

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, October 23, 2025 – 6:30 p.m.

Shields-Carter Meeting Room
Bennett Administrative Center
102 E. Main 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, November 4, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, November 6, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, November 7, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Monday, November 10, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, November 20, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room

- VII. Employee Recognition**
 - A. Adoption of Resolution No. 2025-267 Honoring County Employees for Years of Service
 - B. Adoption of Resolution No. 2025-268 Honoring Retiring County Employees

VIII. Public Input

IX. Consent Agenda

X. Communications

XI. Approval of Minutes

- A. September 18, 2025 – Regular Meeting

XII. Standing Committees

- A. Environment and Land Use
Summary of Action Taken October 9, 2025 Meeting
 - 1. Adoption of Ordinance No. 2025-11 Granting a Special Use Permit Zoning Case 162-S-25 “Mahomet IL Solar 1, LLC, c/o Summit Ridge Energy LLC” PV Solar Farm Including the Decommissioning and Site Reclamation Plan
- B. Highway & Transportation
Summary of Action Taken October 10, 2025 Meeting
 - 1. Adoption of Resolution No. 2025-297 Appropriating \$67,335.00 from County Bridge Funds for the Repair of Structure 010-4552, County Road 55 (Maplewood Drive)

XIII. Areas of Responsibility

Summary of Action Taken October 14, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

A. Finance

1. **Adoption of Resolution No. 2025-298 Approving Budget Amendment BUA 2025/10/173
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Appropriation required for the potential overrun of expenses in FY2025.

B. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-239 Amending the Schedule of Authorized Positions in the Physical Plant Department – Building Supervisor
2. Adoption of Resolution No. 2025-299 Amending the Schedule of Authorized Positions in the Administrative Services Department – Finance Specialist & Accounts Payable Clerk

XIV. New Business

- A. Approval of Release of Request for Qualifications (RFQ) 2025-12 Employee Health Insurance & Related Benefits Broker/Consultant Services
- B. Adoption of Resolution No. 2025-300 Appointing Jilmala Rogers to the Litigation Committee
- C. Adoption of Resolution No. 2025-301 to Receive and Place on File the FY2026 Champaign County Budget
- D. Adoption of Ordinance No. 2025-13 Amending Ordinance No. 2025-6 Establishing Champaign County Personnel Policy
- E. Adoption of Resolution No. 2025-302 Supporting Pride in Champaign County
- F. Adoption of Resolution No. 2025-303 Supporting the Champaign County Reparation Commission for African Americans
- G. Adoption of Resolution No. 2025-304 Authorizing Payment of Claims
 - The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- H. Adoption of Resolution No. 2025-305 Authorizing Award of Contract to P.J. Hoerr, Inc. for Juvenile Detention Center – Window Replacement and Misc. Improvements Project, Pursuant to ITB 2025-010
- I. Adoption of Resolution No. 2025-306 Authorizing Award of Contract to Midwest Asphalt Co. for Juvenile Detention Center Parking Lot Resurfacing Project, Pursuant to ITB 2025-011
- J. **Adoption of Resolution No. 2025-307 Approving Budget Amendment BUA 2025/10/185
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriation: \$129,700
Increased Revenue: \$0
Reason: Appropriation required to cover the anticipated shortfall in the professional services budget line.

XV. Other Business

- A. American Rescue Plan Act
 1. ARPA Update (*information only*)
- B. Grant Coordinator Update (*information only*)

C. Legislative Committee *(discussion only)*

XVI. RECESS

*Roll call

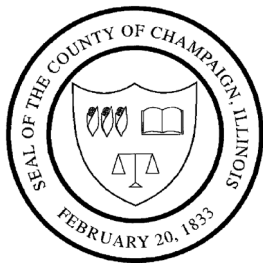
**Roll call and 15 votes

***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 Bennett Administrative Center – 102 E. Main Street in Urbana – unless otherwise noted.
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.*



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, October 23, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Bennett Administrative Center

102 E. Main Street, Urbana, IL 61801

Consent Agenda Items

A. Environment and Land Use

1. Adoption of Ordinance No. 2025-12 Amending Zoning Ordinance, Zoning Case 130-AT-24
2. Adoption of Resolution No. 2025-269 Authorizing the County Executive Signature on Notice of Intent Required for M.S.4 Stormwater Permit with IEPA for Program Year 2025 through 2030

B. Highway & Transportation

1. Adoption of Resolution No. 2025-270 Appropriating \$750,000 from County Bridge Funds for the Replacement of Structure #010-0068, County Road 23 Section #25-00155-00-BR

C. Finance

1. **Adoption of Resolution No. 2025-271 Approving Budget Amendment BUA 2025/9/477
Fund 2085 County Motor Fuel Tax / Dept 060 Highway
Increased Appropriations: \$3,000,000
Increased Revenue: \$0
Reason: Increased costs in road maintenance materials necessitates a budget amendment to cover the remaining costs for 2025.
2. **Adoption of Resolution No. 2025-272 Approving Budget Transfer BUA 2025/9/531
Fund 2091 Animal Control / Dept 047 Animal Control Admin & 248 Impound Services
Amount: \$29,200
Reason: Unanticipated operational costs stemming from FY24 expenses paid from the FY25 budget.
3. Adoption of Resolution No. 2025-273 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0059
4. Adoption of Resolution No. 2025-274 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0080
5. Adoption of Resolution No. 2025-275 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 04-002-0138
6. Adoption of Resolution No. 2025-276 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0039
7. Adoption of Resolution No. 2025-277 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0054
8. Adoption of Resolution No. 2025-278 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-019-0007
9. Adoption of Resolution No. 2025-279 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0099
10. Adoption of Resolution No. 2025-280 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 20-032-0123
11. Adoption of Resolution No. 2025-281 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0009

12. Adoption of Resolution No. 2025-282 Authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0159
13. Adoption of Resolution No. 2025-283 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 14-03-01-379-006
14. Adoption of Resolution No. 2025-284 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-36-480-008
15. Adoption of Resolution No. 2025-285 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-09-02-152-016
16. Adoption of Resolution No. 2025-286 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 22-31-07-451-003
17. Adoption of Resolution No. 2025-287 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 01-35-30-206-010
18. Adoption of Resolution No. 2025-288 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 20-03-34-483-009
19. Adoption of Resolution No. 2025-289 Authorizing the Execution of a Deed of Conveyance of the County's Interest on Real Estate, permanent parcel 02-01-17-409-003
20. Adoption of Resolution No. 2025-290 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 04-004-0027
21. Adoption of Resolution No. 2025-291 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 20-032-0215
22. Adoption of Resolution No. 2025-292 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-056-0199
23. Adoption of Resolution No. 2025-293 Authorizing the Application, and if Awarded, the Acceptance of the Career Planner Training Academy Grant
24. Adoption of Resolution No. 2025-294 Agreeing to Participate in the Service Program of the Office of the State's Attorney's Appellate Prosecutor for 2026

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2025-295 Designating the 2026 Holiday Calendar
2. Adoption of Resolution No. 2025-296 Designating the 2026 Champaign County Board Calendar of Meetings