



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 20, 2020 – 6:30 p.m.

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

THIS MEETING WILL BE CONDUCTED REMOTELY

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 Meeting
Tuesday, September 8, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 10, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, September 11, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 15, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room**County Board:**
 - A. FY2021 Legislative Budget Hearings
August 24 and 25, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room
 - B. Regular Meeting
Thursday, September 24, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
- VII. Public Participation
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2020/200820_Meeting/200820_Zoom_Meeting_Instructions.pdf
 - Members of the public will be removed from the Zoom meeting when Public Participation has concluded. Please continue to watch the meeting at <https://video.ibm.com/channel/champco1776> or at <https://www.facebook.com/champaigncountyillinois>
- VIII. *Consent Agenda
- IX. Communications

X. Approval of Minutes

- A. Special Meeting – July 17, 2020
- B. Regular Meeting – July 23, 2020
- C. Special Meeting – August 11, 2020

XI. Standing Committees:

- A. Facilities
Summary of Action Taken August 4, 2020 Meeting
- B. Environment and Land Use
Summary of Action Taken August 6, 2020 Meeting
- C. Highway & Transportation
Summary of Action Taken August 7, 2020 Meeting

- 1. Adoption of Resolution No. 2020-196 Authorizing Amendment to the Intergovernmental Agreement between the County of Champaign and Champaign Urbana Mass Transit District with the addition of the County Board Chair's signature.

XII. Areas of Responsibility

Summary of Action Taken August 11, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Policy, Personnel, & Appointments
 - 1. Adoption of Resolution No. 2020-231 to establish places of Election for Champaign County amid Covid-19
 - 2. Adoption of Resolution No. 2020-232 to establish places of Election for Early Voting in Champaign County
- B. Labor Committee
 - 1. Adoption of Resolution No. 2020-234 approving Agreement Among the Champaign County Board, the Sheriff of Champaign County, and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council, Champaign County Office of the Sheriff Law Enforcement and Law Enforcement Sergeants for 1/1/2020 – 12/31/2022. (To be distributed)

XIII. New Business

- A. Adoption of Resolution 2020-200 Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for the FY 2021 HAVA Grant

XIV. Other Business

- A. Auditor
 - 1. Adoption of Resolution No. 2020-233 authorizing payment of claims

XV. 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.