

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, May 23, 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, June 4, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, June 6, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, June 7, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, June 11, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, June 20, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. April 18, 2024 – Regular Meeting
- XI. **Presentation**
 - A. Update from the County Clerk on the Jim Young Project and the Restrictive Covenant Project
- XII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken May 7, 2024 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken May 9, 2024 Meeting
 1. *Adoption of Ordinance No. 2024-4 Granting a Special Use Permit, Zoning Case 115-S-23 “Pivot Energy IL 38 LLC” PV Solar Farm including the Decommissioning and Site Reclamation Plan
 2. *Adoption of Ordinance No. 2024-5 Granting a Special Use Permit, Zoning Case 126-S-24 “FFP IL Community Solar, LLC, a subsidiary of Forefront Power, LLC” PV Solar Farm including the Decommissioning and Site Reclamation Plan
 3. *Adoption of Ordinance No. 2024-6 Granting a Special Use Permit, Zoning Case 127-S-24 “FFP IL Community Solar, LLC, a subsidiary of Forefront Power, LLC” PV Solar Farm including the Decommissioning and Site Reclamation Plan

- C. Highway & Transportation Committee
Summary of Action Taken May 10, 2024 Meeting

XIII. Areas of Responsibility

Summary of Action Taken May 14, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XIV. 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 June 2, 2024
- B. Adoption of Resolution No. 2024-124 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. 2024-125 Approving Purchases Not Following Purchasing Policy
- D. Adoption of Resolution No. 2024-126 Approving an Intergovernmental Agreement for the Champaign County Area Rural Transit System (C-CARTS) to Provide Transportation Service to the University of Illinois Granger College of Engineering Center for Transportation (ICT)
- E. Adoption of Resolution No. 2024-127 Removing Restrictions and Covenants on Deed for Permanent Parcel Number 92-21-16-200-023 Commonly Known as 500 South Art Bartell Road, Urbana, IL 61802 (former Nursing Home property) *(to be distributed)*
- F. Adoption of Resolution No. 2024-128 Approving the Placement of a Plaque by the African-American Heritage Trail Honoring James R. Burgess

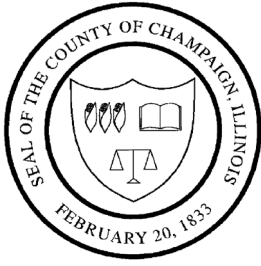
XV. Other Business

- A. Labor Committee
 - 1. Adoption of Resolution No. 2024-129 Censuring Champaign County Auditor George P. Danos for Failure to Serve as an Independent Watchdog of County Taxpayer Funds and Conduct Unbecoming an Elected Official
- B. Adoption of Resolution No. 2024-130 Establishing Salaries of Countywide Elected Officials
- C. Decennial Committee Reports to the County Board – All reports are available on the County’s website at:
<https://www.co.champaign.il.us/CountyBoard/decennialReports.php>
 - Tolono Fire Protection District
 - Tolono Park District
 - Philo Public Library District
 - Joint Hensley Township and Road District
- D. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager *(information only)*
 - 2. Update from First Followers *(discussion only)*
 - 3. Funding Requests *(discussion only)*
 - a. Summer Cooling Program
 - b. Homeless Prevention Rent Assistance
 - c. Drainage District Project

XVI. 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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, May 23, 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. 2024-102 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-103 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project
3. Adoption of Resolution No. 2024-104 Approving Award of Contract for Champaign County Highway Department Section #23-00469-00-RS METCAD Parking Lot Renovation Project

B. Environment and Land Use

1. Adoption of Resolution No. 2024-105 Authorizing County Executive Signature on Annual Facility Inspection Report required for M.S.4. Stormwater Permit with IEPA for program year April 2023 through March 2024

C. Highway & Transportation

1. Adoption of Resolution No. 2024-106 Approving the Appropriation of Funds from the County Bridge Fund, Village of Savoy
2. Adoption of Resolution No. 2024-107 Awarding of Contract and Appropriating Funds from the Highway Building Capital Special Revenue Fund for the Improvement of Salt Dome Parking Lot, Section #23-00469-00-RS
3. Adoption of Resolution No. 2024-108 Awarding of Contract for the Repair of Structure 010-4186 located on County Road 9 and Appropriating Funds from the County Bridge Fund, section #24-00146-00-BR
4. Adoption of Resolution No. 2024-109 Authorizing the County Executive and County Board Chair to sign an Intergovernmental Agreement between the City of Champaign, Somer Township, and the County of Champaign for the Design, Construction and Maintenance of Wilbur Avenue

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-110 Appointing *Susan Frobish (D)* to the Board of Review, term 6/1/2024-5/31/2026
2. Adoption of Resolution No. 2024-111 Appointing *Chris Diana (R)* to the Board of Review, term 6/1/2024-5/31/2026
3. Adoption of Resolution No. 2024-112 Appointing *Richard Rayburn* to the Farmland Assessment Review Committee, term 6/1/2024-5/31/2028
4. Adoption of Resolution No. 2024-113 Appointing Daniel Herriott to the Farmland Assessment Review Committee, term 6/1/2024-5/31/2028
5. Adoption of Resolution No. 2024-114 Appointing *Charles Nerone* to the Urbana-Champaign Sanitary District, term ending 6/1/2024-5/31/2027
6. Adoption of Resolution No. 2024-115 Appointing Paul Debevec to the Champaign-Urbana Mass Transit District, term ending 12/31/2025
7. Adoption of Resolution No. 2024-116 Appointing Samantha Carter as a County Board Liaison on the Region 8 Human Service Transportation (HSTP) Policy Committee, term ending 11/30/2024

E. Finance

1. **Adoption of Resolution No. 2024-117 Approving Budget Amendment BUA 2024/5/22
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$122,020
Increased Revenue: \$122,020
Reason: Appropriation of the Illinois Law Enforcement Training and Standards Board grant funds.
2. **Adoption of Resolution No. 2024-118 Approving Budget Amendment BUA 2024/5/23
Fund 1080 General Corporate / Dept 043 Emergency Management Agency
Increased Appropriations: \$40,000
Increased Revenue: \$40,000
Reason: The funds received from the sale of the old mobile command post, were deposited into the General Fund. The EMA would like to use those funds for replacing another vehicle in their fleet.
3. **Adoption of Resolution No. 2024-119 Approving Budget Amendment BUA 2024/5/84
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$150,388.69
Increased Revenue: \$150,388.69
Reason: Appropriation for the Firearms Safe Storage Strategies grant funds.
4. Adoption of Resolution No. 2024-120 Supporting Illinois House Bill 4512 (HB4512)
5. Adoption of Resolution No. 2024-121 Adopting the Champaign County Financial Policies
6. Adoption of Resolution No. 2024-122 Establishing the Budget Process for Champaign County for FY2025
7. *Adoption of Resolution No. 2024-123 Approving Travel Reimbursement to County Board Member Brett Peugh for the Annual NACo Conference