



## COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, December 19, 2019 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

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### 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 Meeting  
Tuesday, January 7, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Environment & Land Use Committee  
Thursday, January 9, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - C. Highway & Transportation Committee Meeting  
Friday, January 10, 2020 @ 9:00 a.m.  
1605 E Main Street, Urbana**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, January 14, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room**County Board**
  - A. Regular Meeting  
Thursday, January 23, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Study Session – *Tentative*  
Tuesday, January 28, 2020 @ 6:00 p.m.  
Lyle Shields Meeting Room
- VII. **Public Participation**
- VIII. **\*Consent Agenda**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. November 13, 2019 – Final minutes from Ad Hoc IT Planning Committee
  - B. November 21, 2019 – Regular Meeting
- XI. **Standing Committees:**
  - A. County Facilities  
*Summary of Action Taken December 3, 2019 Meeting*

**XII. Areas of Responsibility**

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

**XIII. New Business**

A. Environment and Land Use

1. Approval of annual renewal of Recreation & Entertainment Licenses:
  - a. Alto Vineyards, 4210 North Duncan Road, Champaign 01/01/20-12/31/20
  - b. Curtis Orchard, 3902 South Duncan Road, Champaign 01/01/20-12/31/20
  - c. Gordyville LLC, 2205 County Road 3000N, Gifford 01/01/20-12/31/20

B. Highway

1. Adoption of Resolution No. 2019-345 awarding of contracts for the furnish & delivery of aggregate materials for 2020 maintenance of various road districts in Champaign County

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2019-360 Honoring Retiring County Employees
2. Adoption of Resolution No. 2019-361 Honoring County Employees
3. Adoption of Resolution No. 2019-368 amending Ordinance No. 2019-13 an ordinance establishing a discrimination and harassment policy

D. Justice & Social Services

1. Adoption of Resolution No. 2019-364 approving the application and, if awarded, acceptance of the Illinois Department of Transportation Grant

E. Finance

1. \*\*Adoption of Resolution No. 2019-362 authorizing budget transfer 19-00013 Fund 080 General Corporate / Dept 022 County Clerk  
Total amount: \$28,000  
Reason: To use understaff surplus funds for additional election equipment

**XIV. Other Business**

A. Ad Hoc IT Planning Committee

1. Adoption of Resolution No. 2019-365 approving the Six-Year Information Technology Plan

B. Auditor

1. Adoption of Resolution No. 2019-363 authorizing purchases not following purchasing policy
2. Adoption of Resolution No. 2019-367 authorizing payment of claims

**XV. 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.

*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.*