

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2024 – 6:30 p.m.

**Shields-Carter 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
Tuesday, May 7, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 9, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 10, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 14, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, May 23, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. March 21, 2024 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken April 2, 2024 Meeting
 - B. Highway & Transportation Committee
Summary of Action Taken April 5, 2024 Meeting
- XII. **Areas of Responsibility**

Summary of Action Taken April 9, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

 - A. Policy, Personnel, & Appointments
 1. Adoption of Resolution No. 2024-99 Honoring Bruce Hannon – Naming the Bruce Hannon Memorial Courthouse Clock
- XIII. **New Business**
 - A. Approval of a Recreation & Entertainment License for Araceli Gutierrez for a Spanish Rodeo at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, IL to be held May 5, 2024

B. Adoption of Resolution No. 2024-100 Authorizing Payment of Claims

- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

C. Adoption of Resolution No. 2024-101 Approving Purchases Not Following Purchasing Policy

XIV. Other Business

A. American Rescue Plan Act

1. Update from the ARPA Project Manager (*information only*)
2. St. Joseph Water Project Update & Request for Additional Funding (*presentation*)

B. Presentation from County Auditor (*information only*)

XV. Adjourn

*Roll call

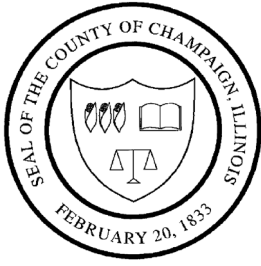
**Roll call and 15 votes

***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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2024 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2024-70 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-71 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

B. Highway & Transportation

1. Adoption of Resolution No. 2024-72 Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR
2. Adoption of Resolution No. 2024-73 Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM
3. Adoption of Resolution No. 2024-74 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County
4. Adoption of Resolution No. 2024-75 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County

C. Finance

1. **Adoption of Resolution No. 2024-76 Approving Budget Amendment BUA 2024/3/411
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$64,641.25
Increased Revenue: \$0
Reason: To pay the final invoice for the 2022 Workforce Study.
2. **Adoption of Resolution No. 2024-77 Approving Budget Amendment BUA 2024/4/13
Fund 2638 Coroner Statutory Fees / Dept 042 Coroner
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Purchase of a new vehicle to provide reliable transportation of decedents to the Coroner's facility.
3. Adoption of Resolution No. 2024-78 Authorizing Interfund Loans from Fund Reserves to Other Funds

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-79 Appointing *David Bosch* to the Broadlands-Longview Fire Protection District, term 5/1/2024-4/30/2027
2. Adoption of Resolution No. 2024-80 Appointing *Stewart Williams* to the Eastern Prairie Fire Protection District, term 5/1/2024-4/30/2027
3. Adoption of Resolution No. 2024-81 Appointing *John Flavin* to the Ivesdale Fire Protection District, term 5/1/2024-4/30/2027
4. Adoption of Resolution No. 2024-82 Appointing *Jill Stewart* to the Edge-Scott Fire Protection District, term 5/1/2024-4/30/2027
5. Adoption of Resolution No. 2024-83 Appointing *Jeremy Delanty* to the Edge-Scott Fire Protection District, term ending 4/30/2026

6. Adoption of Resolution No. 2024-84 Appointing *Patrick Quinlan* to the Ludlow Fire Protection District, term 5/1/2024-4/30/2027
7. Adoption of Resolution No. 2024-85 Appointing *Tyler Wright* to the Ogden-Royal Fire Protection District, term 5/1/2024-4/30/2027
8. Adoption of Resolution No. 2024-86 Appointing *Robert Wood* to the Pesotum Fire Protection District, term 5/1/2024-4/30/2027
9. Adoption of Resolution No. 2024-87 Appointing *Michael McHenry* to the Philo Fire Protection District, term 5/1/2024-4/30/2027
10. Adoption of Resolution No. 2024-88 Appointing *Douglas Enos* to the Sangamon Valley Fire Protection District, term 5/1/2024-4/30/2027
11. Adoption of Resolution No. 2024-89 Appointing *Paul Berbaum* to the Scott Fire Protection District, term 5/1/2024-4/30/2027
12. Adoption of Resolution No. 2024-90 Appointing *Brian Buss* to the St. Joseph-Stanton Fire Protection District, term 5/1/2024-4/30/2027
13. Adoption of Resolution No. 2024-91 Appointing *William Night* to the Thomasboro Fire Protection District, term 5/1/2024-4/30/2027
14. Adoption of Resolution No. 2024-92 Appointing *Dennis Davis* to the Tolono Fire Protection District, term 5/1/2024-4/30/2027
15. Adoption of Resolution No. 2024-93 Appointing *Robert Kolakowski* to the Tolono Fire Protection District, term 5/1/2024-4/30/2027
16. Adoption of Resolution No. 2024-94 Appointing *David Dupre* to the Windsor Park Fire Protection District, term 5/1/2024-4/30/2027
17. Adoption of Resolution No. 2024-95 Appointing *Doug Stierwalt* to the Bailey Memorial Cemetery Association, term ending 6/30/2030
18. Adoption of Resolution No. 2024-96 Appointing *Benjamin Beaupre* as the Citizen/Community Representative on the Re-Entry Council, term ending 11/30/2024
19. Adoption of Resolution No. 2024-97 Approving the Proclamation Designating the Week of May 5th as National Correctional Officer Week
20. Adoption of Resolution No. 2024-98 Approving the Proclamation Designating the Week of May 12th as National Police Week