

CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, April 23, 2026 at 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main 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 5, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment and Land Use Committee
Thursday, May 7, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 8, 2026 @ 9:00 a.m.
1605 E. Main Street, Urbana
 - Committee of the Whole**
 - A. Justice & Social Services; Policy,
Personnel & Appointments; Finance
Tuesday, May 12, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board**
 - A. Regular Meeting
Thursday, May 21, 2026 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2026-77 Honoring County Employees for Years of Service
- VIII. **Public Input**
- IX. ***Consent Agenda**
- X. **Presentation**
 - A. HTEM Mahomet Aquifer Mapping Results – Prairie Research Institute
 - B. Champaign County Financial Forecast
- XI. **Communications**

XII. Approval of Minutes

- A. February 19, 2026 – Regular Meeting
- B. March 24, 2026 – Study Session

XIII. Standing Committees

A. County Facilities

Summary of Action Taken at the April 7, 2026 Meeting

B. Environment and Land Use

Summary of Action Taken at the April 9, 2026 Meeting

- 1. ****Adoption of Ordinance No. 2026-9 Amending the Zoning Ordinance, Zoning Case 196-AT-26

C. Highway & Transportation

Summary of Action Taken at the April 10, 2026 Meeting

XIV. Areas of Responsibility

Summary of Action Taken April 14, 2026 at the Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

- 1. Adoption of Resolution No. 2026-78 Appointing Lillian Williams to the Eastern Prairie Fire Protection District, term ending 4/30/2029
- 2. Adoption of Resolution No. 2026-79 Appointing Denny Jayne to the Ivesdale Fire Protection District, term ending 4/30/2029
- 3. Adoption of Resolution No. 2026-80 Appointing Kevin Chalmers to the Philo Fire Protection District, term ending 4/30/2029
- 4. Adoption of Resolution No. 2026-81 Appointing Eric Stalter to the Sangamon Valley Fire Protection District, term ending 4/30/2029
- 5. Adoption of Resolution No. 2026-82 Appointing Chris Karr to the Scott Fire Protection District, term ending 4/30/2029
- 6. Adoption of Resolution No. 2026-83 Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2029
- 7. Adoption of Resolution No. 2026-84 Appointing Kevin Wolken to the Thomasboro Fire Protection District, term ending 4/30/2029

8. Adoption of Resolution No. 2026-85 Appointing Dale Grimm to the Tolono Fire Protection District, term ending 4/30/2029
9. Adoption of Resolution No. 2026-86 Appointing Ladell Myrick to the Urbana-Champaign Sanitary District, term ending 4/30/2029
10. Adoption of Resolution No. 2026-87 Authorizing an Intergovernmental Agreement Creating Champaign County Emergency Telephone System Board
11. Adoption of Resolution No. 2026-88 Approving the Proclamation Designating the week of May 10th as National Police Week
12. Adoption of Resolution No. 2026-89 Approving the Proclamation Designating the week of May 3rd as National Correctional Officer Week

B. Finance

1. **Adoption of Resolution No. 2026-90 Approving Budget Transfer BUA 2025/12/1705
Fund 2091 Animal Control / Dept 047 Animal Control Admin, 247 Animal Warden Services, 248 Animal Impound Services
Amount \$478.66
Reason: Transfer to cover unanticipated costs for FY2025.
2. **Adoption of Resolution No. 2026-91 Approving Budget Amendment BUA 2026/3/302
Fund 2632 Circuit Clerk Electronic Citations / Dept 030 Circuit Clerk
Increased Appropriations: \$58,000
Increased Revenue: \$0
Reason: Appropriation to cover upcoming costs for the implementation of e-citations.

C. Justice & Social Services

1. Adoption of Resolution No. 2026-92 Authorizing an Intergovernmental Agreement for Animal Control and Impound Services with the Village of Gifford

XV. New Business

- A. Adoption of Resolution No. 2026-93 Authorizing Payment of Claims
 - The payment register is available on the website by clicking [here](https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php) (<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>)

XVI. Other Business

- A. American Rescue Plan Act
 1. ARPA Update (*information only*)
- B. Purchases Not Following the Purchasing Policy Report - not provided by the Auditor (*information only*)

XVII. Adjournment

*Roll call

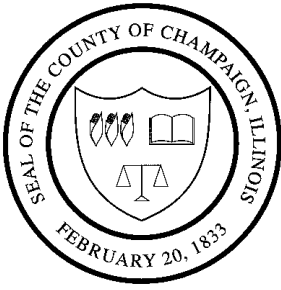
**Roll call and 15 votes

***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 Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
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.*



CHAMPAIGN COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 23, 2026 at 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, Illinois

Consent Agenda Items

A. Environment and Land Use Committee

1. Adoption of Ordinance No. 2026-8 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 191-AM-25

B. Highway & Transportation Committee

1. Adoption of Resolution No. 2026-73 Awarding Contract for Road Construction, Section #25-00475-00-RS
2. Adoption of Resolution No. 2026-74 for Improvement Under the Illinois Highway Code, CH 18, Section #25-00477-00-RS
3. Adoption of Resolution No. 2026-75 Appropriating \$1,500,000.00 from Highway Federal Aid Matching Funds for the Improvement of County Highway 18, Section #25-00477-00-RS
4. Adoption of Resolution No. 2026-76 Establishing an Altered Speed Zone on County Highway 18 (Monticello Road)