



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 21, 2021 – 6:30 p.m.

Brookens Administrative Center/Zoom
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
Tuesday, February 2, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Environment & Land Use Committee
Thursday, February 4, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, February 5, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 9, 2021 @ 6:30 p.m.
Lyle Shields Meeting Room
County Board:
 - A. Regular Meeting
Thursday, February 18, 2021 @ 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/2021/210121_Meeting/210121_Zoom_Instructions.pdf
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. December 7, 2020 – Organizational Meeting
 - B. December 17, 2020 – Special Meeting
 - C. December 17, 2020 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken January 5, 2021 Meeting

B. Environment and Land Use
Summary of Action Taken January 7, 2021 Meeting

C. Highway & Transportation
Summary of Action Taken January 8, 2021 Meeting

XII. Areas of Responsibility

Summary of Action Taken January 12, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2021-57 appointing Matt Hausman to the Mental Health Board, term 1/1/2021-12/31/2024
2. Adoption of Resolution No. 2021-58 appointing Julian Rappaport to the Mental Health Board, term ending 12/31/2021
3. Adoption of Resolution No. 2021-59 appointing Colleen Schultz to the Sangamon Valley Public Water District Board, term ending 5/31/2024

XIII. Old Business

A. Re-consideration by the Board of Resolution No. 2020-336 appointing Cameron Raab as a County Board Member in District 6 to replace Mike Ingram for an unexpired term ending November 30,2022

XIV. New Business – Action Items

- A. Adoption of Resolution No. 2021-62 authorizing December amended payment of claims
- B. Adoption of Resolution No. 2021-63 authorizing payment of claims
- C. Adoption of Resolution No. 2021-64 authorizing purchases not following purchasing policy

XV. Discussion/Information Only

- A. Baker Tilly Report
- B. Cannabis Revenue Confidentiality

XVI. Other Business

A. Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County

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.