

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 16, 2021 – 6:30 p.m.

Shields-Carter 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. County Facilities Committee Meeting
Tuesday, January 4, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, January 6, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee Meeting
Friday, January 7, 2022 @ 9:00 a.m.
1605 E Main Street, Urbana
Committee of the Whole:
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, January 11, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
County Board:
 - A. Regular Meeting
Thursday, January 20, 2022 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Presentation**
 - A. Champaign County Area Rural Public Transportation System (C-CARTS) FY2021 Annual Service Report
- IX. ***Consent Agenda**
- X. **Communications**
- XI. **Approval of Minutes**
 - A. November 18, 2021 – Regular Meeting
 - B. December 8, 2021 – Special Meeting
- XII. **Standing Committees:**
 - A. Environment and Land Use Committee
Summary of Action Taken December 9, 2021 Meeting

XIII. Areas of Responsibility

Summary of Action Taken December 8, 2021 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

XIV. New Business

- A. Adoption of Resolution No. 2021-368 honoring retiring County employees
- B. Adoption of Resolution No. 2021-369 honoring County employees for milestone years of service
- C. Adoption of Resolution No. 2021-370 awarding of contracts for aggregate materials for the 2022 maintenance of various road districts in Champaign County
- D. Adoption of Resolution No. 2021-371 awarding of contracts for bridge rehabilitation section #19-00075-00-BR
- E. Adoption of Resolution No. 2021-372 awarding of contracts for road construction section #20-00455-00-RS
- F. Adoption of Resolution No. 2021-373 authorizing payment of claims
- G. Adoption of Resolution No. 2021-374 authorizing purchases not following purchasing policy

XV. Discussion/Information Only

- A. Update from ARPA Project Manager – Kathy Larson
- B. Auditor’s update on the 2020 Audit timetable

XVI. Other Business

- A. Approval of Closed Session Minutes
 - 1. November 18, 2021
- B. Closed session pursuant to 5ILCS 120/2(c)5 to discuss the purchase or lease of real property for the use of the public body

XVII. Adjourn

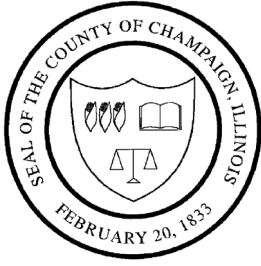
*Roll call

**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.



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 16, 2021 - 6:30 p.m.

Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

A. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2021-354 appointing James Nonman to the Clements Cemetery Association, unexpired term ending 6/30/2023
2. Adoption of Resolution No. 2021-355 appointing David Bright to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2022
3. Adoption of Resolution No. 2021-356 appointing Lucas Rogers to the Nelson-Moore-Fairfield Drainage District, unexpired term ending 8/31/2023

B. Finance

1. **Adoption of Resolution No. 2021-357 approving Budget Amendment 21-00060
Fund 091 Animal Control / Dept 247 Animal Warden Services
Fund 091 Animal Control / Dept 047 Animal Control Admin
Increased Appropriations: \$23,144
Increased Revenue: \$22,325
Reason: Additional costs incurred in FY2021 (Facility security, vehicle damages and repairs, ballistic vests). Additional revenues are also reflected. See memo for more detailed information.
2. **Adoption of Resolution No. 2021-358 Budget Amendment 21-00061
Fund 080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$1,050
Increased Revenue: \$0
Reason: Required payout of benefits to previous employee totaling \$827. Current employee maxed out in comp time and required payment of OT.
3. **Adoption of Resolution No. 2021-359 Budget Amendment 21-00063
Fund 080 General Corporate / Dept 030 Circuit Clerk
Increased Appropriations: \$538
Increased Revenue: \$0
Reason: Received AOIC Grant of \$8,000 for 2022 Expungement & Sealing Event. Need to spend \$538 of that for radio ads in 2021. The Circuit Clerk budget does not have the surplus spending authority to absorb this cost. Requesting authority to spend that \$538 now; we commit to no spending the allocated \$538 for this cost on something in 2022.
4. **Adoption of Resolution No. 2021-360 Budget Transfer 21-00004
Fund 630 Cir Clk Operation & Admin / Dept 030 Circuit Clerk
Amount: \$68,000
Reason: Transfer personnel savings from elimination of financial manager position to nonpersonnel line in order to lock in 2021 costs prior 1/1/2022 price increases. There is no general fund budget or expenditure impact in FY2021 or FY2022
5. Adoption of Resolution No. 2021-361 authorizing the County Executive to execute a deed of conveyance of the County's interest or the cancellation of the appropriate certificate of purchase, permanent parcel 14-03-01-459-010
6. Adoption of Resolution No. 2021-362 authorizing the cancellation of the appropriate certificate of purchase, permanent parcel 15-025-0423
7. Adoption of Resolution No. 2021-363 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0008

8. Adoption of Resolution No. 2021-364 authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel number 04-006-0228
9. Adoption of Resolution No. 2021-365 renewing the State's Attorney's Appellate Prosecutor Program for FY22
10. Adoption of Ordinance No. 2021-14 revising the civil fees to be charged by the Clerk of the Circuit Court

C. Environment and Land Use Committee

1. Adoption of Resolution No. 2021-366 Approving an Intergovernmental Agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collections on May 20-21, 2022 and October 14-15, 2022
2. Adoption of Resolution No. 2021-367 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana and the Village of Savoy for the Residential Electronics Collection events and IEPA-Sponsored Household Hazardous Waste Collection Event in 2022