



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 22, 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. **Date/Time of Next Regular Meetings**
Standing Committees:
 - A. County Facilities Committee Meeting
Wednesday, November 4, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, November 5, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, November 6, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, November 10, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, November 19, 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/2020/201022_Meeting/201022_Zoom_Instructions.pdf
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. September 24, 2020 – Regular Meeting
- XI. **Standing Committees:**
 - A. Highway & Transportation
Summary of Action Taken October 2, 2020 Meeting
 - B. County Facilities
Summary of Action Taken October 6, 2020 Meeting

- C. Environment and Land Use
Summary of Action Taken October 8, 2020 Meeting

XII. Areas of Responsibility

Summary of Action Taken October 13, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Finance
 - 1. Adoption of Resolution No. 2020-287 to receive and place on file the FY2021 Champaign County Budget

XIII. New Business

XIV. Other Business

- A. Auditor
 - 1. Adoption of Resolution No. 2020-291 authorizing purchases not following purchasing policy
 - 2. Adoption of Resolution No. 2020-292 authorizing payment of claims
- B. Labor Committee
 - 1. Adoption of Resolution No. 2020-293 approving agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Corrections Sergeants Division, January 1, 2020 – December 31, 2022

XV. 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.