

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 21, 2025 – 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main 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, September 2, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, September 4, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, September 5, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, September 9, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- B. Special Finance Committee of the Whole
Tuesday, September 30, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, September 18, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

- VII. Employee Recognition**
 - A. Adoption of Resolution No. 2025-236 Honoring County Employees for Years of Service
 - B. Adoption of Resolution No. 2025-237 Honoring Retiring County Employees

VIII. Public Input

IX. Consent Agenda

X. Communications

XI. Approval of Minutes

- A. March 20, 2025 – Regular Meeting
- B. July 24, 2025 – Regular Meeting

XII. Standing Committees

- A. County Facilities
Summary of Action Taken August 5, 2025 Meeting
- B. Environment and Land Use
Summary of Action Taken August 7, 2025 Meeting
 - 1. Adoption of Resolution No. 2025-238 Approving Subdivision Case 207-25, Ray's Minor Subdivision
- C. Highway & Transportation
Summary of Action Taken August 8, 2025 Meeting

XIII. Areas of Responsibility

Summary of Action Taken August 12, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2025-239 Amending the Schedule of Authorized Position in the Physical Plant Department – Building Supervisor
2. Adoption of Resolution No. 2025-240 Amending the Schedule of Authorized Positions in the Public Defender’s Office – Administrative Legal Secretary

XIV. New Business

A. Adoption of Resolution No. 2025-241 Authorizing Payment of Claims

- The payment register is available on the County’s website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

B. Adoption of Resolution No. 2025-242 Purchases Not Following the Purchasing Policy

C. **Adoption of Resolution No. 2025-243 Budget Amendment BUA 2025/5/41

Fund 1080 General Corporate / Dept 042 Coroner

Increased Appropriations: \$68,300

Increased Revenue: \$0

Reason: To cover the anticipated shortfall for autopsy services.

XV. Other Business

A. American Rescue Plan Act

1. ARPA Update (*information only*)

B. Grant Coordinator Update (*presentation*)

C. Opioid Settlement Task Force

1. Adoption of Resolution No. 2025-244 Approving an Agreement between the County of Champaign and Broadlands-Longview Fire Protection District

2. **Adoption of Resolution No. 2025-245 Approving Budget Amendment BUA 2025/7/473

Fund 2680 Opioid Settlement Fund / Dept 075 General County

Increased Appropriations: \$18,000

Increased Revenue: \$0

Reason: Appropriation of funds for the Agreement with the Broadlands-Longview Fire Protection District

D. Labor/Management Health Insurance Committee

1. Adoption of Resolution No. 2025-246 Approving Changes to the Employee Health Insurance and Related Benefit Plans for FY2025

E. Adoption of Resolution No. 2025-247 Creating a Finance Division and Amending the Schedule of Authorized Positions in the Administrative Services Department of the County Executive’s Office

XVI. Adjournment

*Roll call

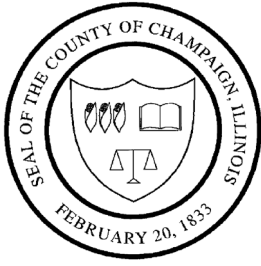
**Roll call and 15 votes

***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 Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
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, August 21, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Facilities

1. Adoption of Resolution No. 2025-219 Authorizing the Champaign County Executive to Execute an Agreement between the County and the East Central Illinois Building & Construction Trades Council Regarding a Project Labor Agreement for the Pope Jail Roof Replacement Project

B. Environment and Land Use

1. ****Adoption of Ordinance No. 2025-10 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 167-AM-25

C. Highway & Transportation

1. Adoption of Resolution No. 2025-220 to Pay Champaign County Regional Planning Commission CUUATS Fees for Improvement Under the Illinois Highway Code
2. Adoption of Resolution No. 2025-221 for Contract Award Authority, Compromise Township, Section #24-06141-00-BR
3. Adoption of Resolution No. 2025-222 Approving Appropriation of Funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-223 Changing the Terms of Current Urbana-Champaign Sanitary District Trustees and Updating the Term for Future Appointments
2. Adoption of Resolution No. 2025-224 Appointing *Debra Griest* to the Beaver Lake Drainage District, term 9/1/2025-8/31/2028
3. Adoption of Resolution No. 2025-225 Appointing *Doug Bluhm* to the Drainage District #10 Town of Ogden, term 9/1/2025-8/31/2028
4. Adoption of Resolution No. 2025-226 Appointing *Bryan Schluter* to the Harwood & Kerr Drainage District, term 9/1/2025-8/31/2028
5. Adoption of Resolution No. 2025-227 Appointing *David Mennenga* to the Longbranch Drainage District, term 9/1/2025-8/31/2028
6. Adoption of Resolution No. 2025-228 Appointing *Michael Buhr* to the Prairie Creek Drainage District, term 9/1/2025-8/31/2028
7. Adoption of Resolution No. 2025-229 Appointing Kenneth Decker to the South Fork Drainage District, term 9/1/2025-8/31/2028
8. Adoption of Resolution No. 2025-230 Appointing *Brian Buss* to the S. Joseph #3 Drainage District, 9/1/2025-8/31/2028
9. Adoption of Resolution No. 2025-231 Appointing *Brian Buss* to the S. Joseph #4 Drainage District, 9/1/2025-8/31/2028
10. Adoption of Resolution No. 2025-232 Appointing Keith Harms to the West Branch Drainage District, term 9/1/2025-8/31/2028
11. Adoption of Resolution No. 2025-233 Appointing Alejandro Gomez, Jr. to the Mental Health Board, unexpired term ending 12/31/2028

E. Finance

1. **Adoption of Resolution No. 2025-234 Approving Budget Amendment BUA 2025/7/556
Fund 2671 Court Document Storage / Dept 030 Circuit Clerk
Increased Appropriations: \$115,000
Increased Revenue: \$0
Reason: Appropriation for the digitization of divorce case records from 1996-2020.
2. **Adoption of Resolution No. 2025-235 Approving Budget Amendment BUA 2025/8/22
Fund 2685 Specialty Courts / Dept 031 Circuit Court
Increased Appropriations: \$12,000
Increased Revenue: \$0
Reason: Appropriation of funds to support client-related costs in the specialty courts program through the remainder of FY2025.