January 1, 2019 – December 31, 2021
 5. Adoption of Resolution No. 2019-313 approving agreement between the Champaign County Board and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 for the Highway Department, January 1, 2019 – December 31, 2021

XVII. Recess

*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.