



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 23, 2020 – 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. 2020-23 appointing a County Board Member in District 9 to fill Pranjali Vachaspati's unexpired term ending November 30, 2020 (*to be distributed*)
- VII. Administration of Oath of Office to County Board Member by County Clerk
- VIII. Date/Time of Next Regular Meetings
Standing Committees:
 - A. County Facilities Committee Meeting
Tuesday, February 4, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, February 6, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, February 7, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 11, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board
 - A. Regular Meeting
Thursday, February 20, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Study Session – *Tentative*
Tuesday, February 25, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room
- IX. Public Participation
- X. *Consent Agenda
- XI. Communications

XII. Approval of Minutes

- A. December 19, 2019

XIII. Standing Committees:

- A. County Facilities
Summary of Action Taken January 7, 2020 Meeting
- B. Environment and Land Use
Summary of Action Taken January 9, 2020 Meeting

XIV. Areas of Responsibility

Summary of Action Taken January 14, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments
1. Adoption of Resolution No. 2020-20 establishing 2020 office closures for training meetings for the County Clerk's Office
- B. Finance
1. **Adoption of Resolution No. 2020-18 authorizing budget amendment 19-00069
Fund 080 General Corporate / Dept 026 County Treasurer
Increased appropriations: \$13,485
Increased revenue: \$0
Reason: Hired temporary staff to fill in for the Chief Deputy Treasurer
 2. **Adoption of Resolution No. 2020-19 authorizing budget amendment 19-00070
Fund 619 Tax Sale Automation / Dept 026 County Treasurer
Increased appropriations: \$ 11,811
Increased revenue: \$0
Reason: Hired temporary staff to assist with property tax billing and collections

XV. New Business

XVI. Other Business

- A. Auditor
1. Adoption of Resolution No. 2020-14 authorizing purchases not following purchasing policy
 2. Adoption of Resolution No. 2020-15 authorizing payment of claims

XVII. Adjourn

*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.