



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE ACTION PLAN  
County of Champaign, Urbana, Illinois**

Tuesday, May 6, 2025, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – April 8, 2025
- IV. Public Input
- V. Communications
- VI. New Business
  - A. Update and Approval on ITB# 2025-004  
Juvenile Detention Center – Lockable Doors  
– Eric Hoene
  - B. Juvenile Detention Center – HVAC Unit  
Replacement – Eric Hoene
  - C. Update on ITB# 2022-009 Satellite Jail  
Consolidation Project – Eric Hoene
  - D. Update on ITB# 2023-005 County Plaza  
Elevator Renovation Project – Eric Hoene
  - E. Update on ITB#2022-008 County Plaza  
Renovation Project – Eric Hoene
- VII. Other Business
- VIII. Presiding Officer's Report
  - A. Future Meeting – **June 3, 2025 @ 6:30 pm**

**Action**

6:30 p.m., 8 members present

Approved

Approved

None

Mr. Wilson – 80<sup>th</sup> Anniversary of Victory  
in Europe Day is on 5/7

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution awarding  
the contract for ITB#2025-004 to Valley  
Security.***

Information Only

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Mr. Crane – question about Sheriff's  
Office now that they've moved.  
Mr. Wilson – question about the  
METCAD building.

None

Information Only

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FACILITIES COMMITTEE  
May 6, 2025 Action Plan**

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| IX. | Designation of Items to be Placed on the<br>Consent Agenda | Item VI. A. |
| X.  | Adjournment  | 6:44 p.m.   |

***\*Denotes Inclusion on the Consent Agenda***