



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, September 19, 2019 – 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**
 - Standing Committees:**
 - A. Highway & Transportation Committee Meeting
Friday, October 4, 2019 @ 9:00 a.m.
1605 E Main Street, Urbana
 - B. County Facilities Committee Meeting
Tuesday, October 8, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Environment & Land Use Committee
Thursday, October 10, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, October 15, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - County Board**
 - A. Special Finance Committee of the Whole
Thursday, September 26, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
 - B. Public Hearing on Truth in Taxation
Thursday, October 24, 2019 @ 6:00 p.m.
Lyle Shields Meeting Room
 - C. Regular Meeting
Thursday, October 24, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda**
- IX. **Communications**

Agenda Items

X. Approval of Minutes

- A. August 22, 2019 – Regular Meeting
- B. July 18, 2019 – Closed Session

XI. Standing Committees:

- A. County Facilities
Summary of Action Taken September 3, 2019 Meeting
- B. Highway & Transportation
Summary of Action Taken September 6, 2019 Meeting

XII. Areas of Responsibility

Summary of Action Taken September 10, 2019 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

- A. Finance
 - 1. Adoption of Resolution No. 2019-277 establishing salaries of elected officials – Circuit Clerk, Auditor, Coroner, Recorder and County Board Chair
 - 2. Adoption of Ordinance No. 2019-278 establishing a county cannabis retailers’ occupation tax in the County of Champaign, Illinois
- B. Policy, Personnel, & Appointments
 - 1. Adoption of Resolution No. 2019-249 appointing Lucas Meharry to the Pesotum Consolidated Drainage District
 - 2. Adoption of Resolution No. 2019-250 appointing Steve Moser to the Silver Creek Drainage District
 - 3. Adoption of Resolution No. 2019-251 appointing Dwaine Horsch to the Sangamon & Drummer Drainage District
 - 4. Adoption of Resolution No. 2019-252 appointing Dennis Butler to the Pesotum Slough Special Drainage District
 - 5. Adoption of Resolution No. 2019-253 appointing Jerry Thinnes to the Union Drainage District #1 Crittenden & Philo
 - 6. Adoption of Resolution No. 2019-254 appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden
 - 7. Adoption of Resolution No. 2019-255 appointing Joe Irlle to the Beaver Lake Drainage District
 - 8. Adoption of Resolution No. 2019-256 appointing Steven Westfall to the Upper Embarras Drainage District
 - 9. Adoption of Resolution No. 2019-257 appointing A. Lee Roberts, Jr. to the Zoning Board of Appeals
 - 10. Adoption of Resolution No. 2019-258 appointing Rachel Voss to the Rural Transit Advisory Group
 - 11. Adoption of Resolution No. 2019-259 appointing Marc Eckerty to the Sadorus Fire Protection

XIII. New Business

- A. Property Tax Levy/Rate Projection FY2020 (Information Only)
- B. FY2020 Budget Increase Request Information and General Corporate Fund Consolidated Budget (Information Only)
- C. Adoption of Resolution No. 2019-275 authorizing payment of claims – September 2019
- D. Adoption of Resolution No. 2019-276 authorizing purchases not following policy and emergency purchases

XIV. Other Business

XV. Recess

*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.