

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 23, 2021 – 6:30 p.m.

Shields-Carter Meeting Room/Zoom
Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's [YouTube Channel](#).

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. Highway & Transportation Committee Meeting
Friday, October 1, 2021 @ 9:00 a.m.
1605 E Main Street, Urbana
- B. County Facilities Committee Meeting
Tuesday, October 5, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
- C. Environment & Land Use Committee
Thursday, October 7, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, October 12, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room

Special Committees:

- A. Jail Facilities Committee
Wednesday, October 6, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room
- B. Broadband Task Force
Tuesday, October 26, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, October 21, 2021 @ 6:30 p.m.
Shields-Carter Meeting Room

VII. Public Participation

- Being accepted remotely through Zoom – for instructions go to:
https://www.co.champaign.il.us/CountyBoard/CB/2021/210923_Meeting/210923_Zoom_Instructions.pdf

VIII. Adoption of Resolution No. 2021-311 appointing Bethany Vanichtheeranont to District 5 to fill Jordan Humphrey's unexpired term ending November 30, 2022

IX. Administration of Oath of Office to County Board Member by County Clerk
X. *Consent Agenda

XI. Communications

XII. Approval of Minutes
A. August 19, 2021 – Regular Meeting

XIII. Standing Committees:
A. County Facilities
Summary of Action Taken September 7, 2021 Meeting
B. Highway & Transportation
Summary of Action Taken September 10, 2021 Meeting

XIV. Areas of Responsibility
Summary of Action Taken September 14, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XV. Special Committees
A. Jail Facilities Committee
Summary of Action Taken September 8, 2021 Meeting
B. Broadband Task Force
Summary of Action Taken September 16, 2021 Meeting

XVI. Old Business
Memorandum regarding Resolution No. 2021-281
A. Adoption of Resolution No. 2021-281 authorizing purchases not following purchasing policy
B. ***Adoption of Ordinance No. 2021-9 amending Zoning Ordinance, Zoning Case 008-AT-21

XVII. New Business
A. Adoption of Resolution No. 2021-308 authorizing payment of claims
B. Adoption of Resolution No. 2021-309 authorizing purchases not following purchasing policy

XVIII. Other Business
A. Adoption of Resolution No. 2021-310 establishing salaries of elected officials – County Clerk, County Executive, Sheriff and Treasurer

XIX. Discussion/Information Only
A. Property Tax/Levy/Rate Projection FY2022
B. Update from ARPA Project Manager – Kathy Larson
C. Recommendation for 2021 County Reapportionment Plan Revision

XX. Adjourn

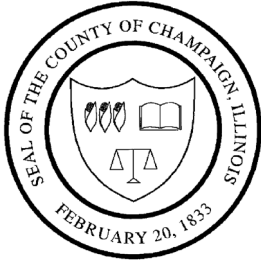
*Roll call

**Roll call and 15 votes

***Roll call and 17 votes Except as otherwise stated, approval requires the vote of

****Roll call and 12 votes 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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 23, 2021 - 6:30 p.m.

Shields-Carter Meeting Room/Zoom

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Highway & Transportation

1. Adoption of Resolution No. 2021-291 authorizing and executing REBUILD Capital Grant Application
2. Adoption of Resolution No. 2021-292 approving appropriation of funds from the County Bridge Fund, Village of Tolono, section #21-29115-00-BR
3. Adoption of Resolution No. 2021-293 appropriating \$2,500,000.00 from Champaign County Motor Fuel Tax funds and \$900,000.00 of Truck Access Route Program funds which shall be deposited in the Champaign County Motor Fuel Tax Fund for the improvement of County Highway 20 (Royal Road) and establishing a Class II designated truck route on County Highway 20, section #20-00455-00-RS
4. Adoption of Resolution No. 2021-294 appropriating \$18,468.90 from Champaign County Motor Fuel Tax Fund for the improvement of County Highway 55 (Maplewood Drive) Section #21-00458-00-RS

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-295 Mark Birkey to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2024
2. Adoption of Resolution No. 2021-296 appointing Jack Murray to the Blackford Slough Drainage District, unexpired term ending 8/31/2024
3. Adoption of Resolution No. 2021-297 appointing Brent Reifsteck to the County Board of Health, unexpired term ending 6/30/2022
4. Adoption of Resolution No. 2021-298 appointing Vinh Hick to the County Board of Health, unexpired term ending 6/30/2024

C. Finance

1. Adoption of Resolution No. 2021-299 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel 91-21-08-354-013
2. Adoption of Resolution No. 2021-300 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel 01-36-19-355-005
3. Adoption of Resolution No. 2021-301 authorizing execution of a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase on real estate, permanent parcel 02-01-36-477-007
4. Adoption of Resolution No. 2021-302 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0231
5. Adoption of Resolution No. 2021-303 authorizing County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 29-050-0134
6. Adoption of Resolution No. 2021-304 authorizing County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-055-0841
7. Adoption of Resolution No. 2021-305 County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel 30-056-0030

8. Adoption of Resolution No. 2021-306 authorizing disbursement of funds on defaulted contract for mobile home tax sale, permanent parcel 30-058-0227
9. Adoption of Resolution No. 2021-307 amending the schedule of authorized positions for the Champaign County Information Technology Department – Application Support Specialist