

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 23, 2025 – 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, February 4, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, February 6, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, February 7, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 11, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, February 20, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Employee Recognition**
 - A. Adoption of Resolution No. 2025-23 Honoring County Employees for Years of Service
- VIII. **Public Participation**
- IX. ***Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
 - A. December 19, 2024 – Regular Meeting
- XII. **Standing Committees**
 - A. County Facilities
Summary of Action Taken January 7, 2025 Meeting
 - B. Environment and Land Use Committee
Summary of Action Taken January 9, 2025 Meeting
- XIII. **Areas of Responsibility**
Summary of Action Taken January 14, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)
- XIV. **New Business**
 - A. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County (*if needed*)
 - B. Adoption of Resolution No. 2025-30 Approving Acceptance of Settlement Agreement with Amy Jo Foster (*to be distributed*)

- C. Adoption of Resolution No. 2025-24 Approving Contract for Sale of County Property Located at 404 Dodson Drive South, Urbana
- D. Adoption of Resolution No. 2025-25 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. 2025-26 Approving Purchases Not Following Purchasing Policy
- F. Adoption of Resolution No. 2025-27 Appropriating Motor Fuel Tax Funds for County Highway Improvement, section #24-00472-00-BR
- G. Adoption of Resolution No. 2025-28 Appointing County Board Members to the Opioid Settlement Task Force
- H. Adoption of Resolution No. 2025-29 Establishing Place of Election for the 2025 Consolidated Election
- I. Adoption of Resolution No. 2025-31 Approving Amendment to Contract with Broeren Russo Builders In. for County Plaza Renovation Project

XV. Other Business

- A. American Rescue Plan Act
 - 1. ARPA Update (*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 Sidney Township and Sidney Township Road District
- D. Approval of Closed Session Minutes
 - 1. November 21, 2024 – Closed Session (*to be distributed*)

XVI. Adjournment

*Roll call

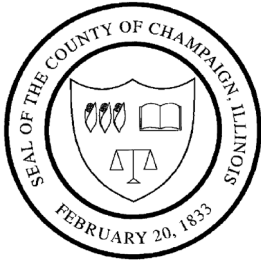
**Roll call and 15 votes

***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 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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 23, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Environment and Land Use

1. Adoption of Ordinance No. 2025-1 Amending Zoning Ordinance, Zoning Case 157-AT-24

B. Justice & Social Services

1. Adoption of Resolution No. 2025-1 Authorizing Amendment to the Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC

C. Finance

1. **Adoption of Resolution No. 2025-2 Approving Budget Amendment BUA 2024/12/744
Fund 2091 Animal Control / Dept 047 Animal Control
Increased Appropriations: \$32,450
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout.
2. **Adoption of Resolution No. 2025-3 Approving Budget Amendment BUA 2024/12/771
Fund 1080 General Corporate / Dept 071 Physical Plant
Increased Appropriations: \$53,745.31
Increased Revenue: \$0
Reason: Additional funds required to pay retiring employee payout.
3. **Adoption of Resolution No. 2025-4 Approving Budget Amendment BUA 2024/12/816
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Additional funding required for outstanding invoices.
4. **Adoption of Resolution No. 2025-5 Approving Budget Amendment BUA 2025/1/21
Fund 2109 Indoor Climate Resources Agency / Dept 932 Indoor Climate Resources Agency
Increased Appropriations: \$3,649,631
Increased Revenue: \$3,649,631
Reason: Appropriation of grant funds for the Indoor Climate Research & Training Division of the RPC.
5. **Adoption of Resolution No. 2025-6 Approving Budget Amendment BUA 2025/1/30
Fund 1080 General Corporate / Dept 40 Sheriff
Increased Appropriations: \$62,676.55
Increased Revenue: \$0
Reason: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board. These funds were appropriated in FY2024 and the remainder needs to be carried over to FY2025.
6. **Adoption of Resolution No. 2025-7 Approving Budget Amendment BUA 2025/1/60
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$375,000
Increased Revenue: \$0
Reason: The jail consolidation project was not completed by the end of FY2024, as originally planned. Additional funds are required for out of county boarding in FY2025 until the project is completed.
7. Adoption of Resolution No. 2025-8 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-056-0096

8. Adoption of Resolution No. 2025-9 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-059-0050
9. Adoption of Resolution No. 2025-10 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0003
10. Adoption of Ordinance No. 2025-2 Establishing a Capital Asset Policy
11. Adoption of Resolution No. 2025-11 Adopting and Authorizing Intergovernmental Agreements for Computer Assisted Mass Appraisal Software (CAMA)
12. Adoption of Resolution No. 2025-12 Approving the Application for, and if awarded, acceptance of the COBotics for Attic Technical Testing and Infiltration Control Grant (DE-EE0011592)
13. Adoption of Resolution No. 2025-13 Approving the Application for, and if awarded, acceptance of the Illinois Building Electrification Research Subaward
14. Adoption of Resolution No. 2025-14 Approving the Application for, and if awarded, acceptance of the Residential Energy Auditor Training Grant

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-15 Appointing Doug Stierwalt to the Two Mile Slough Drainage District, term ending 8/31/2027
2. Adoption of Resolution No. 2025-16 Appointing Alicia Beck to the Rural Transit Advisory Group, term 1/1/2025-12/31/2025
3. Adoption of Resolution No. 2025-17 Appointing Rick Williams to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
4. Adoption of Resolution No. 2025-18 Appointing Martha Newton to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
5. Adoption of Resolution No. 2025-19 Appointing Wendy Hundley to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
6. Adoption of Resolution No. 2025-20 Appointing Ashley Richey to the Rural Transit Advisory Group, term 1/1/2025-12/31/2026
7. Adoption of Resolution No. 2025-21 Appointing Jon Kelly as the Regional Superintendent of Schools for Champaign and Ford Counties, unexpired term 3/1/2025-6/30/2027
8. Adoption of Resolution No. 2025-22 Appointing County Board Liaisons