



**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE ACTION PLAN
County of Champaign, Urbana, Illinois**

Tuesday, April 8, 2025, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 4, 2025
- IV. Public Input
- V. Communications
- VI. New Business
 - A. Update on ITB# 2022-009 Satellite Jail Consolidation Project – Eric Hoene
 - B. Discussion and Approval of Change Orders 69, 70, and 71 – ITB#2022-009 Satellite Jail Consolidation Project
 - C. ITB Pope Jail Roof Replacement and Bracket Repair – Update
 - D. Update on ITB# 2023-005 County Plaza Elevator Renovation Project – Eric Hoene
 - E. Update on ITB#2022-008 County Plaza Renovation Project – Eric Hoene
 - F. Discussion and Approval of ARPA Funding Memo
 - G. Discussion and Approval of Boiler Feed System

Action

- 6:30 p.m., 7 members present
- Approved as Amended to add Auditor George Danos under Other Business
- Approved
- None
- Mr. Wilson and Ms. Hanauer-Friedman
- Information Only
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Change Orders 69, 70, and 71 for the Pope Jail Consolidation Project***
- Information Only
- Information Only
- Information Only
- RECOMMEND COUNTY BOARD APPROVAL of a resolution to use remaining ARPA funds from the Pope Jail Consolidation Project for a priority list of projects from the 11-year capitol plan as amended to re-rank the priority list.
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution awarding the Boiler Feed System Project to XCell Mechanical Services.***

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
April 8, 2025 Action Plan**

H.	Discussion Bennett Building Teller Station Renovation	Information Only
I.	Update on ITB# 2025-004 Juvenile Detention Center – Lockable Doors – Eric Hoene	Information Only
VII.	Other Business	Information Only
A.	Auditor – George Danos	
VIII.	Presiding Officer’s Report	None
A.	Future Meeting – May 6, 2025 @ 6:30 pm	Information Only
IX.	Designation of Items to be Placed on the Consent Agenda	Items VI. B and G
X.	Adjournment	7:34 p.m.

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