



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, November 19, 2020 – 6:30 p.m.

Lyle Shields 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**
County Board:
 - A. Biennial Organizational Meeting
Monday, December 7, 2020 @ **6:00 p.m.**
Lyle Shields Meeting Room
 - B. Regular Meeting
Thursday, December 17, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
- VII. **Public Participation**
 - Being accepted remotely through zoom – for instructions go to:
http://www.co.champaign.il.us/CountyBoard/CB/2020/201119_Meeting/201119_Zoom_Instructions.pdf
- VIII. ***Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
 - A. October 22, 2020 – Regular Meeting
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken November 4, 2020 Meeting
 - B. Environment and Land Use
Summary of Action Taken November 5, 2020 Meeting
 - C. Highway & Transportation
Summary of Action Taken November 6, 2020 Meeting
- XII. **Areas of Responsibility**
Summary of Action Taken November 10, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
 - A. Finance
 1. *Adoption of Ordinance No. 2020-13 FY2021 Annual Budget and Appropriation Ordinance
- XIII. **New Business**
 - A. Adoption of Resolution No. 2020-294 Honoring Retiring County Employees

- B. Adoption of Resolution No. 2020-295 Honoring County Employees
- C. Adoption of Resolution No. 2020-310 2020 IMRF Executive Trustee Election
- D. Adoption of Resolution No. 2020-312 authorizing signature for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment instruments or investment accounts
- E. Adoption of Resolution No. 2020-313 authorizing facsimile signatures for the Champaign County Treasurer's accounts and Champaign County Collector's accounts
- F. Annual Renewal of Recreation & Entertainment License for Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/21-12/31/21

XIV. Other Business

- A. Auditor
 - 1. Adoption of Resolution No. 2020-309 authorizing payment of claims
- B. Labor Committee
 - 1. Adoption of Resolution No. 2020-311 authorizing agreement between the Champaign County Board (Head Start Employees) and American Federation of State, County and Municipal Employees (AFSCME), March 1, 2020 – February 28, 2023 (*agreement provided online as handout*)
- C. County Board
 - 1. Adoption of Resolution No. 2020-315 honoring retired County Board member Jodi Eisenmann (*to be distributed*)
 - 2. Adoption of Resolution No. 2020-316 honoring retired County Board member Bradley Clemmons (*to be distributed*)
 - 3. Adoption of Resolution No. 2020-317 honoring retired County Board member Jon Rector (*to be distributed*)
 - 4. Adoption of Resolution No. 2020-318 honoring retired County Board member Charles Young (*to be distributed*)
 - 5. Adoption of Resolution No. 2020-319 honoring retired County Board member Cynthia Fears (*to be distributed*)
 - 6. Adoption of Resolution No. 2020-320 honoring retired County Board member Connie Dillard-Myers (*to be distributed*)
 - 7. Adoption of Resolution No. 2020-321 honoring retired County Board member James Tinsley (*to be distributed*)
 - 8. Adoption of Resolution No. 2020-322 honoring retired County Board member Giraldo Rosales (*to be distributed*)

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.