



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action Plan
County of Champaign, Urbana, Illinois
Tuesday, September 15, 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

Action: Meeting called to order at 6:30 p.m.

II. Roll Call

Action: 17 members present

III. Approval of Agenda/Addenda

Action: Approved as amended

IV. Approval of Minutes

A. August 11, 2026 – Regular Meeting

Action: Approved as amended

V. Public Input

Action: Received input from the public on multiple issues

VI. Communications

Action: Mr. Peugh, Ms. Locke, Mr. Esry and Ms. Hanauer-Friedman shared communications

VII. Finance

A. Budget Amendments/Transfers

1. Monthly General Corporate Budget Amendment Report – August 2026

Action: Information only

2. Budget Amendment BUA 2026/9/33

Fund 1080 General Corporate / Dept 040 Sheriff

Increased Appropriations: \$45,075

Increased Revenue: \$45,075

Reason: Appropriation of insurance reimbursement to purchase a replacement patrol car.

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/9/33

3. Budget Amendment BUA 2026/8/414
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$42,000
Increased Revenue: \$0
Reason: Appropriation to pay litigation settlements.

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/8/414

4. Budget Amendment BUA 2026/8/413
Fund 1080 General County / Dept 075 General County
Increased Appropriations: \$202,500
Increased Revenue: \$0
Reason: Appropriation to cover anticipated costs for the Brink's cash pick-up contract.

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/8/413

5. Budget Amendment BUA 2026/8/412
Fund 1080 General Corporate / Dept General County
Increased Appropriations: \$114,700
Increased Revenue: \$0
Reason: Appropriation to cover overages from the FY24 audit.

Action: RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/8/412

6. Budget Amendment BUA 2026/8/382
Fund 2107 Geographic Inf Sys Fund / Dept 010 County Board
Increased Appropriations: \$49,856
Increased Revenue: \$0
Reason: Appropriation to cover the County's portion of the Orthophotography Assessment.

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/8/382

7. Budget Amendment BUA 2026/9/91
Fund 2500 County Grant Fund / Dept 036 Public Defender
Increased Appropriations: \$100,000
Increased Revenue: \$100,000
Reason: Appropriation of the ICJIA Public Defender Expert Witness Support Grant funds.

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/9/91

8. Budget Amendment BUA 2026/9/112
Fund 2500 County Grant Fund / Dept 075 General County
Increased Appropriations: \$389,942.00
Increased Revenue: \$389,942.00
Reason: Appropriation of the Adult Redeploy Illinois Grant funds.

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2026/9/112*

B. Auditor

1. Monthly Reports through June 2025 are available on the Auditor's webpage

Action: Information only

C. Treasurer

1. Monthly Report – July 2026 – Reports are available on the Treasurer's webpage

Action: Information only

2. Resolution Authorizing the County to Acquire All Eligible Tax Certificates (Real Estate) on the Tax Year 2025 Payable 2026 Delinquent Tax List

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County to acquire all eligible tax certificates (real estate) on the tax year 2025 payable 2026 delinquent tax list*

3. Resolution Amending the Professional Services Agreement with Joseph E. Meyer & Associates, Inc.

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the professional services agreement with Joseph E. Meyer & Associates, Inc.*

4. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-006-0239

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-006-0239*

5. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-058-0242

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0242*

6. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-12-300-004

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 14-03-12-300-004*

7. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-35-184-006

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 14-03-35-184-006*

8. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-09-01-176-029

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 20-09-01-176-029*

9. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-09-03-475-004

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 20-09-03-475-004*

10. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 26-30-09-107-001

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 26-30-09-107-001*

11. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 26-30-09-152-011

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 26-30-09-152-011*

12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 26-30-09-306-004

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 26-30-09-306-004*

13. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 04-002-0149

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 04-002-0149*

14. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0276

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0276*

15. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0294

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0294*

16. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0621

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0621*

17. Resolution Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0024

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 29-050-0024*

18. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 14-019-0061

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 14-019-0061*

19. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 15-025-0033

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0033*

20. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-053-0004

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-053-0004*

21. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-058-0165

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-058-0165*

D. County Executive

1. Monthly Accounting Reports – July 2026 – Reports are available on the Executive’s webpage

Action: Information only

2. Available Budget Report – August 2026

Action: Information only

3. FY2025 Audit Update

Action: Information only

4. Approval of the Broadband Marketing Proposal

Action: Approved

E. Other Business

Action: None

F. Chair's Report

Action: None

G. Designation of Items to be Placed on the Consent Agenda

Action: Items VII. A. 6-8, C. 2-21 were placed on the Consent Agenda

VIII. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – July & August 2026

Action: Received and placed on file

2. Appointments/Reappointments (*italics indicates incumbent*)

a. Appointing Leon Sieberns to the Harwood & Kerr District, term ending 8/31/2029

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Leon Sieberns to the Harwood & Kerr Drainage District*

b. Appointing Trent Wolken to the West Branch Drainage District, term ending 8/31/2029

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Trent Wolken to the West Branch Drainage District*

c. Appointing Trent Wolken to the Prairie Creek Drainage District, term ending 8/31/2029

Action: **RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Trent Wolken to the Prairie Creek Drainage District*

- d. Appointing *Adam Sharp* to the Lower Big Slough Drainage District, term ending 8/31/2029

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Adam Sharp to the Lower Big Slough Drainage District

- e. Appointing *Bruce Stickers* to the St. Joseph #6 Drainage District, term ending 8/31/2029

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Stickers to the St. Joseph #6 Drainage District

- f. Appointing *Cecil Hudson* to the Silver Creek Drainage District, term ending 8/31/2029

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cecil Hudson to the Silver Creek Drainage District

- g. Appointing *Brian Krukewitt* to the South Fork Drainage District, term ending 8/31/2029

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Krukewitt to the South Fork Drainage District

- h. Appointing *Norman Uken* to the Longbranch Mutual Drainage District, term ending 8/31/2029

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Norman Uken to the Longbranch Drainage District

- ~~i. Appointing *Thomas Barnhart* to the Bailey Memorial Cemetery, term ending 6/30/2032~~

Action: Removed from agenda

- j. Appointing *Jon Cagle* as the County Board Liaison on the Regional Planning Commission

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jon Cagle as the County Board Liaison on the Regional Planning Commission

- k. Appointing *Chyna Figueroa-Dixon* as the County Board Liaison on the Re-Entry Council

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chyna Figueroa-Dixon as the County Board Liaison on the Re-Entry Council

- l. Currently vacant appointments – full list and information is available on the County's website

Action: Information only

B. County Clerk

1. Fee Report – August 2026

Action: Received and placed on file

C. County Board

1. Appointing Jon Cagle as the Vice-Chair of the Policy, Personnel, & Appointments Committee

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jon Cagle as the Vice-Chair of the Policy, Personnel, & Appointments Committee

2. Appointing John Farney to the Litigation Committee

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Farney to the Litigation Committee

D. Other Business

Action: None

E. Chair's Report

Action: None

F. Designation of Items to be Placed on the Consent Agenda

Action: Items VIII. A. 2a-h, j-k, C. 1-2 were placed on the Consent Agenda

IX. Justice and Social Services

- A. Monthly Reports – All reports are available on each department's webpage through the department reports page

- Animal Control – August 2026
- Emergency Management Agency – August 2026
- Probation & Court Services – July 2026
- Public Defender – August 2026

Action: Received and placed on file

B. Public Defender

1. Resolution Establishing the Salary for the Champaign County Public Defender

Action: *RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing the salary for the Champaign County Public Defender

C. County Board

1. Advocates for Aging Care Request

Action: Discussion only

D. Other Business

Action: None

E. Chair's Report

Action: Chair Fortado said she will be touring the different departments that fall under the justice and social services

F. Designation of Items to be Placed on the Consent Agenda

Action: Item IV. B. 1 was placed on the Consent Agenda

X. Other Business

Action: Chair Locke asked members to let her know if they would not be able to attend the October meeting

XI. Adjournment

Action: Adjourned at 8:53 p.m.

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