



COUNTY BOARD REVISED AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 19, 2020 – 6:30 p.m.

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

THIS MEETING WILL BE CONDUCTED REMOTELY

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, April 3, 2020 @ 9:00 a.m.
1605 E Main Street, Urbana
 - B. County Facilities Committee Meeting
Tuesday, April 7, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
 - C. Environment & Land Use Committee
Thursday, April 9, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, April 14, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting
Thursday, April 23, 2020 @ 6:30 p.m.
Lyle Shields Meeting Room
- B. Study Session – *Tentative*
Tuesday, April 28, 2020 @ 6:00 p.m.
Lyle Shields Meeting Room

VII. Public Participation

- Being accepted remotely through zoom – for instructions go to
http://www.co.champaign.il.us/CountyBoard/CB/2020/200319_Meeting/200319_Instructions_for_Using_Zoom_to_participate_via_video_conference.pdf

VIII. *Consent Agenda

IX. Communications

- X. Approval of Minutes**
 - A. February 20, 2020

XI. Standing Committees:

A. County Facilities

Summary of Action Taken March 3, 2020 Meeting

A. Highway & Transportation

Summary of Action Taken March 6, 2020 Meeting

XII. Areas of Responsibility

Summary of Action Taken March 10, 2020 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. *Adoption of Resolution No. 2020-70 Reimbursing Mike Ingram

XIII. New Business

XIV. Other Business

A. Auditor

1. Adoption of Resolution No. 2020-71 authorizing purchases not following purchasing policy

2. Adoption of Resolution No. 2020-72 authorizing payment of claims

3. Extension of accrual period for fiscal year 2019 (information only)

B. County Executive

1. Reifsteck Reid response to public comments in regard to the public safety project (information only)

2. Adoption of Ordinance No. 2020-4 proclamation to declare emergency

C. Labor Committee

1. Adoption of Resolution No. 2020-73 approving agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers, January 1, 2020 – December 31, 2022

D. Litigation Committee

1. Closed session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending, probable or imminent against Champaign County

2. Adoption of Resolution No. 2020-74 authorizing full and final release of all claims to include attorney's fees, costs and expenses *(to be distributed)*

3. Adoption of Resolution No. 2020-75 authorizing full and final release of all claims to include attorney's fees, costs and expenses *(to be distributed)*

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.