

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 19, 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, October 8, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, October 10, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, October 11, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, October 15, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Truth in Taxation Hearing
Thursday, October 24, 2024 @ 6:15 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, October 24, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2024-229 Honoring County Employees for Years of Service
- VIII. **Public Participation**
- IX. ***Consent Agenda**
- X. **Proclamations**
 - A. The Week of September 15th through September 22nd is hereby proclaimed as Champaign-Urbana Pride Fest Week 2024
 - B. The Week of September 23rd through September 29th is hereby proclaimed as National See Tracks? Think Train Week 2024
- XI. **Communications**
- XII. **Approval of Minutes**
 - A. August 15, 2024 – Special Meeting
 - B. August 22, 2024 – Regular Meeting
- XIII. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken September 3, 2024 Meeting
- XIV. **Areas of Responsibility**
Summary of Action Taken September 10, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Finance
 - 1. Adoption of Resolution No. 2024-230 Approving Employee Health Insurance and Related Benefit Plans for FY2025

XV. New Business

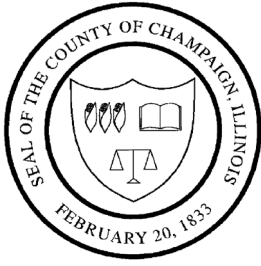
- A. Status Update on the FY2023 Audit (*discussion only*)
- B. Property Tax/Levy/Rate Projection FY2025 (*information only*)
- C. Approve Release of RFP 2024-004 Cash Management Services for the County of Champaign
- D. Adoption of Resolution No. 2024-231 Authorizing Payment of Claims
 - The payment register is available on the County’s website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- E. Adoption of Resolution No. 2024-232 Approving Purchases Not Following Purchasing Policy
- F. Adoption of Resolution No. 2024-233 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project
- G. Adoption of Resolution No. 2024-234 Authorizing the Acceptance of Head Start and Early Head Start Grant 05CH012823-01-00 for Vermilion, Iroquois, and Ford Counties
- H. Adoption of Ordinance No. 2024-11 providing for the issue of not to exceed \$8,800,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof

XVI. Other Business

- A. American Rescue Plan Act
 - 1. ARPA Update (*information only*)
 - 2. Public Defender Funding Request – Expert Witnesses (*information only*)
- B. Grant Coordinator Update (*information only*)
- 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>
 - Joint Brown Township and Brown Township Road District
 - Joint Crittenden Township and Crittenden Township Road District
 - Joint Ogden Township and Ogden Township Road District
 - Joint Raymond Township and Raymond Township Road District
 - Ayers-Raymond-South Homer Multi-Township
 - Ogden-Stanton Multi-Township

XVII. 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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 19, 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. 2024-218 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
2. Adoption of Resolution No. 2024-219 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

B. Finance

1. **Adoption of Resolution No. 2024-220 Approving Budget Amendment BUA 2024/8/53
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$120,000
Increased Revenue: \$120,000
Reason: Appropriation for the Safe Streets and Roads for All Grant Program funds.
2. **Adoption of Resolution No. 2024-221 Approving Budget Amendment BUA 2024/8/494
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood Development
Increased Appropriations: \$2,500,000
Increased Revenue: \$0
Reason: To facilitate the payoff of the West Champaign and Urbana Early Childhood facilities.
3. **Adoption of Resolution No. 2024-222 Approving Budget Amendment BUA 2024/8/495
Fund 2104 Early Childhood Fund / Dept 104 Early Childhood
Increased Appropriations: \$4,291,690
Increased Revenue: \$4,291,690
Reason: Appropriation of a new grant to expand Head Start and Early Head Start Services in Ford, Iroquois and Vermilion Counties.
4. Adoption of Resolution No. 2024-223 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 29-050-0114
5. Adoption of Resolution No. 2024-224 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-064-0067

C. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-225 Appointing Justin Leerkamp to the Broadlands- Longview Fire Protection District, unexpired term ending 4/30/2025
2. Adoption of Resolution No. 2024-226 Appointing William Sander to the County Board of Health, unexpired term ending 6/30/2027
3. Adoption of Resolution No. 2024-227 Appointing Neil Sharma to the County Board of Health, unexpired term ending 6/30/2027
4. Adoption of Resolution No. 2024-228 Appointing a County Board Liaison on the County Board of Health