



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 17, 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. **Inspirational Thought & 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, January 5, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, January 7, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, January 8, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, January 12, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, January 21, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Study Session – *Tentative*
Tuesday, January 26, 2021 @ 6:00 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/2020/201217_Meeting/201217_Zoom_Instructions.pdf
- VIII. **Appointments to All County Board Committees**
 - Environment and Land Use Committee
 - Facilities Committee
 - Highway & Transportation Committee
 - Committee of the Whole
 - Finance
 - Justice & Social Services
 - Policy, Personnel, & Appointments
 - Labor Committee
 - Litigation Committee

IX. Approval of Minutes

A. November 19, 2020 – Regular Meeting

X. New Business – Action Items

A. Budget Amendments/Transfers

1. **Adoption of Resolution No. 2020-323 authorizing budget amendment 20-00058
Fund 080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$218,000
Increased Revenue: \$300,600
Reason: We have had the busiest recording year since 2013 and it is reflected in increased revenue necessitating some pass throughs to the state
2. **Adoption of Resolution No. 2020-324 authorizing budget transfer 20-00003
Fund 080 General Corporate / Dept 020 Auditor
Total Amount: \$4,000
Reason: To cover cash reconciliations
3. **Adoption of Resolution No. 2020-325 authorizing budget transfer 20-0004
Fund 080 General Corporate / Dept 022 County Clerk
Total Amount: \$45,000
Reason: Utilizing funds to purchase election items to help offset costs to FY2021 budget

- B. Adoption of Resolution No. 2020-329 designating the Office of the State’s Attorneys Appellate Prosecutor as its Agent
- C. Adoption of Resolution No. 2020-328 approval to extend contract with Rosecrance for Re-Entry Programming for the County of Champaign through December 2021
- D. Adoption of Resolution No. 2020-326 authorizing a contract with **TBD** pursuant to RFQ 2020-004 for mechanical, electrical, plumbing, and engineering services (*to be distributed*)
- E. Adoption of Resolution No. 2020-327 authorizing a contract with **TBD** pursuant to RFQ 2020-005 for architectural services (*to be distributed*)
- F. Adoption of Resolution No. 2020-330 awarding of contracts for aggregate materials for the 2021 maintenance of road districts in Champaign County
- G. Annual Renewal of Recreation & Entertainment License for Champaign County Fair Association, 1302 North Coler Avenue, Urbana. 7/22/21-7/31/21
- H. Annual Renewal of Recreation & Entertainment License for Gordyville LLC, 2205 CR3000N, Gifford. 1/1/21-12/31/21
- I. Annual Renewal of Recreation & Entertainment License for Bluestem Hall, 1401 East Old Church Road, Urbana. 1/1/21- 12/31/21
- J. Adoption of Resolution No. 2020-335 establishing polling locations for the 2021 Election (*to be distributed*)
- K. Adoption of Resolution No. 2020-331 designating the 2021 County Board Calendar of Meetings
- L. Adoption of Resolution No. 2020-332 authorizing payment of claims
- M. Adoption of Resolution No. 2020-333 authorizing purchases not following purchasing policy

XI. Discussion/Information Only

A. Executive Appointments

- B. County Board Liaisons
- C. Notice of County Board vacancy for District 6
- D. 2021 County Holiday Calendar
- E. Process for placing items on County Board Committee Agendas

XII. Communications

- A. Letter from Superintendents of Champaign County Schools (information only)
- B. Board communications

XIII. 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.