



# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, July 18, 2024 – 6:30 p.m.

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**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  
Tuesday, August 6, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
- B. Environment & Land Use Committee  
Thursday, August 8, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room
- C. Highway & Transportation Committee  
Friday, August 9, 2024 @ 9:00 a.m.  
1605 E Main Street, Urbana

### Committee of the Whole:

- A. Justice & Social Services; Policy,  
Personnel & Appointments; Finance  
Tuesday, August 13, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room

## VII. **Public Participation**

## VIII. **Communications**

### IX. **Approval of Minutes**

- A. June 20, 2024 – Regular Meeting
- B. June 25, 2024 – Study Session

### X. **Presentation**

- A. BerryDunn recommendations from the Case Management System Study

### XI. **New Business**

- A. Adoption of Resolution No. 2024-161 Authorizing Amendment to Professional Services Agreement between Champaign County and Berry, Dunn, McNeil & Parker, LLC
- B. Employee Recognition
  1. Adoption of Resolution No. 2024-173 Honoring Retiring County Employees
  2. Adoption of Resolution No. 2024-174 Honoring County Employees

### County Board:

- A. Regular Meeting  
Thursday, August 22, 2024 @ 6:30 p.m.  
Shields-Carter Meeting Room

### Legislative Budget Hearings

- A. Monday, August 26, 2024 @ 6:00 p.m.  
Shields-Carter Meeting Room
- B. Tuesday, August 27, 2024 @ 6:00 p.m.  
Shields-Carter Meeting Room
- C. Wednesday, August 28, 2024 @ 6:00 p.m.  
Shields-Carter Meeting Room

- C. Adoption of Resolution No. 2024-162 Authorizing Payment of Claims
  - The payment register is available on the County's website at:  
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- D. Adoption of Resolution No. 2024-163 Approving Purchases Not Following Purchasing Policy
- E. \*\*Adoption of Resolution No. 2024-164 Approving Budget Transfer BUA 2024/6/205  
Fund 1080 General Corporate / Dept 022 County Clerk  
Amount: \$70,000  
Reason: To transfer funds from the Election Workers' line to the Temporary Staff line to cover pay for Election Judges that work more than one day.
- F. \*\*Adoption of Resolution No. 2024-165 Approving Budget Amendment BUA 2024/6/297  
Fund 2060 RPC – Police Training / Dept 100 Regional Planning Commission  
Increased Appropriations: \$519,719  
Increased Revenue: \$519,719  
Reason: Appropriation required for the continuation of the Police Training Program
- G. \*\*Adoption of Resolution No. 2024-166 Approving Budget Amendment BUA 2024/6/424  
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission  
Increased Appropriations: \$100,000  
Increased Revenue: \$100,000  
Reason: Appropriation of ARPA funds for the Summer Cooling Program
- H. \*\*Adoption of Resolution No. 2024-167 Approving Budget Amendment BUA 2024/7/5  
Fund 1080 General Corporate / Dept 040 Sheriff  
Increased Appropriations: \$106,588.34  
Increased Revenue: \$106,588.34  
Reason: Appropriation of grant funds from the Illinois Law Enforcement Training and Standards Board for the reimbursement of body camera costs.
- I. \*\*Adoption of Resolution No. 2024-168 Approving Budget Amendment BUA 2024/7/24  
Fund 1080 General Corporate / Dept 028 Information Technology  
Increased Appropriations: \$6,930  
Increased Revenue: \$6,930  
Reason: Parkland College pays a portion of the IT interns' salary and those funds need to be transferred to the Temporary Staff line.
- J. Adoption of Resolution No. 2024-169 Granting Authority to Execute Documents for the Release of Use Restrictions
- K. Adoption of Resolution No. 2024-170 Approving a Revised Intergovernmental Agreement Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event in 2024
- L. Adoption of Resolution No. 2024-171 Approving the Appointment of Election Judges for the 2024-2026 Term
- M. Adoption of Resolution No. 2024-172 Establishing Places of Election for Champaign County for the 2024 General Election
- N. Adoption of Resolution No. 2024-175 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project
- O. Adoption of Resolution No. 2024-176 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project

P. Request to Establish a DEIA+ Task Force

1. Adoption of Resolution No. 2024-177 Establishing a Diversity, Equity, Inclusion and Accessibility (DEIA+) Task Force

Q. Finance Department Recommendation

1. Adoption of Resolution No. 2024-178 Placing the Question of Elimination of the Office of County Auditor on the November 5, 2024 General Election Ballot

**XII. Other Business**

A. Applications for Open Appointments (*information only*)

B. Decennial Committee Reports to the County Board – All reports are available on the County’s website at:

<https://www.co.champaign.il.us/CountyBoard/decennialReports.php>

- Champaign-Urbana Mass Transit District
- Joint East Bend Township and Road District
- Joint St. Joseph Township and Road District

C. American Rescue Plan Act

1. ARPA Update (*information only*)
2. County Executive Funding Request – Promotional Video for Small Businesses (*information only*)

**XIII. 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.*